

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

July 5, 2018

- A. Call to Order/Pledge of Allegiance
6 p.m. Executive Session, If Needed
7:30 p.m. Regular Business Meeting

- B. Adoption of Agenda (R)

Items C through F will require **one** resolution for adoption.

- C. Minutes

1. For approval: June 11, 2018
2. For consideration: June 13, 2018

- F. Schedule of Bills (Warrants)

General (A)	Warrant 118	\$82,053.27
	V118	(\$361.43)
School Lunch	Warrant 51	\$92.50
Special Aid (F)	Warrant 53	\$35,909.40
Capital Checking	Warrant 37	\$3,088.64
Scholarship (TE)	Warrant 4	\$1,000.00

Approved – Weekly Packet of June 22, 2018

General (A)	Warrant 117	\$333,326.45
School Lunch	Warrant 50	\$26,528.39
Special Aid (F)	Warrant 52	\$37,419.77
Capital Checking (H)	Warrant 36	\$33,782.00
Scholarship (TE)	Warrant 3	\$40,650.00

Approved – Weekly Packet of June 15, 2018

General (A)	Warrant 113	\$412,009.38
	114	\$910,000.00
	115	\$1,732,133.88
	116	\$11,666.63
	V000	(\$1,363.00)
School Lunch	Warrant 49	\$54,913.81
Special Aid	Warrant 51	\$5,884.78
Capital Checking (H)	Warrant 34	\$12,443.84
	Warrant 35	\$18,039.73
	Warrant V027	(\$28,220.84)

K. New Business

1. Approval of Agreement with Elwood UFSD re Gymnastics Team (R)
2. Approval of Field Trip to Costa Rica April 18-25, 2019 (R)
3. Approval of Field Trip to Italy February 14-21, 2019 (R)
4. Approval of Field Trip to Key Largo and the Everglades, Florida, April 22-26, 2019 (R)
5. Approval of SCOPE License Agreement for 2018-2019 ACT Program (R)
6. Approval of Huntington Awareness Day License Agreement (R)
7. Approval of Donation from Huntington Manor Fire Department (R)
8. Approval of Attendance at NYSSBA Summer Law Conference (R)
9. Approval of Petty Cash for the 2018/2019 School Year (R)
10. Approval of School Lunch Prices for 2018/2019 (R)
11. Approval to Attend Young Leaders Banquet on August 9 (R)
12. SEQRA for Performing Arts Center and Synthetic Turf Replacement (R)
13. Approval of the Spirit of Huntington Summer Lease Agreement (R)
14. Approval of the Internal Audit Corrective Action Plan (R)
15. Approval of Local 424 Staff Members Travel Allowance (R)
16. Approval of Middle Management Travel Allowance (R)
17. Approval of SHAA Travel Allowance (R)
18. Approval of School Safety Officer Supervision Coverage (R)
19. Recommendations for placement of students by the Committee on Special Education dated March 2, 12, 14, 15, 16, 19, 20, 21, 23, 26, 27, 28, April 5, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 30, May 1, 3, 4, 7, 8, 9, 10, 11, 12, 14, 15, 17, 18, 21, 22, 24, 25, 29, 30, 31, June 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 19, 20, 2018, and the Committee on Preschool Special Education dated April 13, 16, 24, May 3, 11, 15, 16, 17, 18, 21, 22, 24, 25, 29, 31, June 4, 5, 7, 8, 12, 15, 21, 2018 (R)
20. Board Discussion on Graduation Venues

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 5: Part-time Appointments (Instructional)

Schedule 6: Summer School Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

M. Information and Reports

1. Superintendent Recognition at the 10th Annual Young Leaders Banquet
2. Acknowledgement Letter re Fred Langstaff NYSSBA Area 12 Director
3. The Long-Islander (1)
4. Newsday (1)
5. Congratulatory Letters to Empire State Games Victory Challenge from Superintendent

Information Sent to Board Week Ending June 22, 2018

1. Facility Committee Agenda for June 26, 2018, Meeting
2. Facility Committee Minutes from June 6, 2018, Meeting
3. Audit Committee Agenda for June 27, 2018
4. Ingerman Smith Memo re The Janus Case and Agency Fee Payments
5. Ingerman Smith Memo re Update for Revised Calendar Regulations
6. Personnel Postings
7. SCOPE Dinner Meeting, Thursday, August 9th at the Bourne Mansion

Information Sent to Board Week Ending June 15, 2018

1. Most Improved Player Letter from Superintendent
2. Wildcat Hero Letters from Superintendent
3. Wildcat Hero/Booster Club Scholarship Award letters from Superintendent
4. Next Generation STEAM Festival Letters
5. Most Valuable Player Letters from Superintendent
6. Poetry for HART Contest Letters from Superintendent
7. Michael S. Curtin Award Letters from Superintendent
8. Graduation Procedure Letter from Principal Murphy
9. Outstanding Balances on School Related Items from Principal Murphy
10. Student Letters re AP Summer Assignments from Principal Murphy
11. Personnel Postings
12. The Long-Islander (Three Articles)

N. Administrative Reports/Committee Updates

1. Facilities Committee Update
2. SHEF Update

Future Meetings

Tuesday August 14	6 p.m. 7:30 p.m.	Executive Session, If Needed Summer Business Meeting James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday September 12	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday September 26	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Silas Wood Sixth-Grade School 23 Harding Place, Huntington Station
Wednesday October 17	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Oakwood Primary Center 264 West 22 nd Street, Huntington

Please Note: Executive Sessions are **not** open to the public. The public is invited to attend educational presentations and budget work sessions as observers and will be given an opportunity to speak at the conclusion of the session.

Comments by Board Members

Voice of the Residents

Adjournment