

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

August 14, 2018

Eagle Scout Plaque Presentation

Eagle Scout Project Proposal by WWHS Sophomore Scott Martin

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:30 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: July 5, 2018

2. For consideration: July 24, 2018

D. Financial Items

1. Schedule of Investment Accounts, May/June, 2018
2. Treasurer's Report, May/June, 2018
3. Monthly Trial Balance and Bank Reconciliation, May/June, 2018
4. Monthly Collateral Testing, May/June, 2018
5. Revenue Status Report, General Fund, May/June, 2018
6. Revenue Status Report, School Lunch Fund, May/June, 2018
7. Revenue Status Report, Special Aid Fund, May/June, 2018
8. Revenue Status Report, Capital Fund, May/June, 2018
9. Budget Status Report (Expenditures), General Fund, May/June, 2018
10. Budget Status Report (Expenditures), School Lunch, May/June, 2018
11. Budget Status Report (Expenditures), Special Aid Fund, May/June, 2018
12. Budget Status Report (Expenditures), Capital Fund, May/June, 2018
13. Budgetary Transfer Report, May/June, 2018
14. Tax Levy Schedule, May/June, 2018
15. Library Tax Levy, May/June, 2018
16. Extraclassroom Activity Report, May/June, 2018

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|----|--|--|----------------|
| E. | <u>Bids</u> | | |
| | <u>Recommended by Administration</u> | | |
| | Schedule #19-15 | Ed-Data Awards Letter | |
| | Schedule #19-68 | Contract Transportation | |
| F. | <u>Schedule of Bills (Warrants)</u> | | |
| | General (A) | Warrant 12 | \$10,067.14 |
| | | 13 | \$224,378.44 |
| | | 14 | \$194.01 |
| | | V000 | (\$4,730.00) |
| | School Lunch | Warrant 4 | \$797.02 |
| | Special Aid (F) | Warrant 4 | \$18,397.03 |
| | Capital Checking (H) | Warrant 3 | \$21,845.00 |
| | General (A) | Warrant 9 | \$22,018.71 |
| | | 10 | \$405,404.44 |
| | | 11 | \$1,672.35 |
| | School Lunch | Warrant 3 | \$4.25 |
| | Special Aid (F) | Warrant 2 | \$49,751.84 |
| | | 3 | \$15,000.00 |
| | Capital Checking (H) | 2 | \$30,461.06 |
| | <u>Approved – Weekly Packet of July 27, 2018</u> | | |
| | General (A) | Warrant 6 | \$2,216,213.59 |
| | | V0007 | (\$11,666.67) |
| | | 8 | \$11,666.67 |
| | School Lunch | Warrant 1 | \$2,055.00 |
| | | 2 | \$5,061.45 |
| | Special Aid (F) | Warrant 1 | \$38,319.59 |
| | Capital Checking (H) | Warrant 1 | \$29,823.00 |
| K. | <u>New Business</u> | | |
| | 1. | Approval of Field Trip to MetLife Stadium, N.J., for NY Giants Football Game for Varsity and Junior Varsity Players on August 24, 2018 (R) | |
| | 2. | Request to Remain in South Huntington Schools (R) | |
| | 3. | Approval of Donation from Mathnasium (R) | |
| | 4. | Approval of Donation from Platinum Properties (R) | |
| | 5. | Approval of Donation from District Resident (R) | |
| | 6. | Approval of Foster Grandparent Program for 2018/2019 (R) | |
| | 7. | Confidential Personnel Resolution (R) | |

8. Approval of Contract for Musical Consultant for 2018/2019 (R)
9. Approval of Revisions to Board Policy §5660, School Food Service Program (Lunch & Breakfast) and Approval of Board Policy §5661, School Lunch Charging and Debt Policy (R)
10. Declaration of Obsolete Summer Literacy Program Items (R) and Declaration of Obsolete Items at Memorial (R)
11. Approval of Participation in the National School Lunch Program for the 2018/2019 School Year (R); and the Approval of the Income Eligibility Guidelines and Policy Statement for the Free & Reduced Meal Program for the 2018/2019 School Year (R)
12. Recommendations for placement of students by the Committee on Special Education dated March 6, 9, 23, April 11, 12, 13, 16, 17, 19, 20, 23, 24, 25, 26, 27, 30, May 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 21, 22, 23, 24, 25, 29, 30, 31, June 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, July 3, 8, 9, 12, 16, 18, 25, 26, August 1, 2, 6, 2018, and the Committee on Preschool Special Education dated March 12, 26, May 18, 29, June 4, 5, 12, 14, 15, 21, 26, July 9, 11, 12, 31, 2018 (R)
13. Approval of Building-Level Emergency Response Plans for 2018/2019 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 3: Administrative/Supervisory Appointments (Instructional)

Schedule 5: Part-time Appointments (Instructional)

Schedule 6: Summer School Appointments (Instructional)

Schedule 7: Temporary Replacement Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 10: Tenure Appointments

Schedule 11: Terminations (Instructional)

Schedule 12: Leaves of Absence; Ext. of Sick Leave

Schedule 13: Salary Change (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

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

Schedule 20: Re-Appointments (Non-Instructional)

Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Audit Committee Agenda for August 13, 2018
2. Free/Reduced Policy Annual News Release Materials from S. Buhse
3. Ingerman Smith re Follow-up to Implementation of the Supreme Court's Decision in "Janus"
4. Ingerman Smith re Re-registration and Residency Verification Programs
5. Ingerman Smith re Education Law §2053
6. Ingerman Smith re FOIL re Voting Registration Procedures
7. Personnel Postings
8. SMS/SW Summer Mailing-Back to School Letter

Information Sent to Board Week Ending July 27, 2018

1. Ingerman Smith re Implementation of Janus Decision Opinion Letter
2. The Long-Islander
3. Personnel Posting

N. Administrative Reports/Committee Updates

1. Facilities Committee Minutes from August 6, 2018

Future Meetings

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|---------------------------|---------------------|--|
| 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 |
| Wednesday November 7 | 6 p.m. 7:30 p.m. | Executive Session, If Needed Regular Business Meeting Birchwood Intermediate School 121 Wolf Hill Road, Melville |
| Wednesday November 28 | 6 p.m. 7:30 p.m. | Executive Session, If Needed Regular Business Meeting Maplewood Intermediate School 19 School Lane, Huntington Station |
| Wednesday December 12 | 6 p.m. 7:30 p.m. | Executive Session, If Needed Regular Business Meeting Musical Presentation Countrywood Primary School 499 Old Country Road, Huntington Station |

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