

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

September 12, 2018

**RECOGNITION OF BIRCHWOOD STUDENT PRESTON PARK
“SPORTSKID OF THE MONTH” BY SPORTS ILLUSTRATED**

**PATRIOTIC EMPLOYER AWARD PRESENTATION BY THE
U.S. DEPARTMENT OF DEFENSE**

**PUBLIC HEARING - ADOPTION OF THE
2006 SENIOR CITIZEN TAX EXEMPTION**

SUMMER CAMP RECAP

(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 24, 2018
2. For consideration: August 14, 2018

F. Schedule of Bills (Warrants)

Approved – Weekly Packet of August 31, 2018

General (A)	Schedule 24	\$3,250.77
	25	\$2,368,603.82
	26	\$19,894.82
	V000	(\$122.40)
School Lunch	Schedule 7	\$14,903.31
	8	\$177.30
Special Aid (F)	Schedule 8	\$228,483.85

Approved – Weekly Packet of August 24, 2018

General (A)	Schedule 20	\$153,424.46
	21	\$13,160.07
	22	\$11,666.67

	23	\$126.88
	V013	(\$51.70)
School Lunch	Schedule 6	\$7,073.51
Special Aid (F)	Schedule 7	\$8,103.00

Approved – Weekly Packet of August 17, 2018

General (A)	Schedule 15	\$157,025.49
	16	\$391,179.60
	17	\$4,369.95
	18	\$2,774.39
	19	\$1,493,179.00
School Lunch	Schedule 5	\$1,540.43
Special Aid (F)	Schedule 5	\$925.00
	Schedule 6	\$32,769.26
Capital Checking (H)	Schedule 4	\$50,972.15

K. New Business

1. Request to Remain in South Huntington Schools (R)
2. Town of Huntington Youth Court Program Agreement (R)
3. Middle Management Salary and Benefits (R)
4. Confidential Personnel Resolution for Assistant Superintendent for Student Services (R)
5. Approval of Memorandum of Agreement for South Huntington Professional Registered Nurses Association re Calendar Days (R)
6. Approval of Memorandum of Agreement for South Huntington Paraprofessional Association re Calendar Days (R)
7. Attendance of Board Members to the Nassau-Suffolk School Boards Association's Annual Resolutions Dinner Meeting, 9/27/2018 (R)
8. Approval of Reimbursement for Conference over \$1,500 (R)
9. Approval of the National Dance Alliance Agreement (R)
10. Approval of Donation from WW Marching Band Parent Association (R)
11. Approval of WW Marching Band Field Trips (R)
12. Recommendations for placement of students by the Committee on Special Education dated May 2, 4, 9, 11, 14, 21, 24, 29, June 4, 7, 12, 15, July 12, 18, 23, 25, 26, 31, August 1, 2, 6, 8, 9, 13, 14, 16, 17, 21, 28, 29, 2018, and the Committee on Preschool Special Education dated June 25, 26, July 16, 19, 24, 26, August 2, 3, 8, 9, 16, 20, 29, 31, 2018 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 5: Part-time Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 13: Salary Change (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

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

M. Information and Reports

1. WWHS Program Orientation Night Letter to Parents from Principal Murphy
2. Personnel Postings
3. Oakwood September Calendar and Principal's Newsletter
4. Stimson Curriculum Night Letter to Parents from Principal Smith
5. Countrywood Chronicle, September 2018
6. NSSBA Salary Workbook and Fringe Benefit Study for 2017-2018 (Not included due to size; it is available on BoardPaq.)
7. Ingerman Smith Invitation to NYSSBA Convention, October 26, 2018, at the Cornell Club, Cayuga Room, 6 East 44th Street, NYC (RSVP by Oct. 5, 2018)

Information Sent to Board Week Ending August 31, 2018:

1. Audit Committee Meeting Minutes of August 13, 2018
2. NSSBA Resolutions Dinner Meeting Invitation, 9/27/2018
3. Personnel Postings

Information Sent to Board Week Ending August 24, 2018:

1. Final Report on Internal Controls from Nawrocki Smith
2. Invitation to Leadership Huntington Foundation's 23rd Gala Event, 9/26/2018
3. The Long-Islander

Information Sent to Board Week Ending August 17, 2018:

1. Important Information Letter from Cabinet to Parents/Guardians re 2018/2019
2. Ingerman Smith Invitation to September 24th Breakfast Workshop re Janus
3. Walt Whitman High School Welcome Letter from PTA to Parents/Guardians
4. Walt Whitman High School Building Guidelines and Security Measures Letter to Parents/Guardians
5. Walt Whitman High School Dress Code Letter to Parents/Guardians
6. Walt Whitman High School Booster Club Letter to Parents/Guardians

Future Meetings

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
Wednesday January 9	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Stimson Middle School 401 Oakwood Road, Huntington Station
Wednesday January 30	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Teacher of the Year Presentation Walt Whitman High School 301 West Hills 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