

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Gymnasium
Silas Wood Sixth-Grade Center

September 26, 2018

(R) indicates Resolution is required.

PROJECT EXCEL SUMMER EMPLOYMENT RECOGNITION

PUBLIC HEARING - THE 2006 SENIOR CITIZEN TAX EXEMPTION

- A. Call to Order/Pledge of Allegiance
6:30 p.m. Executive Session, If Needed
7:30 p.m. Public Announcement of \$250,000 State & Municipal Grant
Orchestrated by Assemblyman Stern
Project Excel Summer Employment Recognition
Public Hearing – Adoption of 2006 Senior Citizen Tax Exemption
Regular Business Meeting
8:30 p.m. Financial Reports, R.S. Abrams & Co., LLP., Mrs. Van Duyne

- B. Adoption of Agenda (R)

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

- C. Minutes
1. For approval: August 14, 2018
2. For consideration: September 12, 2018

- D. Financial Items
1. Schedule of Investment Accounts, July 2018
2. Treasurer's Report, July 2018
3. Monthly Trial Balance and Bank Reconciliation, July 2018
4. Monthly Collateral Testing, July 2018
5. Revenue Status Report, General Fund, July 2018
6. Revenue Status Report, School Lunch Fund, July 2018
7. Revenue Status Report, Special Aid Fund, July 2018
8. Revenue Status Report, Capital Fund, July 2018
9. Budget Status Report (Expenditures), General Fund, July 2018
10. Budget Status Report (Expenditures), School Lunch, July 2018
11. Budget Status Report (Expenditures), Special Aid Fund, July 2018
12. Budget Status Report (Expenditures), Capital Fund, July 2018
13. Budgetary Transfer Report, July 2018
14. Tax Levy Schedule, July 2018
15. Library Tax Levy, July 2018
16. Extraclassroom Activity Report, July 2018
17. **Financial Reports, R.S. Abrams & Co., LLP., Mrs. Van Duyne**

F. Schedule of Bills (Warrants)

General	Schedule 31	\$220,138.28
	32	\$360,000.00
	33	\$56,962.50
School Lunch	Schedule 12	\$3,039.07
Special Aid	Schedule 10	\$288,213.39
Capital Checking	Schedule 6	\$26,879.00
General	Schedule 27	\$1,195,000.00
	28	\$147,450.00
	29	\$310,867.93
School Lunch	Schedule 9	\$955.00
	10	\$8,740.84
	11	\$282.50
Special Aid	Schedule 9	\$44,763.79
Capital Checking	Schedule 5	\$9,481.41

K. New Business

1. Approval of Tax Levy Rate (R)
2. Approval of Corrective Action Plan-Fiscal Year Ended June 30, 2018 (R)
3. Approval of Donation from Huntington Manor Fire Department (R)
4. Approval of Donation from Huntington Toyota (R)
5. Approval of Donation from Mathnasium (R)
6. Approval of Donation of School Lunch Program Food Cart (R)
7. Approval of Substitute Pay for 2018/2019 (R)
8. Recommendations for placement of students by the Committee on Special Education dated June 13, 18, 19, July 16, 18, August 6, 13, 15, 16, 21, 27, 28, 29, 31, September 4, 5, 6, 7, 11, 12, 17, 20, 2018, and the Committee on Preschool Special Education dated January 17, February 5, June 21, 27, July 9, August 9, 28, 30, September 10, 13, 17, 20, 2018 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

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

Schedule 15: Appointments (Non-Instructional)

Schedule 17: Leaves of Absence (Non-Instructional)

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

M. Information and Reports

1. Invitation to Project Excel's 2018 Orientation Celebration, Oct. 9, 6-8 p.m.
2. Notification of WWHS designated as 2017/18 NYSPHSAA Scholar Athlete Team School of Excellence from Athletic Office
2. Senior Parent Letter re Financial Aid Assistance, Oct. 16, from Assistant Principal Blair
3. Senior Parent Letter re Common Application Process, Oct. 4, from Assistant Principal Blair
4. Personnel Postings

5. Condolence Thank You
6. Invitation to Bobby Van's Steakhouse/Seafood Bar & Reception by NYSIR, Friday, October 26, 2018, 5:30-7 p.m. (NYSSBA Conference, NYC)
7. NYSIR NEWS, September 2018

Information Sent to Board Week Ending September 14, 2018

1. Facilities Committee Agenda for September 18, 2018, Meeting
2. Letter to Superintendent/Board of Education re PE Audit Summary Findings
3. School District Physical Education Compliance from Comptroller's Office
4. Ingerman Smith Update-Establishment of a Charitable Fund
5. Ingerman Smith Revision to Civil Service Law Section 75
6. SHUFSD SEPTA Grant Information and Application Form
7. Track and Field Invitation to Board of Education, October 10, 2018
8. Articles from Times/Huntington, Newsday and Long-Islander
9. National Honor Society Student Letters, Principal Murphy
10. PSAT Information Letter, Principal Murphy
11. Welcome to Battle of Marching Bands Competition Letter, Principal Murphy
12. PSAT Information Letter, Principal Murphy

N. Administrative Reports/Committee Updates

1. Audit Committee Meeting Minutes from September 18, 2018
2. Facilities Committee Meeting Minutes from September 18, 2018
3. SHEF Update

Future Meetings

Wednesday October 17	6:30 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	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Birchwood Intermediate School 121 Wolf Hill Road, Melville
Wednesday November 28	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Maplewood Intermediate School 19 School Lane, Huntington Station
Wednesday December 12	6:30 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	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Stimson Middle School 401 Oakwood Road, Huntington Station
Wednesday January 30	6:30 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
Wednesday February 27	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Budget Overview James Kaden Administrative Offices, Conference Room 60 Weston Street, 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