

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

November 7, 2018

(R) indicates Resolution is required.

**RECOGNITION OF STUDENT PARTICIPATION WITH
THE HUNTINGTON L.I.R.R.
MURAL BEAUTIFICATION PROJECT**

**PUBLIC HEARING ON PERSONS WITH DISABILITIES
TAX EXEMPTION**

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: September 26, 2018
2. For consideration: October 17, 2018

D. Financial Items

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

F. Schedule of Bills (Warrants)

General (A)	Schedule 46	\$490.85
	47	\$265,026.15
	V047	(\$205.01)
School Lunch	Schedule 18	\$2,230.53
Special Aid (F)	Schedule 18	\$48,053.81

Approved – Weekly Packet of October 26, 2018

General (A)	Schedule 45	\$402,371.39
	46	\$490.85
	V045	(\$6,270.00)
School Lunch	Schedule 17	\$78,580.07
Special Aid (F)	Schedule 16	\$45,406.27
	Schedule 17	\$1,000.00
Capital Checking	Schedule 8	\$1,822.60

Approved – Weekly Packet of October 19, 2018

General (A)	Schedule 43	\$358,828.32
	44	\$1,493,179.00
School Lunch	Schedule 16	\$3,055.49
Special Aid (F)	Schedule 15	\$45,438.32

K. New Business

1. Request to Remain in South Huntington Schools (R)
2. Approval of Field Trip (R)
3. Approval of Overnight Field Trip (R)
4. Approval of Overnight Field Trip (R)
5. Approval of Policy 7701, Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality (R)
6. Approval of Attendance to Countrywood's Arts in Education Event (R)
7. Approval of Budget Development Calendar for 2019/2020 (R)
8. Approval of 2017/2018 Risk Assessment Report & Corrective Action Plan (R)
9. Recommendations for Placement of Students by the Committee on Special Education dated September 12, 17, 26, 28, October 3, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 2018, and the Committee on Preschool Special Education dated October 4, 5, 16, 18, 30, 2018 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 11: Terminations (Instructional)
- Schedule 15: Appointments (Non-Instructional)
- Schedule 16: Terminations (Non-Instructional)
- Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. The Long-Islander, "We Stand Together" by Dr. Bennardo under the Opinion Section re the Tragedy in Pittsburgh, Pennsylvania
2. 2018 Annual School Law Conference, Friday, Dec. 7, 2018
3. Invitation to East Northport Christmas House Fundraiser, Saturday, Dec. 1st
4. Letter from Assemblyman Stern to NYS Assembly Ways and Means Committee re Purpose of the SAM \$250,000 Grant
5. Appreciation Letters to Elected Officials re Homecoming Weekend
6. Parent Letter re Concern for Student Grades from Principal Murphy
7. Graduation Requirement Letter to Parent from Principal Murphy
8. The Long-Islander re Homecoming
9. Personnel Posting
10. Oakwood Primary Center's November 2018 Calendar
11. Countrywood's Chronicle November 2018
12. NEWSDAY – WWHS MEN'S SOCCER TEAM SUFFOLK COUNTY CHAMPION!

Information Sent to Board Week Ending October 26, 2018

1. Audit Committee Agenda for October 29, 2018
2. Invitation to WS BOCES Annual Board Dinner to Board Members, Thursday, November 29, 2018, 7 p.m. at Wilson Tech Building, Dix Hills
3. Invitation to M. Pinelli's Court of Honor, Nov. 9, 7 p.m., WWHS
4. Letter to Dr. Harris re Vacation Days from Superintendent
5. Student of the Month Letters from Superintendent
6. Thank You Letter to OW Singers for Board Recognition on Oct. 17, 2018
7. Letter of Concern to Ms. Goodman from Superintendent
8. Huntington Manor Fire Department Homecoming Thank You Letter
9. September Athletes of the Month Letter from Superintendent
10. SHTA Executive Board Meeting Minutes from October 22, 2018

Information Sent to Board Week Ending October 19, 2018

1. Personnel Postings
2. Donation Thank You Letter to Huntington Toyota
3. Congratulations Letter to S. Turner-Radin re NYSDEA 2018 Award
4. Congratulations Letter re Volleyball Tournament
5. Congratulations Letter re All-State and National Honors Ensembles
6. Congratulations Letter re Commended Scholar Designation
7. Commendation Letter re Scare
8. Appreciation Letter re Realtor Brunch

N. Administrative Reports/Committee Updates

1. Audit Committee Meeting Minutes from October 29, 2018

Future Meetings

Wednesday	6 p.m.	Executive Session, If Needed
November 28	7:30 p.m.	Regular Business Meeting James Kaden Administrative Offices, Conference Room 60 Weston Street, 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 James Kaden Administrative Offices, Conference Room 60 Weston Street, 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
Wednesday February 27	6 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
Wednesday March 13	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Budget Work Session James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday March 27	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Budget Work Session 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