

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

June 17, 2015

**Unveiling of New District Logo
Walt Whitman High School Senior Awards**

(R) indicates Resolution is required.

- A. Call to Order/Pledge of Allegiance
 - 6:00 p.m. Executive Session, If Needed
 - 7:30 p.m. Unveiling of New District Logo
 - Approval of WWHS Scholarships (R)
 - Walt Whitman High School Senior Awards
 - Regular Business Meeting

- B. Adoption of Agenda (R)

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

- C. Minutes
 - 1. For consideration: May 12, 2015, and May 19, 2015

- D. Financial Items
 - 1. Schedule of Investment Accounts, April 2015
 - 2. Treasurer's Report, April 2015
 - 3. Monthly Trial Balance and Bank Reconciliation, April 2015
 - 4. Monthly Collateral Testing, April 2015
 - 5. Revenue Status Report, General Fund, April 2015
 - 6. Revenue Status Report, School Lunch Fund, April 2015
 - 7. Revenue Status Report, Special Aid Fund, April 2015
 - 8. Budget Status Report (Expenditures), General Fund, April 2015
 - 9. Budget Status Report (Expenditures), School Lunch, April 2015
 - 10. Budget Status Report (Expenditures), Special Aid Fund, April 2015
 - 11. Budget Status Report (Expenditures), Capital Fund, April 2015
 - 12. Budgetary Transfer Report, April 2015
 - 13. Tax Levy Schedule, April 2015
 - 14. Library Tax Levy, April 2015
 - 15. Extra-classroom Activity Report, April 2015

- E. Bids
 - Recommended by Administration
 - School Physician/Medical Consultant Schedule 15-01R
 - Stimson Interior Upgrades & Basketball Refurbishment Bid 15-01C

F. Schedule of Bills (Warrants)

General Fund	Warrant 123	\$928,776.91
“	124	11,666.63
School Lunch	44	23,446.15
Special Aid	43	48,363.71
Capital Reserve	17	4,370.00
2013 Bond	18	1,847.30

Approved - Packet of June 5, 2015:

General Fund	Warrant 121	\$968,054.68
“	122	3,000.00
School Lunch	43	16,406.87
Special Aid	43	74,763.42
“	44	590.81
Capital Reserve	16	8,027.15

Approved - Packet of May 29, 2015:

General	Warrant 199	\$237,547.36
“	120	24,127.79
“	V000	(3,593.44)
Special Aid	42	53,131.71
2003 Bond	15	1,313.20
Scholarship	3	2,200.00
“	V000	(1,250.00)

Approved – Packet of May 22, 2015:

General	Warrant 115	\$72,563.09
“	116	3,877.21
“	117	1,630,147.79
“	118	52,000.00
“	V048	(3,750.00)
School Lunch	42	19,200.48
Special Aid	41	40,534.16
2003 Bond	13	355.60
Capital Reserve	14	11,365.74
“	V012	(11,721.34)

H. Communications

1. Letter from NSSBA to L.I. NYS Senate and Assembly Delegation re 7303-A Nolan (dated June 8, 2015)
2. Letter from NSSBA to L.I. New York State Senate and Assembly Delegation re New York State Education Investment Tax Credit – No Deals! (dated June 9, 2015)
3. Letter from NSSBA to L.I. New York State Senate and Assembly Delegation re New York State Education Investment Tax Credit (dated June 10, 2015)
4. Letter from NSSBA to L.I. New York State Senate and Assembly Delegation re New York State Tax Levy Cap (dated June 11, 2015)

K. New Business

1. SHTA Mini-Grant Recommendations (R)
2. Petty Cash Funds for 2015/2016 (R)
3. Donation of \$5,000 from Sanford Harmony Program (R)
4. Resolution for the Summer Hiring of Personnel (R)
5. Resolution for the Summer Approval of Bids (R)
6. Approval of Questar III Agreement (R)
7. Request to Remain in South Huntington School District (R)
8. Resolution to Appoint Roosevelt & Cross, Inc., to Act as Underwriter for the Refunding of the Outstanding Portion of 2006, 2007, 2008 and 2009 bonds. (R)
9. Approval to Declare Timpani Drum Set Obsolete and Donate to the Long Island Drum Center (R)
10. Contract Extensions
 - Schedule #16-36 Bus Attendant/Driver Assistant (R)
 - Schedule #16-68 Athletics/Field Trips (R)
 - Schedule #16-14 Fleet Transportation (R)
11. Recommendations for placement of students by the Committee on Special Education dated March 3, 9, 10, 16, 17, 18, 19, 20, 24, 25, 26, 27, 30, 31, April 1, 13, 14, 15, 30, May 1, 6, 11, 13, 14, 20, 21, 23, 24, 28, 2015, and the Committee on Preschool Special Education dated April 28, May 11, 12, 15, 19, June 1, 2, 2015 (R)
12. Approval of Proposal from Branch Services for Asbestos Abatement at Stimson Middle School's Boiler Room, as Recommended by H2M (R)
13. Confidential Personnel Resolution (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 4: Coordinator/Department Chairperson Assignments
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 8: Re-Employment to Positions (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- 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. Personnel Postings (3)
2. Letter from Dr. Bennardo to WWHS Students of the Month
3. Letter from Dr. Bennardo to Birchwood Boosters for May 2015
4. The Long-Islander, 1 article (June 4, 2015)
5. The Long-Islander, 4 articles (June 11, 2015)
6. Newsday, 1 article (June 11, 2015)
7. NYSIR 2014 Annual Report

8. SHTA Minutes of the Executive Board Meeting, June 10, 2015
9. Memorandum from Mrs. Harris re the Alternative High School's Literary Journal

Information Sent to Board Week Ending June 5, 2015:

1. Personnel Postings (6)
2. SHTA Minutes of the Executive Board Meeting, May 27, 2015
3. The Silas Scoop, June 2015
4. Oakwood Primary School, June 2015 Calendar of Events
5. The Countrywood Chronicle, June 2015
6. The Long-Islander, 2 articles
7. Letter from Mrs. Buhse to Assemblyman Lupinacci re Miles for Michael Race

Information Sent to Board Week Ending May 29, 2015:

1. Facilities Committee Meeting Minutes, May 26, 2015
2. Letter from Mr. Smith to Parents/Guardians re final exam and bus schedule
3. Letter from Dr. Leva to Dr. Bennardo re resignation
4. Final Internal Audit Report
5. Letter from Mr. Smith and Anthony Bosco (Principal for the Day) to Parents/Guardians re 8th grade end-of-year festivities
6. Letter from Dr. Bennardo to Birchwood Boosters for month of April
7. Personnel Postings (7)
8. The Long-Islander, 4 articles

Information Sent to Board Week Ending May 22, 2015:

1. Approval of Spark Challenge Award Money/Donation
2. Facilities Committee Agenda for May 26, 2015
3. Personnel Postings (3)
4. Letter from Dr. Bennardo to Countrywood students re recent PTA Council meeting
5. Letter from Dr. Bennardo re Wind Ensemble NYSSMA Majors Gold Medal
6. Letter from Dr. Bennardo to students re 2015 National Spanish Examination
7. Letter from Dr. Bennardo to Principal's List students
8. Letter from Dr. Bennardo re Silver Medalists NYSSMA Festival
9. The Long-Islander, May 14, 2015 (4 articles)

Future Meetings

Tuesday	6 p.m.	Executive Session, If Needed
July 7	7:30 p.m.	Organization/Summer Business Meeting Administration Building, Board Room, #110 60 Weston Street, Huntington Station
Wednesday	6 p.m.	Executive Session, If Needed
August 12	7:30 p.m.	Regular Business Meeting Administration Building, Board Room, #110 60 Weston Street, Huntington Station

Wednesday September 2	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Administration Building, Conference Room B 60 Weston Street, Huntington Station
Wednesday September 16	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 7	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Oakwood Primary Center 264 West 22 nd Street, Huntington
Wednesday October 21	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Administration Building, Conference Room B 60 Weston Street, Huntington Station
Wednesday November 4	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Birchwood Intermediate School 121 Wolf Hill Road, Melville
Wednesday November 18	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Maplewood Intermediate School 19 School Lane, 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