

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

October 21, 2015

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6:00 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 16, 2015
2. For consideration: October 7, 2015

D. Financial Items

1. Audit Report, 2014/2015

F. Schedule of Bills (Warrants)

General Fund (A)	Warrant 37	\$2,999.00
“ “	38	986,640.22
“ “	39	975.00
“ “	V025	(150.00)
“ “	V034	(2,999.00)
School Lunch	10	19,881.79
Special Aid	15	57,323.17

Approved Board Packet October 9, 2015

General Fund (A)	35	\$433,191.73
“ “	36	3,138.24
“ “	Dental 36	11,666.67
School Lunch	9	4,127.07
Special Aid (F)	14	92,696.75

K. New Business

1. Request to Remain in South Huntington Schools (R)
2. Approval of 2016/2017 Budget Development Calendar (R)
3. Approval of Foster Grandparent Program/Maplewood (R)
4. Agreement with NSLIJ-Huntington Hospital Intern Program (R)
5. Certification of Receipt of Emergency Management Plan for the

- 2015/2016 school year (under separate cover) (R)
6. License Agreement between the District and SCOPE Education Services for the 2015/2016 After-School Enrichment Program (R)
 7. Approval of Amendment to Board Policy §8460 Field Trips (R)
 8. Field Trip Request; 8th Grade National Junior Honor Society to Washington, DC April 20-22, 2016 (R)
 9. Field Trip Request; 10th, 11th, 12th-grade French students to Quebec City and Montreal March 24-28, 2016 (R)
 10. Recommendations for placement of students by the Committee on Special Education dated September 3, 10, 16, 18, 22, 24, 25, 26, 28, 29, 30, October 1, 2, 5, 7, 8, 9, 2015, and the Committee on Preschool Special Education dated September 29, October 6, 13, 2015 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

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

Schedule 15: Appointments (Non-Instructional)

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

M. Information and Reports

1. Facilities Committee Agenda from L. Light
2. The Long-Islander (2)
3. Memorandum/Flyer from Ms. Harris re Adam's Hope House

Information Sent to Board Week Ending October 9, 2015

1. School Grade Enrollment Report 9/1/15 through 9/30/15 from Ms. Harris
2. Legal Memorandum from Ingerman Smith re APPR Hardship Waiver
3. Letter from Dr. Bennardo to Mrs. Diane O'Brien
4. Board & Administrator for School Board Members, October 2015
5. Birchwood/Maplewood Annual Track & Field Day, 10/21/2015 at WWHS
6. The Long-Islander
7. NYSIR Legal Digest, Autumn 2015
8. Modified Facility Committee Minutes from 9/30/2015
9. Western Suffolk BOCES 2014-2015 Accomplishments (Board only)

Future Meetings

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

Wednesday December 9	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 13	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Stimson Middle School 401 Oakwood Road, Huntington Station
Wednesday January 27	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 February 10	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