

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Performing Arts Center  
Walt Whitman High School

May 10, 2016

DECA Demonstration and Achievement Recognition  
South Huntington U.F.S.D. Video Presentation  
Public Hearing of Budget

(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: March 30, 2016
2. For consideration: April 19, 2016

F. Schedule of Bills (Warrants)

General (A)	Warrant 112	\$230,225.73
“ “	113	\$12,450.56
“ “	114	\$11,343.47
“ “	V068	(\$205.93)
“ “	V104	(\$200.00)
School Lunch	Warrant 39	\$192.90
Special Aid (F)	Warrant 45	\$21,054.81

Approved – Board Packet of April 29, 2016

General (A)	Warrant 110	\$206,508.29
“ “	111	\$214,613.98
School Lunch	Warrant 37	\$31,341.63
“ “	38	\$600.00
Special Aid (F)	Warrant 43	\$12,633.66
“ “	44	\$2,000.00
Capital Reserve (H)	Warrant 15	\$48,460.08
“ “	V014	(\$48,460.08)

Approved – Board Packet of April 22, 2016

General (A)	Warrant 106	\$1,458,456.50
“ “	107	\$3,182.91

“ “	108	\$11,666.67
“ “	109	\$1,943,813.49
School Lunch	Warrant 36	\$39,385.16
Special Aid (F)	Warrant 42	\$188,584.78

H. Communications

1. Eagle Scout Court of Honor Invitation for David Grey, Friday, June 10, at 7:30 p.m., South Cafeteria, WWHS

K. New Business

1. TANS for 2016/2017 (R)
2. New Media Amended Lease (R)
3. Field Trip Request (R)
4. SHTA Sick Bank Request (R)
5. Sabbatical Leave Request (R)
6. Confidential Personnel Resolution (R)
7. Confidential Personnel Resolution (R)
8. Recommendations for placement of students by the Committee on Special Education dated March 3, 10, 11, 15, 17, 22, 23, 29, 30, 31; April 1, 4, 5, 6, 7, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22; May 3, 2016, and the Committee on Preschool Special Education dated March 10, 17, 18, 21; April 1, 4, 5, 11, 12, 13, 14, 15, 18, 19, 21, 22; May 2, 2016 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 8: Re-Employment to Positions (Instructional)
- Schedule 10: Tenure Appointments
- Schedule 11: Terminations (Instructional)
- Schedule 12: Leaves of Absence; Ext. of Sick Leave
- Schedule 17: Leaves of Absence (Non-Instructional)
- Schedule 18: Re-Employment to Positions (Non-Instructional)
- Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Special Education Information & Transition Fair, May 11, 6-9 p.m., WWHS
2. Nassau-Suffolk School Boards Association 57<sup>th</sup> Annual Dinner Flyer, May 26, with Regent Roger Tilles as Guest Speaker
3. Letter from Mr. Kaden to Pastor Gia Lynn Hall re Donation of Books
4. Letter from Dr. Bennardo to National Junior Honor Society Inductees
5. The Countrywood Chronicle, May, 2016

In Envelopes: Invitation to 50<sup>th</sup> Anniversary Celebration, June 3, 2016, 4 p.m.

Information Sent to Board Week Ending April 29, 2016:

1. Invitation from Principal Murphy to Board members for National Honor Society Induction Ceremony on Monday, May 2, at 7 p.m., in the PAC
2. Thank You from Mr. Flynn, WS BOCES, for Budget and Trustee Support

3. Memo from Mr. Light re Nawrocki Smith Report on HR Internal Controls
4. Principal Murphy letter to Parents re Regents Prep Academies/June Regents
5. School Grade Enrollment for the Second Attendance Period, April 1-April 22
6. Letter from Dr. Bennardo to students in “Hairspray” production
7. Letter from Dr. Bennardo to Maplewood students who performed at CitiField
8. Signed *Meredith O’Connor* postcard (anti-bullying presenter)

Information Sent to Board Week Ending April 22, 2016:

1. NSSBA 57<sup>th</sup> Annual Dinner Meeting, May 26
2. Letter from Superintendent to STEM Fair Participants at Farmingdale Univ.
3. Letter from Superintendent to WWHS Students of the Month-March
4. Letter from Superintendent re Body Electric participants
5. Letter from Superintendent re Heritage Festival participants
6. Letter from Superintendent re Principal’s List Honorees
7. The Silas Scoop, May 2016
8. The Long-Islander (2)

N. Committee Reports

1. Facilities Committee Agenda/ May 12, 2016/Minutes of March 29 Meeting

Future Meetings

Tuesday May 17	3 p.m.-10 p.m.	<b>Budget Vote/Elections</b> Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 17	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday June 1	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 June 15	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Senior Awards 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