

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room B
Administration Building

January 25, 2017

**Walt Whitman High School's
Computer Science Augmented Reality App Presentation**

(R) indicates Resolution is required.

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: December 14, 2016

2. For consideration: January 11, 2017

F. Schedule of Bills (Warrants)

| | | |
|------------------|------------|----------------|
| General (A) | Warrant 62 | \$11,666.67 |
| | 63 | \$991,524.50 |
| | 64 | \$1,467,547.75 |
| | V063 | (\$10.00) |
| School Lunch (C) | Warrant 28 | \$40,897.18 |
| | 29 | \$659.10 |
| Special Aid (F) | Warrant 25 | \$20,514.38 |

Approved Packet of January 13, 2017

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|------------------|------------|----------------|
| General (A) | Warrant 58 | \$4,300.60 |
| | 59 | \$2,719,490.54 |
| | 60 | \$14,273.32 |
| | 61 | \$5,486.22 |
| | V059 | (\$41,760.60) |
| | V000 | (\$43.75) |
| School Lunch (C) | Warrant 27 | \$37,738.03 |
| Special Aid (F) | Warrant 24 | \$26,039.78 |

K. New Business

1. Donation from SHEF to District (R)
2. Donation from SHEF for Program Advisor (R)
3. Field Trip Request to Puerto Rican/Hispanic Youth Leadership Institute (R)
4. Approval of WWHS Student Services Renovation Resolution (R)
5. Request for New Course Approval: Accelerated Algebra Honors (R)
6. Request for New Course Approval: AP Computer Science Principles (R)
7. Request for New Course Approval: College Math (R)
8. Superintendent's Attendance to Lobby Day, Albany, March 7, 2017 (R)
9. Recommendations for placement of students by the Committee on Special Education dated December 7, 8, 13, 14, 15, 16, 20, 21, 22, 23, 2016, January 3, 4, 5, 6, 9, 10, 11, 17, 2017, and the Committee on Preschool Special Education dated December 20, 2016, January 5, 10, 11, 18, 2017 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 10: Tenure Appointments
- 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 20: Re-Appointments (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M. Information and Reports

1. Memorandum from Mr. Fallon re Teacher of the Year Presentation on February 8, 2017
2. Thank You Letter to Astoria Bank for Donation from Mr. Kaden
3. Thank You Letter to Mathnasium for Donation from Mr. Kaden
4. Letter to BW Musical Theater Production Participants from Dr. Bennardo
5. Letter to MW Musical Theater Production Participants from Dr. Bennardo
6. Letter to Seniors from Principal Murphy re Maintaining Grades after College Acceptance
7. Letter to Stimson Dance Team re Performance at Board Meeting from Dr. Bennardo
8. Letter to DECA Students re Competition from Dr. Bennardo
9. Letter to Young Science Achievers from Dr. Bennardo
10. Personnel Postings (4)
11. Expression of Gratitude from the Bayley Family to the Board
12. The Long-Islander (1)

Information Sent to Board Week Ending January 13, 2016

1. Letter to Student Performers from “The Curious Savage” from Dr. Bennardo
2. Letter to Silas Wood Student Tech Mentors from Dr. Bennardo
3. SHTA Minutes of the Executive Business Meeting, January 9, 2017
4. Personnel Postings (3)
5. NEFCU Information

Future Meetings

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|-------------------------|---------------------|---|
| Wednesday February 8 | 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 March 1 | 6 p.m. 7:30 p.m. | Executive Session, If Needed Regular Business Meeting/ Budget Overview Administration Building, Conference Room B 60 Weston Street, Huntington Station |
| Wednesday March 15 | 6 p.m. 7:30 p.m. | Executive Session, If Needed Regular Business Meeting/ Budget Work Session Administration Building, Conference Room B 60 Weston Street, Huntington Station |
| Wednesday April 5 | 6 p.m. 7:30 p.m. | Executive Session, If Needed Regular Business Meeting/ Budget Work Session Administration Building, Conference Room B 60 Weston Street, Huntington Station |
| Wednesday April 19 | 6 p.m. 7:30 p.m. | Executive Session, If Needed Regular Business Meeting/ Budget Adoption Administration Building, Conference Room B 60 Weston Street, Huntington Station |
| Tuesday April 25 | 7:30 p.m. | Special Board Meeting (BOCES Budget Vote/Elections) Administration Building, Conference Room B 60 Weston Street, Huntington Station |
| Tuesday May 9 | 6 p.m. 7:30 p.m. | Executive Session, If Needed Regular Business Meeting/ Public Hearing of Budget Administration Building, Conference Room B 60 Weston Street, Huntington Station |

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| Tuesday May 16 | 3 p.m.-10 p.m. | Budget Vote/Elections at Walt Whitman High School 301 West Hills Road, Huntington Station |
| Tuesday May 16 | 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 14 | 6 p.m. 7:30 p.m. | Executive Session, If Needed Regular Business Meeting/Senior Awards Presentation Walt Whitman High School, Performing Arts Center 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