

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

May 16, 2017

Tenure Recognition

Retirement Recognition

Student Leader Awards

Principal's List

Presentation of Smart Schools Investment Plan III

(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

Tenure Recognition

Retirement Recognition

Student Leader Awards

Principal's List

Presentation of Smart Schools Investment Plan III

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: April 19, 2017 and April 25, 2017

F. Schedule of Bills (Warrants)

General Fund (A)	Warrant 99	\$1,051,306.31
	100	\$11,666.67
School Lunch (C)	Warrant 46	\$75,420.92
Special Aid (F)	Warrant 40	\$260.97

H. Communications

1. Invitation from Principal Murphy to the Military Breakfast on June 6, 2017, 8:30 a.m., District Office, Conference Room B
2. Notification to the Board from PTA Council re Community Walkway Brick in Honor of Lisa R. Brieff

K. New Business

1. Approval of Attendance to the Nassau-Suffolk School Boards Association's 58th Annual Dinner, May 31, 2017 (R)
2. Approval of the Formal Agreement for UPSEU/Cafeteria Employees (R)
3. Approval of Contract Extensions:
 - Schedule No. 18-14 Fleet Transportation
 - Schedule No. 18-17 Refuse and Recycling Collection
 - Schedule No. 18-20 Summer Transportation
 - Schedule No. 18-23 Towing Services
 - Schedule No. 18-24 Fire Alarm Inspection/Maintenance
 - Schedule No. 18-25 Musical Instrument Repairs
 - Schedule No. 18-26 Sand with 20% Rock Salt
 - Schedule No. 18-30 Student Agenda Books
 - Schedule No. 18-36 Bus Attendant/Driver Assistant
 - Schedule No. 18-44 Printing Brochures
 - Schedule No. 18-46 Cesspool Pumping Services
 - Schedule No. 18-51 Miscellaneous Roofing Repairs
 - Schedule No. 18-52-1 Miscellaneous Asphalt/Concrete Services
 - Schedule No. 18-55 Pneumatic Temperature Controls
 - Schedule No. 18-63 Miscellaneous Security Alarm Service/Repairs
 - Schedule No. 18-66 Vehicle Body Work/Painting
4. Recommendations for placement of students by the Committee on Special Education dated March 1, 9, 21, 22, 23, 24, 27, 28, 29, 31, April 3, 5, 17, 20, 26, 27, 28, May 2, 3, 8, 2017, and the Committee on Preschool Special Education dated April 3, 4, 25, May 4, 2017 (R)
5. Approval of SEQRA Resolution for Air-Conditioning Upgrades at the Teen Center (R)
6. Approval of SEQRA Resolution for Conference Room Renovation at District Office (R)
7. Approval of SEQRA Resolution for Corridor Flooring Renovation at Stimson Middle School (R)
8. Approval of SEQRA Resolution for Drainage Upgrades and New Garage Building at Teen Center (R)
9. Approval of SEQRA Resolution for Exterior Lighting Upgrades at Maplewood Intermediate School and Silas Wood Sixth-Grade Center (R)
10. Approval of SEQRA Resolution for Hot Water Heater Replacement at Birchwood and Maplewood Intermediate Schools (R)
11. Certification of Election Results (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

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

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

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

M. Information and Reports

1. SHTA Minutes of Executive Meeting, May 8, 2017
2. Personnel Posting
3. The Long-Islander (3)

Future Meetings

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
Tuesday July 11	6 p.m. 7:30 p.m.	Executive Session, If Needed Organization/Summer Business Meeting Administration Building, Room #110 60 Weston Street, Huntington Station
Wednesday August 23	6 p.m. 7:30 p.m.	Executive Session, If Needed Summer Business Meeting Administration Building, Room #110 60 Weston Street, Huntington Station
Wednesday September 13	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Administration Building, Conference Room B 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