

*w/Additions

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Forum
Stimson Middle School

January 10, 2018

Stimson Dance Team Presentation
Special Education Academic 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: November 29, 2017
2. For consideration: December 13, 2017

F. Schedule of Bills (Warrants)

General (A)	Schedule 55	\$11,666.67
	56	\$2,105,516.26

School Lunch	Schedule 24	\$23,604.18
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Special Aid	Schedule 24	\$55,327.80
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Approved – Board Packet December 22, 2017

General (A)	Schedule 50	\$1,200, 517.71
	51	\$864,367.44
	52	\$11,666.67
	53	\$7,796.08

School Lunch	Schedule 23	\$14,630.85
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Special Aid (F)	Schedule 23	\$61,283.66
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Approved –Board Packet December 15, 2017

General (A)	Schedule 49	\$1,190,118.25
	V000	(\$1,944.00)

School Lunch	Schedule 22	\$22,651.99
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Special Fund	Schedule 22	\$14,261.67
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K. New Business

1. Approval of Donation from Huntington Honda (R)
2. Approval of Lead Evaluator of Teachers (R)
3. Approval of Field Trip (R)
- * 4. Approval of Field Trip for Marching Band (R)
5. Approval of Contract of Purchase for Oakwood Road Property (R)
6. Recommendations for placement of students by the Committee on Special Education dated November 2, 8, 14, 15, 20, 22, 27, 28, 29, 30, December 1, 4, 6, 7, 8, 12, 13, 14, 15, 18, 21, and 22, 2017, and the Committee on Preschool Special Education dated November 20, 28, December 7, 14, 18, 21, 2017, and January 2, 2018 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 7: Temporary Replacement Appointments (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. Birchwood Teacher Project Funding Notification Memorandum
2. Enrollment Report for Period Ending December 22, 2017
3. Oakwood Principal's January Newsletter/Calendar
4. Countrywood Chronicle – January 2018
5. Letter to the Countrywood Singers for Performance at December 13th Board of Education meeting from Superintendent
6. Personnel Postings
7. The Long-Islander Articles, December 28, 2017
8. NYSIR News (Hard Copy provided at Board Meeting)

Information and Reports – Board Packet December 15, 2017

1. Thank You to Daddy-Daughter Dance Sponsors from Superintendent
2. Thank You Letters to Chris Herren Drug Awareness Sponsors from Superintendent
3. Congratulations Letter for Wildcat Hero Recipients from Superintendent
4. Congratulations Letter to Students of the Month from Principal Murphy
5. Personnel Postings
6. SHTA Minutes of the Executive Board meeting of December 11, 2017
7. The Long-Islander Article, December 7, 2017

Future Meetings

Wednesday January 31	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 February 28	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/DECA Presentation and Budget Overview James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday March 14	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/STEAM Night with Art Portfolio/Budget Work Session James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday March 28	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/International Night (World Language and Dual-Language)/Budget Work Session James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Wednesday April 18	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Staff Recognition and Budget Adoption James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Tuesday April 24	7:30 p.m.	Special Board Meeting (BOCES Budget Vote/Elections) and Walt Whitman H.S. Musical Show James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Tuesday May 8	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Jazz Night and Public Hearing of Budget James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station

Tuesday May 15	3 p.m.-10 p.m.	Budget Vote/Elections at Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 15	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Principal's List Recognition Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday June 13	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