

AGENDA
Board of Education
South Huntington Union Free School District

Cafeteria
Stimson Middle School

March 14, 2018

STEAM Night with Art Portfolio
Budget Work Session
iReady Demonstration

(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: January 31, 2018
2. For consideration: February 28, 2018

F. Schedule of Bills (Warrants)

General (A)	Schedule 80	\$147,450.00
	81	\$376,467.35
School Lunch	Schedule 33	\$46,502.74
	V033	(\$336.33)
Special Aid (F)	Schedule 34	\$7,215.22
Capital Checking (H)	Schedule 17	\$5,014.80
<u>Approved – Weekly Packet of March 2, 2018</u>		
General (A)	Schedule 76	\$83,340.00
	77	\$2,412.70
	78	\$117,907.63
	79	\$3,360.83
	V054	(\$3,042.10)
School Lunch	Schedule 32	\$14,855.50
Special Aid (F)	Schedule 33	\$54,236.72
Capital Checking (H)	Schedule 16	\$9,701.42

K. New Business

1. Request to Remain in South Huntington Schools (R)
2. Request to Remain in South Huntington Schools (R)
3. Approval of Board of Education Meeting Dates for 2018/2019 (R)
4. Travel/Conference Request for Board of Education President (R)
5. Approval of Donation from SHEF (R)
6. Request for New Course Approval (R)
7. Recommendations for placement of students by the Committee on Special Education dated January 31, February 9, 12, 14, 15, 16, 26, 27, 28, March 1, 2, 5, 2018, and the Committee on Preschool Special Education dated February 6, 15, 20, 2018 (R)
8. Approval of District-Wide Safety Committee Members (R)
9. Superintendent's Report on Snow Day Closings

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

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

Schedule 16: Terminations (Non-Instructional)

Schedule 17: Leaves of Absence (Non-Instructional)

Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)

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

M. Information and Reports

1. NEWSDAY Article re Vice Admiral John C. Aquilino's Presidential nomination to Commander of Pacific Fleet, Walt Whitman Graduate of 1979
2. Invitation from Principal Murphy to Board of Education to the ACT/SAT Scholar Ceremony on March 22, 2018, in South Cafeteria at WWHS
3. W/S BOCES Budget Packet re Annual Meeting on April 10 and Budget Vote and Elections on Tuesday, April 24, 2018
4. Letter to Board of Education from Salvatore Marinello, President of Western Suffolk BOCES Board of Education, requesting support for three-year term as Trustee
5. Letter to Board of Education from Sydney Finkelstein, Trustee of the Western Suffolk BOCES Board of Education, requesting support for three-year term as Trustee
6. Enrollment Report for Period Ending February 28, 2018
7. Parent Letter re Emergency Response Protocols from Principal Murphy
8. The Countrywood Chronicle, March 2018
9. Personnel Postings
10. Parent Letter re Administration of Spring Assessments from Principal Smith
11. Congratulations Letter re Boys State Program from Superintendent
12. NYSIR News and NYSIR News Extra, February 2018 (Provided at Meeting)

Information and Reports Sent Weekly Packet of March 2, 2018

1. Invitation from Congressmen Suozzi and King to Young People's Movement Rally on March 24, 2018, 11 a.m. at Nold Hall Gym at SUNY Farmingdale

2. Ingerman Smith Memo re Student and Employee Walkout Demonstrations
3. Ingerman Smith Memo re Use of Armed School Personnel
4. NYSSBA Invitation to Addressing Mental Health Conference, March 15
5. School Safety Officer Personnel Posting
6. Personnel Postings
7. SHTA Executive Minutes from February 26, 2018, Meeting
8. Facilities Committee Agenda for March 5, 2018

N. Administrative Reports/Committee Updates

1. Facilities Committee Minutes from March 5, 2018, Meeting

Future Meetings

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