

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Conference Room
James Kaden Administrative Offices

May 8, 2018

A TRIBUTE TO COACH VIN ALTEBRANDO
PUBLIC HEARING OF THE BUDGET

(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: March 28, 2018

E. Bids

Recommended by Administration

Schedule #19-63 Miscellaneous Security Alarms Maintenance/Repairs

F. Schedule of Bills (Warrants)

General (A)	Warrant 103	\$1,859,825.39
School Lunch	Warrant 43	\$42.00
Special Aid	Warrant 44	\$16,675.00
Capital Checking	Warrant 28	\$9,677.33

Approved – Weekly Packet April 27, 2018

General (A)	Warrant 100	\$331,434.57
	Warrant 101	\$28,444.00
	Warrant 102	\$1,042.00
	V000	(\$209.80)
	V095	(\$200.00)
	V100	(\$385.00)
School Lunch	Warrant 42	\$6,862.79
Special Aid	Warrant 43	\$5,563.31
Capital Checking	Warrant 27	\$29,740.84

Approved – Weekly Packet April 20, 2018

General (A)	Warrant 97	\$1,480,985.25
	Warrant 98	\$371,300.71
	Warrant 99	\$65,738.00
School Lunch	Warrant 40	\$47,864.78
	Warrant 41	\$99.00
Special Aid	Warrant 41	\$204.04
	Warrant 42	\$38,401.20
Capital Checking	Warrant 26	\$25,400.98

H. Communications

1. Letter of Appreciation to President Ciappetta from student Andrew Ferreri for the opportunity to participate in the FIRST Robotics Competition Dean's List Award in Detroit
2. Letter of Appreciation from WS BOCES re Support of Administrative Budget Vote and Trustee Candidates
3. Invitation to Board of Education to Countrywood's Retirement Party Honoring Principal Barbara Kenney, Dominique Harrington and Janet Stone, June 7, 2018
4. Family Service League Invitation to Moving Up Ceremonies and Universal Pre-Kindergarten Graduations, June 22, 2018

K. New Business

1. Resolution for the Dedication of the Coach Vin Altebrando Wrestling Room (R)
2. Approval of School Lunch Program Carts Donation (R)
3. Approval of the Chris Maher Memorial Helpful Citizenship Award (R)
4. Approval of the Wildcat Booster Club Donation (R)
5. Approval of the L.I. Finest Homes Platinum Properties Donation (R)
6. Approval of Contract Extensions:
 - Schedule #19-14 Fleet Extensions
 - Schedule #19-17 Refuse and Recycling Collection
 - Schedule #19-20 Summer Transportation
 - Schedule #19-23 Towing Services
 - Schedule #19-26 Sand with 20% Rock Salt
 - Schedule #19-30 Student Agenda Books
 - Schedule #19-36 Bus Attendant/Driver Assistant
 - Schedule #19-52-1 Miscellaneous Asphalt/Concrete Services
 - Schedule #19-55 Pneumatic Temperature Controls
 - Schedule #19-66 Vehicle Body Work/Painting (R)
7. Approval of Conference for Purchasing Agent to attend the National Nutrition Association Conference, Las Vegas (R)
8. Recommendations for placement of students by the Committee on Special Education dated March 1, 5, 6, 8, 15, 19, 20, 21, 23, 24, 25, 26, 27, 28, 29, April 5, 6, 9, 10, 11, 12, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, May 1, 2018, and the Committee on Preschool Special Education dated March 12, and April 5, 10, 12, 13, 16, 19, 23, 26, 2018 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 8: Re-Employment to Positions (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 10: Tenure Appointments
- Schedule 11: Terminations (Instructional)
- 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. The Long-Islander re Passing of Coach Vin Altebrando
2. Condolence Letter from Suffolk CC re Passing of Coach Vin Altebrando
3. Ingerman Smith Memorandum re Establishment of a Charitable Fund
4. Student Congratulatory Letter re Huntington Youth Writes Contest from Superintendent
5. Student Congratulatory Letter re “Annie” Production from Superintendent
6. Staff/Crew Congratulatory Letter re “Annie” Production from Superintendent
7. Cast Congratulatory Letter re “Annie” Production from Superintendent
8. Personnel Postings
9. Oakwood Principal’s May Newsletter
10. Countrywood Chronicle for May

Information Sent to Board Week Ending April 27, 2018

1. Audit Committee Agenda for May 1, 2018
2. Facilities Committee Agenda for May 1, 2018
3. Thank You Letter re Raymour and Flanigan Fundraiser
4. Student Congratulatory Letter re L.I. Science Congress from Principal Murphy
5. Student Recognition Letter re Sr. Class Lip Sync from Principal Murphy
6. SHTA Executive Board Minutes from April 23, 2018
7. Personnel Postings

Information Sent to Board Week Ending April 20, 2018

1. Ingerman Smith Memorandum re Public Employees’ Fair Employment Act
2. Ingerman Smith Memorandum re Real Property Tax Law Section 458
3. Letter to Superintendent re L.I. Council for Social Studies-Rachel Cymbalista
4. Minithon Invitation from Dr. Wright to Board and Cabinet Members
5. Thank You Letter to Jane Samuels from Dr. Harris re Health & Wellness Fair
6. Thank You Letter to Dr. Mitchell from Dr. Harris re Health & Wellness Fair
7. Personnel Posting
8. SHTA Executive Board Minutes from April 9, 2018
9. Parent University Packet

N. Administrative Reports/Committee Updates
 1. Facility Committee Minutes from May 1, 2018

Future Meetings

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