

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Cafeteria  
Oakwood Primary School

October 17, 2018

(R) indicates Resolution is required.

**RECOGNITION OF OUR BOARD OF EDUCATION**

**RECOGNITION OF KAIET CORAIZACA  
STIMSON MIDDLE SCHOOL STUDENT REPRESENTING TEAM U.S.A.**

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: September 12, 2018
2. For consideration: September 26, 2018

F. Schedule of Bills (Warrants)

General (A)	Schedule 40	\$1,528,911.76
	42	\$13,179.90
	V000	(\$1,742.12)
Dental (A)	Schedule 41	\$11,666.67
School Lunch (C)	Schedule 15	\$1,740.30
Special Aid (F)	Schedule 14	\$131,479.92
Bond (H)	Schedule 7	\$34,116.20

Approved – Board Packet of October 5, 2018

General (A)	Schedule 36	\$441,487.59
	37	\$4,641.98
	39	\$671.15
	V031	(\$671.34)
	V036	(\$185.00)
Dental (A)	Schedule 39	\$11,666.67
School Lunch (C)	Schedule 14	\$70,984.09
	V014	(\$1,726.70)
Special Aid (F)	Schedule 12	\$239,727.54
	13	\$1,701.00

Approved – Board Packet of September 28, 2018

General (A)	Schedule 34	\$1,854,863.07
	35	\$102,729.13
School Lunch (C)	Schedule 13	\$3,398.34
Special Aid (F)	Schedule 11	\$78,066.06

K. New Business

1. Approval of the Professional Development Plan for 2018-19, 2019-20, and 2020-21 (R)
2. Approval of the Title 1 School-Wide Plan for 2018-19 for Oakwood and Countrywood Primary Centers; Birchwood and Maplewood Intermediate Schools (R)
3. Adoption of Board Policy §7141 – Unsafe School Transfer Choice (R)
4. Approval of Senior Citizen Tax Exemption (R)
5. Approval of Donation from Huntington Mazda (R)
6. Approval of Donation from Kevin Thorbourne (R)
7. Appointment of Impartial Hearing Officer (R)
8. Request to Remain in South Huntington Schools (R)
9. Approval of the Gerard W. Bodenbug Memorial Scholarship (R)
10. Approval of Field Trip to Camp Alvernia (R)
11. Approval of Field Trip to MetLife Stadium, New Jersey (R)
12. Approval of Field Trip to France (R)
13. Approval of Attendance to the NYSSBA 99<sup>th</sup> Annual Conference (R)
14. Approval of Attendance to the NSBA 2019 Annual Conference (R)
15. Approval of Changes in Board of Education Meeting Locations (R)
16. Recommendations for placement of students by the Committee on Special Education dated May 19, July 31, August 1, 21, 27, 28, September 5, 6, 12, 18, 19, 20, 21, 24, 25, 26, 27, 28, October 1, 3, 4, 9, 2018, and the Committee on Preschool Special Education dated September 20, 24, 25, 27, October 4, 2018 (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 11: Terminations (Instructional)
- Schedule 12: Leaves of Absence; Ext. of Sick Leave
- Schedule 15: Appointments (Non-Instructional)
- Schedule 16: Terminations (Non-Instructional)
- Schedule 17: Leaves of Absence (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. Appreciation Letter to Marching Band Performers re Home Show Performance from Dr. Bennardo
2. Parent Letter re Kaplan Test Prep/SAT Review Sessions from Mr. Murphy
3. Parent/Student Letter re Administration of PSAT Examinations

4. Personnel Postings
5. NYSIR Legal Digest, Autumn 2018 (Hard Copy Provided 10/17/2018 for BoardPaq Users)

Information Sent to Board Week Ending October 5, 2018

1. Facilities Committee Agenda for October 9, 2018
2. Hall of Fame Invitation from Dr. Wright
3. New Policy re Request Final Grade Change from Principal Murphy
4. Counseling Center Invitation for 9<sup>th</sup> Grade Parents from Mr. Blair
5. Fall College Fair Parent Letter from Mr. Blair
6. Personnel Postings
7. Countrywood Chronicle/October 2018
8. NEWSDAY Article

Information Sent to Board Week Ending September 28, 2018

1. Appreciation Letter to Rev. Digsby re Backpack Donation to District
2. 2018 National Merit Scholarship Program Commendation Letter from Principal Murphy
3. Personnel Postings
4. SHTA Executive Board Meeting Minutes/September 24, 2018
5. NEWSDAY Article re Eagle Scout Plaque
6. The Long-Islander Article re Railroad Station Mural
7. The Long-Islander Article re Street Dedication to Mark Natale Way
8. The Huntington Times re Street Dedication to Mark Natale Way
9. The Long-Islander Article re Unity Day Event

N. Administrative Reports/Committee Updates

1. Facilities Committee Meeting Minutes from October 9, 2018
2. Curriculum Council Update from Meeting of October 10, 2018

Future Meetings

Wednesday November 7	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Birchwood Intermediate School 121 Wolf Hill Road, Melville
Wednesday November 28	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Maplewood Intermediate School 19 School Lane, Huntington Station
Wednesday December 12	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Musical Presentation Countrywood Primary School 499 Old Country Road, Huntington Station

Wednesday  
January 9                6 p.m.  
                                 7:30 p.m.                Executive Session, If Needed  
                                                Regular Business Meeting  
                                                Stimson Middle School  
                                                401 Oakwood Road, Huntington Station

Wednesday  
January 30               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

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