

*w/Additions

REVISED AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

November 28, 2018

(R) indicates Resolution is required.

CHAMBER ORCHESTRA PERFORMANCE

**RECOGNITION OF SUFFOLK COUNTY CHAMPS
WWHS BOYS SOCCER TEAM**

A. Call to Order/Pledge of Allegiance

6:30 p.m. Executive Session, If Needed

7:30 p.m. Regular Business Meeting

Chamber Orchestra Performance

Recognition of Suffolk County Champs WWHS Boys Soccer Team

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: October 17, 2018

2. For consideration: November 7, 2018

D. Financial Items

1. Schedule of Investment Accounts, September 2018
2. Treasurer's Report, September 2018
3. Monthly Trial Balance and Bank Reconciliation, September 2018
4. Monthly Collateral Testing, September 2018
5. Revenue Status Report, General Fund, September 2018
6. Revenue Status Report, School Lunch Fund, September 2018
7. Revenue Status Report, Special Aid Fund, September 2018
8. Revenue Status Report, Capital Fund, September 2018
9. Budget Status Report (Expenditures), General Fund, September 2018
10. Budget Status Report (Expenditures), School Lunch, September 2018
11. Budget Status Report (Expenditures), Special Aid Fund, September 2018
12. Budget Status Report (Expenditures), Capital Fund, September 2018
13. Budgetary Transfer Report, September 2018
14. Tax Levy Schedule, September 2018
15. Library Tax Levy, September 2018
16. Extraclassroom Activity Report, September 2018

F. Schedule of Bills (Warrants)

Approved – Weekly Packet of November 16, 2018

General (A)	Schedule 50	\$743,765.68
	51	\$1,000.00
	52	\$7,807.82
	V047	(\$8,407.82)
School Lunch	Schedule 20	\$32,750.00
Special Aid (F)	Schedule 20	\$5,660.13
Capital Checking (H)	Schedule 10	\$155,376.61

Approved – Weekly Packet of November 9, 2018

General (A)	Schedule 48	\$3,187,369.22
	49	\$11,666.67
School Lunch	Schedule 19	\$12,055.11
Special Aid	Schedule 19	\$55,017.21
Capital Checking (H)	Schedule 9	\$210,780.40

K. New Business

1. Depot Road Property Sale (R)
2. SEQRA/Memorial Junior High School Renovations (R)
3. Approval of Amendments to Board Policy §5410 Purchasing and §5411 Purchasing-Competitive Bidding/Offering; Adoption of Board Policy §5413 Guidelines for Federal Funding Purchases; and Adoption of Board Policy §5414 Contracting for Professional Services (R)
4. Destruction of Ballots from 2015, 2016 and 2017 Annual Budget Votes and Elections (R)
5. Donation of “Fuel Up and Play 60” (R)
6. Lead Evaluators of Teachers (R)
7. Confidential Personnel Resolution (R)
8. Request to Remain in South Huntington Schools (R)
- * 9. Request for Tuition Arrangement to Attend WWHS (R)
10. Recommendations for placement of students by the Committee on Special Education dated September 20, October 3, 4, 17, 18, 24, 25, 26, 29, 30, November 5, 7, 8, 9, 13, 14, 15, 2018, and the Committee on Preschool Special Education dated September 13, October 3, 5, 10, 15, 17, 25, November 8, 19, 2018 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 13: Salary Change (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

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

M. Information and Reports

1. Algebra 1B Information Letter from Principal Murphy to Parents
2. Varsity Football Team Success Letter from Principal Murphy
3. Varsity Soccer Team Success Letter from Principal Murphy
4. Progress Report Night Letter from Principal Murphy to Parents
5. Student Trips Not Sanctioned Letter to Parents from Principal Murphy
6. Saturday Academies and Regents Prep Classes Letter from Principal Murphy
7. Personnel Posting
8. Upcoming Events to Board and Cabinet from Principal Smith

Information Sent to Board Week Ending November 16, 2018

1. Congratulatory Letter to State Champions WWHS Wildcat Marching Band from Board of Education Vice President and Superintendent
2. Suffolk Cross Country Congratulatory Letter from Board of Education President and Superintendent

Information Sent to Board Week Ending November 9, 2018

1. Facilities Committee Agenda for November 13, 2018
2. Congratulatory Letter to Boys Varsity Team from Superintendent and Board of Education President
3. Congratulatory Letter re Varsity Volleyball Season from Superintendent
4. Congratulatory Letter re Varsity Women's Soccer Team from Superintendent
5. Personnel Posting
6. October 2018 Enrollment Report

N. Administrative Reports/Committee Updates

1. Facilities Committee Update
2. Curriculum Committee Update
3. SHEF Committee Update

Future Meetings

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 James Kaden Administrative Offices, Conference Room 60 Weston Street, 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

Wednesday February 27	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Budget Overview James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
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Wednesday March 13	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Budget Work Session James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
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Wednesday March 27	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Budget Work Session James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
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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