

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Walt Whitman High School
Performing Art Center

January 30, 2019

(R) indicates Resolution is required.

Eagle Scout Project Presentation

Musical Presentation

South Huntington Teacher of the Year Presentation

- A. Call to Order/Pledge of Allegiance
6:30 p.m. Executive Session, If Needed
7:30 p.m. Regular Business Meeting
Eagle Scout Project Presentation by John Dugan
Musical Presentation
SHUFSD Teacher of the Year Presentation

- B. Adoption of Agenda (R)

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

- C. Minutes
1. For approval: December 12, 2018
2. For consideration: January 9, 2019

- D. Financial Items
1. Schedule of Investment Accounts, November 2019
2. Treasurer's Report, November 2019
3. Monthly Trial Balance and Bank Reconciliation, November 2019
4. Monthly Collateral Testing, November 2019
5. Revenue Status Report, General Fund, November 2019
6. Revenue Status Report, School Lunch Fund, November 2019
7. Revenue Status Report, Special Aid Fund, November 2019
8. Revenue Status Report, Capital Fund, November 2019
9. Budget Status Report (Expenditures), General Fund, November 2019
10. Budget Status Report (Expenditures), School Lunch, November 2019
11. Budget Status Report (Expenditures), Special Aid Fund, November 2019
12. Budget Status Report (Expenditures), Capital Fund, November 2019
13. Budgetary Transfer Report, November 2019
14. Tax Levy Schedule, November 2019
15. Library Tax Levy, November 2019
16. Extraclassroom Activity Report, November 2019

F.	<u>Schedule of Bills (Warrants)</u>		
	General	Schedule 83	\$1,985,815.09
		84	\$93,185.43
		V083	-\$333.90
	School Lunch	Schedule 30	\$250.00
		31	\$27,826.50
	Special Aid	Schedule 29	\$11,830.47

Approved – Board of Education Packet of January 18, 2019

	General	Schedule 76	\$3,518.57
		77	\$1,506,664.75
		78	\$24,088.40
		79	\$372,904.01
		V079	-\$372,904.01
		80	\$372,904.01
		81	\$1,493,179.00
		82	\$430.32
		V072	-\$12,594.38
	School Lunch	Schedule 29	\$80,903.69
	Special Aid	Schedule 28	\$44,780.41

Approved – Board of Education Packet of January 11, 2019

	General	Schedule 71	\$11,666.67
		72	\$791,645.87
		73	\$1,795,254.56
		74	\$46,237.52
		75	\$557,489.46
	Special Aid	Schedule 27	\$99,353.26

K. New Business

1. Approval of Single Audit Report (R)
2. Appointment of Medicaid Officer (R)
3. Donation from SHEF (R)
4. Field Trip Request (R)
5. Field Trip Requests (R)
6. Confidential Personnel Resolution (R)
7. Recommendations for placement of students by the Committee on Special Education dated November 20, 21, 29, December 10, 12, 13, 14, 19, 20, 21, 28, 2018, January 2, 3, 4, 7, 8, 9, 15, 16, 2019, and the Committee on Preschool Special Education dated December 20, 2018, January 2, 8, 9, 10, 16, 17, 18, 24, 2019 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 7: Temporary Replacement Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 10: Tenure Appointments

- Schedule 11: Terminations (Instructional)
- Schedule 12: Leaves of Absence; Ext. of Sick Leave
- Schedule 13: Salary Change (Instructional)
- Schedule 16: Terminations (Non-Instructional)
- Schedule 22: Substitute Employee Appointments (Inst/Non-Inst)

M. Information and Reports

1. Western Suffolk BOCES Shared Services Directory for 2019/2020 (Hard copy to be available at January 30th meeting)
2. Ingerman Smith Update: Review of School District Compliance with Section 203 of the Voting Rights Act
3. Ingerman Smith Addendum to Update: Review of School District Compliance with Section 203 of the Voting Rights Act
4. Thank You Note from Susan Turner Radin to Board of Education
5. Personnel Postings

Information Sent to Board Week Ending January 18, 2019

1. Facilities Committee Agenda for January 22, 2019
2. Invitation to Project Excel Breakfast at Oheka Castle, Feb. 27, 2019
3. Personnel Postings
4. SHTA Executive Board Meeting Minutes, January 14, 2019

Information Sent to Board Week Ending January 11, 2019

1. Thank You for Journal Ad – Gugliotta Tournament
2. Young Writers Stranger Saga Contest Letter from Superintendent
3. Superintendent Congratulatory Letter re Success in Gugliotta Tournament
4. All-County Orchestra Congratulatory Letter from Superintendent
5. National Geography Bee Congratulatory Letter from Superintendent
6. Xanadu Success Congratulatory Letter from Superintendent
7. Spirit of Huntington Festival Letter from Superintendent
8. DECA Congratulatory Letter from Superintendent
9. Festival of Lights Thank You Letter from Superintendent
10. Thank You to Performers at JKAO Holiday Luncheon from Superintendent
11. NSSBA/NC & SC School Superintendents Association Workshop on January 30 re Challenges of Shifting Political & Educational Landscapes
12. Parent Letter re Advanced Placement Courses from Principal Murphy
13. Parent Letter re Regents Prep Classes for January Regents
14. Personnel Postings
15. Countrywood Chronicle – January 2019
16. Read Across America at Countrywood Invitation March 1, 2019
17. Congratulatory Letter re American Math Competition from Superintendent

N. Administrative Reports/Committee Updates

1. Facilities Committee Meeting Minutes from January 22, 2019
2. SHEF Committee Meeting Update
3. Audit Committee Meeting Agenda for January 31, 2019

Future Meetings

Wednesday 6 p.m. Executive Session, If Needed

February 27	7:30 p.m.	Regular Business Meeting/ Budget Overview James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
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
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
Tuesday April 16	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ Budget Adoption James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Tuesday April 30	7:30 p.m.	Special Board Meeting (BOCES Budget Vote/Elections) James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Tuesday May 14	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ Public Hearing of Budget James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Tuesday May 21	3 p.m.-10 p.m.	Budget Vote/Elections at Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 21	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting 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