

\*w/Additions

REVISED AGENDA  
Board of Education  
South Huntington Union Free School District

Leadership Conference Room  
James Kaden Administrative Offices

January 9, 2019

(R) indicates Resolution is required.

**STIMSON MIDDLE SCHOOL DANCE TEAM PRESENTATION**

**NYS DANCE EDUCATION ASSOCIATION'S 2018 OUTSTANDING  
DANCE EDUCATOR – SUSAN TURNER RADIN**

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: November 28, 2018

2. For consideration: December 12, 2018

D. Financial Items

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

F. Schedule of Bills (Warrants)

General (A)	Schedule 66	\$463,867.80
	67	\$805,000.00
	68	\$63,949.26
	69	\$97.38
	70	\$898.43
	V065	(\$2,000.00)
School Lunch	Schedule 28	\$800.10
Special Aid (F)	Schedule 26	\$14,000.00
Capital Checking	Schedule 15	\$106,970.90

Approved – Board Packet of December 21, 2018

General (A)	Schedule 64	\$396,384.38
	65	\$109,245.51
School Lunch	Schedule 27	\$14,398.83
Special Aid (F)	Schedule 25	\$3,714.96
Capital Checking	Schedule 14	\$588.20

Approved – Board Packet of December 14, 2018

General (A)	Schedule 59	\$3,534.00
	60	\$617,680.40
	61	\$11,666.67
	62	\$40,227.79
School Lunch	Schedule 26	\$66,438.66
	VO26	(\$211.82)
Special Aid (F)	Schedule 24	\$5,893.80
Capital Checking	Schedule 12	\$550.40
	13	\$24,062.17

K. New Business

1. Approval of Purchase and Authorization to Sign Any and All Transfer Documents re Purchase of 441 Oakwood Road Property
2. Reallocation of Assignment of Funds and Approval of Increase of \$365,000 to the 2018/19 Budget (R)
3. Approval of the Medicaid Compliance Plan (R)
4. Donation from Huntington Honda (R)
5. Paraprofessional Standard Work Day (R)
6. Approval of Field Trip Request for Other Than School Hours (R)
7. Approval of Field Trip for Varsity Cheerleading Team (R)
8. Approval of Field Trip for Winter Guard to West Orange, N.J. (R)
- \* 9. Approval of Field Trip for Wrestling Team (R)
10. Recommendations for placement of students by the Committee on Special Education dated November 5, 19, 21, 27, 28, 29, 30, December 3, 5, 6, 7, 10, 12, 13, 14, 17, 18, 19, 2018 and the Committee on Preschool Special Education dated October 2, November 8, 16, 29, December 5, 10, 13, 18, 2018 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 7: Temporary Replacement Appointments (Instructional)

Schedule 8: Re-Employment to Positions (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (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 20: Re-Appointments (Non-Instructional)

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

M. Information and Reports

1. The Effective Teaching Series Catalog 2019 Prepared by Bob Cangero, Coordinator of the New Teacher Mentor Program and Maureen Damm, Director of the South Huntington Teacher Center
2. Enrollment Report for Period Ending December 31, 2018
3. Personnel Postings
4. The Long-Islander, January 3, 2019, re Wildcat Youth Wrestling Program

Information Sent to Board Week Ending December 21, 2018:

1. Facility Committee Meeting Minutes from December 13, 2018
2. January 12, 2019, Effective Advocacy SCSSA Workshop
3. Andrew Peer's Tournament Letter to Finalists from Superintendent
4. Sponsorship Thank You for Cheerleading Championship from Superintendent
5. WWHS Students of the Month Letter
6. Blood Drive Success Letter to Whitman Officers from Superintendent
7. Personnel Postings
8. Oakwood Calendar for January, 2019, and Principal's Newsletter

Information Sent to Board Week Ending December 14, 2018:

1. SHTA Minutes of the Executive Board Meeting, December 10, 2018
2. Mid-Year Examination Letter to Parents/Students from Principal Murphy
3. Personnel Postings
4. Congratulatory Letter re Fall Athletic Season

Future Meetings

Wednesday January 30	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting <b>Teacher of the Year Presentation</b> 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/ <b>Budget Overview</b> 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/ <b>Budget Work Session</b> 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/ <b>Budget Work Session</b> 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/ <b>Budget Adoption</b> 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/ <b>Public Hearing of Budget</b> James Kaden Administrative Offices, Conference Room 60 Weston Street, Huntington Station
Tuesday May 21	3 p.m.-10 p.m.	<b>Budget Vote/Elections</b> 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