

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

February 27, 2019

(R) indicates Resolution is required.

RECOGNITION OF JACK POPLAWSKI
NEWS 12 SCHOLAR-ATHLETE

2019/2020 BUDGET OVERVIEW

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: January 9, 2019

2. For consideration: January 30, 2019

D. Financial Items

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

F. Schedule of Bills (Warrants)

General (A)	Warrant 93	\$2,016,918.40
	V092	-\$414.00
	V077	-\$902.60
School Lunch	Warrant 36	\$39,350.43
	V036	-\$36.29
Special Aid (F)	Warrant 33	\$73,321.41

Approved – Weekly Packet of February 15, 2019

General (A)	Warrant 91	\$85,507.10
	92	\$1,683,599.56
School Lunch	Warrant 35	\$39,885.95
Special Aid (F)	Warrant 32	\$4,122.76

Approved – Weekly Packet of February 8, 2019

General (A)	Warrant 87	\$77,596.00
	88	\$412,783.08
	89	\$1,000.00
	90	\$2,113.53
School Lunch	Warrant 33	\$244.21
	34	\$184.24
Special Aid (F)	Warrant 31	\$6,460.52

Approved – Weekly Packet of February 1, 2019

General (A)	Warrant 85	\$458,237.72
	86	\$11,666.67
	V072	-\$400.00
School Lunch	Warrant 32	\$44.99
Special Aid (F)	Warrant 30	\$53,961.12
Capital Fund (H)	Warrant 16	\$33,296.25

H. Communications

1. Letter to Board President Nicholas Ciappetta re BOCES Annual Meeting on April 9, 2019 and Budget Vote/Elections on April 30, 2019

K. New Business

1. Approval of Donation from Mathnasium (R)
2. Approval of Donation from Countrywood PTA (R)
3. Approval of Donation from Huntington Toyota (R)
4. Approval of Donation from Wildcat Booster Club (R)
5. Nunc Pro Tunc Travel & Conference (R)
6. Approval of Field Trip Request (R)
7. Approval of Attendance Request (R)
8. Approval of Attendance Request (R)
9. Approval of Attendance Request (R)
10. Approval of Memorandum of Agreement for SHCA (R)

11. Recommendations for placement of students by the Committee on Special Education dated December 5, 11, 12, 19, 21, January 2, 4, 7, 8, 9, 15, 16, 18, 23, 24, 25, 28, 29, 30, 31, February 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, and the Committee on Preschool Special Education dated November 15, December 14, 2018, January 17, 23, 24, 25, 28, 29, February 5, 7, 12, 2019 (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 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 11: Terminations (Instructional)
- Schedule 12: Leaves of Absence; Ext. of Sick Leave
- Schedule 15: Appointments (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, “WW Runner Bolts to States and Nationals”**
2. Enrollment Report for January, 2019
3. Upcoming Events for Stimson Middle School from Principal Smith
4. Student Letter re Recognition of LISEF Symposium from Principal Murphy
5. Class of 2023 Student/Parent Letter from Principal Murphy
6. Parent Letter re Maroon and White Day Selection from Principal Murphy
7. NYSIR News (To be provided at Board Meeting)
8. Toyota of Huntington Employee Pricing Program Flyer
9. Raymour & Flanigan March Madness Music

Information Sent to Board Week Ending February 8, 2019:

1. Facilities Committee Agenda for February 11 Meeting
2. Audit Committee Minutes from January 31 Meeting
3. Letters to Senator Gaughran and Assembly Stern re State Aid
4. Thank You Card from Teacher of the Year Stephen Corbellini
5. NCNW Black History Celebration on Sunday, February 24, 2019, at 4 p.m.
6. Personnel Postings
7. The Silas Scoop, February 2019

Information Sent to Board Week Ending February 1, 2019:

1. Personnel Postings
2. The Long Islander
3. The Countrywood Chronicle, February 2019

N. Administrative Reports/Committee Updates

1. Facilities Committee Update; Minutes from February 11, 2019 Meeting
2. Audit Committee Update from January 31, 2019 Meeting
3. SHEF Update from February 12, 2019 Meeting

Future Meetings

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 MembersVoice of the ResidentsAdjournment