

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

March 13, 2019

(R) indicates Resolution is required.

World Language Greeting

Birchwood Student Lucien Saint Cyr – Recognition of Humanitarian Efforts

Smart School Investment Plan Presentation

2019/2020 Budget Work Session

- 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 30, 2019
2. For consideration: February 27, 2019 and March 6, 2019
- F. Schedule of Bills (Warrants)
- | | | |
|--|----------------|-----------------|
| General (A) | Warrant 96 | \$915,336.22 |
| | 97 | \$11,666.67 |
| | V088 | -\$2,000.00 |
|
School Lunch |
Warrant 39 |
\$11,256.59 |
|
Special Aid (F) |
Warrant 35 |
\$4,578.80 |
|
<u>Approved – Weekly Packet of March 1, 2019</u> | | |
| General (A) | Warrant 94 | \$298,533.01 |
| | 95 | \$122,550.00 |
|
School Lunch |
Warrant 37 |
\$100.00 |
| | 38 | \$5,730.21 |
|
Special Aid (F) |
Warrant 34 |
\$29,860.70 |
|
Capital (H) |
Warrant 17 |
\$7,323.00 |

H. Communications

1. Letter Seeking Support from BOCES Board of Education Trustee Maryann Zumpano, for Subsequent Three-Year Term

K. New Business

1. Approval of the 2019/2020 School Calendar Recommendation (R)
2. Approval of Contract Extension, Schedule #20-14, Transportation UPC and Driver Assistant (R)
3. Approval of Contract Extension, Schedule #20-20, Summer Transportation (R)
4. Approval of Contract Extension, Schedule #20-68, Athletic/Field Trips (R)
5. Approval of Copier Replacements for the 2019/2020 School Year (R)
6. Approval of Field Trip Request (R)
7. Approval of Revisions to the Notice of 2018/2019 Board of Education Meeting Dates (R)
8. Recommendations for placement of students by the Committee on Special Education dated January 8, 9, 16, 30, February 4, 5, 6, 8, 11, 12, 13, 14, 15, 21, 26, 27, March 1, 5, 2019, and the Committee on Preschool Special Education dated November 29, 2018, February 5, 14, 25, 26, 27, 2019 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 6: Summer School Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

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

M. Information and Reports

1. Personnel Postings
2. Enrollment Report, February 2019
3. The Countrywood Chronicle, March 2019
4. National Honor Society Student Letter from Principal Murphy
5. Mid-Year Student Academic Responsibility Letter from Principal Murphy
6. Junior Prom Letter from Principal Murphy
7. End of Season Marching Band Letter from Principal Murphy

Information Sent to Board Week Ending March 1, 2019

1. Facilities Committee Agenda for March 4, 2019
2. Audit Committee Agenda for March 5, 2019
3. Ingerman Smith FOIL Request from Newsday re Unredacted Settlement Agreements
4. Ingerman Smith re Uniform Guidance Procurement Standards
5. Thank You Card from Bob Cangero
6. SHTA Executive Meeting Minutes, February 25, 2019
7. Personnel Postings

8. Student Congratulatory Letters from Superintendent
9. Letter of Appreciation to Greg Modelewski re Festival of the Arts from Superintendent

N. Administrative Reports/Committee Updates

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

Future Meetings

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
Wednesday June 5	6 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ Senior Awards Presentation* Walt Whitman High School, Performing Arts Center 301 West Hills Road, Huntington Station
Wednesday June 19	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

*Pending Approval of Location Changes

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