

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Board Room

James Kaden Administrative Offices

Special Board of Education Meeting/June 24, 2019

(R) indicates Resolution is required.

A. Call to Order/Pledge of Allegiance

6 p.m. Executive Session
8 p.m. Business Meeting

B. Adoption of Agenda (R)

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

C. Minutes

1. For approval: May 21, 2019
2. For consideration: June 5, 2019

D. Financial Items

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

F. Schedule of Bills

General (A)	Warrant 132	\$951,266.11
	133	\$146.00
	134	\$380,284.38
	135	\$915,000.00
	136	\$19,894,874.98
	137	\$590,827.56

School Lunch	Warrant 53	\$5,452.78
Special Aid (F)	Warrant 49	\$32,810.03

Approved – Weekly Packet June 5, 2019

General	Warrant 129	\$54,528.70
	130	\$292,687.21
	131	\$1,166.63
	V111	-\$37.50
School Lunch	Warrant 52	\$57,389.70
Special Aid (F)	Warrant 48	\$19,449.42

K. New Business

1. Requests to Remain in South Huntington Schools (R)
2. Approval of Revisions to Notice of BOE Meeting Dates 2019/2020 (R)
3. Approval of Donation from Healthfirst (R)
4. Approval of Donation for Ambassadors Club (R)
5. Approval of Field Trip (R)
6. Hiring of Personnel Resolution (R)
7. Recommendations for placement of students by the Committee on Special Education dated March 5, 14, 19, 25, 26, 27, April 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 29, May 1, 3, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 28, 29, 30, 31, June 3, 4, 5, 6, 7, 2019 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 3: Administrative/Supervisory Appointments (Instructional)

Schedule 4: Coordinator/Department Chairperson Assignments

Schedule 5: Part-time Appointments (Instructional)

Schedule 6: Summer School Appointments (Instructional)

Schedule 8: Re-Employment to Positions (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)

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

M. Information and Reports

1. Enrollment Report for May, 2019
2. Summer Advanced Placement Letter from Principal Murphy
3. Letter re End-of-Year Fines from Principal Murphy
4. Congratulatory Student PTA Scholarship Letter from Principal Murphy
5. Congratulatory Letter re JV Program Participation from Principal Murphy
6. Letter re Summer Dates for Schedule Changes from Principal Murphy
7. Invitation to Eagle Scout Ceremony for Scott Martin, July 20, 2 p.m.
8. Personnel Postings

Future Meetings

Tuesday July 9	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Organization/Summer Business Meeting James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday August 14	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Summer Business Meeting James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Thursday September 12	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Bond Presentation Walt Whitman High School, Performing Arts Center 301 West Hills Road, Huntington Station
Wednesday September 25	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Public Hearing-Bond Referendum Walt Whitman High School, Performing Arts Center 301 West Hills Road, Huntington Station
Monday October 7	12 to 9 p.m.	Bond Vote Walt Whitman High School, North Gymnasium 301 West Hills Road, Huntington Station
Monday October 7	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Walt Whitman High School, Performing Arts Center 301 West Hills Road, Huntington Station
Wednesday October 23	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Board Recognition Birchwood Intermediate School 121 Wolf Hill Road, Melville

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