

\*w/Additions

REVISED AGENDA  
Board of Education  
South Huntington Union Free School District

Leadership Conference Room  
James Kaden Administrative Offices

July 9, 2019

(R) indicates Resolution is required.

**Public Relations Recognition – Steve Bartholomew**

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: June 5, 2019
2. For consideration: None at this time

E. Bids

Recommended by Administration

Schedule #20-02	Direct Diversion
Schedule #20-03	Bread
Schedule #20-04	Bagels
Schedule #20-05	Canned Goods/Staples
Schedule #20-06	Dairy
Schedule #20-07	Snacks
Schedule #20-08	Frozen
Schedule #20-09	Paper/Disposables/Cleaning Supplies
Schedule #20-10	Ice Cream without Equipment
Schedule #20-11	Meat
Schedule #20-12	Dishwashing Cleaning Supplies Extension
Schedule #20-13	Drinks
Schedule #20-33	Smallwares
Schedule #20-34	Miscellaneous Large Equipment
Schedule #20-35	Ice Cream with Equipment

F. Schedule of Bills (Warrants)

General (A)	Warrant 142	\$393,204.28
	143	\$884,439.22
	144	\$8,976.44
School Lunch	Warrant 56	\$50,019.92
Special Aid (F)	Warrant 52	\$55,366.89

Approved – Weekly Packet of June 28, 2019:

General (A)	Warrant 140	\$149,690.97
	V118	-\$241.20
Special Aid	Warrant 51	\$10,419.46
Capital Fund (H)	Warrant 23	\$5,069.27
Scholarship (TE)	Warrant 2	\$30,800.00
	3	\$500.00
	4	\$500.00
	V0002	-\$1,000.00

K. New Business

1. SEQRA – Bond - Proposition 1
2. SEQRA – Bond – Proposition 2
- \* 3. Bond Referendum Resolution (R)
4. Declaration of Obsolete Books at Oakwood Primary Center and St. Anthony’s High School (R)
5. Approval of Purchasing through Piggybacking for 2019/2020
6. Approval of Credit Change Order for Construction Work at Main Office of Walt Whitman High School (R)
7. Approval of Donation from SHEF (R)
8. Approval of Donation from Avantor Sciences Foundation (R)
9. Approval of Donation from Huntington Mazda (R)
10. Approval of Donation from Platinum Properties (R)
11. Approval of Donation from Hidden Smiles Orthodontics (R)
12. Approval of Donation from MediCenter (R)
13. Confidential Personnel Resolution (R)
14. Confidential Personnel Resolution (R)
15. Resolution for Substitute Pay for 2019/2020 (R)
16. Resolution for School Safety Officer Supervision Coverage (R)
17. Resolution for Local 424 Staff Members Travel Allowance (R)
18. Resolution for Middle Management Travel Allowance (R)
19. Resolution for SHAA Travel Allowance (R)
20. Approval of Attendance to School Law Conference (R)
21. Approval of School Lunch/Breakfast Program Resolution (R)
22. Approval of Free and Reduced Meals Resolution (R)
23. Approval of Free and Reduced Meals Policy Annual News Release (R)
24. Approval of Donation from SHEF for WWHS Coding Club (R)
25. Approval of SEQRA Determinations—JKAO & Tech Finishes (R)
- \* 26. Approval of Field Trip to Nazareth College (R)
- \* 27. Approval of Donation from Whole Kids Foundation (R)
28. Recommendations for placement of students by the Committee on Special Education dated March 1, 6, 7, 8, 13, 14, 20, 22, 25, 27, 29, April 5, 9, 10, 11, 12, 16, 29, 30, May 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 28, 29, 30, 31, June 3, 4, 5, 6, 10, 11, 12, 13, 14, 17, 18, 19, 20, 24, 27, and July 2, 2019 and the Committee on Preschool Special Education dated April 8, 16, 25, 29, 30, May 1, 3, 7, 9, 10, 13, 14, 16, 20, 28, June 3, 4, 6, 10, 11, 13, 14, 25, 26, 2019 (R)
- \* 29. Discussion of Graduation Timeframes

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 5: Part-time 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 19: Temporary/Seasonal Appointment (Non-Instructional)

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

M. Information and Reports

1. Administrative Review of School Nutrition Program from Mrs. Buhse

2. Personnel Postings

3. Enrollment Report for June, 2019

Information Sent to Board Week Ending June 28, 2019

1. Summer Personnel Schedules

2. Congratulatory Student Letters from Superintendent

3. Ingerman Smith re APPR Amendments

4. Personnel Postings

5. SHTA Minutes of Executive Board Meeting June 10, 2019

6. Staff Appreciation Letters re Michael Curtin Awards from Principal Murphy

Future Meetings

Wednesday August 14	6:30 p.m. 7:30 p.m.	Executive Session, If Needed <b>Summer Business Meeting</b> 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 <b>Regular Business Meeting/Bond Presentation</b> 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 <b>Regular Business Meeting/Public Hearing-Bond Referendum</b> Walt Whitman High School, Performing Arts Center 301 West Hills Road, Huntington Station
Monday October 7	12 to 9 p.m.	<b>Bond Vote</b> 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 Members

Voice of the Residents

Adjournment