



**Wednesday, January 10, 2024**  
**Regular Business Meeting**

**A. MEETING OPENING**

1. Call to Order/Pledge of Allegiance
2. Executive Session (if needed)
3. Reconvene Into Open Session

**PUBLIC HEARING**

Tax Exemptions for Consideration

**PRESENTATIONS**

Curriculum Presentation  
Nine Period Day/New Course Review

**C. ADOPTION OF AGENDA**

1. Approval of Agenda

**D. APPROVAL OF CONSENT AGENDA (Items E through H will require one resolution for adoption)**

**E. MINUTES**

1. Approval of Minutes - October 25, 2023

**F. FINANCIAL ITEMS**

1. Financial Items - None Provided for this Meeting

**G. BIDS**

1. Recommended by Administration - None Provided for this Meeting

**H. SCHEDULE OF BILLS**

1. Schedule of Bills (Warrants)  
Weeks Ending: 12-8-23, 12-15-23 and 12-22-23

## **I. COMMUNICATIONS**

1. Letter from Melville Fire Department Regarding Property Tax Exemption for Volunteer Firefighters

## **J. NEW BUSINESS**

1. Student Disciplinary Appeal - B.F.
2. Approval of Use of NYSESLAT Data for Dissertation - Liz Sousa
3. Approval of Obsolete Items - Surplus Assistive Technology Equipment
4. Approval of Health Services Agreement for the Seaford Union Free School District
5. Approval of Out of District Placement - The Christopher School - R.S.
6. Approval of Special Education Services Agreement between the South Huntington Union Free School District and Half Hollow Hills Central School District for the 2023/2024 School Year
7. Approval of Special Education Services Agreement between the South Huntington Union Free School District and West Islip Union Free School District for the 2023/2024 School Year
8. Approval of Elwood UFSD and South Huntington Fencing Agreement for the 2023-24 Season
9. Approval of Travel Allowance for Supervisor of Administrative Services
10. Approval of Agreement between the South Huntington Union Free School District and the Huntington Union Free School District - A.S.
11. Approval of Confidentiality and Data Security & Privacy Agreements for Makers Empire and CK-12
12. Approval for Superintendent Vito D'Elia and Board President Nicholas Ciappetta to attend the N-SSBA/NCCSS/SCSSA Joint Conference on January 25, 2025
13. Recommendations for placement of students by the Committee on Special Education dated November 1, 2, 9, 16, 20, 21, 27, 28, 29, 30, December 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 2023 and the Committee on Preschool Special Education dated October 31, December 4, 6, 7, 11, 14, 18, 19, 2023.

## **K. PERSONNEL**

Personnel items effective as listed on:

Schedule 3: Administrative/Supervisory 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 13: Salary Change (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 17: Leaves of Absence (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

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

**L. INFORMATION AND REPORTS**

- 1. Personnel Postings
- 2. Minutes from the WS BOCES Meeting of November 14, 2023

**M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES**

- 1. Curriculum Council Meeting Minutes of December 21, 2023

**N. FUTURE MEETINGS**

Wednesday January 24	6:30 p.m. 7:30 p.m.	Executive Session, If Needed <b>Regular Business Meeting</b> <b>Teacher of the Year Presentation</b> Walt Whitman High School, PAC 301 West Hills Road, Huntington Station
Wednesday February 14	6:30 p.m. 7:30 p.m.	Executive Session, If Needed <b>Regular Business Meeting/Budget Overview</b> James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday March 6	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ <b>Budget WorkSession</b> James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday March 20	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ <b>Budget Work Session</b> James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station

**O. COMMENTS BY BOARD MEMBERS**

**P. COMMENTS BY SUPERINTENDENT OF SCHOOLS**

**Q. COMMENTS BY EX-OFFICIO STUDENT MEMBER OF THE BOARD OF EDUCATION**

**R. VOICE OF THE RESIDENTS**

**S. ADJOURNMENT**