



Wednesday, November 15, 2023
Regular Business Meeting

A. MEETING OPENING

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

PRESENTATIONS

Friends of South Huntington
Curriculum Presentation - i-Ready Review of Student Progress K-8

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 - September 20, 2023

F. FINANCIAL ITEMS

1. Financial Items - August 2023

G. BIDS

1. Recommended by Administration - None Provided for this Meeting

H. SCHEDULE OF BILLS

1. Schedule of Bills (Warrants)

Weeks Ending: 10-20-2023, 10-27-2023, 11-3-23

I. COMMUNICATIONS

None Provided for this meeting

J. NEW BUSINESS

1. Adoption of Nawrocki Smith 2023 Annual Risk Assessment Report and Corrective Action Plan
2. Approval of 2023 General Fund Balance for Publication
3. Appointment of Deputy Treasurer
4. Request to Remain in South Huntington School District - A.G.G.
5. Approval of Donation of Backpacks and School Supplies from Love and Care USA
6. Approval of Memorandum of Agreement for Office Staff Association
7. Approval of Agreement with UPSEU Pertaining to Bus Drivers
8. Approval of 2022-2023 District of Location Special Education Agreements: Center Moriches, Islip
9. Approval of 2023-2024 District of Location Special Education Agreements: Commack, Smithtown
10. Approval of 2023/2024 District of Location Special Education Agreements: Amityville, Bayport-Bluepoint, Bay Shore, Bellmore-Merrick, Central Islip, Cold Spring Harbor, Comsewogue, Connetquot, Copiague, Deer Park, East Meadow, East Moriches, Elwood, Farmingdale, Garden City, Half Hollow Hills, Harborfields, Hauppauge, Hempstead, Huntington, Islip, Kings Park, Levittown, Lindenhurst, Locust Valley, Longwood, Massapequa, Middle Country, Miller Place, North Babylon, Northport-East Northport, Oyster Bay East Norwich, Patchogue-Medford, Plainedge, Plainview Old Bethpage, Port Jefferson, Remsenburg-Speonk, Riverhead, Sachem, Seaford, Shoreham Wading River, South Country, Southampton, Southold, Syosset, West Babylon, West Islip and Wyandanch
11. Approval of The Daniel Davis Annual Memorial Scholarship
12. Approval of Out of State Field Trip and Overnight Field Trip
13. Approval of Revenue from Auctions International Bid
14. Approval of Confidentiality and Data Security & Privacy Agreement - Class Act Photographers
15. Approval of South Huntington employees to chair CSE and/or CPSE meetings for the 2023-2024 school year
16. Approval of Board Member Sidney Joyner to attend NSBA's Advocacy Institute in Washington D.C. from January 28, 2023 - January 30, 2023
17. Recommendations for placement of students by the Committee on Special Education dated September 12, 13, 26, 27, October 4, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 26, 27, 30, 31, November 1, 2, 3, 2023 and the Committee on Preschool Special Education dated September 26, October 3, 16, 17, 19, 30, 31, November 6, 2023

K. PERSONNEL

Personnel items effective as listed on:

Schedule 3: Administrative/Supervisory Appointment (Instructional)

Schedule 4: Coordinator/Department Chairperson (Instructional)

Schedule 5: Part-time Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 10: Tenure Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 12: Leaves of Absence; Ext. of Sick Leave

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

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

L. INFORMATION AND REPORTS

1. Personnel Postings

2. Letter of Recognition from Interim Principal John Murphy to the Boys Varsity Soccer Team

M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES

1. Curriculum Council Meeting Minutes of October 26, 2023

N. FUTURE MEETINGS

Wednesday	6:30 p.m.	Executive Session, If Needed
December 13	7:30 p.m.	Regular Business Meeting James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station

Wednesday	6:30 p.m.	Executive Session, If Needed
January 10	7:30 p.m.	Regular Business Meeting James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station

Wednesday	6:30 p.m.	Executive Session, If Needed
January 24	7:30 p.m.	Regular Business Meeting Teacher of the Year Presentation Walt Whitman High School, PAC 301 West Hills Road, 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