



Wednesday, December 13, 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

**Recognition of Christopher Triquet
Musical Presentation by The Collective**

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

F. FINANCIAL ITEMS

1. Financial Items - September 2023

G. BIDS

1. Recommended by Administration - None Provided for this Meeting

H. SCHEDULE OF BILLS

1. Schedule of Bills (Warrants)
Weeks Ending: 11-13-23, 11-17-23 and 12-1-23

I. COMMUNICATIONS

None Provided for this meeting

J. NEW BUSINESS

1. Approval of Revised Board Policy §5330 - Budget Transfers
2. Approval of FEMA COVID-19 Disaster Recovery Reimbursements
3. Request for New Course Approval - Jewelry and Craft Design, Zoology, Geometry Concepts, Introduction to Italian, Creative Writing in Spanish, Business Writing, College Writing, Conflict and the Course of History, The Mysteries of History, Freshman Leadership and Civic Participation, Spanish for Translation and Interpretation
4. Approval of Joseph and Susan Pisacano Memorial Foundation Scholarship
5. Approval of Confidentiality and Data Security & Privacy Agreement - eSpark
6. Approval of Winter Guard Out of State and Overnight Trips
7. Approval of Obsolete Items - Fitness Equipment Disposition
8. Recommendations for placement of students by the Committee on Special Education dated September 18, 26, October 17, 26, 30, 31, November 1, 2, 3, 6, 8, 9, 13, 14, 15, 16, 17, 20, 21, 27, 28, 29, 30, December 1, 4, 2023 and the Committee on Preschool Special Education dated October 26, 31, November 6, 9, 14, 16, 17, 27, 28, December 4, 2023

K. PERSONNEL

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 5: Part-time Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 10: Tenure Appointments (Instructional)
- Schedule 11: Terminations (Instructional)S
- 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. P-12 Enrollment Report as of December 1, 2023
3. Minutes from the WS BOCES Meeting of October 10, 2023
4. Letter of Recognition from Dr. D'Elia to Winter Wonderland Student Volunteers
5. Letter of Recognition from Dr. D'Elia to Winter Wonderland Read Along Volunteers
6. Letter of Recognition from Principal Murphy to GLO Advisor and Student Members on Annual Breast Cancer 'Flocking' Fundraiser
7. Letter of Recognition from Principal Murphy to Business Students Participating in the 'Suit Up' Challenge with the Brunswick Group

M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES

1. Facilities Committee Meeting Minutes of November 28, 2023
2. Curriculum Council Meeting Minutes of November 29, 2023

N. FUTURE MEETINGS

Wednesday January 10	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday January 24	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Teacher of the Year Presentation 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 Regular Business Meeting/Budget Overview 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/ Budget WorkSession 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/ Budget Work Session 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