

*w/ Addition

REVISED AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

April 12, 2022

(R) indicates Resolution is required.

CAFÉ PRESENTATION
INSTRUCTIONAL TECHNOLOGY PRESENTATION
2022/2023 BUDGET ADOPTION PRESENTATION

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: March 9, 2022

2. For consideration: March 23, 2022

D. Financial Items

1. Schedule of Investment Accounts, February 2022

2. Treasurer's Report, February 2022

3. Monthly Trial Balance and Bank Reconciliation, February 2022

4. Monthly Collateral Testing, February 2022

5. Revenue Status Report, A Fund, February 2022

6. Revenue Status Report, C Fund, February 2022

7. Revenue Status Report, CM Fund, February 2022

8. Revenue Status Report, F Fund, February 2022

9. Revenue Status Report, H Fund, February 2022

10. Budget Status Report (Expenditures), A Fund, February 2022

11. Budget Status Report (Expenditures), C Fund, February 2022

12. Budget Status Report (Expenditures), CM Fund, February 2022

13. Budget Status Report (Expenditures), F Fund, February 2022

14. Budget Status Report (Expenditures), H Fund, February 2022

15. Budgetary Transfer Report, February 2022

16. Tax Levy Schedule, February 2022

17. Library Tax Levy, February 2022

18. Extra-Classroom Activity Report, All Schools, February 2022

Schedule of Bills (Warrants)

General (A)	Warrant 165	\$694,565.63
	166	\$33,000.00
	167	\$1,566.00
	V134	-\$9,970.00
	V165	-\$1,566.00
School Lunch ©	Warrant 52	\$32,001.43
	53	\$101.75
	54	\$101.75
	V052	-\$203.50
Special Aid (F)	Warrant 43	\$39,416.71
Capital Fund (H)	Warrant 16	\$276,583.54

Approved – Weekly Packet of April 1, 2022

General (A)	Warrant 161	\$290,480.25
	162	\$505,019.34
School Lunch ©	Warrant 51	\$32,284.10
Special Aid (F)	Warrant 42	\$17,536.61

Approved – Weekly Packet of March 25, 2022

General (A)	Warrant 153	\$750.00
	154	\$5,915.15
	155	\$343.14
	156	\$392,383.99
	157	\$1,202,494.32
	158	\$26,200.59
School Lunch ©	Warrant 49	\$56.18
	50	\$25,336.32
Special Aid (F)	Warrant 40	\$25,036.16
	41	\$155.48
Capital Fund (H)	Warrant 15	\$116,090.00
Special Revenue	Warrant 20	\$14,596.00

H. Communications

1. Letter from M. Flynn of WS BOCES re their April 12, 2022, Annual Meeting/Meet the Candidates Forum/Administrative and Capital Budgets presentation; WS BOCES Budget Vote/Elections on Tuesday, April 26, 2022 (Budget materials to be provided at meeting)
2. Email communication to Board and Cabinet from Mr. Adam Ferrara, WWHS Class of 1984, re Silas Wood Sixth-Grade Center Librarian status
3. Expression of Appreciation from the Family of Olivia D. Vogler to the Board of Education and Cabinet (Aunt of Dr. Joseph T. Centamore)

K. New Business

1. SEQRA Determination for 2022/2023 Various Capital Projects (R)
2. Adoption of the 2022/2023 Budget (R)
3. Approval of Proposition No. 2, Sale of Central Field (R)
4. Approval of Proposition No. 3, Sale of 2 Melville Road (R)
5. Approval of the Property Tax Report Card (R)
6. Approval of Administration of Budget Vote/Election Officials (R)
7. Approval of Single Audit Report for Year Ending June 2021 (R)
8. Approval of Nawrocki Smith Internal Report Insurance/Risk Management Cycle (R)
9. Approval of Contract Extension with Educational Bus Transportation (R)
10. Declaration of Obsolete Computers (R)
11. Approval of Smart Schools Investment Plan Submission/Security Needs (R)
12. Request to Remain in South Huntington Schools (R)
13. Recommendations for placement of students by the Committee on Special Education dated February 1, 2, 4, 7, 8, 9, 16, March 1, 2, 4, 7, 9, 10, 11, 15, 16, 17, 18, 21, 22, 23, 24, 25, 28, 29, 30, 31, April 1, 5, 2022 and the Committee on Preschool Special Education dated January 12, February 8, 10, 15, 17, 28, March 1, 3, 8, 10, 11, 15, 17, 18, 24, 25, 2022 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 3: Administrative/Supervisory Appointment

Schedule 7: Temporary Replacement Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 10: Tenure Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 17: Leaves of Absence (Non-Instructional)

Schedule 22: Substitute Employees (Instructional/Non-Instructional)

M. Information and Reports

1. The Long-Islander, "School Community Takes It Off" re St Baldrick's at WWHS, March 31, 2022
2. Personnel Postings
3. WS BOCES Important Dates for 2022/2023
4. Nassau-Suffolk School Boards Association's 62nd Annual Business Meeting, May 25, 2022, at the Fox Hollow, Meeting & Dinner, 7:30 p.m.
5. Enrollment Report, February and March 2022

Weekly Packet of April 1, 2022

1. Audit Committee Agenda for April 6, 2022
2. Personnel Postings

Weekly Packet of March 25, 2022

1. Birchwood Track & Field Day Invitation
2. Personnel Postings
3. Board-Administrator Periodical
4. SCMEA Congratulatory Letters from Superintendent
5. Facilities Committee Agenda for March 29, 2022

N. Administrative Reports/Committee Updates

1. Curriculum Council Meeting Minutes, March 16, 2022
- * 2. Curriculum Council Meeting Minutes, April 5, 2022
3. Facilities Committee Meeting Minutes, March 29, 2022

Future Meetings

Tuesday	6:30 p.m.	Executive Session, If Needed
April 26	7:30 p.m.	Special Board Mtg. (BOCES Budget Vote/Elections) James Kaden Administrative Offices, LCR
Tuesday	6:30 p.m.	Special Board Meeting (For the purpose of moving to Executive Session for Matters of Personnel)
May 3		
Tuesday	6:30 p.m.	Executive Session, If Needed
May 10	7:30 p.m.	Regular Business Mtg./ Public Hearing of Budget James Kaden Administrative Offices, LCR
Tuesday	3 p.m.-10 p.m.	Budget Vote/Elections at Walt Whitman H.S. 301 West Hills Road, Huntington Station
May 17	7:30 p.m.	Regular Business Mtg./Tenure & Retirement and Non-Monetary Student Award Recognition
Wednesday	6:30 p.m.	Executive Session, If Needed
June 15	7:30 p.m.	Regular Business Mtg., Above & Beyond Awards James Kaden Administrative Offices, LCR

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 MembersComments by Superintendent of SchoolsVoice of the ResidentsAdjournment