

TENTATIVE AGENDA  
Board of Education  
South Huntington Union Free School District

Leadership Conference Room  
James Kaden Administrative Offices

August 23, 2021

(R) indicates Resolution is required.

**REOPENING PLAN FOR 2021/2022**  
**AS OF AUGUST 23, 2021**

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 18, 2021
2. For consideration: July 7, 2021; July 14, 2021

D. Financial Items

1. Schedule of Investment Accounts, April-May-June, 2021
2. Treasurer's Report, April-May-June, 2021
3. Monthly Trial Balance and Bank Reconciliation, April-May-June, 2021
4. Monthly Collateral Testing, April-May-June, 2021
5. Revenue Status Report, General Fund, April-May-June, 2021
6. Revenue Status Report, School Lunch Fund, April-May-June, 2021
7. Revenue Status Report, Special Aid Fund, April-May-June, 2021
8. Revenue Status Report, Capital Fund, April-May-June, 2021
9. Budget Status Report (Expenditures), General Fund, April-May-June, 2021
10. Budget Status Report (Expenditures), School Lunch, April-May-June, 2021
11. Budget Status Report (Expenditures), Special Aid Fund, April-May-June, 2021
12. Budget Status Report (Expenditures), Capital Fund, April-May-June, 2021
13. Budgetary Transfer Report, April-May-June, 2021
14. Tax Levy Schedule, April-May-June, 2021
15. Library Tax Levy, April-May-June, 2021
16. Extraclassroom Activity Report, April-May-June, 2021

F. Schedule of Bills (Warrants)

General (A)	Warrant 15	\$1,237,103.83
	16	\$2,487.31
	17	\$3,446.92

School Lunch	Warrant 4	\$1,541.68
	5	\$514.49
	V004	-\$1,391.94
Special Aid	Warrant 4	\$6,084.57

Approved – Weekly Packet of August 13, 2021:

General (A)	Warrant 11	\$420,340.42
	12	\$5,740.10
	13	\$391,385.35
	14	\$1,571.85
Special Aid (F)	Warrant 3	\$9,060.00

Approved – Weekly Packet of August 6, 2021 (1 of 2):

General (A)	Warrant 8	\$143,612.38
	9	\$7,545.09
	10	\$4,319.49
School Lunch	Warrant 3	\$3,286.60
Special Aid (F)	Warrant 2	\$110,733.86
Capital Checking	Warrant 1	\$7,224.00

Approved – Weekly Packet of August 6, 2021 (2 of 2):

General (A)	Warrant 6	\$525.30
	7	\$591,883.46
	V000	-\$22,694.12
School Lunch	Warrant 2	\$1,350.88
Special Aid (F)	Warrant 1	\$33,531.25

Approved – Weekly Packet of July 23, 2021:

General (A)	Warrant 165	\$233,529.28
	166	\$26,594.30
	5	\$102,320.63
	V000	-\$148.50
School Lunch	Warrant 63	\$7,764.88
Special Aid (F)	Warrant 61	\$1,298.47
Capital Checking (H)	Warrant 38	\$90,172.00

Approved – Weekly Packet of July 16, 2021:

General (A)	Warrant 162	\$242,741.40
	163	\$1,782.00
	164	\$34,565.90
	1	\$400.00
	2	\$3,502,444.22
	3	\$11,666.67
	4	\$1,040,282.48
School Lunch	Warrant 62	\$10,948.01
	1	\$200.00
Special Aid (F)	Warrant 60	\$29,849.32
Capital Checking (H)	Warrant 37	\$60.00

Approved – Weekly Packet of July 9, 2021:

General (A)	Warrant 159	\$1,202,804.64
	160	\$474,189.15
	161	\$839,107.63
	V160	-\$18.42
	V155	-\$250.00
School Lunch	Warrant 60	\$447.00
	61	\$15.30
Special Aid (F)	Warrant 57	\$10,903.37
	58	\$15,547.99
	59	\$164.30
Capital Checking (H)	Warrant 36	\$19,500.00

G. Change Orders

H2M - Stimson Middle School Parking Lot Expansion, CO # 004

H2M – Stimson Middle School Parking Lot Expansion, CO #005

H2M – Stimson Middle School Parking Lot Expansion, CO #006

K. New Business

1. SEQRA Determination – Silas Wood Makerspace Renovation (R)
2. SEQRA Determination – Unit Ventilator Replacement at Stimson (R)
3. SEQRA Determination – Unit Ventilator Replacement at WWHS and Silas Wood Sixth Grade Center (R)
4. Confidential Personnel Resolution (R)
5. Approval of Tri-CYA Lease Agreement (R)
6. Approval of Consultant Agreements (R)
7. Approval of Destruction of Ballots from June 9, 2020 Annual Budget Vote (R)
8. Approval of Data Security and Privacy Standards Agreement (R)
9. Resolution for Audit Committee Member (R)
10. Approval of Third Amendment to Contract of Sale for 310 West Hills Road Property (R)
11. Approval of District-Wide Emergency Response Plan for 2021/2022 (R)
12. Approval of Building-Level Emergency Response Plan for 2021/2022 (R)
13. Approval of District Comprehensive Improvement Plan (DCIP) for 2021/2022 and the School Comprehensive Education Plan 2021/2022 Final for the Countrywood Primary Center (R)
14. Approval of Appointment of Special Counsel (R)
15. Approval of SHTA Mini-Grant Recommendations (R)
16. Recommendations for placement of students by the Committee on Special Education dated February 8, 9, 11, 23, 24, 26, March 2, 4, 11, 12, 16, 17, 18, 22, 23, 24, April 8, 13, 14, 15, 16, 20, 21, 22, 23, 26, 27, 28, 29, May 3, 4, 7, 10, 11, 12, 13, 14, 17, 19, 20, 24, 25, 27, June 1, 2, 3, 4, 8, 10, 11, 14, 15, 16, 17, 22, 23, 24, 25, 29, 30, July 1, 6, 8, 12, 13, 14, 15, 20, 28, 29, August 3, 4, 5, 10, 11, 12, 2021, and the Committee on Preschool Special Education dated March 22, April 6, 13, 15, 20, 26, 28, May 3, 5, 7, 11, 12, 20, 24, 27, June 1, 2, 8, 9, 10, 15, 21, 25, July 1, 13, 14, 15, 20, 29(R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 1: Probationary Appointments (Instructional)
- Schedule 3: Administrative/Supervisory Appointments (Instructional)
- Schedule 5: Part-time Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments
- Schedule 11: Terminations (Instructional)
- Schedule 12: Leaves of Absence (Instructional)
- Schedule 15: Appointments (Non-Instructional)
- Schedule 16: Terminations (Non-Instructional)
- Schedule 17: Leaves of Absence (Non-Instructional)
- Schedule 19: Temporary/Seasonal Appointments (Non-Instructional)
- Schedule 20: Re-Appointments (Non-Instructional)
- Schedule 22: Substitute Employees (Instructional and Non-Instructional)

M. Information and Reports

1. Parent/Guardian Mailing-Important Information for the 2021/2022 School Year from Superintendent of Schools and Cabinet Members
2. Congratulatory Letter re Garcia 2021 End of Summer Research Symposium from Superintendent of Schools Dr. D'Elia
3. Congratulatory Letter re Distinguished Youth Award Gold Medal from Superintendent of Schools Dr. D'Elia

Information Sent to Board Week Ending August 13, 2021

1. Health and Safety Guide for 2021/2022 from NYSED, August 12, 2021
2. Email from Resident Mrs. Bowen Leaver re Opening Plans Relative to Masks, Hybrid Model and Social Distancing with the Board President's Response
3. N-SSBA Salary Workbook 2020/2021
4. Stimson Middle School's Back to School Welcome Letter to Parents/Students
5. Personnel Postings

Information Sent to Board Week Ending August 6, 2021

1. Schedules of Bills
2. Board & Administrator, August 2021
3. Personnel Postings
4. Ingerman Smith Mandate on COVID-19 Vaccination of Public Employees

Information Sent to Board Week Ending July 23, 2021

1. Schedule of Bills
2. Personnel Postings

Information Sent to Board Week Ending July 9, 2021

1. Schedule of Bills
2. The Long-Islander; WWHS Graduation Day
3. Facilities Committee Agenda for July 15, 2021
4. Attendance Reports, May 2021 and June 2021
5. Personnel Postings

N. Administrative Reports/Committee Updates  
 1. Audit Committee Agenda for August 25, 2021

Future Meetings

Thursday September 9	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 September 22	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 October 6	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 October 27	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Board Recognition James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday November 17	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 December 8	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Musical Presentation James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station

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