

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

March 9, 2022

(R) indicates Resolution is required.

**RECOGNITION OF SENIOR GIANNA PAUL, ALL AMERICAN GIRLS SOCCER
EAGLE SCOUT PROJECT PROPOSAL BY ANDREW NOONAN
2022/2023 BUDGET WORK SESSION**

- 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: January 26, 2022
2. For consideration: February 16, 2022

- D. Financial Items
1. Schedule of Investment Accounts, December 2021, January 2022
 2. Treasurer's Report, December 2021, January 2022
 3. Monthly Trial Balance and Bank Reconciliation, December 2021, January 2022
 4. Monthly Collateral Testing, December 2021, January 2022
 5. Revenue Status Report, A Fund, December 2021, January 2022
 6. Revenue Status Report, C Fund, December 2021, January 2022
 7. Revenue Status Report, CM Fund, December 2021, January 2022
 8. Revenue Status Report, F Fund, December 2021, January 2022
 9. Revenue Status Report, H Fund, December 2021, January 2022
 10. Budget Status Report (Expenditures), A Fund, December 2021, January 2022
 11. Budget Status Report (Expenditures), C Fund, December 2021, January 2022
 12. Budget Status Report (Expenditures), CM Fund, December 2021, January 2022
 13. Budget Status Report (Expenditures), F Fund, December 2021, January 2022
 14. Budget Status Report (Expenditures), H Fund, December 2021, January 2022
 15. Budgetary Transfer Report, December 2021, January 2022
 16. Tax Levy Schedule, December 2021, January 2022
 17. Library Tax Levy, December 2021, January 2022
 18. Extra-Classroom Activity Report, All Schools, December 2021, January 2022

F. Schedule of Bills (Warrants)

General (A)	Warrant 137	\$3,344.94
	138	\$39,501.16
	139	\$43,900.00
	140	\$166,707.81
	142	\$40,612.73
	143	\$40,612.73
	144	\$17,125.01
	145	\$7,000.00
	V140	-\$17,125.07
	V141	-\$11,666.67
	V142	-\$40,612.73
School Lunch	Warrant 46	\$26,631.45
Special Aid (F)	Warrant 37	\$352,742.21

Approved – Weekly Packet of February 25, 2022

General (A)	Warrant 133	\$4,509.20
	134	\$2,561,886.24
	136	\$23,220.34
School Lunch	Warrant 44	\$22,749.35
	V044	-\$47.77
	45	\$423.93
Special Aid (F)	36	\$44,270.29

H. Communications

1. Invitation to Board of Education from Dr. Steele re Kindergarten Informational Meeting on Monday, March 14, 2022, 6:30 p.m. to 8 p.m. in the PAC of WWHS
2. Memo from M. Flynn re Sequence of Dates of WS BOCES Annual Meeting and Budget Vote/Elections
2. Support Letter from WS BOCES Board Trustee Ilene Herz, Esq.
3. Support Letter from WS BOCES Board Trustee Brian J. Sales
4. Support Letter from WS BOCES Board Trustee Maryann Zumpano
5. Email from Resident Mrs. Laraki re Appreciation for Changing Observance of Eid Al-Fitr to Monday, May 2, 2022

K. New Business

1. Approval of Grant from Stop and Shop (R)
2. Nomination of WS BOCES Board Members Seeking Re-Election (R)
3. Tax Exemption-Senior Low Income Exemption RPTL 467, subd. 3(a) (R)
4. Tax Exemption-Disability Low Income Exemption RPTL 459-c, subd. 1 (R)
5. Request to Remain in South Huntington School District (R)
6. Approval of Out-of-State, Overnight Field Trip Request (R)
7. Approval of Out-of-State, Day Field Trip Request (R)
8. Consent/ Agreement to Sell Obsolete Items with Auctions International (R)
9. Approval of Confidentiality and Data Security & Privacy Agreements (R)

10. Approval of Scholarship Check (R)
11. Recommendations for placement of students by the Committee on Special Education dated December 15, 2021, January 19, 21, 24, February 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 28, March 1, 2, 2022, and the Committee on Preschool Special Education dated December 21, 2021; January 6, 13, 20, February 1, 10, 2022 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 7: Temporary Replacement Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 17: Leaves of Absence (Non-Instructional)

Schedule 20: Re-Employment to Position (Non-Instructional)

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

M. Information and Reports

1. Congratulatory Letter to 2022 Valedictorian Joshua Alms from Dr. D'Elia
2. Congratulatory Letter to 2022 Salutatorian Ryan Rowe from Dr. D'Elia
3. Appreciation Letter to Participants of Black History Celebration from Dr. D'Elia
4. Congratulatory Letter to Arrow of Light Recipients from Dr. D'Elia
5. Memo from Principal Duggan re Upcoming Events at Stimson Middle School
5. Personnel Postings
6. Board & Administrator, March 2022
7. Nassau-Suffolk School Boards Association/2022 Federal and Legislative Priorities (Hard Copy to be Provided at Board Meeting)

Weekly Packet of February 25, 2022

1. Facilities Committee Agenda for March 1, 2022, Meeting
2. Audit Committee Agenda for February 28, 2022, Meeting

Weekly Packet of February 18, 2022

1. Personnel Postings
2. Technology Ambassador Letters for Birchwood and Maplewood

N. Administrative Reports/Committee Updates

1. Audit Committee Meeting Minutes, February 28, 2022
2. Facilities Committee Meeting Minutes, March 1, 2022

Future Meetings

Wednesday	6:30 p.m.	Executive Session, If Needed
March 23	7:30 p.m.	Regular Business Meeting/ Budget Work Session James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Tuesday	6:30 p.m.	Executive Session, If Needed
April 12	7:30 p.m.	Regular Business Meeting/ Budget Adoption James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Tuesday	6:30 p.m.	Executive Session, If Needed
April 26	7:30 p.m.	Special Board Meeting/ BOCES Budget Vote James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
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 60 Weston Street, Huntington Station
Tuesday	3 p.m.-10 p.m.	Budget Vote/Elections at Walt Whitman H.S. 301 West Hills Road, Huntington Station
Tuesday	6:30 p.m.	Executive Session, If Needed
May 17	7:30 p.m.	Regular Business Mtg./Tenure & Retirement Recognition and WWHS Principals List Walt Whitman High School 301 West Hills Road, 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

Comments by Superintendent of Schools

Comments by Ex-Officio Student Member of the Board of Education

Voice of the Residents

Adjournment