

\*w/ Additions

REVISED AGENDA  
Board of Education  
South Huntington Union Free School District

Leadership Conference Room  
James Kaden Administrative Offices

November 17, 2021

(R) indicates Resolution is required.

**PREVIEW OF "THE CRUCIBLE"  
PUBLIC HEARING FOR TAX EXEMPTIONS  
MENTAL HEALTH WELLNESS 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: October 6, 2021

2. For consideration: October 27, 2021

D. Financial Items

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

F. Schedule of Bills (Warrants)

General (A)	Warrant 73	\$420.00
	74	\$1,552,964.36
	75	\$407.61
	76	\$4,025.00
	V069	-\$420.00
	V038	-\$118.00
School Lunch	Warrant 19	\$45,736.01
	22	\$39,120.37
Special Aid (F)	Warrant 18	\$61,580.42
	19	\$2,780.00
	20	\$4,025.00
Capital Fund (H)	Warrant 7	\$223,233.10

Weekly Packet of November 5, 2021:

General (A)	Warrant 69	\$369,281.27
	70	\$206.00
	72	\$12,310.90
School Lunch	Warrant 21	\$25,923.74
	20	\$25,176.25
	V014	-\$204.00
Special Aid (F)	Warrant 17	\$64,192.02
Special Revenue (CM)	Warrant 8	\$32,774.00

Weekly Packet of October 29, 2021:

General (A)	Warrant 63	\$6,243.75
	64	\$1,670.74
	65	\$1,884,156.11
	66	\$6,404.78
School Lunch	Warrant 17	\$30.45
	20	\$25,176.25
Special Aid (F)	Warrant 16	\$79,508.91
Special Revenue (CM)	Warrant 7	\$2,500.00

G. Change Orders

Change Order #001 - Memorial Sump Clearing Project

K. New Business

1. Resolution for Ex-Officio Student Member of the Board of Education (R)
- \* 2. Confidentiality & Data Security and Privacy Standards Agreements: Working in Support of Education (Wise); TeacherMade; E2CCB; 99mathOU; Clever Phototypes, LLC/Storyboard That); and Cyber Skyline, Inc.; Screencastify; Wonder Workshop, Inc. (R)

3. Approval of Stipulation of Student Settlement Agreement (R)
  4. Approval of 2020/2021 Risk Assessment Report & Corrective Action Plan (R)
  5. Approval of MOA for United Public Service Employees (R)
  6. Request for High School Course Approvals (R)
  7. Approval of Agreement with Elwood UFSD for Fencing Team (R)
  - \* 8. Declaration of Obsolete Items/Computers (R)
  - \* 9. Declaration of Obsolete Items/Athletics (R)
  - \* 10. Approval of Transportation Lease Agreement (R)
  11. Recommendations for placement of students by the Committee on Special Education dated September 24, October 6, 13, 14, 15, 19, 20, 21, 25, 27, 28, 29, November 1, 3, 5, 8, 9, 2021, and the Committee on Preschool Special Education dated March 24, October 12, 25, 26, November 3, 2021 (R)
- L. Personnel (R)  
 Personnel items effective as listed on:  
 Schedule 9: Coaching/Extracurricular Appointments (Instructional)  
 Schedule 11: Terminations (Instructional)  
 Schedule 12: Leaves of Absence (Instructional)  
 Schedule 13: Salary Change (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. Personnel Postings
- Weekly Packet of November 5, 2021
1. Huntington Coach Litigation Letter from A. Hamblin, Esq., Ingerman Smith, LLP
  2. Attendance Report for October, 2021
  3. Personnel Postings
  4. Board and Administration, November 2021
- Weekly Packet of October 29, 2021
1. Audit Committee Agenda for November 3, 2021
  2. Owen Connolly Ex-Officio Student Board of Education Member Letter
  3. Personnel Postings
- N. Administrative Reports/Committee Updates  
 1. Audit Committee Meeting Minutes from November 3, 2021

### Future Meetings

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
Wednesday January 12	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 26	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting <b>Teacher of the Year Presentation</b> James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday February 16	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ <b>Budget Overview</b> James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday March 9	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ <b>Budget Work Session</b> 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