

*w/ Additions

REVISED AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

October 27, 2021

(R) indicates Resolution is required.

BOARD OF EDUCATION RECOGNITION

AUDIT REPORT PRESENTATION BY MARIANNE VAN DUYNÉ

A. Call to Order/Pledge of Allegiance/National Anthem by Senior Serena Heddell

6:30 p.m. Executive Session, If Needed

7:30 p.m. Board of Education Recognition

8 p.m. Audit Report Presentation by Marianne Van Duyne, R.S. Abrams & Co., LLP
Regular Business Meeting

B. Adoption of Agenda (R)

Items C through F will require **one** resolution for adoption.

C. Minutes

1. For approval: September 22, 2021

2. For consideration: None for this meeting

D. Financial Items

1. Schedule of Investment Accounts, August 2021

2. Treasurer's Report, August 2021

3. Monthly Trial Balance and Bank Reconciliation, August 2021

4. Monthly Collateral Testing, August 2021

5. Revenue Status Report, General Fund, August 2021

6. Revenue Status Report, School Lunch Fund, August 2021

7. Revenue Status Report, Special Aid Fund, August 2021

8. Revenue Status Report, Capital Fund, August 2021

9. Budget Status Report (Expenditures), General Fund, August 2021

10. Budget Status Report (Expenditures), School Lunch, August 2021

11. Budget Status Report (Expenditures), Special Aid Fund, August 2021

12. Budget Status Report (Expenditures), Capital Fund, August 2021

13. Budgetary Transfer Report, August 2021

14. Tax Levy Schedule, August 2021

15. Library Tax Levy, August 2021

16. Extra-Classroom Activity Report, August 2021

F. Schedule of Bills (Warrants)

General (A)	Warrant 56	\$2,648.71
	Warrant 57	\$1,517,688.00
	Warrant 58	\$456,449.27
	Warrant 59	\$11,666.67
	Warrant 61	\$139.67
School Lunch	Warrant 18	\$13.00
Special Aid (F)	Warrant 15	\$37,472.46
Capital Fund (H)	Warrant 6	\$83,679.76
Special Revenue (CM)	Warrant 6	\$206.00

Approved – Weekly Packet of October 15, 2021

General (A)	Warrant 53	\$2,155,902.02
	54	\$3,913.71
	55	\$143,642.94
School Lunch	Warrant 16	\$60,319.07
	17	\$30.45
Special Aid (F)	14	\$125,641.96

Approved – Weekly Packet of October 8, 2021

General (A)	Warrant 48	\$107,126.31
	49	\$455,216.30
	50	\$1,993.71
	52	\$450.00
School Lunch	Warrant 15	\$204.00
	V014	-\$204.00
Special Aid (F)	Warrant 13	\$293,081.01
Special Revenue	Warrant 4	\$276.63
Capital Fund (H)	Warrant 5	\$60,837.15
School Lunch	Warrant 14	\$38,806.30

G. Change Orders

1. Change Orders, Nos. 7 and 8, for Stimson Middle School Parking Lot Expansion

K. New Business

1. End-of-Year Financial Statements for 2020/2021 Resolution (R)
2. Approval of New York Tent Lease Agreement (R)
3. Approval of Confidentiality and Data Security and Privacy Standards Agreements – TalkingPoints; Music First; Gimkit, Inc.; Renaissance Learning, Inc./Freckle Math; Happy Numbers, Inc.; Quizizz; DeltaMath; Themes & Variations/MusicPlay Online; Zzish Limited/Quizalize; Wizer Learning, Inc./Wizer.me; SpeechGear/Streamer (TM); Deck Toys Pte, Ltd.; Texthelp, Inc./Google Read & Write Extension; Easy Accents, LLC; Xtra Math (R)
4. Hiring of Personnel (R)
5. Agreement with SHAA (R)

6. Confidential Student Agreement (R)
7. Confidential Student Agreement (R)
8. Confidential Student Agreement (R)
9. Request to Remain in SHUFSD (R)
10. Approval to Purchase Order Increase with Landtek Group, Inc. (R)
11. EPC – Johnson Controls Amendment #1 (R)
12. Agreement of Sale for 2 Melville Road (R)
13. Recommendations for placement of students by the Committee on Special Education dated August 25, September 9, 15, 17, 20, 21, 22, 28, 29, 30, October 1, 4, 5, 6, 7, 8, 12, 13, 14, 15, 18, 19, 20, 2021, and the Committee on Preschool Special Education dated June 17, September 1, 9, 30, October 1, 5, 12, 15, 18, 19, 2021 (R)
14. Discussion on Hosting Point of Distribution Site for Administration of Vaccine

L. Personnel (R)

Personnel items effective as listed on:

- * Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 11: Terminations (Instructional)
- Schedule 13: Salary Changes (Instructional)
- * Schedule 15: Appointments (Non-Instructional)
- Schedule 16: Terminations (Non-Instructional)
- Schedule 17: Leave 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 October 15, 2021:

1. Hall of Fame Journal Ad/Board of Education and Cabinet
2. Personnel Postings
3. Board and Administrator, October 2021

Weekly Packet of October 8, 2021:

1. Audit Committee Meeting Minutes from September 30, 2021
2. Enrollment Report for September, 2021
3. Communication from Attorney re Litigation
4. Personnel Postings
5. N-SSBA Newslines, October 2021

N. Administrative Reports/Committee Updates

1. Facilities Committee Meeting Minutes, October 20, 2021
2. Curriculum Committee Meeting Minutes, October 13, 2021

Future Meetings

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
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 Teacher of the Year Presentation 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/ Budget Overview 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/ Budget Work Session 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 MembersVoice of the ResidentsAdjournment