

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices
(R) indicates Resolution is required.

January 12, 2022

EAGLE SCOUT PROJECT PROPOSAL
By Ryan Rynkowski

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: November 17, 2021
2. For consideration: December 8, 2021

D. Financial Items

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

F. Schedule of Bills (Warrants)

General (A)	Warrant 108	\$1,046,938.48
School Lunch	Warrant 34	\$15,794.19
Special Aid (F)	Warrant 28	\$3,886.62
Special Revenue	Warrant 13	\$181.39

Approved - Weekly Packet of January 3, 2021

General (A)	Warrant 104	\$252,067.27
	105	\$4,268,444.98
	106	\$4,329.02
School Lunch	Warrant 32	\$19,278.07
	V032	-\$5,657.82
	33	\$4,820.15
Special Aid (F)	Warrant 27	\$32,115.50
Capital Checking	Warrant 12	\$754.34

Approved - Weekly Packet of December 23, 2021

General (A)	Warrant 95	\$26,963.31
	V095	-\$26,963.31
	96	\$11,666.67
	97	\$1,739.05
	98	\$519,684.21
	99	\$1,891.80
	100	\$20,963.31
	101	\$27,867.49
	102	\$1,400.00
School Lunch	Warrant 31	\$49,005.96
Special Aid (F)	Warrant 26	\$11,773.88
Special Revenue	Warrant 12	\$209.50
Capital Checking	Warrant 11	\$262.03

Approved - Weekly Packet of December 17, 2021

General (A)	Warrant 89	\$865,000.00
	90	\$297,984.38
	91	\$2,297,456.01
	92	\$3,930.93
	94	\$24,617.82
School Lunch	Warrant 30	\$50,845.28
Special Aid (F)	Warrant 25	\$59,083.20
Capital Checking	Warrant 10	\$18,642.65
	V011	-\$209.50

Approved - Weekly Packet of December 10, 2021

General (A)	Warrant 86	\$420.00
	87	\$4,329.02

	88	\$1,850,197.40
School Lunch	Warrant 26	\$26,470.82
	27	\$204.00
	28	\$102.00
	29	\$102.00
	V023	-\$921.91
	V027	-\$204.00
Special Aid (F)	Warrant 24	\$51,442.29
Capital Checking	Warrant 9	\$320,570.66
	11	\$229.50

H. Communications

1. Email Communication from Parent Corin Doria re COVID Protocols

K. New Business

1. Resolution for Updating 2021/2022 Re-Opening Plans (R)
2. Increase to 2021/22 Budget with Proceeds from Sale of Teen Center (R)
3. Grant Disbursement Agreement for Cyber-Security Lab at WWHS (R)
4. Camp W - Third Amendment to Lease (R)
5. Out-of-State, Overnight Field Trip Request (R)
6. Off Long Island Field Trip Request (R)
7. Approval of Tax Exemption, Senior Low Income, RPTL 467, subd. 6(b) (R)
8. Approval of Tax Exemption, Volunteer Exemption, RPTL 466-f (R)
9. Approval of Confidentiality and Data Security and Privacy Agreements (R)
10. Approval of Travel/Conference Request for NSBA2022 Convention (R)
11. Approval of Travel/Conference Request for NYCOS Winter Conference (R)
12. Approval of Donation from Wildcat Booster Club (R)
13. Obsolete IT Equipment Declaration (R)
14. Approval of Hiring of Personnel (R)
15. Approval of Lead Evaluators of Teachers (R)
16. WWHS Art Gallery and Districtwide Vestibule Construction Resolution (R)
17. Recommendations for placement of students by the Committee on Special Education dated September 20, 21, 29, October 5, 6, 12, 20, 22, 28, November 1, 9, 15, 16, 17, 18, 19, 23, 24, 29, 30, December 1, 2, 3, 6, 7, 8, 9, 13, 14, 15, 17, 20, 21, 22, 23, 2021; January 4, 2022, and the Committee on Preschool Special Education dated August 31, September 8, 10, 20, 21, 2021 (R)

L. Personnel (R) Personnel items effective as listed on:

- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 10: Tenure Appointments (Instructional)
- 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 20: Re-Employment to Position (Non-Instructional)

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

M. Information and Reports

1. Board & Administrator, January 2022
2. Memo from Michael Flynn/WSBOCES re Annual Meeting and BOCES Budget Vote and Election
3. Personnel Postings

Weekly Packet of December 17, 2021

1. COVID Extension of Mask Mandate from Ingerman Smith, LLP
2. Personnel Postings

Weekly Packet of December 10, 2021

1. Thank You Letter to Santa Claus for Winter Wonderland Presence
2. Thank You Letter to Winter Wonderland Reading Room Teachers
3. Nassau-Suffolk School Boards Association Cyber-Security and Ed Law 2D, "What Board Members Need to Know" Webinar, January 31, 2022
4. Nassau-Suffolk School Boards Association's Newslines, December 2021
5. Personnel Postings

Future Meetings

Wednesday January 26	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Teacher of the Year Presentation Walt Whitman High School, PAC 301 West Hills Road, 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
Wednesday March 23	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

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

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