

TENTATIVE AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

March 23, 2022

(R) indicates Resolution is required.

PUBLIC HEARING OF SMART SCHOOLS INVESTMENT PLAN

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: February 16, 2022
2. For consideration: March 9, 2022

F. Schedule of Bills (Warrants)

General (A)	Warrant 150	\$2,206,024.86
	151	\$225,000.00
	152	\$54,625.00
School Lunch	Warrant 48	\$46,129.95
Special Aid (F)	Warrant 39	\$35,843.45
Capital Fund (H)	Warrant 14	\$301,693.10

Approved - Weekly Packet of March 11, 2022

General (A)	Warrant 146	\$5,250.00
	148	\$1,884,974.77
	149	\$108,038.80
School Lunch	Warrant 47	\$8,462.59
Special Aid (F)	Warrant 38	\$17,109.35
Special Revenue (CM)	Warrant 19	\$19,236.00

H. Communications:

1. Note of Appreciation from the South Huntington Paraprofessional Association re the Signing of the Collective Bargaining Agreement
2. Invitation to the First Rho Kappa Social Studies Honor Society Induction, Monday, March 21, 2022, 7 p.m. in the PAC

K. New Business

1. Approval of the ES BOCES Joint Municipal Cooperative Bidding Program (R)
2. Approval of the Proposed Board of Education Meeting Dates for 2022/2023 (R)
3. Approval of Wage and Benefit Agreement (R)
4. Confidentiality and Data Security & Privacy Agreements (R)
5. Approval of Attendance to the National School Nutrition Conference (R)
6. Approval of Attendance to the Tri-CYA 2022 Hall of Honor (R)
7. Settlement Agreement and Release re Litigation (R)
8. Recommendations for placement of students by the Committee on Special Education dated January 28, February 2, 4, 8, 9, 10, 11, 17, 18, 28, March 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 2022 and the Committee on Preschool Special Education dated January 6, 20, February 1, 4, 8, 10, 15, 17, 28, March 1, 3, 7, 8, 10, 2022 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 5: Part-Time Appointments (Instructional)

Schedule 7: Temporary Replacement Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 17: Leaves of Absence (Non-Instructional)

Schedule 19: Temporary/Seasonal Appointments (Non-Instructional)

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

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

M. Information and Reports

1. Personnel Postings
2. Congratulatory Letter to Owen Connolly re Acceptance to the U.S. Military Academy from the Superintendent
3. Student Thank You Letter re President of U.S. Presentation from Superintendent
4. Congratulatory Letter re Hispanic Heritage Youth Award from Superintendent

Weekly Packet of March 11, 2022

1. The Long-Islander, SHUFSD Black History Month Feature Article, March 3, 2022
2. Invitation to SAT/ACT Scholar Award Ceremony, Thursday, March 24, 8 a.m.
3. Enrollment Reports, January and February, 2022
4. Congratulatory Letter to PRHYLI Students from Superintendent
5. WS BOCES Letter re April 12, 2022, Annual Meeting

N. Administrative Reports/Committee Updates

1. Curriculum Council Meeting Minutes, March 16, 2022

Future Meetings

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 Mtg. (BOCES Budget Vote/Elections) 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 Tues., 6:30 p.m., Executive Session, If Needed
May 17	7:30 p.m.	Regular Business Mtg./Principal's List & Student Leaders Presentation/Tenure & Retirement Recognition Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday	6:30 p.m.	Executive Session, If Needed
June 15	7:30 p.m.	Regular Business Mtg., Above & Beyond Awards James Kaden Administrative Offices, LCR

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