TENTATIVE AGENDA

Board of Education South Huntington Union Free School District

Leadership Conference Room James Kaden Administrative Offices

May 10, 2022

(R) indicates Resolution is required.

PUBLIC HEARING OF THE 2022/2023 BUDGET

A. Call to Order/Pledge of Allegiance

6:30 p.m. Executive Session, If Needed 7:30 p.m. Regular Business Meeting

Adoption of Agenda (R) В.

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

C. Minutes

For approval: March 23, 2022 1.

For consideration: April 12, 2022, April 26, 2022 and May 3, 2022

Schedule of Bills (Warrants)

General (A)	Warrant 176	\$900.00
	177	\$25,000.00
	178	\$499,287.72
	V178	-\$65,225.00
	180	\$175.00
	181	\$65,080.00
School Lunch	Warrant 57	\$27,006.19
Special Aid (F)	Warrant 47	\$25,181.64
Capital Fund (H)	Warrant 17	\$51,429.20
Weekly Packet of April 29	9, <u>2022</u>	
General (A)	Warrant 173	\$1,517,688.00
	174	\$2,329,144.00
	175	\$429,589.64
	V175	-\$325.90
School Lunch	Warrant 56	\$21,986,89
Special Aid (F)	Warrant 45	\$39,618.11
Special Revenue (CM)	Warrant 46	\$129,403.63

H. Communications

- 1. Invitation to the Board re the National Honor Society Induction on Monday, May 23, 7 p.m. in the PAC of WWHS from Principal Costa
- 2. Invitation to the Board re the Principal's List Award Recognition on Tuesday, May 24, 7:30 p.m. in the PAC of WWHS from Principal Costa
- 3. Invitation to the Board re the Michael S. Curtin Award Recognition on Tuesday, May 31, 7 p.m. in the PAC of WWHS from Principal Costa
- 4. Invitation to the Board re the 5th-Grade Minithon on Monday, May 23, 10 a.m., held at the Memorial Facility from Athletic Director David Barth
- 5. Invitation to Board re N-SSBA Retirement Dinner for Lorraine Deller on June 16 at Chateau La Mer, Lindenhurst at 5:30 p.m.
- 6. Letter from BOCES Board President Jeannette Santos with Appreciation for Support of the BOCES Administrative Budget and Support for Board Incumbents
- 7. Email communication from Ms. Maureen Basedow, President of SEPTA, re SEPTA Grants awarded in the Spring of 2022

K. New Business

- 1. Request to Remain in South Huntington Schools (R)
- 2. Termination of Service Contract (R)
- 3. Approval of Attendance (R)
- 4. Approval of Election Workers for May 17, 2022 (R)
- 5. Recommendations for placement of students by the Committee on Special Education dated March 3, 4, 17, 23, 25, 28, 31, April 4, 6, 7, 8, 11, 13, 25, 26, 27, 28, 29, 2022, and the Committee on Preschool Special Education dated March 10, 15, 24, 29, 31, April 4, 5, 7, 11, 26, 28, 2022 (R)

L. Personnel (R)

Personnel items effective as listed on:

M. <u>Information and Reports</u>

- 1. SHTA The Bulletin Board, April/May 2022
- 2. Personnel Postings

Weekly Packet of

- 1. Invitation to Board to Attend Voter Registration Breakfast on May 11, 2022, in the South Café at WWHS, 8:30 a.m.
- 2. Virtual Enterprise Student Letters of Recognition from Dr. J. Murphy
- 3. First Robotics Competition Student Letters of Recognition from Dr. J. Murphy
- 4. Personnel Postings
- 5. Board & Administrator, May 2022

N. Administrative Reports/Committee Updates

1. Audit Committee Meeting Minutes, April 6, 2022

<u>Future Meetings</u>		
Tuesday	3 p.m10 p.m.	Budget Vote/Elections at Walt Whitman H.S.
May 17		301 West Hills Road, Huntington Station
	7:30 p.m.	Regular Business Mtg./Tenure & Retirement and
		Non-Monetary Student Award Recognition
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
Thursday	6:30 p.m.	Executive Session, If Needed
July 7	7:30 p.m.	Organization/Summer Business Meeting
-	_	James Kaden Administrative Offices, LCR
		60 Weston Street, Huntington Station
Wednesday	6:30 p.m.	Executive Session, If Needed
August 17	7:30 p.m.	Summer Business Meeting
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		60 Weston Street, Huntington Station
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<u>Please Note:</u> 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

<u>Adjournment</u>