

*w/Additions

REVISED AGENDA
Board of Education
South Huntington Union Free School District

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

August 17, 2022

PRESENTATION

**ASSEMBLYMAN STEVE STERN AND SENATOR JAMES GAUGHRAN
ANNOUNCEMENT OF GRANT FUNDING SECURED FOR SOUTH HUNTINGTON**

- 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: June 15, 2022
 - 2. For consideration: July 7, 2022

- D. Financial Items
 - 1. Schedule of Investment Accounts, April 2022
 - 2. Treasurer's Report, April 2022
 - 3. Monthly Trial Balance and Bank Reconciliation, April 2022
 - 4. Monthly Collateral Testing, April 2022
 - 5. Revenue Status Report, A Fund, April 2022
 - 6. Revenue Status Report, C Fund, April 2022
 - 7. Revenue Status Report, CM Fund, April 2022
 - 8. Revenue Status Report, F Fund, April 2022
 - 9. Revenue Status Report, H Fund, April 2022
 - 10. Budget Status Report (Expenditures), A Fund, April 2022
 - 11. Budget Status Report (Expenditures), C Fund, April 2022
 - 12. Budget Status Report (Expenditures), CM Fund, April 2022
 - 13. Budget Status Report (Expenditures), F Fund, April 2022
 - 14. Budget Status Report (Expenditures), H Fund, April 2022
 - 15. Budgetary Transfer Report, April 2022
 - 16. Tax Levy Schedule, April 2022
 - 17. Library Tax Levy, April 2022
 - 18. Extra-Classroom Reports for all schools, April 2022

E. BidsRecommended by Administration:

Schedule #23-03, Burner/Boiler Equipment Repair Service

Schedule #23-02, Rebid - Direct Diversion

F. Schedule of Bills (Warrants)

General (A)	Warrant 12	\$1,409.83
	14	\$565,769.66
	15	\$409,700.56
	V000	(\$11,757.17)
	V015	(\$3,419.00)
School Lunch	Warrant 3	\$740.13
	4	\$996.51
Special Aid (F)	Warrant 2	\$15,980.78
Capital Fund (H)	Warrant 3	\$16,689.94

Revised – Weekly Packet of August 5, 2022(R)

General (A)	Warrant 237	\$1,818.64
	238	\$785,921.81
	5	\$6990.00
	7	\$31,875.00
	8	\$7,400.00
	9	\$6,063.99
	10	\$4,538,469.01
	11	\$1,562.50
School Lunch	Warrant 2	\$2,952.12
Special Aid (F)	Warrant 1	\$115,949.87
Capital Fund (H)	Warrant 1	\$7,980.00
	2	\$14,569.90

Approved – Weekly Packet of July 22, 2022

General (A)	Warrant 231	\$4303.56
	232	\$1,304,350.91
	233	\$200,747.28
	234	\$1,285,938.06
	235	\$19,604.72
	236	\$2,925.64
	0003	\$1,040,282.48
	0004	\$2,320.73
	V233	(\$2,970.74)
School Lunch	Warrant 0001	\$700.00
Special Aid (F)	Warrant 59	\$671.10
	60	\$18,746.24
	61	\$1,031.89

Capital Fund (H)	Warrant 23	\$17,942.00
Special Revenue (CM)	Warrant 37	\$464.70

Approved – Weekly Packet of July 15, 2022

General (A)	Warrant 230	\$135,308.25
	V230	(\$299.99)
	V230	(\$1,311.83)
	V230	(\$410.00)
	0002	\$2,321.18
School Lunch	Warrant 65	\$9,902.22
Special Aid (F)	Warrant 58	\$990.00

H. Communications

1. Thank you letter from Betty Miller to Board President Nicholas R. Ciappetta for his participation and support at the second annual Juneteenth Celebration hosted by the NAACP Huntington Branch.

K. New Business

1. Approval of Agreement with School Aid Specialists (R)
2. Approval of Consultant Agreement for 21st Century Community Grant (R)
3. Approval of Consultant Agreement for District Safety and Security Director (R)
4. Approval of Consultant Agreement for Public Relations (R)
5. Approval of Consultant Agreement for Whoopie Technologies (R)
6. Approval of District Comprehensive Improvement Plan (R)
7. Approval of School Comprehensive Education Plan (R)
8. Approval of District-Wide Emergency Response Plan (R)
9. Resolution for Individual School Emergency Response Plans (R)
10. Approval of License Agreement for Huntington Unity Fun Day (R)
11. Approval of YMCA Agreement for Use of Facilities (R)
12. Resolution for Extension of Transportation Agreement with Northport UFSD (R)
13. Confidential Personnel Resolution (R)
14. Request for Extension of Services (R)
15. Request for Out of District Transportation (R)
16. Request for Overnight Field Trip (R)
17. Request to Remain in South Huntington School District (R)
18. Recommendations for placement of students by the Committee on Special Education dated January 25, 27 022, February 1, 9, 10, 11, 15, 16, 17, 28, 2022, March 1, 2, 9, 10, 11, 15, 17, 18, 22, 23, 24, 25, 30, 31, 2022, April 5, 6, 26, 28, 29, 2022, May 2, 5, 6, 9, 10, 11, 12, 16, 17, 20, 23, 24, 25, 26, 31, 2022, June 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 21, 22, 27, 29, 2022, July 6, 27, 2022, August 2, 2022 and the Committee on Preschool Special Education dated May 24, 2022, June 13, 27, 2022, July 7, 26, 27, 2022 (R)
19. * Approval of Donation from NY/NJ Super Bowl Host Company, Inc. (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 3: Administrative/Supervisory Appointments (Instructional)
- Schedule 5: Part-time Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments
- 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 19: Temporary/Seasonal Appointments (Non-Instructional)
- Schedule 20: Re-Appointments (Non-Instructional)
- Schedule 22: Substitute Employees (Instructional and Non-Instructional)

M. Information and Reports

1. Personnel Postings
2. WS BOCES Organizational Meeting Minutes from July 12, 2022
3. WS BOCES Regular Meeting Minutes from July 12, 2022

N. Administrative Reports/Committee Updates

1. Facilities Committee Meeting Minutes from July 20, 2022

Future Meetings

Wednesday	6:30 p.m.	Executive Session, If Needed
September 7	7:30 p.m.	Regular Business Meeting/Recognition of Student Tutor Program; Summer Student Employment Program (Project Excel); Local Business Recognition Employing Students James Kaden Administrative Offices, LCR

Wednesday	6:30 p.m.	Executive Session, If Needed
September 28	7:30 p.m.	Regular Business Meeting/Facilities Presentation of Summer Projects James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station

Wednesday	6:30 p.m.	Executive Session, If Needed
October 12	7:30 p.m.	Regular Business Meeting/Curriculum Presentation (1 of 4; Graduate Report/Scores) James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station

Wednesday	6:30 p.m.	Executive Session, If Needed
October 26	7:30 p.m.	Regular Business Meeting/ Board Recognition and Audit Report by M. Van Duyne 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

Comments by Superintendent of Schools

Comments by Ex-Officio Student Member of the Board of Education

Voice of the Residents

Adjournment