

**TENTATIVE AGENDA**  
Board of Education  
South Huntington Union Free School District

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

February 15, 2023

**MOMENT OF SILENCE**  
*WILLARD IVEY*  
*ROBERTO TORRES*

**RECOGNITION OF BLACK HISTORY MONTH**

**PRESENTATIONS**  
EAGLE SCOUT PROJECT PROPOSALS  
BY: Jack Marr  
BY: Ryan Hill

**PUBLIC HEARING FOR OPEN MEETINGS LAW AND VIRTUAL MEETINGS**

**REVIEW OF 2022 REGENTS RESULTS**

**BUDGET OVERVIEW**

- 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: December 14, 2022
  - 2. For consideration: January 11, 2023
  
- D. Financial Items
  - 1. Schedule of Investment Accounts, October 2022
  - 2. Treasurer's Report, October 2022
  - 3. Monthly Trial Balance and Bank Reconciliation, October 2022
  - 4. Monthly Collateral Testing, October 2022
  - 5. Revenue Status Report, A Fund, October 2022
  - 6. Revenue Status Report, C Fund, October 2022
  - 7. Revenue Status Report, CM Fund, October 2022
  - 8. Revenue Status Report, F Fund, October 2022
  - 9. Revenue Status Report, H Fund, October 2022
  - 10. Budget Status Report (Expenditures), October 2022
  - 11. Budget Status Report (Expenditures), October 2022
  - 12. Budget Status Report (Expenditures), October 2022

13. Budget Status Report (Expenditures), October 2022
14. Budget Status Report (Expenditures), October 2022
15. Budgetary Transfer Report, October 2022
16. Tax Levy Schedule, October 2022
17. Extra-Classroom Reports for all schools, October 2022

E. Bids

Recommended by Administration:

Schedule #24-33 - Smallwares

Schedule # 24-34 - Miscellaneous Large Equipment

F. Schedule of Bills (Warrants)

General (A)	Warrant 135	\$27,961.00
	136	\$723,719.83
	137	\$3,798,749.31
	138	\$4,983.32
	139	\$27,961.70
	140	\$15,411.97
	141	\$11,666.67
	V000	(\$180.00)
	V136	(\$599.96)
	V111	(\$504.00)
	V134	(\$491.25)
	V135	(\$55,040.34)
	V139	(11,666.67)
School Lunch (C)	Warrant V0039	(\$87,687.50)
	V038	(\$10,099.71)
Special Aid (F)	Warrant 38	\$294,824.42
	Warrant 39	\$98.25
Capital Fund (H)	Warrant 15	\$124,288.93
Special Revenue (CM)	Warrant 10	\$774.77
	11	\$500.00
	12	\$36.25

Weekly Packet of February 3, 2023

General (A)	Warrant 133	\$85,324.39
	134	\$2,740,795.68
School Lunch (C)	Warrant 38	\$35,265.62
	V038	(\$10,099.71)
Special Aid (F)	Warrant 37	\$4,930.37

Weekly Packet of January 27, 2023

General (A)	Warrant 128	\$7,049.63
	129	\$143,691.78
	130	\$3,724,947.48
	131	\$1,399,165.93
	132	\$145.69
School Lunch (C)	Warrant 37	\$20,195.70

Special Aid (F)	Warrant 35	\$60,174.31
	Warrant 36	\$6,922.50
Capital Fund (H)	Warrant 14	\$10,766.00
Special Revenue (CM)	Warrant 9	\$4,870.74

#### H. Communications

1. Email notification that South Huntington was selected as one of three districts to receive the 2023 Silver Magna Award
2. Notice of WS BOCES Annual Meeting, Budget Vote and Elections
3. Letter from Jeannette Santos announcing her candidacy on the Western Suffolk BOCES Board of Education
4. Letter from Peter Wunsch announcing his candidacy on the Western Suffolk BOCES Board of Education
5. Email communication from Ellery Bruns regarding Armed Security
6. Email communication from Angie Holmes regarding Armed Security

#### K. New Business

1. Adoption of resolution and written procedures pursuant to public hearing on Open Meetings Law and Virtual Meetings (R)
2. Student Disciplinary Appeal (R)
3. Request to remain in South Huntington J.B. (R)
4. Approval of stipulation agreement H.L. (R)
5. Approval of stipulation agreement C.H. (R)
6. Approval of \$10,000 Stop and Shop Grant for Wildcat Cares Food Pantry (R)
7. Approval of donation of benches at WWHS in honor of Zannia Ojibe (R)
8. Approval of EPC Amendment # 3 (R)
9. Approval of Webster Bank agreement (R)
10. Approval of NYCLASS Municipal Cooperation Agreement ®
11. Declaration of Obsolete IT Equipment (R)
12. Recommendations for placement of students by the Committee on Special Education dated November 28, December 20, 2022, January 4, 11, 17, 18, 19, 20, 23, 25, 26, 27, 30, 31, February 1, 2, 3, 6, 7, 10, 2023 and the Committee on Preschool Special Education dated December 13, 2022, January 3, 5, 12, 17, 18, 25, 26, 27, February 1, 7, 2023 (R)

#### L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 4: Coordinator/Department Chairperson Assignments

Schedule 5: Part-time Appointments (Instructional)

Schedule 7: Temporary Replacement Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 12: Leaves of Absence; Ext. of Sick Leave

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 17: Leaves of Absence (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

M Information and Reports

1. Personnel Postings
2. Letters of Recognition from Dr. Murphy to Winter Guard Participants

N. Administrative Reports/Committee Updates

1. Curriculum Council minutes from meeting held on January 18, 2023

**Future Meetings**

Wednesday	6:30 p.m.	Executive Session, If Needed
March 8	7:30 p.m.	Regular Business Meeting/ <b>Budget Work Session</b> James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday	6:30 p.m.	Executive Session, If Needed
March 22	7:30 p.m.	Regular Business Meeting/ <b>Budget Work Session</b> James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Tuesday	6:30 p.m.	Executive Session, If Needed
April 18	7:30 p.m.	Regular Business Meeting/ <b>Budget Adoption</b> James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Tuesday	6:30 p.m.	Executive Session, If Needed
April 25	7:30 p.m.	Special Board Mtg. ( <b>BOCES Budget Vote/Elections</b> ) James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Tuesday	6:30 p.m.	Executive Session, If Needed
May 9	7:30 p.m.	Regular Business Mtg./ <b>Public Hearing of Budget</b> 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