

***/**with additions**

REVISED AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

January 11, 2023

(R) indicates Resolution is required.

MOMENT OF SILENCE
BARBARAJEAN DOUGLAS

PRESENTATIONS
CURRICULUM PRESENTATION - ELEMENTARY SCIENCE

- 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: October 26, 2022
 - 2. For consideration: November 16, 2022

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

E.. BidsRecommended by Administration:

Schedule # 23-36, Milk

Schedule # 23-37, Vegetable and Dairy Geographic Preference

F. Schedule of Bills (Warrants)

General (A)	Warrant 110	\$803,293.20(Medicare)
	116	\$277,010.43
	117	\$720,501.10(Health Reimbursement)
	118	\$5,416.67
School Lunch (C)	Warrant 34	\$21,644.07
	V025	(\$494.00)
Special Aid (F)	Warrant 32	\$57,416.57
Capital Fund (H)	Warrant 12	\$3,061.40

Approved - Weekly Packet of December 9, 2022

General (A)	Warrant 104	\$2,590,914.11
	105	\$54,542.95
	106	\$3,649,742.30
	107	\$4,839.29
	V30	(\$2,874.29)
School Lunch (C)	Warrant 30	\$29,636.89
	31	\$4,502.59
	V025	(\$494.00)
Special Aid (F)	Warrant 29	\$42,156.21
Capital Fund (H)	Warrant 11	\$8,053.00
Special Revenue (CM)	Warrant 6	\$2,494.81
	V006	(638.50)

Approved - Weekly Packet of December 16, 2022

General (A)	Warrant 108	\$905,000.00
	109	\$259,609.38
	111	\$357,720.86
School Lunch (C)	Warrant 32	\$42,461.07
Special Aid (F)	Warrant 30	\$31,620.60
Special Revenue (CM)	Warrant 7	\$638.50

Approved - Weekly Packet of December 23, 2022

General (A)	Warrant 112	\$58,086.25
	113	\$2,393.34
	114	\$1,166,395.34
	115	\$4,254,076.82
School Lunch (C)	Warrant 33	\$30,078.07
Special Aid (F)	Warrant 31	\$31,399.94

H. Communications

1. Letter from WS BOCES regarding Annual Meeting on Thursday, April 13, 2023 and BOCES Budget Vote and Election on Tuesday, April 25, 2023

K. New Business

1. Discussion on Armed Security
2. Increase to 2022/2023 Equipment Budget (R)
3. Confidential Personnel Resolution (R)
4. Approval of Zannia Ojibe Memorial Scholarship (R)
5. Approval of Winterguard 2023 Out of State and Overnight Competitions (R)
6. Approval of Varsity Cheerleading Championship Out of State and Overnight Field Trip to Orlando (R)
7. Approval of RBERN Puerto Rican/Hispanic Youth Leadership Institute Overnight Field Trip to Albany (R)
8. Declaration of Obsolete IT Equipment (R)
9. Approval of NSBA National Conference in Orlando (R)
10. Approval of District Clerk Workshop (R)
11. Recommendations for placement of students by the Committee on Special Education dated October 19, 31, November 2, 9, 16, 17, 22, 28, 29, 30, December 1, 2, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 19, 20, 21, 22, 23, 2022 and the Committee on Preschool Special Education dated October 25, November 10, 14, 29, December 1, 7, 8, 9, 13, 14, 16, 20, 28, 2022, January 3, 2023 (R)
12. *Approval of agreement between South Huntington Union Free School District and SCOPE Education Services (R)

L. Personnel (R)

Personnel items effective as listed on:

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 20: Re-Appointments (Non-Instructional)

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

M. Information and Reports

1. Personnel Postings

Weekly Packet of December 16, 2022

1. Personnel Postings
2. Schedule of Bills 12-9-22
3. P-12 School/Grade Enrollment Report from 11-1-2022 through 11-30-2022
4. Minutes of Regular WS BOCES Meeting 11-8-2022
5. Letter of Gratitude from Dr. D'Elia for Music Donation
6. Board & Administrator Publication January 2023

Weekly Packet of December 23, 2022

1. Personnel Postings
2. Schedule of Bills 12-16-22
3. N-SSBA "Know Your Story Part 2" Workshop
4. Long Islander Article - Author and Alumni Nicole Quattrocchi

Weekly Packet of December 30, 2022

1. Schedule of Bills 12-23-22
2. SHTA Executive Board Meeting Minutes - November 2022
3. SHTA Executive Board Meeting Minutes - December 2022

Future Meetings

Wednesday January 25	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 15	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 8	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 22	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

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