

*w/Additions

REVISED AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

September 28, 2022

(R) indicates Resolution is required.

PRESENTATION
SILVER AWARD RECOGNITION OF GIRL SCOUT TROOP 954
RECOGNITION OF DONATION OF SCHOOL SUPPLIES
FACILITIES AND SAFETY PRESENTATION

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: August 17, 2022

2. For consideration: September 7, 2022

D. Financial Items

1. Schedule of Investment Accounts, June 2022
2. Treasurer's Report, June 2022
3. Monthly Trial Balance and Bank Reconciliation, June 2022
4. Monthly Collateral Testing, June 2022
5. Revenue Status Report, A Fund, June 2022
6. Revenue Status Report, C Fund, June 2022
7. Revenue Status Report, CM Fund, June 2022
8. Revenue Status Report, F Fund, June 2022
9. Revenue Status Report, H Fund, June 2022
10. Budget Status Report (Expenditures), A Fund, June 2022
11. Budget Status Report (Expenditures), C Fund, June 2022
12. Budget Status Report (Expenditures), CM Fund, June 2022
13. Budget Status Report (Expenditures), F Fund, June 2022
14. Budget Status Report (Expenditures), H Fund, June 2022
15. Budgetary Transfer Report, June 2022
16. Tax Levy Schedule, June 2022

17. Extra-Classroom Reports for all schools, June 2022

F.

Schedule of Bills (Warrants)

General (A)	Warrant 44	\$49000.00
	45	\$370.05
	46	\$15,001.04
	48	\$2,212,902.27
	49	\$1,692.27
	50	\$10,916.66
	V028	(\$5,400.00)
School Lunch(C)	Warrant 12	\$690.82
Special Aid(F)	Warrant 11	\$91,793.00
	12	\$291,754.45
	13	\$2,958.00
	14	\$9,890.00
	15	\$1,479.00
Capital Fund (H)	4	\$215,940.86

Approved – Weekly Packet of September 9, 2022:

General (A)	Warrant 37	\$1,724.74
	39	\$17,269.17
	40	\$826,306.16
	41	\$29,960.66
	42	\$90,853.00
	43	\$90,853.00
School Lunch(C)	Warrant 10	\$57,322.38
	11	\$114.77
Special Aid(F)	Warrant 6	\$1,739.14
	7	\$3,000.00
	8	\$180,817.58
	9	\$6,923.00
	10	\$6,923.00

K. New Business

1. Approval of Professional Development Plan for 2022-2023 (R)
2. Approval of Comprehensive Long Range Planning Study (R)
3. Approval of Donation from Laurence W. Levine Foundation, Inc. (R)
4. Approval of Amended Contract between SHUFSD and the Huntington YMCA (R)
5. Approval of Risk Assessment and Corrective Action Plan (R)
6. Approval of Obsolete Items-IT Equipment Installment (R)
7. Approval of Confidentiality and Data Privacy Agreements (R)
8. Approval of Winter Regional Championship (R)
9. Resolution for Increase in 2022-2023 Budget (R)
10. Resolution for Tax Levy in 22-23 School Year (R)

11. Resolution for Agreement With United Public Service Employees Union (R)
12. Request for Overnight Field Trip - Girls Varsity Basketball (R)
13. Request for Out of State Field Trip - Varsity Cheerleading Team (R)
14. Request for Out of State Field Trip - WWHS Physics Classes (R)
15. Recommendations for placement of students by the Committee on Special Education dated March 15, 26, 28, 29, 30, 31, April 5, 7, 11, 13, 26, 27, 28, May 10, 11, 12, 17, 18, 24, 25, 26, 31, June 1, 3, 6, 7, 8, 9, 10, 13, 14, 16, 21, 22, 29, July 13, 20, 27, August 3, 4, 9, 10, 16, 22, 23, 24, 25, 30, 31, September 1, 6, 7, 8, 9, 12, 13, 14, 16, 19, 20, 2022, and the Committee on Preschool Special Education dated June 3, 10, 17, July 7, 26, August 16, 22, 23, September 6, 14, 2022 (R)
16. Discussion of Elementary Report Card
17. Discussion of N-SSBA Resolutions
18. *Approval of Impartial Hearing Officer for Impartial Hearing (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 4: Coordinator/Department Chairperson (Instructional)

Schedule 5: Part-time Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments

Schedule 11: Terminations (Instructional)

Schedule 15: *Appointments (Non-Instructional)

Schedule 16: Terminations (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

Weekly Packet of September 9, 2022

1. Personnel Postings
2. Audit Committee Agenda, September 13, 2022
3. Facilities Committee Agenda, September 14, 2022
4. N-SSBA Offshore Wind Energy Education Expo Information
5. Invitation to Artability Art Exhibition on September 23, 2022

Weekly Packet of September 16, 2022

1. Personnel Schedule
2. Personnel Postings
3. Schedule of Bills
4. WS BOCES Special Meeting Minutes
5. WS BOCES Regular Meeting Minutes
6. SCOPE Newsletter Summer 2022
7. N-SSBA Newslines September 2022
8. Huntington Unity Fun Day Program
9. Curriculum Night Mailing from Stimson Middle School

N. Administrative Reports/Committee Updates

1. Curriculum Council Meeting Minutes, September 21, 2022

Future Meetings

Wednesday	6:30 p.m.	Executive Session, If Needed
October 12	7:30 p.m.	Regular Business Meeting/Curriculum Presentation 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
Wednesday	6:30 p.m.	Executive Session, If Needed
November 16	7:30 p.m.	Regular Business Meeting/Curriculum Presentation James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday	6:30 p.m.	Executive Session, If Needed
December 14	7:30 p.m.	Regular Business Meeting/Musical Presentation WWHS Voices (Preview of Winter Concert) and Curriculum Presentation, 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

Voice of the Residents

Adjournment