REVISED AGENDA

Board of Education South Huntington Union Free School District

Leadership Conference Room James Kaden Administrative Offices

December 14, 2022

(R) indicates Resolution is required.

PRESENTATIONS

PERFORMANCE BY VOICES OF WALT WHITMAN

RECOGNITION OF MAPLEWOOD STUDENTS CHOSEN TO REPRESENT NYS FOR THE NATIONAL CHRISTMAS TREE LIGHTING AT THE WHITE HOUSE

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 12, 2022

2. For consideration: October 26, 2022

F. Schedule of Bills (Warrants)

General (A)	Warrant 100	\$475,711.960
, ,	101	\$16,498.34
	102	\$2,614,765.75
	103	\$948.00
	V(097)	(\$2,000.00)
School Lunch (C)	Warrant 29	\$41,301.37
	V017	(\$752.50)
Special Aid (F)	Warrant 26	\$37,871.54
	27	\$125.00
	28	\$13,844.00
	V025	(\$1,121.04)
Capital Fund (H)	Warrant 10	\$43,965.87
Special Revenue (CM)	Warrant 5	\$36,093.47

H. <u>Communications</u>

- 1. Invitation to Board of Education and Cabinet to attend Longwood's 19th Annual Regional Legislative Breakfast
- 2. Invitation to Board of Education and Superintendent to attend the N-SSBA /NCCSS / SCSSA Joint Conference

K. New Business

- 1. Student Disciplinary Appeal (R)
- 2. Gehricke v. South Huntington Union Free School District Policy Buyback and Release Agreement (R)
- 3. Gehricke v. South Huntington Union Free School District Settlement Agreement (R)
- 4. SEQRA Determination for Security Booth Construction at Walt Whitman HS (R)
- 5. Request for New Course Approval (R)
- 6. Approval of NSBA National Conference in Orlando for Board Trustee William Biangasso (R)
- 7. Declaration of Obsolete Books (R)
- 8. Declaration of Obsolete IT Equipment (R)
- 9. Data Privacy and Confidentiality Agreements Language Testing International, Inc. (R)
- 10. Recommendations for placement of students by the Committee on Special Education dated September 8, 14, 28, October 13, 14, 26, November 1, 3, 7, 8, 9, 10, 14, 15, 16, 17, 18, 21, 22, 28, 29, 30, December 1, 2, 5, 2022 and the Committee on Preschool Special Education dated October 20, 25, November 10, 15, 30, December 1, 2022 (R)
- 11. Resolution to reject bid proposals for South Huntington Union Free School District Armed Guard Services contract pursuant to Bid No. 23-01B (R)

L. *Personnel (R)

Personnel items effective as listed on:

Schedule 2: *Probationary Appointments (Instructional)

Schedule 3: Administrative/Supervisory 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 Appointment (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

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

M Information and Reports

- 1. Personnel Postings
- 2. Whitman Cares Article in Huntington Patch
- 3. Maplewood Article in Long Islander
- 4. Congratulatory Letter from Dr. D'Elia to Maplewood Students
- 5. Congratulatory Letter from Dr. Murphy to Maplewood Students
- 6. Letter of Recognition from Dr. Murphy to Lea Tyrrell
- 7. *Sale of Obsolete Equipment and Results of Auctions International Bid

N. Administrative Reports/Committee Updates

1. Minutes from the Curriculum Council Meeting on November 17, 2022

Weekly Packet of December 2, 2022

- 1. Personnel Postings
- 2. Schedule of Bills 11-25-22
- 3. National Christmas Tree Press Release
- 4. Newsday article highlighting library/makerspace at Silas Wood
- 5. Maplewood National Tree Ornament article in Huntington Now
- Invitation to SEPTA Holiday Sign Along
- 7. Letters of thanks for Winter Wonderland participants from Dr. D'Elia
- 8. Board & Administrator Publication December 2022

Weekly Packet of November 22, 2022

- 1. Personnel Postings
- 2. Letter of congratulations to Whitman Art students from Dr. D'Elia
- 3. Invitation to Wildcat Cares Ribbon Cutting Ceremony
- 4. Invitation to SEPTA Paint Night Fundraiser

Wednesday January 11	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ Curriculum Presentations on Technology and Elementary Science James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
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 Black History Month and President's Day Recognition James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station

<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

Adjournment