

/*with additions

REVISED AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

January 25, 2023

(R) indicates Resolution is required.

PRESENTATION
TEACHER OF THE YEAR

- 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: November 16, 2022
 - 2. For consideration: December 14, 2022

- D. Financial Items - no financial items provided for this meeting
 - 1. Schedule of Investment Accounts
 - 2. Treasurer's Report
 - 3. Monthly Trial Balance and Bank Reconciliation
 - 4. Monthly Collateral Testing
 - 5. Revenue Status Report, A Fund
 - 6. Revenue Status Report, C Fund
 - 7. Revenue Status Report, CM Fund
 - 8. Revenue Status Report, F Fund
 - 9. Revenue Status Report, H Fund
 - 10. Budget Status Report (Expenditures)
 - 11. Budget Status Report (Expenditures)
 - 12. Budget Status Report (Expenditures)
 - 13. Budget Status Report (Expenditures)
 - 14. Budget Status Report (Expenditures)
 - 15. Budgetary Transfer Report
 - 16. Tax Levy Schedule
 - 17. Extra-Classroom Reports for all schools

F. Schedule of Bills (Warrants)

General (A)	Warrant 121	\$1,517,688.00
	122	\$3,061.90
	123	\$220,674.52
	124	\$1,251,681.57
	125	\$2,348.88
	126	\$482.28
	V104	(\$3,353.31)
School Lunch (C)	Warrant 36	\$29,037.69
	V025	(\$494.00)
Special Aid (F)	Warrant 34	\$24,692.64
Capital Fund (H)	Warrant 13	\$55,821.85

Approved - Weekly Packet of January 6, 2023

General (A)	Warrant 119	\$412,457.03
	120	\$3,616,521.14
School Lunch (C)	Warrant 35	\$20,542.74
	V033	(\$29.98)
Special Aid (F)	Warrant 33	\$18,140.00

H. Communications

1. Memo to Board of Education and Superintendent from N-SSBA President Michael Kelly announcing Distinguished Service Award Nominations
2. *Email to Board of Education from Sarah Zepeda regarding Armed Security
3. *Email to Board of Education from Shari Mohan regarding Armed Security
4. *Email to Board of Education from Brian and Jodi Greco regarding Armed Security
5. *Email to Board of Education from Rebecca L. regarding Armed Security
6. *Email to Board of Education from Amy Kaufmann regarding Armed Security
7. *Email to Board of Education from Holly Bobker regarding Armed Security
8. *Email to Board of Education from Betsy O'Phelan regarding Armed Security
9. *Email to Board of Education from Denise Montague regarding Armed Security
10. *Email to Board of Education from Gaye Borgo regarding Armed Security
11. *Email to Board of Education from Dana Calvet regarding Armed Security
12. *Email to Board of Education from David Bobker regarding Armed Security

K. New Business

1. Adoption of revised Board Policy §3411, Unlawful Possession of a Weapon Upon School Grounds (R)
2. Approval of Armed Guard Services contract pursuant to Bid No. 23-02 (R)
3. Adoption of revised Board Policy §3220, Public Participation at Board Meetings (R)
4. Resolution for Memorandum of Agreement for South Huntington School Safety Officer's Unit (R)
5. Approval of Budget Transfer (R)
6. Request for Impartial Hearing Officer (R)
7. Request for New Course Approval (R)

8. Approval for Board and Cabinet members to attend N'SSBA sponsored School Board and Superintendent Association Conference on the State of New York's Economy (R)
9. Approval of NSBA National Conference in Orlando (R)
10. Approval of Overnight Field Trip (R)
11. Recommendations for placement of students by the Committee on Special Education dated October 21, December 6, 7, 9, 14, 19, 20, 2022, January 4, 5, 6, 9, 10, 11, 12, 13, 17, 2023 and the Committee on Preschool Special Education dated December 20, 2022, January 3, 5, 12, 2023 (R)
12. *Approval to attend Longwood's 19th Annual Regional Legislative Breakfast (R)

L. Personnel (R)

Personnel items effective as listed on:

- Schedule 7: Temporary Replacement Appointments (Instructional)
 Schedule 9: Coaching/Extracurricular Appointments (Instructional)
 Schedule 11: Terminations (Instructional)
 Schedule 13: Salary Change (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 Employee appointments (Inst./Non-Inst.)

M Information and Reports

1. Personnel Postings
2. Article in the Long Islander on Wildcat Food Pantry Ribbon Cutting Ceremony
3. Invitation to N-SSBA Workshop "Financial Literacy Beyond the Mandate"

N. Administrative Reports/Committee Updates

1. Facilities Committee Agenda from meeting held on January 17, 2023

Future Meetings

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