

/*with additions

REVISED AGENDA
Board of Education
South Huntington Union Free School District

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

March 22, 2023

PREVIEW OF WWHS MUSICAL PRODUCTION 'THE WIZARD OF OZ'

RECOGNITION
GIRLS VARSITY WRESTLING TEAM

**KATE PRATT FOR DIGITAL ARTWORK DISPLAYED IN
GRAND CENTRAL MADISON TERMINAL**

BUDGET WORK SESSION

- 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: January 25, 2023
 - 2. For consideration: February 15, 2023

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

E. Bids

None provided for this meeting.

F. Schedule of Bills (Warrants)

General (A)	Warrant 161	\$367,212.72
	162	\$136,580.00
	163	\$31,237.42
	164	\$15,384.19
	165	\$279,000.00
	166	\$42,904.09
	V163	\$31,237.42
School Lunch (C)	Warrant 45	\$42,533.14
Special Aid (F)	Warrant 45	\$24,140.58
Capital Fund (H)	Warrant 20	\$5,350.95
Special Revenue (CM)	Warrant 15	\$228.17
	V014	(\$140.23)

Weekly Packet of March 3, 2023

General (A)	Warrant 158	\$297,098.23
	159	\$1,386,218.07
	160	\$2,375,091.61
	V0159	(\$2,375,091.61)
School Lunch (C)	Warrant 44	\$21,088.54
Special Aid (F)	Warrant 44	\$278,464.62
Capital Fund (H)	Warrant 19	\$2,765.87

H. Communications

None provided for this meeting.

K. New Business

1. Approval of SEQRA Determination - 2023/2024 Proposed Various Capital Projects (R)
2. *Approval of Single Audit Report 2021/2022 (R)
3. Approval of Revised 2023/2024 School Calendar (R)
4. Approval of MOA for South Huntington Chairperson's Association (R)
5. Approval of Jack Whelan Memorial Scholarship (R)
6. Approval of Donation for Student Meal Debt (R)
7. Approval of Out of Country Overnight Field Trip to Italy (2024) (R)
8. Approval for Board President and Board Trustees to attend the 2023 Annual School Law Conference (R)
9. Approval for Board President, Superintendent and Board Trustees to attend N-SSBA Workshop 'A Conversation with the Commissioner' (R)
10. Approval for Board Trustee to attend N-SSBA Virtual Policy Workshop (R)
11. Approval for Board Trustee to attend Girls Inc. Award Ceremony (R)

12. Recommendations for placement of students by the Committee on Special Education dated December 7, 2022, January 10, 11, 12, 17, 18, 25, 26, 31, February 1, 3, 8, 13, 14, 15, 16, 17, 27, March 1, 2, 3, 6, 8, 9, 13, 14, 2023 and the Committee on Preschool Special Education dated November 1, December 8, 2022, January 3, 31, February 7, 16, 22, March 3, 6, 8, 2023 (R)

L. Personnel (R)

Personnel items effective as listed on:

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

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

Schedule 13: Salary Change (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

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

M Information and Reports

1. Personnel Postings
2. Minutes from the WS BOCES Regular Business Meeting
3. Invitation to PTA Council Reflections Ceremony on March 27, 2023

N. Administrative Reports/Committee Updates

None provided for this meeting.

Future Meetings

Tuesday April 18	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ Budget Adoption James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Tuesday April 25	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Special Board Mtg. (BOCES Budget Vote/Elections) James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Tuesday May 9	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Mtg./ Public Hearing of Budget James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Tuesday May 16	3 p.m.-10 p.m.	Budget Vote/Elections, Walt Whitman High School 301 West Hills Road, Huntington Station

Tuesday May 16	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday June 14	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting 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