*/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 8, 2023

PERFORMANCES HONORING WORLD LANGUAGE MONTH

RECOGNITION OF GRANT FUNDING FROM THE ITALIAN AMERICAN COMMITTEE ON EDUCATION

2023/2024 BUDGET WORK SESSION

- A. <u>Call to Order/Pledge of Allegiance</u>
 6:30 p.m. Executive Session, If Needed
 7:30 p.m. Regular Business Meeting
- B. <u>Adoption of Agenda (R)</u> Items C through F will require **one** resolution for adoption.

C <u>Minutes</u>

- 1. For approval: January 11, 2023
- 2. For consideration: January 25, 2023

D. <u>Financial Items</u>

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

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	Recommended by Admin	nistration:			
	Schedule #24-29Q - Drive	er Education			
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F.	<u>Schedule of Bills (Warrants)</u>				
-	General (A)	Warrant 156	\$2,378.51		
	/ /	157	\$481,753.32		
	School Lunch (C)	Warrant 43	\$19,384.52		
	Special Aid (F)	Warrant 43	\$69,075.10		
	Capital Fund (H)	Warrant 18	\$34,521.87		
	Special Revenue (CM)	Warrant 14	\$72,081.23		
	Special Revenue (Civi)	vullant 11	<i>\(\mathcal{P}\)</i>		
	<u>Weekly Packet of February 17, 2023</u>				
	General (A)	Warrant 148	\$1,290,409.61		
		149	\$5,545.98		
		150	\$4,178,369.99		
		151	\$518,651.12		
		152	\$27,961.70		
		153	\$15,411.97		
		154	\$9,063.49		
		155	\$200,000.00		
	School Lunch (C)	Warrant 41	\$17,215.20		
		42	\$33,016.98		
	Special Aid (F)	Warrant 41	\$34,225.85		
	-F (-)	42	\$7,435.00		
	Capital Fund (H)	Warrant 17	\$84,938.03		
			+)		
	<u>Weekly Packet of February 10, 2023</u>				
	General (A)	Warrant 142	\$2,661.07		
		143	\$3,993.07		
		144	\$162,233.90		
		145	\$132,409.50		
		146	\$39,411.15		
		147	\$2,564,477.39		
	School Lunch (C)	Warrant 40	\$36,354.18		
	Special Aid (F)	Warrant 40	\$65,162.18		
	Capital Fund (H)	Warrant 16	\$42,442.77		
	Special Revenue (CM)	Warrant 13	\$800.00		
	1 ()	V010	(\$500.00)		
			(+00000)		

H. Communications

E.

<u>Bids</u>

- 1. Notification of Girls Inc. of Long Island Honoring South Huntington at Hofstra University on March 23, 2023
- 2. Letter from WS BOCES regarding preliminary budget materials
- 3. Email communication from resident James Braun regarding West Hills Creek
- 4. *Email communication from resident Peter Stuyvesant regarding student crossing on Jericho Turnpike near Walt Whitman High School

- K. <u>New Business</u>
 - 1. Approval of the 2023-2024 School Calendar (R)
 - 2. Approval of 2023-2024 Contract Extension for Student Transportation Services (R)
 - 3. Approval of Staples 2022 Community Give Back Program (R)
 - 4. Approval of Attendance to the Tri-CYA 2022 Hall of Honor (R)
 - 5. Approval of Out of State Day Trips for WWHS Indoor Percussion Ensemble (R)
 - Recommendations for placement of students by the Committee on Special Education dated January 4, 18, 20, 25, February 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 27, 2023 and the Committee on Preschool Special Education dated December 8, 2022, January 3, 12, February 7, 9, 16, 2023 (R)
- L. <u>Personnel</u> (R)

Personnel items effective as listed on:

- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 11: Terminations (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. Invitation to N-SSBA Sponsored Workshop "A Conversation with NYSED Commissioner Dr. Betty Rosa" on April 24, 2023
 - 3. Invitation to 2023 Suffolk Academy of LawAnnual School Law Conference on March 24, 2023
 - 4. P-12 School/Grade Enrollment Report from February 1 February 28, 2023
 - 5. Upcoming events at Stimson Middle School
- N. <u>Administrative Reports/Committee Updates</u>
 - 1. Minutes from the Curriculum Council Meeting of January 28, 2023
 - 2. Minutes from the Curriculum Council Meeting of February 16, 2023

Future Meetings

Wednesday	6:30 p.m.	Executive Session, If Needed
March 22	7:30 p.m.	Regular Business Meeting/Budget Work Session
		James Kaden Administrative Offices, LCR
		60 Weston Street, Huntington Station

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

<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

<u>Adjournment</u>