

*w/Additions

REVISED AGENDA
Board of Education
South Huntington Union Free School District

Leadership Conference Room
James Kaden Administrative Offices

October 26, 2022

(R) indicates Resolution is required.

BOARD OF EDUCATION RECOGNITION

AUDIT REPORT PRESENTATION BY MARIANNE VAN DUYNÉ

A. Call to Order/Pledge of Allegiance/National Anthem performed by Marc Malafronte
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: September 20, 2022
2. For consideration: September 28, 2022

D. Financial Items
No Financial Items to Present

F. Schedule of Bills (Warrants)

| | | |
|---------------------|------------|----------------|
| General (A) | Warrant 61 | \$1,517,688.00 |
| | 62 | \$393,384.63 |
| | 63 | \$1,400.00 |
| | 64 | \$3,602,325.93 |
| | 65 | \$30,031.72 |
| | 66 | \$3,896.64 |
| | V062 | (\$125.00) |
| | V062 | (\$872.76) |
| School Lunch(C) | Warrant 16 | \$72,353.59 |
| | 11 | \$114.77 |
| Special Aid(F) | Warrant 19 | \$64,013.16 |
| | 20 | \$478,008.40 |
| Special Revenue(CM) | 2 | \$1,610.00 |

Approved – Weekly Packet of October 14, 2022:

| | | |
|-----------------|------------|--------------|
| General (A) | Warrant 60 | \$406,987.95 |
| School Lunch(C) | Warrant 15 | \$150.00 |
| Special Aid(F) | Warrant 18 | \$143,679.10 |

H. Communications

1. Letter from Legislator Bontempi regarding Niche ranking

K. New Business

1. Resolution for 2021-2022 End-of-Year Financial Statements (R)
2. Approval of MOA Between SHUFSD and SCPD (R)
3. Approval of Donation - Empire Automotive Group (R)
4. Request to Remain in South Huntington (R)
5. Request to Remain in South Huntington (R)
6. Approval of Updated Student Health Form for Overnight Field Trips (R)
7. Approval of Confidentiality and Data Privacy Agreements (R)
8. Recommendations for placement of students by the Committee on Special Education dated March 2, 4, 10, 15, 21, April 7, May 3, 26, June 1, 3, 8, 14, 16, 22, August 24, 29, September 7, 12, 21, 22, 28, October 4, 5, 6, 7, 11, 12, 13, 14, 17, 18, 2022 and the Committee on Preschool Special Education dated July 26, August 23, September 29, October 6, 11, 2022 ®
9. *Approval of Attendance at N-SSBA Offshore Wind Energy and Manufacturing Industries Public Education Expo on November 9, 2022

L. *Personnel (R)

Personnel items effective as listed on:

Schedule 2: *Probationary Appointments (Instructional)

Schedule 4: *Coordinator/Department Chairperson (Instructional)

Schedule 5: Part-time Appointments (Instructional)

Schedule 7: Temporary Replacement Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments

Schedule 11: *Terminations (Instructional)

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

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
2. Letter from NYS Department of Health regarding audit of immunization records
3. Invitation to Western Suffolk BOCES Annual Dinner Meeting
4. Article in Long Islander on South Huntington's Homecoming Celebration

Weekly Packet of October 14, 2022

1. Schedule of Bills, October 7, 2022
2. WS BOCES BOE Meeting Notice
3. WS BOCES BOE Regular Business Meeting Minutes
4. Letter of Resignation
5. Invitation from Mr. Duggan to attend the PAES Lab Ribbon Cutting Ceremony at Stimson on November 4, 2022
6. Invitation to Eagle Scout Court of Honor from Andrew Noonan

7. Board and Administrator Publication October 2022
8. Article in Huntington Now on Homecoming

N. Administrative Reports/Committee Updates

1. SHEF Committee Update
2. Wellness Committee Update

Future Meetings

| | | |
|--------------------------|------------------------|--|
| Wednesday November 16 | 6:30 p.m. 7:30 p.m. | Executive Session, If Needed Regular Business Meeting/ Curriculum Presentation - 9 Period Day James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station |
| Wednesday December 14 | 6:30 p.m. 7:30 p.m. | Executive Session, If Needed Regular Business Meeting/ Musical Presentation WWHS Voices (Preview of Winter Concert) and Curriculum Presentation (Elementary Science Curriculum) James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station |
| Wednesday January 11 | 6:30 p.m. 7:30 p.m. | Executive Session, If Needed Regular Business Meeting/ Curriculum Presentation (Technology) 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 |

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 Board Member

Voice of the Residents

Adjournment