

\*/with Additions

REVISED AGENDA  
Board of Education  
South Huntington Union Free School District

Leadership Conference Room  
James Kaden Administrative Offices

October 6, 2021

(R) indicates Resolution is required.

**PRESENTATION - GRADUATION RATES**

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: September 9, 2021
2. For consideration: September 22, 2021

D. Financial Items

1. Schedule of Investment Accounts, July, 2021
2. Treasurer's Report, July, 2021
3. Monthly Trial Balance and Bank Reconciliation, July, 2021
4. Monthly Collateral Testing, July, 2021
5. Revenue Status Report, General Fund, July, 2021
6. Revenue Status Report, School Lunch Fund, July, 2021
7. Revenue Status Report, Special Aid Fund, July, 2021
8. Revenue Status Report, Capital Fund, July, 2021
9. Budget Status Report (Expenditures), General Fund, July, 2021
10. Budget Status Report (Expenditures), School Lunch, July, 2021
11. Budget Status Report (Expenditures), Special Aid Fund, July, 2021
12. Budget Status Report (Expenditures), Capital Fund, July, 2021
13. Budgetary Transfer Report, July, 2021
14. Tax Levy Schedule, July, 2021
15. Library Tax Levy, July, 2021
16. Extra-Classroom Activity Report, July, 2021

F. Schedule of Bills (Warrants)

General (A)	Warrant 44	\$3,112.56
	45	\$282,061.26
	46	\$834.01
School Lunch	Warrant 12	\$721.53
	13	\$40,308.40
Special Aid (F)	Warrant 12	\$332,174.94
Capital Checking (H)	Warrant 4	\$231,162.72
<u>Approved - Weekly Packet of September 24, 2021</u>		
General (A)	Warrant 38	\$1,907,370.68
	39	\$11,666.67
	40	\$21,038.56
	41	\$6,185.02
	43	\$10,833.00
School Lunch	Warrant 11	\$25,458.06
Special Aid (F)	Warrant 11	\$234,590.68
Capital Checking (H)	Warrant 3	\$22,666.27
Special Revenue	Warrant 3	\$1,930.29

K. New Business

1. Donation from Girl Scout Troop 681 (R)
2. Donation from Unity Church of Huntington (R)
3. Donation from Huntington Muslim Youth Outreach (R)
4. Approval of the 2022/2023 Budget Development Calendar (R)
5. Approval of License Agreement with SCOPE (R)
6. Declaration of Obsolete Books (R)
7. Approval of Agreement with Huntington YMCA (R)
8. Confidentiality and Data Security and Privacy Standards Agreement (R)
- \* 9. Confidentiality and Data Security and Privacy Standards Agreement (R)
- \* 10. Request to Remain in South Huntington School District (R)
- \* 11. Resolution for the Closing of Sale for 310 West Hills Road (R)
12. Approval of Substitute Nurse Daily Rate of Pay (R)
13. Recommendations for placement of students by the Committee on Special Education dated May 19, 20, 25, 26, June 11, July 29, August 4, 11, 17, 25, 30, 31, September 2, 3, 9, 13, 14, 15, 17, 22, 27, 28, 29, 2021, and the Committee on Preschool Special Education dated August 31, September 8, 10, 20, 21, 2021 (R)
14. Discussion on Tax Exemptions

L. Personnel (R)

Personnel items effective as listed on:

Schedule 2: Probationary Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 17: Leaves of Absence (Non-Instructional)

Schedule 20: Re-Employment to Position (Non-Instructional)

Schedule 22: Substitute Employees (Instructional/Non-Instructional)

M. Information and Reports

1. Ingerman Smith – Failure of Employees to Comply with Mandatory COVID-19 Testing/Proof of Vaccination Requirements
2. Personnel Postings
3. Congratulatory Letter to WWHS Students re National Merit Scholarship Semifinalist Distinction

Weekly Packet of September 24, 2021

1. Audit Committee Meeting Agenda, September 30, 2021
2. Personnel Postings

Future Meetings

Wednesday	6:30 p.m.	Executive Session, If Needed
October 27	7:30 p.m.	Regular Business Meeting/ Board Recognition James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday	6:30 p.m.	Executive Session, If Needed
November 17	7:30 p.m.	Regular Business Meeting James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday	6:30 p.m.	Executive Session, If Needed
December 8	7:30 p.m.	Regular Business Meeting/Musical Presentation 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

Voice of the Residents

Adjournment