

\*w/Additions

REVISED AGENDA  
Board of Education  
South Huntington Union Free School District

Performing Arts Center  
Walt Whitman High School

January 26, 2022

(R) indicates Resolution is required.

**TEACHER OF THE YEAR RECOGNITION**

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: December 8, 2021
2. For consideration: January 12, 2022

D. Financial Items

1. Schedule of Investment Accounts, November 2021
2. Treasurer's Report, November 2021
3. Monthly Trial Balance and Bank Reconciliation, November 2021
4. Monthly Collateral Testing, November 2021
5. Revenue Status Report, A Fund, November 2021
6. Revenue Status Report, C Fund, November 2021
7. Revenue Status Report, CM Fund, November 2021
8. Revenue Status Report, F Fund, November 2021
9. Revenue Status Report, H Fund, November 2021
10. Budget Status Report (Expenditures), A Fund, November 2021
11. Budget Status Report (Expenditures), C Fund, November 2021
12. Budget Status Report (Expenditures), CM Fund, November 2021
13. Budget Status Report (Expenditures), F Fund, November 2021
14. Budget Status Report (Expenditures), H Fund, November 2021
15. Budgetary Transfer Report, November 2021
16. Tax Levy Schedule, November 2021
17. Library Tax Levy, November 2021
18. Extra-Classroom Activity Report, All Schools, November 2021

F. Schedule of Bills (Warrants)

General (A)	Warrant 111	\$129.27
	113	\$1,517,688.00
	114	\$3,646,712.26
	115	\$11,666.67
	117	\$88,352.33
	V114	-\$13,636.00
School Lunch	Warrant 36	\$13,817.36
Special Aid	Warrant 30	\$23,819.39

Approved – Board Packet of January 14, 2022

General (A)	Warrant 110	\$400,386.65
	V103	-\$297.00
School Lunch	Warrant 35	\$17,618.68
	V014	-\$248.99
	V021	-\$986.20
Special Aid (F)	Warrant 29	\$12,528.50
Special Revenue (CM)	Warrant 14	\$1,461.99
	15	\$64.99
	V014	-\$64.99
	V021	-\$7,086.00

H. Communications

Letter from Special Education Teacher Gail Shapiro re Forthcoming Retirement and 35 Years with District

K. New Business

1. Second Amendment to Agreement of Sale re Central Field (R)
2. Approval of Amendment to Board Policy 1511, Agenda Format (R)
3. Termination of Service Contract (R)
4. Approval of Out-of-State Field Trips for WWHS Winter Guard (R)
5. Approval of Out-of-State Field Trip for Girls Flag Football (R)
6. Approval of New York Jets Foundation Grant Agreement (R)
7. Approval of Confidentiality and Data Security and Privacy Agreement (R)
8. Resolution for Unit Ventilators through the American Rescue Plan (R)
9. Approval of SHTA Sick Bank Request (R)
10. Approval of Donation (R)
11. Recommendations for placement of students by the Committee on Special Education dated October 18, 20, 24, 30, December 1, 6, 10, 20, 22, 23, 2021, January 5, 10, 11, 12, 13, 2022, and the Committee on Preschool Special Education dated October 25, November 10, December 2, 14, 21, 2021, and January 6, 11, 20, 2022 (R)
12. Discussion re Vacant Seat - Board of Education

L. Personnel (R)

Personnel items effective as listed on:

Schedule 3: Administrative/Supervisory Appointment

Schedule 5: Part-Time Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

\* Schedule 11: Terminations (Instructional) **Revised**

Schedule 13: Salary Change (Instructional)

\* Schedule 15: Appointments (Non-Instructional) **Revised**

Schedule 16: Terminations (Non-Instructional)

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

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

M. Information and Reports

1. The Long-Islander Article re SHSD Receives Most Humane District, Jan. 13, 2022

2. Personnel Postings

3. Congratulatory Letter re President's Silver Volunteer Service Award from Superintendent

Weekly Packet of

1. Letter to Parent re Request for Student to Continue Education 2022/2023

2. Press Release re 2021 Humane School District of the Year Distinction

3. Personnel Postings

4. Expression of Gratitude from Ms. Rapp re Recent Passing of Family Member

N. Committee Reports

1. Curriculum Council Meeting Minutes, January 11, 2022

Future Meetings

Wednesday	6:30 p.m.	Executive Session, If Needed
February 16	7:30 p.m.	Regular Business Meeting/Budget Overview James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday	6:30 p.m.	Executive Session, If Needed
March 9	7:30 p.m.	Regular Business Meeting/Budget Work Session James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday	6:30 p.m.	Executive Session, If Needed
March 23	7:30 p.m.	Regular Business Meeting/Budget Work Session James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station

Tuesday April 12	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 26	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 10	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Public Hearing of Budget 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