

*w/ Additions

REVISED AGENDA
Board of Education
South Huntington Union Free School District

Performing Arts Center
Walt Whitman High School

June 15, 2022

(R) indicates Resolution is required.

**RECOGNITION OF FIRST-OFFICIO STUDENT MEMBER OF THE
SOUTH HUNTINGTON BOARD OF EDUCATION, OWEN CONNOLLY**

RECOGNITION OF BOARD VICE PRESIDENT LAURA B. CAREY

- A. Call to Order/Pledge of Allegiance
6 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: May 10, 2022
2. For consideration: May 17, 2022
- D. Financial Items
1. Schedule of Investment Accounts, March 2022
2. Treasurer's Report, March 2022
3. Monthly Trial Balance and Bank Reconciliation, March 2022
4. Monthly Collateral Testing, March 2022
5. Revenue Status Report, A Fund, March 2022
6. Revenue Status Report, C Fund, March 2022
7. Revenue Status Report, CM Fund, March 2022
8. Revenue Status Report, F Fund, March 2022
9. Revenue Status Report, H Fund, March 2022
10. Budget Status Report (Expenditures), A Fund, March 2022
11. Budget Status Report (Expenditures), C Fund, March 2022
12. Budget Status Report (Expenditures), CM Fund, March 2022
13. Budget Status Report (Expenditures), F Fund, March 2022
14. Budget Status Report (Expenditures), H Fund, March 2022
15. Budgetary Transfer Report, March 2022
16. Tax Levy Schedule, March 2022
17. Library Tax Levy, March 2022
18. Extra-Classroom Activity Report, All Schools, March 2022

E. BidsRecommended by Administration:

Schedule #23-02, Direct Diversion
 Schedule #23-03, Bread
 Schedule #23-04, Bagels
 Schedule #23-05, Grocery - Canned Goods/Staples
 Schedule #23-06, Dairy
 Schedule #23-07, Snacks
 Schedule #23-08, Frozen
 Schedule #23-09, Paper/Disposables/Cleaning Supplies
 Schedule #23-10, Ice Cream without Equipment
 Schedule #23-11, Meat
 Schedule #23-12, Dishwashing Cleaning Supplies Extension
 Schedule #23-13, Drinks
 Schedule #23-33, Smallwares
 Schedule #23-34, Miscellaneous Large Equipment
 Schedule #23-35, Ice Cream with Equipment

* Schedule #23-01R, Independent External Auditor - R.S. Abrams & Co.

F. Schedule of Bills (Warrants)

General (A)	Warrant 203	\$450.00
	204	\$5,250.00
	205	\$227.25
	207	\$2,879.93
	208	\$1,916,563.38
	209	\$482,619.43
	210	\$2,901.87
	211	\$1,550.00
	V209	(\$8,640.34)
School Lunch	Warrant 61	\$46,225.81
Special Aid (F)	Warrant 52	\$66,570.35
	53	\$1,575.00
	V052	(\$2,625.00)
Capital Fund (H)	Warrant 19	\$4,714.68
Special Revenue (CM)	Warrant 25	\$550.00
	26	\$566.52
	27	\$566.52
	28	\$100.00
	29	\$1,645.00

Approved - Weekly Packet of May 26, 2022

General (A)	Warrant V191	(\$3,412.00)
	197	\$1,252.00
	198	\$2,160.00

	200	\$1,934,776.34
	200	\$27,169.35
	V200	(\$14,546.60)
	V200	(\$27,169.35)
	V200	(\$2,879.93)
	201	\$38,836.02
	202	\$203.27
School Lunch	Warrant 60	\$30,297.58
	V058	\$16,774.79
Special Aid (F)	Warrant 50	\$62,543.41
	51	\$75.00
Special Revenue (CM)	Warrant 23	\$2,189.62
	V23	(\$2,189.62)
	24	\$2,189.62

Approved - Weekly Packet of May 20, 2022

General (A)	Warrant 189	\$4,067.07
	191	\$272,382.04
	193	-\$27,153.81
	194	\$27,153.81
	195	\$3,278.21
School Lunch	Warrant 59	\$85,286.57
	V59	-\$228.99
Special Aid (F)	Warrant 46	\$129,403.63
	49	\$39,776.99
Capital Fund (H)	Warrant 18	\$40,473.59

H. Communications

1. Communication to the Board of Education re Nassau-Suffolk School Boards Association recognition of the South Huntington UFSD with the "Certificate of Recognition for Confronting the Challenges Presented over the Course of these Intense and Unprecedented Times" with a Press Release to be Sent to Media Outlets after Board Meeting Recognition (Certificate to be Displayed by Board President)
2. Communication from Resident to the Board President re Late Buses for Students
3. Email from Resident Denise M. Montague re Regents Exam Grade Policy
4. Email from Resident Christine Dupree re Regents Exam Scoring

K. New Business

1. Approval of the Change in Calculation of Final Average Utilizing Regents/Final Exams (R)
2. Approval of Contract Amendment #2 with Johnson Controls, Inc. (R)
3. Approval of Hearing Officer for Impartial Hearing (R)
4. Confidential Personnel Resolution (R)

5. Confidential Personnel Resolution (R)
6. Confidential Personnel Resolution (R)
7. Confidential Personnel Resolution (R)
8. Approval of Out-of-State Day Field Trip Request (R)
9. Request to Remain in South Huntington School District (R)
- * 10. Request to Remain in South Huntington School District (R)
- * 11. Request to Remain in South Huntington School District 2022/2023 (R)
12. Request to Remain in South Huntington School District (R)
13. Approval of Donation from the Oakwood PTA (R)
14. Approval of SHTA Mini-Grant Recommendations (R)
15. Approval of Contracts for Public Relations Associates (R)
16. Approval of Contract for Operations and Services Support (R)
17. Approval of Contract for Music Events and Concert Coordination (R)
18. Approval of Contracts for Business Office Support & Payroll Support (R)
19. Approval of Hiring of Personnel Resolution (R)
20. Approval of Budget Transfer (R)
- * 21. Approval of Summer Transportation Resolution (R)
- * 22. Approval of Emergency Summer School Bus Lease Resolution (R)
- * 23. Resolution for the Final Sale of the Central Field Property (R)
- * 24. Resolution for the Final Sale of 2 Melville Road (R)
- * 25. Approval of Revised Use of Facility Schedule of Fees (R)
- * 26. Approval of Confidentiality and Data Security & Privacy Agreements (R)
27. Recommendations for placement of students by the Committee on Special Education dated March 1, 2, 7, 10, 14, 15, 22, 23, 24, 25, 28, 29, 30, April 1, 4, 5, 6, 7, 8, 11, 12, 13, 25, 26, 27, 28, 29, May 3, 4, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 31, June 1, 2, 3, 8, 2022 and the Committee on Preschool Special Education dated March 3, 8, 10, 17, 24, 31, April 4, 5, 7, 11, 25, 26, 28, 29, May 5, 9, 10, 12, 13, 17, 19, 20, 26, 31, June 1, 2, 2022 (R).

L. Personnel (R)

Personnel items effective as listed on:

- * Schedule 2: Probationary Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 10: Tenure Appointments (Instructional)
- * Schedule 11: Terminations (Instructional)
- Schedule 12: Leaves of Absence (Instructional)
- * Schedule 15: Appointments (Non-Instructional)
- * Schedule 16: Terminations (Non-Instructional)
- Schedule 17: Leaves of Absence (Non-Instructional)
- Schedule 19: Temporary/Seasonal Appointments (Non-Instructional)
- Schedule 20: Re-Employment to Position (Non-Instructional)
- Schedule 22: Substitute Employees (Instructional/Non-Instructional)

M. Information and Reports

1. Facilities Committee Agenda for June 13, 2022
2. Recognition by Suffolk County Legislator Tom Donnelly to WWHS Student Edilson Palma Romero for the Suffolk County 2022 Youth Week Award Honoree (Huntington Patch.com)
3. Personnel Postings
4. SAVE THE DATE: SCOPE'S Annual Dinner Meeting Welcoming Newly Elected Board Members, August 16, 2022, 5 p.m. at the Bourne Mansion

Weekly Packet of June 3, 2022

1. Invitation to Board/Cabinet to the Stimson Middle School Awards Ceremony
2. Personnel Postings

Weekly Packet of May 26, 2022

1. Thank You Letter to Principal Costa from Dr. J. Murphy re College Signing Night
2. Personnel Postings
3. Board & Administrator, June 2022

Weekly Packet of May 20, 2022

1. Facilities Committee Meeting Minutes from May 12, 2022
2. Invitation from N-SSBA "Newly Elected School Board Members Dinner" for June 9, 2022 at the Mansion at Oyster Bay, Woodbury
3. Personnel Postings
4. SHTA Executive Board Meeting Minutes from May 9, 2022

N. Administrative Reports/Committee Updates

1. Facilities Committee Meeting Minutes, May 26, 2022
2. Curriculum Council Meeting Minutes, May 18, 2022

Future Meetings

Thursday	6:30 p.m.	Executive Session, If Needed
July 7	7:30 p.m.	Organization/Summer Business Meeting* Public Hearing re District Safety Plan Performing Arts Center, Walt Whitman High School 301 West Hills Road, Huntington Station
Wednesday	6:30 p.m.	Executive Session, If Needed
August 17	7:30 p.m.	Summer Business Meeting James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station

Wednesday September 7	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
Wednesday September 28	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

*Change from original location of the JKAO.

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