



**Tuesday, May 7, 2024**  
**Regular Business Meeting**

## **PUBLIC HEARING OF BUDGET**

### **A. MEETING OPENING**

1. Call to Order/Pledge of Allegiance
2. Executive Session (if needed)
3. Reconvene Into Open Session

### **PRESENTATIONS**

**Il Grande Viaggio, Trip to Italy 2024**  
**Trip to Paris Island**

### **C. ADOPTION OF AGENDA**

1. Approval of Agenda

### **D. APPROVAL OF CONSENT AGENDA (Items E through H will require one resolution for adoption)**

1. Approval of Consent Agenda

### **E. MINUTES**

1. Approval of Minutes

### **F. FINANCIAL ITEMS**

1. Financial Items - February 2024

### **G. BIDS**

1. None Provided for this Meeting

### **H. SCHEDULE OF BILLS**

1. Schedule of Bills (Warrants) 4-12-24, 4-19-24 and 4-26-24

## **I. COMMUNICATIONS**

1. Communication from South Huntington Soccer Regarding AED's

## **J. NEW BUSINESS**

1. Approval of Agreement with the Town of Huntington for the Loan of Heckscher Museum Owned Artwork
2. Approval of MOU for Long Island Mental Health Professional Expansion Project 2.0
3. Approval of Tax Anticipation Notes for 2024-2025
4. Approval of RFP to Education Bus Transportation Inc. for the 2024-2025 School Year
5. Approval of Health Services Agreement Between the South Huntington Union Free School District and Westbury UFSD
6. Approval of Health Services Agreement Between the South Huntington Union Free School District and Manhasset UFSD
7. Approval of Workplace Violence Prevention Program
8. Confidential Personnel Agreement - Extension of Probationary Period J.R.
9. Approval of N-SSBA Annual Business Dinner Meeting on May 30, 2024
10. Recommendations for placement of students by the Committee on Special Education dated February 1, 2, 5, 6, 7, 8, 12, 13, 14, 15, 16, 26, 27, 28, 29, March 1, 4, 5, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 25, 26, 27, April 2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 2024 and the Committee on Preschool Special Education dated February 29, March 5, 13, 19, 27, April 2, 11, 2024

## **K. PERSONNEL**

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 5: Part-time Appointments (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 10: Tenure Appointments (Instructional)
- Schedule 11: Terminations (Instructional)
- Schedule 15: Appointments (Non-Instructional)
- Schedule 16: Terminations (Non-Instructional)
- Schedule 20: Re-Appointments (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

## **L. INFORMATION AND REPORTS**

1. Personnel Postings

## **M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES**

1. Minutes from the Curriculum Council Meeting of January 25, 2024

## **N. FUTURE MEETINGS**

Tuesday May 7	6:30 p.m. 7:30 p.m.	Executive Session, If Needed <b>Regular Business Mtg./Public Hearing of Budget</b> James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Tuesday May 21	2 p.m.-9 p.m.	<b>Budget Vote/Elections, Walt Whitman High School</b> 301 West Hills Road, Huntington Station
Tuesday May 21	6:30 p.m. 7:30 p.m.	Executive Session, If Needed <b>Regular Business Meeting</b> <b>The Michael S. Curtin Citizenship Awards</b> Walt Whitman High School 301 West Hills Road, Huntington Station

## **O. COMMENTS BY BOARD MEMBERS**

1. Comments by Board Members

## **P. COMMENTS BY SUPERINTENDENT OF SCHOOLS**

1. Comments by Superintendent of Schools

## **Q. COMMENTS BY EX-OFFICIO STUDENT MEMBER OF THE BOARD OF EDUCATION**

1. Comments by Ex-Officio Student Member of the Board of Education

## **R. VOICE OF THE RESIDENTS**

1. Public Comment

## **S. ADJOURNMENT**

1. Adjourn