



Tuesday, April 16, 2024
Regular Business Meeting/Budget Adoption
BOCES Budget Vote and Elections

PRESENTATIONS

Recognition of Reflections State Winners
Recognition of Foster Grandparents
Presentation - MOOV App
Presentation - Budget Adoption

A. MEETING OPENING

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

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 - January 2024

G. BIDS

1. None Provided for this Meeting

H. SCHEDULE OF BILLS

1. Schedule of Bills (Warrants) 3-15-24, 3-22-24 and 4-5-24

I. COMMUNICATIONS

1. Invitation to Oakwood Primary Center's Performance of "ARF"
2. Invitation to Town of Huntington Annual Juneteenth Celebration on Saturday, June 22, 2024

J. NEW BUSINESS

1. Vote on Western Suffolk BOCES 2024/2025 Administrative Budget
2. Vote on Candidates to Western Suffolk BOCES -3 Candidates/3 Seats
3. Adoption of the 2024/2025 Budget
4. Adoption of 2024/2025 Property Tax Report Card
5. Student Disciplinary Appeal - B.R.
6. Student Disciplinary Appeal - J.S.
7. Request to Remain in South Huntington School District - E.B., M.B., L.B., K.B.
8. Approval of Board of Education Meeting Dates for 2024/2025
9. Approval of Administration of Budget Vote/Election Officials
10. Approval for Replacement of Election Workers for May 21, 2024
11. Approval of SEQRA Determination for 2024/2025 Capital Projects
12. Approval of Health Services Agreement Between the South Huntington Union Free School District and Brentwood UFSD
13. Approval of Health Services Agreement Between the South Huntington Union Free School District and Half Hollow Hills CSD
14. Approval of Health Services Agreement Between the South Huntington Union Free School District and Uniondale UFSD
15. Approval of Health Services Agreement Between the South Huntington Union Free School District and Sachem CSD
16. Approval of Health Services Agreement Between the South Huntington Union Free School District and Syosset CSD
17. Approval of Health Services Agreement Between the South Huntington Union Free School District and Valley Stream CHSD
18. Approval of Health Services Agreement Between the South Huntington Union Free School District and Tuckahoe CSD at Southampton
19. Approval of Attendance for School Lunch Manager to Attend the National School Nutrition Conference
20. Confidential Personnel Agreement - M.C.
21. Approval of Out of State Field Trip Request - National Junior Honor Society to Six Flags
22. Approval of Obsolete Items - IT Equipment
23. Request for Approval of Donated Items to Birchwood Intermediate School
24. Recommendations for placement of students by the Committee on Special Education dated January 18, 24, 26, 29, 31, February 5, 8, 9, 12, 14, 15, 26, 27, 28, 29, March 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 25, 27, 28, April 2, 3, 4, 2024 and the Committee on Preschool Special Education dated February 12, 16, 26, 27, 28, 29, March 5, 6, 7, 13, 19, 21, 25, 27, April 2, 3, 4, 2024

K. PERSONNEL

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 3: Administrative/Supervisory Appointment (Instructional)
- Schedule 6: Summer School Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 11: Terminations (Instructional)
- Schedule 13: Salary Change (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-Appointments (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

L. INFORMATION AND REPORTS

1. Personnel Postings

M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES

1. None Provided for this Meeting

N. FUTURE MEETINGS

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

O. COMMENTS BY BOARD MEMBERS

P. COMMENTS BY SUPERINTENDENT OF SCHOOLS

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

R. VOICE OF THE RESIDENTS

1. Public Comment

S. ADJOURNMENT