



Wednesday, September 18, 2024
Regular Business Meeting
James Kaden Administrative Offices

PRESENTATIONS

100th Anniversary Presentation - Musical Performance by The Collective
Proposal for Gardening Club - Beckett Loomis

A. MEETING OPENING

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

C. ADOPTION OF AGENDA

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

E. MINUTES

1. Approval of Minutes

F. FINANCIAL ITEMS

1. Financial Items - None Provided for this Meeting

G. BIDS

1. None Provided for this Meeting

H. SCHEDULE OF BILLS

1. Schedule of Bills (Warrants) 9-6-24

I. COMMUNICATIONS

1. Email Communication from Resident Kristin Haacke Singer regarding District Reconfiguration
2. Email Communication from Resident Karen Swenson regarding Silas Wood Relocation Plan
3. Email Communication from Resident Patricia Swanson regarding October 1st Presentation
4. Email Communication from Resident Kristin Jenness regarding Proposed Reconfiguration of Elementary Schools to a K-5 Model

J. NEW BUSINESS

1. Approval of Ex-Officio Student Member of the Board of Education
2. Student Disciplinary Appeal - D.L.
3. Approval of Essential Policy Manual Development and Update Service Contract between the New York State School Board Association and the South Huntington Union Free School District
4. Approval of Agreement with PLC Associates, LLC. for Instructional Rounds
5. Approval of Donation in the amount of \$1,000 from Ingerman Smith, LLP for Wildcat Statue
6. Approval of Donation in the amount of \$1,000 from Victor's Pizza and Pasta House for the District's 100th Anniversary Celebration
7. Approval of Donation in the amount of \$5,000 from Empire Automotive Group for the District's 100th Anniversary Celebration
8. Approval of Request to Authorize Funding of Worker's Compensation Reserve Fund, Employee Benefits and Accrued Liabilities Reserve Fund and ERS Retirement Contribution Reserve Fund for the Year Ending June 30, 2024
9. Approval for Board Members William Biangasso and Sidney Joyner to attend the N-SSBA Annual Resolutions Dinner Meeting on September 25, 2024
10. Approval for District Clerk Regina Caliendo and Deputy District Clerk Mary Ritchie to attend the NYSSBA Annual District Clerk Workshop on September 26, 2024
11. Recommendations for placement of students by the Committee on Special Education dated April 4, 18, May 8, 28, 30, June 7, 18, 20, 21, August 6, 13, 14, 15, 20, 21, 26, 27, 28, 29, 30, September 3, 5, 6, 9, 2024 and the Committee on Preschool Special Education dated April 4, 30, May 15, June 3, 4, 13, 17, 20, 24, July 12, 19, 22, 26, August 2, 9, 16, 28, September 3, 5, 9, 10, 2024
12. Discussion of NYSSBA 2024 Proposed Resolutions

K. PERSONNEL

1. Personnel Schedules
- Schedule 2: Probationary Appointments (Instructional)
- Schedule 3: Administrative/Supervisory Appointment (Instructional)
- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 11: Terminations (Instructional)
- Schedule 12: Leaves of Absence; Ext. of Sick Leave
- Schedule 13: Salary Change (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. None Provided for this Meeting

N. FUTURE MEETINGS

Tuesday October 1	7:30 p.m.	Special Board of Education Informational Session Walt Whitman High School, Performing Arts Center 301 West Hills Road, Huntington Station
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Wednesday October 9	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
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Wednesday October 23	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Board Recognition/ Audit Report by R.S. Abrams James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
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O. COMMENTS BY BOARD MEMBERS

1. Comments by Board Members

P. COMMENTS BY SUPERINTENDENT OF SCHOOLS

1. Comments by Superintendent of Schools

Q. VOICE OF THE RESIDENTS

1. Public Comment

R. ADJOURNMENT

1. Adjourn