



Wednesday, August 7, 2024
Regular Business Meeting
James Kaden Administrative Offices

A. MEETING OPENING

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

B. PRESENTATIONS

1. None Provided for this Meeting

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 - April 2024

G. BIDS

1. None Provided for the Meeting

H. SCHEDULE OF BILLS

1. Schedule of Bills (Warrants) 7-8-24, 7-15-24, 7-22-24, 7-29-24

I. COMMUNICATIONS

1. Invitation from Principal Mike Duggan to attend Stimson's 'Meet the Assistant Principals' event on August 21, 2024
2. Email Communication from resident Gail Daugherty regarding concerns with elementary school changes

J. NEW BUSINESS

1. Approval of Resolution to Appoint Acting District Clerk
2. Approval of Out of District Placement - Commack Union Free School District - N.M.
3. Approval of Out of District Placement - The Glenholme School at Devereux Advanced Behavioral Health Residential - H.M.
4. Approval of Out of District Placement - Henry Viscardi School - J.D.
5. Approval of Out of District Placement - The Judge Rotenberg Educational Center, Inc. Residential - J.K.
6. Approval of Out of District Placement - SCO Family of Services/Tyree Learning Center Residential - A.L.
7. Approval of Out of District Placement - Variety Child Learning Center - A.H.
8. Request to Remain in South Huntington School District - D.M. and K.M.
9. Approval of Overnight Field Trip Request - WWHS Marching Band
10. Approval of Agreement between the South Huntington Union Free School District and School Aid Specialists for the 2024-2025 School Year
11. Approval of Obsolete Items - Various
12. Approval of Confidentiality and Data Security & Privacy Agreements - Newsela Inc., Wonder Workshop, What's the MOOV, Learning Without Tears, College Board, Common Lit
13. Recommendations for placement of students by the Committee on Special Education dated March 6, 8, 11, 15, 21, 26, 27, April 2, 3, 4, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 29, 30, May 1, 3, 6, 7, 8, 10, 13, 14, 15, 16, 17, 20, 21, 23, 29, 30, 31, June 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 20, 21, 25, 28, July 8, 9, 10, 11, 16, 17, 18, 19, 23, 29, 2024 and the Committee on Preschool Special Education dated March 12, 14, April 3, 18, 19, 30, May 1, 2, 7, 8, 9, 14, 15, 16, 21, 22, 23, 29, 30, June 3, 4, 5, 7, 11, 13, 17, 18, 20, 21, July 1, 12, 23, 30, 2024

K. PERSONNEL

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 3: Administrative/Supervisory Appointment (Instructional)
- Schedule 4: Coordinator/Department Chairperson (Instructional)
- Schedule 5: Part-time Appointments (Instructional)
- Schedule 6: Summer School Appointments (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 15: Appointments (Non-Instructional)
- Schedule 16: Terminations (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
2. Minutes from the WS BOCES Meetings of June 11, 2024 and June 25, 2024

M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES

1. None Provided for this Meeting

N. FUTURE MEETINGS

Wednesday	6:30 p.m.	Executive Session, If Needed
August 21	7:30 p.m.	Summer Business Meeting James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station

Wednesday	6:30 p.m.	Executive Session, If Needed
September 4	7:30 p.m.	Regular Business Meeting James Kaden Administrative Offices, LCR

Wednesday	6:30 p.m.	Executive Session, If Needed
September 18	7:30 p.m.	Regular Business Meeting Walt Whitman High School, PAC 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. VOICE OF THE RESIDENTS

1. Public Comment

R. ADJOURNMENT

1. Adjourn