



Wednesday, January 24, 2024
Regular Business Meeting

A. MEETING OPENING

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

TEACHER OF THE YEAR PRESENTATION

National Anthem Performed by WWHS Student Sarah Bruzual
Musical Performance by WWHS Senior Anthony Maraboli

C. ADOPTION OF AGENDA

1. Approval of Agenda

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

E. MINUTES

1. Approval of Minutes - November 15, 2023

F. FINANCIAL ITEMS

1. Financial Items - October 2023

G. BIDS

1. Recommended by Administration - None Provided for this Meeting

H. SCHEDULE OF BILLS

1. Schedule of Bills (Warrants)
Weeks Ending: 1-5-24 and 1-12-24

I. COMMUNICATIONS

None Provided for this Meeting

J. NEW BUSINESS

1. Approval of Tax Exemptions for Firefighters and Voluntary Ambulance Workers
2. Approval of Tax Exemptions for Senior Citizens
3. Approval of Tax Exemptions for Persons with Disabilities

4. Adoption of Board Policy 8130.2 Workplace Violence Prevention
5. Approval of Health Services Agreement Between South Huntington Union Free School District and West Islip PS District for the 2023/2024 School Year
6. Approval of District of Location Special Education Agreement between South Huntington Union Free School District and Deer Park Union Free School District for the 2023/2024 school year
7. Approval of 2023-24 Health Services Agreements between the South Huntington Union Free School District and the following School Districts: Amityville, Babylon, Bay Shore, Bayport-Blue Point, Bellmore-Merrick, Bethpage, Brentwood, Brookhaven-Comsewogue, Carle Place, Center Moriches, Central Islip, Cold Spring Harbor, Commack, Connetquot, Copiague, Deer Park, East Islip, East Meadow, East Moriches, East Quogue, East Rockaway, East Williston, Eastport-South Manor, Elwood, Farmingdale, Floral Park-Bellerose, Freeport, Garden City, Glen Cove, Great Neck, Half Hollow Hills, Hampton Bays, Harborfields, Hauppauge, Hempstead, Herricks, Hicksville, Huntington, Island Trees, Islip, Jericho, Kings Park, Lawrence, Levittown, Lindenhurst, Locust Valley, Long Beach, Longwood, Malverne, Manhasset, Massapequa, Mattituck-Cutchogue, Middle Country, Miller Place, Mineola, Mt. Sinai, New Hyde Park, North Babylon, North Shore, Northport-East Northport, NYC Dist. 24, 26 & 28, Oyster Bay-East Norwich, Patchogue-Medford, Plainedge, Plainview, Old Bethpage, Port Jefferson, Port Washington, Remsenburg-Speonk, Riverhead, Rockville Centre, Rocky Point, Roosevelt, Roslyn, Sachem, Sag Harbor, Sayville, Seaford, Sewanhaka, Shoreham-Wading River, Smithtown, South Country, Southampton, Southold, Syosset, Three Village, Wantagh, West Babylon, West Hempstead, West Islip, Westbury, Westhampton Beach, William Floyd and Wyandanch.
8. Approval for Superintendent Vito D'Elia and Board President Nicholas Ciappetta to attend the Spirit of Love Art Auction on February 8, 2024 at Coindre Hall
9. Approval of Extension of Probation for Registered Nurse at St. Anthony's - M.N.
10. Approval of Muschera Family Health Services Annual Scholarship
11. Approval of Confidentiality and Data Security & Privacy Agreements - Age of Learning/My Math Academy/My Reading Academy and Educator Center, Saavas/Realize
12. Approval of Confidential Personnel Resolution - A.K.
13. Approval of Amended Public Relations Contract - E.D.
14. Approval of Amended Public Relations Contract - C.W.
15. Recommendations for placement of students by the Committee on Special Education dated November 6, 29, December 6, 11, 12, 13, 14, 15, 18, 19, 20, 21, 2023, January 2, 3, 4, 5, 8, 9, 10, 11, 12, 2024 and the Committee on Preschool Special Education dated November 9, December 7, 14, 18, 2023, January 2, 4, 5, 8, 11, 16, 2024

K. PERSONNEL

- Schedule 3: Administrative/Supervisory Appointment (Instructional)
- Schedule 7: Temporary Replacement 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 20: Re-Appointments (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

L. INFORMATION AND REPORTS

1. Personnel Postings
2. Minutes of the Western Suffolk BOCES Board of Education Regular & Special Meetings - Dec 12, 2023 and Dec 22, 2023

M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES

1. DEI Committee Meeting Minutes of November 2, 2023

N. FUTURE MEETINGS

Wednesday February 14	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/Budget Overview James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday March 6	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ Budget WorkSession James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday March 20	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ Budget Work Session James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Tuesday April 16	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting/ Budget Adoption James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Tuesday May 7	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Mtg/ Public Hearing of Budget James Kaden Administrative Offices, LCR 60 Weston Street, 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

S. ADJOURNMENT