



Wednesday, February 14, 2024
Regular Business Meeting

**Amended Agenda*

A. MEETING OPENING

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

BLACK HISTORY MONTH PRESENTATION

BUDGET OVERVIEW

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 - December 13, 2023, January 10, 2024

F. FINANCIAL ITEMS

1. Financial Items - November 2023

G. BIDS

1. Recommended by Administration - None Provided for this Meeting

H. SCHEDULE OF BILLS

1. Schedule of Bills (Warrants) - 1-19-24, 1-26-24 and 2-2-24

I. COMMUNICATIONS

1. None Provided for this Meeting

J. NEW BUSINESS

- 1.. Discussion of E-Books Electronic Voter Poll Books for May 21, 2024 Budget Vote/Elections
2. Approval of Single Audit Report for Fiscal Year ending June 30, 2023 as prepared by R.S. Abrams
3. Approval of Calendar for the 2024/2025 School Year
4. Adoption of Revised Board Policy 5515 - Capital Assets
5. Adoption of Revised Board Policy 7515 - Wellness Policy
6. Adoption of New Board Policy 9520.6 - Rights of Employees to Express Breast Milk in the Workplace
7. Adoption of New Board Policy 5605 - Voter Registration and Pre-Registration
8. Approval of Obsolete Items -IT Equipment Installment 2-5-24
9. Approval of Health Services Agreement Between the South Huntington Union Free School District and Mineola PS District
10. Approval of Health Services Agreement Between the South Huntington Union Free School District and Hicksville UFSD
11. Approval of Health Services Agreement Between the South Huntington Union Free School District and Farmingdale SD
12. Approval of Health Services Agreement Between the South Huntington Union Free School District and Smithtown CSD
13. Approval of Health Services Agreement Between the South Huntington Union Free School District and Jericho UFSD
14. Appointment of Audit Committee Member - Vita Scaturro
15. Approval for Superintendent Vito D'Elia, Board President Nicholas Ciappetta and Board Member Sidney Joyner to attend the Winter Institute and Lobby Day in Albany on March 3, 2024 and March 4, 2024
16. Approval for Board President Nicholas Ciappetta, Superintendent Vito D'Elia and Assistant Superintendent for Elementary Education Gayle Steele to attend the Tri-CYA Hall of Honor on March 21, 2024 at 6:30 p.m. at Larkfied
17. Approval for Board Member Frederick Scragg to attend the National School Board Association Annual Conference in New Orleans from April 5, 2024 through April 8, 2024
18. Approval of \$10,000 Grant from Stop and Shop for the Wildcat Cares Food Pantry at Walt Whitman High School
19. Approval of Overnight Trip - New York State DECA Career Development Conference

20. Approval of Off Long Island Day Trip - NY Jets Girls Flag Football Media Day
21. Approval of Overnight Field Trip Request for the Puerto Rican/Hispanic Youth Leadership Institute Weekend in Albany, NY
22. Approval of Out of State and Overnight Trips for Winter Percussion Competitions
23. Approval for the Walt Whitman High School Marching Band to Perform at Walt Disney World from January 17, 2025 - January 20, 2025
24. Approval of License Agreement for Huntington Unity Fun Day
25. Approval of Confidentiality and Data Security & Privacy Agreement - Autodesk/Tinkercad
26. Confidential Personnel Resolution 913 Evaluation
27. Recommendations for placement of students by the Committee on Special Education dated December 14, 21, 2023, January 3, 4, 8, 9, 10, 11, 12, 16, 17, 18, 19, 22, 23, 24, 25, 29, 30, 31, February 1, 2, 5, 6, 2024 and the Committee on Preschool Special Education dated November 30, December 5, 7, 14, 19, 21, 2023, January 8, 9, 16, 18, 22, 23, 25, 30, 2024

K. PERSONNEL

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- *Schedule 3: Administrative/Supervisory Appointment (Instructional)
- Schedule 5: Part-time Appointments (Instructional)
- Schedule 7: Temporary Replacement Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 10: Tenure 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
2. Memo from Principal Mike Duggan Regarding Spring Events at Stimson Middle School

M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES

1. Minutes from the Facilities Committee Meeting of December 20, 2023
2. Meeting Minutes from the Audit Committee Meeting of January 30, 2024

N. FUTURE MEETINGS

The following are the dates of meetings set by the South Huntington Board of Education for July, 2023, through June, 2024.

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

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