



Wednesday, July 10, 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 - None Provided for this Meeting

G. BIDS

1. Approval of School Nutrition Bids for the 2024/2025 School Year

H. SCHEDULE OF BILLS

1. Schedule of Bills (Warrants) 6-14-24, 6-21-24 and 6-28-24

I. COMMUNICATIONS

1. None Provided for this Meeting

J. NEW BUSINESS

1. Approval of Stipulation Agreement - C.H.
2. Approval of Stipulation Agreement - D.S.
3. Approval of Out of District Placement - AHRC Suffolk - M.F.
4. Approval of Out of District Placement - Ascent School for Individuals with Autism -H.B.
5. Approval of Out of District Placement - Brookville Center for Children's Services - C.S., S.E., M.S., L.G.
6. Approval of Out of District Placement - The Center for Developmental Disabilities CDD - M.L.
7. Approval of Out of District Placement - The Charlton School at Ketchum-Grand Memorial School - A.I.
8. Approval of Out-of District Placement - Developmental Disabilities Institute - K.M., K.S., R.C., K.B., J.P., T.P, L.D., S.A, S.S., A.P., D.R., M.K.
9. Approval of Out of District Placement - The Elija Outreach Program - C.L.
10. Approval of Out of District Placement - The Elija School Transitional Programs and Services, Inc. (TPS) - D.G.
11. Approval of Out of District Placement - The Elija School Outreach Program - D.G.
12. Approval of Out of District Placement - The Elija School - Y.M.
13. Approval of Out of District Placement - The Elija School Transitional Programs and Services, Inc. (TPS) - S.E.
14. Approval of Out of District Placement - The Hagedorn Little Village School - M.E.
15. Approval of Out of District Placement - Little Flower UFSD - C.V. and R.T.
16. Approval of Out of District Placement - The Children's Center at UCP Suffolk - Y.M.
17. Approval of Agreement between the South Huntington Union Free School District and Metro Therapy
18. Approval of Obsolete Pianos at Walt Whitman High School
19. Approval of Confidentiality and Data Security & Privacy Agreements - Blooket, EMS LINO Nutrition, Learn by Doing/ Albert, Common Sense Education, XtraMath, Boddie Learning, Lingco, Themes & Variations Inc./Musicplay
20. Approval of Extraclassroom Account - Girls Flag Football
21. Approval for South Huntington Nutrition Services to continue participation in the LISNDA Cooperative and National School Lunch Program
22. Approval of RFP to Island Industrial Burners for the 2024/2025 School Year
23. Approval of South Huntington District-Wide School Safety Plan for 2024/2025
24. Approval of Consultant Agreement for Whoopie Technologies

25. Approval of Board of Education Workshop and Goal Planning Session on August 10, 2024
26. Approval of Agreement for Food Production Coordinator
27. Approval of Foster Grandparent Program for the 2024/2025 School Year
28. Approval of Substitute Pay for 2024/2025
29. Approval of School Safety Officer Supervision Coverage
30. Approval of Local 424 Staff Member Travel Allowance
31. Approval of Middle Management Travel Allowance
32. Approval of South Huntington Administrator Association Travel Allowance
33. Approval of Technology Department Travel Allowance
34. Approval of Consultant Agreement for SMARTWEB Inc.
35. Approval of Consultant Agreement for Curriculum Program Services - T.W.
36. Approval of the Destruction of Ballots Cast, Spoiled and Unused from the May 20, 2023 Annual District Budget Vote and Board of Education Elections
37. Recommendations for placement of students by the Committee on Special Education dated February 12, 29, March 5, 12, 14, 15, 19, 21, 25, 26, 27, April 2, 4, 8, 9, 11, 12, 15, 16, 18, May 1, 2, 6, 7, 8, 9, 10, 13, 15, 16, 17, 20, 21, 22, 23, 24, 28, 29, 30, 31, June 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 20, 21, 25, 2024 and the Committee on Preschool Special Education dated March 4, 5, 6, 13, 15, 19, 20, 21, 25, 27, April 2, 3, 4, 11, 16, 17, 18, 19, 30, May 1, 8, 9, 15, 16, 21, 23, 28, 29, June 3, 5, 7, 11, 12, 21, 2024

K. PERSONNEL

1. Personnel Schedules

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 12: Leaves of Absence; Ext. of Sick Leave
- Schedule 13: Salary Change (Instructional)
- Schedule 15: Appointments (Non-Instructional)
- Schedule 16: Terminations (Non-Instructional)
- Schedule 19: Temporary/Seasonal Appointments (Non-Instructional)
- Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

L. INFORMATION AND REPORTS

1. Personnel Postings

M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES

1. Facilities Committee Meeting Minutes of June 6, 2024

N. FUTURE MEETINGS

Wednesday, August 7, 2024

6:30 p.m. Executive Session, If Needed

7:30 p.m. **Summer Business Meeting**

James Kaden Administrative Offices, LCR

60 Weston Street, Huntington Station

Wednesday, August 21, 2024

6:30 p.m. Executive Session, If Needed

7:30 p.m. **Summer Business Meeting**

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. VOICE OF THE RESIDENTS

1. Public Comment

R. ADJOURNMENT

1. Adjourn