



Wednesday, March 20, 2024
Regular Business Meeting

A. MEETING OPENING

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

PRESENTATIONS

ANGELINA LICLICAN - AP RESEARCH PRESENTATION
NEW YORK STATE ELECTRIC BUS MANDATE
BUDGET WORK SESSION

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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 - February 14, 2024 and March 6, 2024

F. FINANCIAL ITEMS

1. Financial Items - None Provided for this Meeting

G. BIDS

1. Recommended by Administration - Ed Data Award Letters Schedule 25-15

H. SCHEDULE OF BILLS

1. Schedule of Bills (Warrants) 3-1-24 and 3-8-24

I. COMMUNICATIONS

1. None Provided for this Meeting

J. NEW BUSINESS

1. Approval of Use of i-Ready Data for Dissertation - Robyn Mennella
2. Approval of SEQRA for 2024/2025 Capital Projects
3. Approval of Proposition for Budget Vote/Elections on May 21, 2024
4. Approval for the South Huntington School District to Participate in Social Media Lawsuit with the Frantz Law Group, APLC and Ingerman Smith, LLP
5. Approval of 2023-2024 District of Location Special Education Agreement - Smithtown CSD
6. Approval of Eastern Suffolk BOCES Cooperative Bidding Program
7. Approval of Western Suffolk BOCES Multi-Year Service Agreement for Copy Machines
8. Approval of Western Suffolk BOCES Multi-Year Service Agreement for Technology Purchase
9. Approval of Health Services Agreement Between the South Huntington Union Free School District and Garden City Public Schools
10. Approval of Consent to Sell Obsolete Items Utilizing Auctions International
11. Approval of Obsolete Items - IT Equipment
12. Approval of Confidentiality and Data Security & Privacy Agreement - Return to Venice, LLC/In the Footsteps
13. Approval of Request for Impartial Hearing Officer
14. Recommendations for placement of students by the Committee on Special Education dated January 3, 9, 10, 22, 24, 29, February 1, 2, 5, 6, 7, 8, 9, 12, 14, 15, 16, 27, 28, 29, March 1, 4, 7, 2024 and the Committee on Preschool Special Education dated February 6, 7, 15, 16, 26, 28, 29, March 4, 5, 8, 2024

K. PERSONNEL

Personnel items effective as listed on:

- Schedule 6: Summer School Appointments (Instructional)
- Schedule 9: Coaching/Extracurricular Appointments (Instructional)
- Schedule 11: Terminations (Instructional)
- 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. P-12 Enrollment Report as of March 4, 2024
3. Minutes of the Western Suffolk BOCES Board of Education Regular Business Meeting of February 13, 2024
4. Letter of Recognition from Principal Murphy to the Huntington Manor Fire Department
5. Letter of Recognition from Principal Murphy to the Girls Varsity Basketball Team

M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES

1. Minutes from the Facilities Committee Meeting of January 29, 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.

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
Tuesday May 21	2 p.m.-9 p.m.	Budget Vote/Elections, Walt Whitman High School 301 West Hills Road, Huntington Station
Tuesday May 21	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting The Michael S. Curtin Citizenship Awards Walt Whitman High School 301 West Hills Road, 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