



Wednesday, March 6, 2024
Regular Business Meeting

A. MEETING OPENING

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

CELEBRATING WORLD LANGUAGE MONTH

BUDGET WORK SESSION

ADOPTION OF AGENDA

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

E. MINUTES

1. Approval of Minutes - January 18, 2024 and January 24, 2024

F. FINANCIAL ITEMS

1. Financial Items - December 2023

G. BIDS

1. Recommended by Administration - None Provided for this Meeting

H. SCHEDULE OF BILLS

1. Schedule of Bills (Warrants) 2-9-24, 2-16-24. 2-23-24

I. COMMUNICATIONS

1. Invitation from Social Studies Honor Society Advisor Jillian Casey to attend their Induction Ceremony on Monday, March 25, 2024
2. Letter from Debbie Adams-Kaden announcing her candidacy on the Western Suffolk BOCES Board of Education

3. Letter from Mary Ellen Cunningham announcing her candidacy on the Western Suffolk BOCES Board of Education
4. Invitation from Principal John Murphy to attend the 9th annual SAT/ACT Scholar Award Ceremony on March 14, 2024

J. NEW BUSINESS

1. Approval of Use of ENL Student Data for Dissertation - Cynthia Mandel
2. Discussion on Rebranding Initiative for the South Huntington School District
3. Approval of Amended Calendar for the 2024/2025 School Year
4. Approval of Request for Supplemental Sick Bank - C.L.
5. Approval of Out of District Placement - The Judge Rotenberg Educational Center, Inc. - J.K.
6. Approval of Wendal District Study of South Huntington Bus Fleet
7. Approval of Health Services Agreement Between the South Huntington Union Free School District and Huntington UFSD
8. Approval of Health Services Agreement Between the South Huntington Union Free School District and Northport/East Northport UFSD
9. Approval of Health Services Agreement Between the South Huntington Union Free School District and Great Neck Public Schools
10. Approval of Health Services Agreement Between the South Huntington Union Free School District and Deer Park UFSD
11. Approval of Grant Disbursement Agreement for PAC Entry Improvement
12. Approval of Grant Disbursement Agreement for Renovation to PAES Lab and Purchase of Equipment
13. Approval for Board Members William Biangasso and Andrew Bronson to attend the Tri-CYA Hall of Honor on March 21, 2024 at Larkfield Manor
14. Approval for Assistant Superintendent for Secondary Education Amanda Kavanagh to attend the Annual School Law Conference on March 22, 2024
15. Recommendations for placement of students by the Committee on Special Education dated January 2, 3, 4, 8, 9, 11, 18, 22, 24, 29, 30, 31, February 1, 5, 6, 7, 8, 9, 12, 14, 15, 16, 2024 and the Committee on Preschool Special Education dated November 30, December 5, 2023, January 16, 18, February 6, 7, 8, 9, 12, 14, 15, 22, 26, 2024

K. PERSONNEL

Personnel items effective as listed on:

- Schedule 2: Probationary Appointments (Instructional)
- Schedule 6: Summer School 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 22: Substitute Employee appointments (Inst./Non-Inst.)

L. INFORMATION AND REPORTS

1. Personnel Postings

M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES

1. None Provided for this Meeting

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 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
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