



Wednesday, September 4, 2024
Regular Business Meeting
James Kaden Administrative Offices

PRESENTATIONS

Overview of 100th Anniversary Timeline

A. MEETING OPENING

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

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 - June 2024

G. BIDS

1. None Provided for this Meeting

H. SCHEDULE OF BILLS

1. Schedule of Bills (Warrants) 8-19-24 and 8-26-24

I. COMMUNICATIONS

1. Communication from Resident Cortney Enderle Regarding Redistricting K-5
2. Communication from resident Evelyn Dull regarding Field Maintenance at Oakwood Primary Center
3. Communication from resident April Henry regarding the expansion of STEM facilities at Stimson and Whitman

J. NEW BUSINESS

1. Approval of Donation from James Tomeo of Seasonal 'Scapes for District's 100th Anniversary
2. Request to Remain in South Huntington - E.G.S. and A.G.S.
3. Approval of Out of District Placement - The Hills Academy (at Half Hollow Hills CSD) - A.B.
4. Approval of Out of District Placement - The Genesis School/Eden II Institute - D.G.
5. Approval of Out of District Placement - Cleary School for the Deaf - A.F.V.
6. Approval of Confidentiality and Data Security & Privacy Agreement - Thinglink
7. Approval of Agreement between the South Huntington School District and the Huntington YMCA for the 2024-2025 School Year
8. Approval for Board President Nicholas Ciappetta and Board Member Frederick Scragg to attend the N-SSBA Annual Resolutions Dinner Meeting on September 25, 2024
9. Approval of Donation from Eliot Lonardo of Signature Properties for Wildcat Statue
10. Approval of Donation from Theodore C. and Virginia B. Brush for District's 100th Anniversary
11. Approval of Consultant Agreement for James Polansky for Mentoring Support of South Huntington Probationary Administrators for the 2024-2025 School Year
12. Recommendations for placement of students by the Committee on Special Education dated April 10, 17, 19, 30, May 10, 15, 29, 30, June 3, 10, 11, 12, 14, 17, 18, 20, 21, 24, 25, July 18, 25, August 6, 7, 14, 15, 20, 21, 2024 and the Committee on Preschool Special Education dated June 18, 20, 21, 24, 25, July 12, August 13, 16, 2024

K. PERSONNEL

- Schedule 2: Probationary Appointments (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 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

M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES

1. Minutes from the Facilities Meeting of July 11, 2024

N. FUTURE MEETINGS

1. Future Meetings

Wednesday September 18	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday October 9	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting James Kaden Administrative Offices, LCR 60 Weston Street, Huntington Station
Wednesday October 23	6:30 p.m. 7:30 p.m.	Executive Session, If Needed Regular Business Meeting Board Recognition/ Audit Report by R.S. Abrams 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