



Wednesday, June 18, 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

Non-Monetary Awards Presented by Elected Officials

Recognition of Athletes

Christopher Rinaldi, Mariza Catalan, Danielle Probst and Sara Duffy

Above and Beyond Awards

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. None Provided for this Meeting

H. SCHEDULE OF BILLS

1. Schedule of Bills (Warrants) 5-31-24 and 6-7-24

I. COMMUNICATIONS

1. None Provided for this Meeting

J. NEW BUSINESS

1. Approval of Memorandum of Agreement for the Professional Registered Nurses Association
2. Approval of Agreement between the South Huntington Union Free School District and the United Public Service Employees Union
3. Approval of SHTA Mini-Grant Recommendations
4. Approval of Confidentiality and Data Security & Privacy Agreements - CodeHS; DeltaMath; Education Law 2d Opt-in Erie I BOCES for Canva US, Inc., Code.org, Nearpod, LLC, PlayVs, Inc., Suntex International, Inc., Tools for Schools, Inc., Wakelet Inc. and World Wide Scholastic Esports Foundation NASEF; Eduware Inc./Test Wizard; Gimkit, Inc; LocoRobo Innovations Inc; Magicore
5. Approval of Intermunicipal Cooperation Agreement with the Town of Huntington to Purchase Gasoline to Fuel District Vehicles
6. Confidential Personnel Resolution - M.C.
7. Confidential Personnel Resolution - R.F.
8. Confidential Personnel Agreement - E.S.
9. Confidential Personnel Resolution - A.K.
10. Confidential Personnel Resolution - W.H.
11. Confidential Personnel Resolution - V.D.
12. Approval of Personnel Appointment - E.S.
13. Approval of Contracts for Public Relations Associates - E.D., J.Z., L.T. and C.W.
14. Approval of Contract for Operations and Services Consultant - J.W.
15. Nomination of Catherine Romano for NYSSBA Area 12 Director
16. Approval for Board and Cabinet Members to Attend the NSSBA Sponsored Summer Law Conference
17. Recommendations for placement of students by the Committee on Special Education dated February 7, 12, 28, March 1, 4, 7, 12, 13, 27, April 2, 3, 4, 5, 8, 12, 15, 16, 19, 29, 30, May 1, 2, 6, 10, 14, 15, 16, 17, 20, 21, 23, 24, 28, 29, 30, 31, June 3, 4, 5, 6, 2024 and the Committee on Preschool Special Education dated February 6, 12, 15, 16, 28, 29, March 4, 7, 12, 13, 14, 22, 27, April 5, May 8, 15, 16, 20, 24, 29, 31, June 4, 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 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 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

M. ADMINISTRATIVE REPORTS/COMMITTEE UPDATES

1. Minutes from the Audit Committee Meeting of June 3, 2024

N. FUTURE MEETINGS

Wednesday, July 10, 2024

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

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

James Kaden Administrative Offices, LCR

60 Weston Street, Huntington Station

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. 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