

**COMMUNITY MEETING OF THE BOARD OF EDUCATION
HAUPPAUGE UNION FREE SCHOOL DISTRICT
TUESDAY, JANUARY 23rd, 2024
AT 7:00 P.M.
MEETING TO BE HELD IN PERSON
PUBLIC SESSION CAN BE VIEWED ON
“YOUTUBE LIVE” ON THE
HAUPPAUGE PUBLIC SCHOOL DISTRICT WEBSITE
<https://www.hauppauge.k12.ny.us/Page/7118>**

AGENDA - REVISED

1. CALLING OF THE MEETING

2. EXECUTIVE SESSION

It is anticipated that the Board will make a motion to go into Executive Session and this session will likely run from 7:00 P.M. to 8:00 P.M. Public Session will begin at 8:00 p.m.

3. PLEDGE TO THE FLAG

4. SUPERINTENDENT’S UPDATE

5. RECOGNITION / AWARDS / PRESENTATION / ADOPTION OF MINUTES

5A. RECOGNITION AND AWARDS

5B. PRESENTATIONS

5C. ADOPTION OF MINUTES

1) Business Meeting of Tuesday, January 9, 2024

MOTION: _____ SECOND: _____ YES: _____ NO: _____ ABSTAIN: _____ ABSENT: _____

6. QUESTIONS AND COMMENTS ON TONIGHT’S AGENDA ONLY

Members of the public who desire to address the board on any topic that is on tonight’s organizational agenda are welcome to do so at this time. Speakers are requested to limit their remarks to not more than three minutes, to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired. Twenty minutes are being scheduled for this portion of tonight’s agenda.

7. CONSENT AGENDA

7.1 ADMINISTRATIVE MATTERS

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following be Approved:

- A. Biennial Re-Adoption of the District Shared Decision-Making Plan
- B. 2024-2025 Hauppauge Public Schools Calendar
- C. **WHEREAS**, the parents of the student identified in the attached correspondence have appealed to the Board of Education from the Superintendent's determination; and
WHEREAS, the Board has carefully reviewed the record on appeal; and
WHEREAS, the Board has deliberated on the appeal in Executive Session;
NOW, THEREFORE, BE IT RESOLVED, that the Board affirms the Superintendent's determination.

7.2 PERSONNEL MATTERS

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following personnel action report be approved as per attached.

- A. Personnel Action Report - Certified Staff
 - 1) Resignation/Termination/Leave of Absence/Retirement/Excessed
 - 2) Appointment of Substitutes
- B. Personnel Action Report - Civil Service Staff
 - 1) Appointment
 - 2) Retirement/Resignation/Termination/Leave of Absence (LOA)
 - 3) Removal of Substitutes

7.3 BUSINESS MATTERS

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following be approved:

- A. Special Education
 - 1) IDEA Flow-Through
 - a) Cam-Held Enterprises, Inc. dba Just Kids Early Childhood Learning Center
 - 2) Positive Behavior Support Consulting & Psychological Resources, P.C.
- B. Health Services
 - 1) South Huntington UFSD
 - 2) West Islip UFSD

C. Obsolete Equipment

- 1) Technology Equipment (See Attached Listing)

D. Other Contracts

- 1) ECAF Charter
 - a) Class of 2026
 - b) Robotics
 - c) The Eagles Pantry
- 2) ZFX, Inc., d/b/a: Owen ZFX Flying Effects

BE IT RESOLVED, that upon the recommendation of the Superintendent, the following be accepted:

E. Financials

- 1) ECAF - November 2023
- 2) Warrants - November 2023
- 3) Treasurer's Report - November 2023
- 4) Collateralization - November 2023
- 5) Trial Balance Report - November 2023
- 6) Appropriation Status Report - November 2023
- 7) Revenue Status Report - November 2023
- 8) Budget Transfers
 - a) October 2023
 - b) November 2023
- 9) Claims Audit - November 2023

F. Budget Transfer

- 1) #43

7.4 CURRICULUM AND INSTRUCTIONAL MATTERS

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following be approved:

A. Committee on Special Education Recommendations:

- 1) CSE Recommendations
- 2) CPSE Recommendations
- 3) 504 Recommendations

B. New Course Proposals

- 1) Virtual Enterprise
- 2) IB Digital Society
- 3) Navigating the Digital Landscape
- 4) Communication in the Digital Age
- 5) ESS Health
- 6) Modern Band

7) Intro to Modern Band

MOTION: _____ SECOND: _____ YES: _____ NO: _____ ABSTAIN: _____ ABSENT: _____

8. POLICIES

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following be approved:

- 1) 4772 - Graduation Ceremonies - Second Reading
- 2) 8413 - Transportation for Nonpublic School Students - Second Reading
- 3) 8130.2 - Hauppauge Workplace Violence Policy Statement - Second Reading

MOTION: _____ SECOND: _____ YES: _____ NO: _____ ABSTAIN: _____ ABSENT: _____

9. COMMITTEE REPORTS

- A. Audit Committee - Ms. Colleen Capece, Permanent Chair; Mr. James Kiley; Mr. Rob Scarito
- B. Board Policy Committee - Mr. David Barshay, Permanent Chair; Ms. Gemma Salvia; Mr. Rob Scarito; Ms. Colleen Capece, Alternate; Mr. Joseph Tasman, Deputy Superintendent; Ms. Brigid Siena, Assistant Superintendent for Business and Operations; Dr. Tim McCarthy, Assistant Superintendent for Curriculum, Instruction, and Technology
- C. Islip Town School Board Association Representatives Committee - Mr. Michael Buscarino, Permanent Chair; Ms. Colleen Capece, Alternate
- D. Steering Committee - Mr. David Barshay; Dr. Donald B. Murphy, Superintendent, Permanent Chair
- E. HIV/AIDS Committee - Dr. Lawrence Crafa, Permanent Chair
- F. Code of Conduct Committee - Mr. Rob Scarito, Permanent Chair; Mr. James Kiley; Mr. Michael Buscarino; Mr. Joseph Tasman, Deputy Superintendent
- G. Safety Committee - Mr. Michael Buscarino, Permanent Chair; Ms. Gemma Salvia; Mr. James Kiley, Alternate; Dr. Christopher Smalley, Executive Administrator of Information Technology and Security Initiatives; Mr. Glenn Holm, Director of Facilities; Mr. Patrick Caffrey, Director of Security
- H. Facilities Committee - Dr. Lawrence Crafa, Permanent Chair; Ms. Colleen Capece; Ms. Gemma Salvia; Mr. James Kiley, Alternate; Mr. Glenn Holm, Director of Facilities; Ms. Brigid Siena, Assistant Superintendent for Business and Operations
- I. Curriculum, Instruction, and Technology - Ms. Gemma Salvia, Permanent Chair; Ms. Colleen Capece; Dr. Tim McCarthy, Assistant Superintendent of Curriculum, Instruction, and Technology; Ms. Rebecca Bilski, Assistant Superintendent for Pupil Personnel Services; Dr. Christopher Smalley, Executive Administrator of Information Technology and Security Initiatives; Mr. Gary Fortmeyer, Parent Representative
- J. Bond Subcommittee - Co-Chairs: Mr. Barshay, Board of Education President; Dr. Donald Murphy, Superintendent; John Savastano, Traci Ryan

10. DISCUSSION MATTERS

11. NEW BUSINESS

12. QUESTIONS AND COMMENTS FROM THE COMMUNITY

Members of the public who desire to address or question the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to not more than three minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired. Twenty minutes are being scheduled for this portion of tonight's agenda.

13. ADJOURNMENT

MOTION:_____ SECOND:_____ YES:_____ NO:_____ ABSTAIN:_____ ABSENT:_____

14. NEXT BUSINESS MEETING - TUESDAY, FEBRUARY 6, 2024