

**BUSINESS MEETING AND BUDGET ADOPTION OF THE BOARD OF EDUCATION
HAUPPAUGE UNION FREE SCHOOL DISTRICT**

TUESDAY, APRIL 12, 2022

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/domain/1640>

AGENDA

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.

3. PLEDGE TO THE FLAG

1) Flag Ceremony - Daisy Troop 560, Bretton Woods Elementary School

4. SUPERINTENDENT’S UPDATE

5. RECOGNITION / AWARDS / PRESENTATION / ADOPTION OF MINUTES

5A. RECOGNITION AND AWARDS

5B. PRESENTATION

- 1) “Fine and Performing Arts” by Dr. Laura Landor,
Director of Fine and Performing Arts
- 2) “2022/2023 School Budget” by Brigid Siena,
Assistant Superintendent for Business and Operations

5C. ADOPTION OF MINUTES

- 1) Budget/Community Meeting of March 29, 2022

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 which 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 - None

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) Appointment
 - 2) Change in Employment Status - Appointment to Tenure
 - 3) Resignation/Termination/Leave of Absence/Retirement/Excessed
 - 4) Appointment of Substitutes
 - 5) Removal of Substitutes

- B. Personnel Action Report - Civil Service Staff
 - 1) Appointments
 - 2) Removal of Substitutes

- C. Co-Curricular Appointments
 - 1) High School - DECA Assistant
 - 2) Middle School - Fine and Performing Arts Chaperone

7.3 BUSINESS MATTERS

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

- A. Special Education
 - 1) Smithtown CSD (District of Location)

- B. Other Contracts
 - 1) Capt. Ed Laske, Inc. (Forest Brook & Pines)
 - 2) Touro College

- C. Health Services
 - 1) South Huntington UFSD
 - 2) Syosset CSD

- D. Donations/Grants
 - 1) The Society for Science - Hauppauge HS - \$2,000 to be used toward the "High School Science Research Program"

- E. Budget Revision
 - 1) Revenue Line A2705 "Gifts and Donations" shall be increased in the amount of \$2,000
 - 2) Expenditure Line A2110.5020.01.75 shall be increased in the amount of \$2,000

F. Obsolete Equipment

- 1) Technology Equipment (see attached)

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

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

8. POLICIES - None

9. BUDGET ADOPTION

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

That the Budget Estimate to be submitted to the voters and filed pursuant to law shall be the budget presented at the Budget Hearing to be held on May 3, 2022 in the total amount of \$TBD as set forth in the printed document entitled, "Proposed School Budget 2022-2023," and that the budget proposition as set forth in the published legal notice be placed on the ballot of the May 17, 2022 Annual Election.

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

10. SCHOOL PROPERTY TAX REPORT CARD

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

- 1) Adoption of 2022-2023 School Property Tax Report Card, as per attached.

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

11. COMMITTEE REPORTS

- A. Audit Committee - Ms. Capece, Chair; Mr. Kiley; Mr. Scarito; Ms. Brigid Siena, Assistant Superintendent for Business and Operations
- B. Board Policy Committee - Mr. Barshay, Chair; Mr. Fortmeyer; Ms. Salvia; Dr. Donald Murphy, Superintendent; 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. Fortmeyer, Chair; Ms. Salvia
- D. District Steering Committee - Mr. Barshay, Dr. Donald Murphy, Superintendent
- E. HIV/AIDS Committee - Dr. Crafa, Chair

- F. Code of Conduct Committee - Mr. Scarito, Chair; Ms. Salvia; Mr. Joseph Tasman, Deputy Superintendent
- G. Safety Committee - Mr. Fortmeyer, Chair; Dr. Crafa; Ernesto Rosini, Director of Facilities; Patrick Caffrey, Director of Security
- H. Facilities Committee - Dr. Crafa, Chair; Ms. Capece; Mr. Kiley; Mr. Barshay (Alternate); Ernesto Rosini, Director of Facilities; Brigid Siena, Assistant Superintendent for Business and Operations
- I. Curriculum & Instruction and Technology - Ms. Salvia, Chair; Mr. Fortmeyer; Dr. Tim McCarthy, Assistant Superintendent for Curriculum, Instruction and Technology

12. DISCUSSION MATTERS

13. NEW BUSINESS

14. 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.

15. ADJOURNMENT

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

16. NEXT BUSINESS MEETING AND BUDGET HEARING: May 3, 2022