

A regular meeting of the Board of Education of South Huntington Union Free School District was held on Wednesday, June 11, 2014, in the Performing Arts Center Walt Whitman High School, 301 West Hills Road, Huntington Station, New York.

Present: **Board Members:**
 President

Mr. Kaden
Mrs. Brieff
Mrs. Carey
Mrs. DeGaetano
Mrs. LaCara
Mr. Nitkewicz

Staff:
Superintendent of Schools
Deputy Superintendent
Asst. Supt. for Personnel & District Services
Interim Business Administrator
Supervisor of Assessment and Technology
District Clerk

Dr. Bennardo
Ms. Harris
Dr. Centamore
Mr. Light
Dr. Bloom
Mrs. Hammond

Absent: Vice President

Mr. Ciappetta

Call to Order: Mr. Kaden opened the meeting at 6:30 p.m.

Executive Session: Motion by Mrs. Brieff, seconded by Mrs. Carey, be it Resolved that the Board go into Executive Session to discuss the employment history of a particular person.
Motion carried unanimously.

Motion by Mrs. DeGaetano, seconded by Mr. Nitkewicz, be it Resolved that the Executive Session be adjourned.
Motion carried unanimously.

Mr. Kaden opened the Business Meeting at 7:40 p.m. and led the audience in the Pledge of Allegiance.

WWHS Senior Awards:

Walt Whitman High School Principal Kathleen Acker welcomed all to the presentation of Senior Awards. Ms. Acker stated that the administration could not be more proud of the graduating seniors and noted that they would be missed. Ms. Acker sincerely thanked Chairperson of Student Services Leah Lugoviña and the guidance counselors for all their hard work. Ms. Acker also thanked the many sponsors for their generosity. Ms. Acker acknowledged Assistant Principal Jon Varlamos and noted that a lot of his time had been spent on preparation for tonight's award presentation. Ms. Acker then introduced Mr. Varlamos. Mr. Varlamos voiced his admiration for this year's very special senior class. Mr. Varlamos then introduced the presenters for many individual private and memorial scholarships. Following those

WWHS Senior Awards: (Continued)	presentations, the administration at the high school called out the names of the remaining award recipients. As their names were called, the students stood as a group and were recognized with applause from the audience.
Adoption of Agenda:	Motion by Mr. Nitkewicz, seconded by Mrs. DeGaetano, be it Resolved that the revised tentative agenda be adopted. Motion carried unanimously.
Motion on Minutes through Schedule of Bills (Warrants):	Motion by Mr. Nitkewicz, seconded by Mrs. LaCara, be it Resolved that the Board of Education of the South Huntington Union Free School District approve the following items:
Minutes:	Minutes of Board meeting held on May 13, 2014.
Schedule of Investment Accounts:	Schedule of Investment Accounts, April 2014, copy made part of these legal minutes, p. 1236.
Treasurer's Report:	Treasurer's Report, April 2014, copy made part of these legal minutes, p. 1237.
Monthly Trial Balance and Bank Reconciliation:	Monthly Trial Balance and Bank Reconciliation, April 2014, copy made part of these legal minutes, pp. 1238-1250.
Monthly Collateral Reconciliation:	Monthly Collateral Reconciliation, April 2014, copy made part of these legal minutes, p. 1251.
Revenue Status Report, General Fund:	Revenue Status Report, General Fund, April 2014, copy made part of these legal minutes, p. 1252.
Revenue Status Report, School Lunch Fund:	Revenue Status Report, School Lunch Fund, April 2014, copy made part of these legal minutes, p. 1253.
Revenue Status Report, Special Aid Fund:	Revenue Status Report, Special Aid Fund, April 2014, copy made part of these legal minutes, p. 1254.
Budget Status Report (Expenditures) General Fund:	Budget Status Report (Expenditures), General Fund, April 2014, copy made part of these legal minutes, pp. 1255-1258.

Budget Status Report (Expenditures) School Lunch Fund: Budget Status Report (Expenditures), School Lunch Fund, April 2014, copy made part of these legal minutes, p. 1259.

Budget Status Report (Expenditures) Special Aid Fund: Budget Status Report (Expenditures), Special Aid Fund, April 2014, copy made part of these legal minutes, p. 1260.

Budget Status Report (Expenditures) Capital Fund: Budget Status Report (Expenditures), Capital Fund, April 2014, copy made part of these legal minutes, pp. 1261-1263.

Budgetary Transfer Report: Budgetary Transfer Report, April 2014, copies made part of these legal minutes, p. 1264.

Tax Levy Schedule: Tax Levy Schedule, April 2014, copy made part of these legal minutes, p. 1265.

Library Tax Levy: Library Tax Levy, April 2014, copy made part of these legal minutes, p. 1265.

Extraclassroom Activity Fund Report: Extraclassroom Activity Fund Report, April 2014, copy made part of these legal minutes, pp. 1266-1269.

Bids: The following bids, as recommended by Administration on schedules made part of these legal minutes, p. 1270.
Custodial Contract Supplies Schedule 15-38

Schedule of Bills (Warrants):	General Fund	Warrant 148	Dental	\$ 11,666.63
	"	149		270,000.00
	"	150		5,062.50
	"	151		145,470.05
	"	152		337.75
	"	V151		(1,804.94)
	School Lunch	46		16,364.97
	Special Aid	50		7,255.87

Approved – Board Packet of May 30, 2014

General Fund	Warrant 147	\$ 195,484.69
School Lunch	45	30,958.17
Special Aid	48	181.00
"	49	55,342.89

Schedule of Bills	<u>Approved – Board Packet of May 23, 2014</u>		
(Warrants):	General Fund	Warrant 143	\$ 30,424.13
(Continued)	"	144	4,779.20
	"	145	2,292,583.44
	"	146	3,800.39
	"	V085	(524.50)
	"	V130	(3,568.80)
	School Lunch	44	14,789.41
	Special Aid	47	87,325.86

Vote on Minutes through Schedule of Bills (Warrants): Mr. Kaden asked for any additional comments or questions on the above items, and then called for a vote on the motion.
Motion carried unanimously.

WWHS Scholarships: Motion by Mrs. Carey, seconded by Mrs. Brieff, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby authorizes disbursement of scholarship awards from the Trust and Agency Account to those listed in Mr. Varlamos' memo dated June 10, 2014, a copy made part of these legal minutes, p. 1271.
Motion carried unanimously.

Summer Approval of Bids: Motion by Mr. Nitkewicz, seconded by Mrs. Brieff, be it Resolved that the Purchasing Agent may approve bid awards for budget materials and supplies during the summer period.
Motion carried unanimously.

Summer Hiring of Personnel: Motion by Mrs. Carey, seconded by Mrs. LaCara, be it Resolved that the Superintendent may approve the hiring of personnel during the summer period.
Motion carried unanimously.

Billy Lucatuorto Scholarship: Motion by Mrs. LaCara, seconded by Mr. Nitkewicz, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby accepts cashier's check #9882911231 in the amount of \$7,000 to be put into the South Huntington UFSD Scholarship Fund to be used for the Billy Lucatuorto Scholarship.
Motion carried unanimously.

Requests (2) to Remain in South Huntington Schools: Motion by Mrs. Carey, seconded by Mr. Nitkewicz, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves two requests to remain in South Huntington Schools for the remainder of the 2013-2014 school year, copies of the requests made part of these legal minutes, pp. 1272-1273.
Motion carried unanimously.

**Request to Remain
in South
Huntington
Schools:**

Motion by Mrs. Carey, seconded by Mr. Nitkewicz, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the request to remain in South Huntington Schools for the 2014-2015 school year, a copy of the request made part of these legal minutes, p. 1274.
Motion declared lost, with all Board members opposed.

**Professional
Development Plan:**

Motion by Mrs. Brieff, seconded by Mrs. Carey, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the revised Professional Development Plan for implementation during the 2014-2017 school years.
Motion carried unanimously.

**Field Trip Request
NDA National
Dance
Championships:**

Motion by Mrs. LaCara, seconded by Mrs. Brieff, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the field trip request to the NDA-National Dance Championships to be held on March 6-8, 2015, in Orlando, Florida.
Motion carried unanimously.

**Textbook
Approval:**

Motion by Mrs. Carey, seconded by Mrs. LaCara, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the following textbook:
Title: TEMAS
Publisher: Vista Higher Learning
Course: AP Spanish
Grade: 12 (AP)
Motion carried unanimously.

**Middle
Management
Salary and
Benefits:**

Motion by Mrs. Brieff, seconded by Mr. Nitkewicz, Whereas, the District has determined that the full-time and part-time Middle Management staff members, not currently identified with any bargaining agreement, be approved for 2014-2015 through 2017-2018 salary and benefits; now, therefore,

Be it Resolved, that the Board of Education of the South Huntington Union Free School District hereby approves the Memorandum of Salary and Benefits for Middle Management Positions, a copy made part of these legal minutes, pp. 1275-1276.
Motion carried unanimously.

**Memorandum of
Agreement for
South Huntington
Chairpersons'
Association:**

Motion by Mrs. Carey, seconded by Mr. Nitkewicz, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the Memorandum of Agreement made between the South Huntington Union Free School District and the South Huntington Chairpersons' Association on May 21, 2014, a copy made part of these legal minutes, pp. 1277-1279; and

Be it Further Resolved, that the President of the Board of Education is authorized to sign a more formal agreement in conformity with the Memorandum of Agreement.
Motion carried unanimously.

- Superintendent,
Deputy
Superintendent and
Assistant
Superintendent for
Personnel &
District Services
Salary and
Benefits:** Motion by Mrs. Briefff, seconded by Mrs. LaCara, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves salary and benefits for the 2014-2015 school year for the Superintendent, Deputy Superintendent and the Assistant Superintendent for Personnel and District Services, a copy of the resolution made part of these legal minutes, p. 1280.
Motion carried unanimously.
- Confidential Staff
Salary Increases
for 2014-2015:** Motion by Mrs. LaCara, seconded by Mrs. Carey, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the salary increase for 2014-2015 for the confidential staff members, a copy of the resolution made part of these legal minutes, p. 1281.
Motion carried unanimously.
- Recommendations
for Placement by
CSE/CPSE:** Motion by Mr. Nitkewicz, seconded by Mrs. Carey, be it Resolved that the Board of Education of the South Huntington School District, having reviewed minutes of the Committee on Special Education dated March 6, 7, 10, 11, 13, 14, 17, 18, 19, 20, 21, 24, 25, 26, 27, 28, 31, April 1, 2, 3, 4, 8, 9, 10, 11, 21, 23, 25, 28, 29, 30, May 1, 2, 5, 6, 7, 8, 9, 12, 13, 14, 16, 19, 20, 21, 27 and 30, 2014, and the Committee on Preschool Special Education dated April 25, 28, May 2, 5, 6, 9, 13, 15, 16, 20, 2014, and Transition to the Committee on Special Education dated April 25, 28, May 2, 5, 6, 13, 15, 16 and 20, 2014, is satisfied that the procedures of Chapter 853 of the Education Law were followed and accepts the recommendations for placement set forth, copies made part of these legal minutes, pp. 1282-1324.
Motion carried unanimously.
- Request to Remain
in South
Huntington
Schools:** Motion by Mrs. LaCara, seconded by Mrs. Carey, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the request to remain in South Huntington Schools for the remainder of the 2013-2014 school year; a copy of the request made part of these legal minutes, p. 1325.
Motion carried unanimously.
- Personnel:** Motion by Mr. Nitkewicz, seconded by Mrs. Carey, be it Resolved that the Board of Education of the South Huntington School District, having reviewed the recommendations of the Chief School Administrator, is satisfied that the provisions of Section 3012 of Education Law were followed, and thereby accepts those recommendations as set forth in schedules made part of these legal minutes, pp. 1326-1345, and authorizes implementation thereof:
Schedule 2 - Probationary Appointments (Instructional)
Schedule 4 - Coordinator/Department Chairperson Assignments
Schedule 5 - Part-time Appointments (Instructional)

**Personnel:
(Continued)**

Schedule 6 - Summer School Appointments (Instructional)
Schedule 8 - Re-Employment to Positions (Instructional)
Schedule 11 - Terminations (Instructional)
Schedule 12 - Leaves of Absence; Ext. of Sick Leave
Schedule 13 - Salary Change (Instructional)
Schedule 16 - Terminations (Non-Instructional)
Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)
Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)
Motion carried unanimously.

**Information and
Reports:**

1. Memo to the Board of Education from Ms. Buhse re District Asset Inventory
2. Congratulatory letter to students who performed at the Long Island Ducks baseball game from Dr. Bennardo
3. Congratulatory letter to students who took the National French Exam from Dr. Bennardo
4. Commendation letter to music students who performed at the South Huntington Library from Dr. Bennardo
5. Commendation letter to students who participated in the Suffolk County Legislature's "Be Pool Smart" contest from Dr. Bennardo
6. Congratulatory letter to World Language Honor Society students from Dr. Bennardo
7. Thank you letter to Ms. Barrett from Dr. Bennardo re coordination of this year's Minithon
8. Personnel Posting (1)
9. *Countrywood Chronicle*, June 2014
10. *The Silas Scoop*, June 2014
11. Memo to the Board of Education from Ms. Harris re South Huntington Hall of Fame
12. News articles: The Long Islander, June 5, 2014 (3)

In envelopes:

1. *SCOPE's Education Forum*, Spring 2014 (Board Members Only)

**Committee
Updates:**

None given.

**Comments from
Board Members
and Staff:**

None given.

**Voice of the
Residents:**

Visitors were invited to participate.

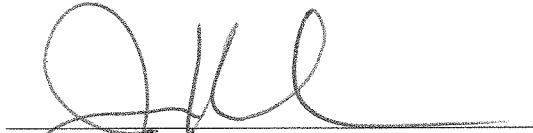
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Adjournment:

Motion by Mrs. LaCara, seconded by Mrs. DeGaetano, be it Resolved that the meeting be adjourned.
Motion carried unanimously.

The meeting was declared adjourned at 10:05 p.m.



Jim Kaden, President



Judith A. Hammond, District Clerk

Attachments made part of these legal minutes, pages 1236 through 1345.