

June 14, 2017

A regular meeting of the Board of Education of the South Huntington Union Free School District was held on Wednesday, June 14, 2017, in the Performing Arts Center at Walt Whitman High School, 301 West Hills Road, Huntington Station, New York.

Present: Board Members:

President
Vice President

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

Staff:

Superintendent of Schools
Deputy Superintendent
Asst. Supt. for Business & District Operations
Asst. Supt. for Instruction & Curriculum
Interim Personnel Administrator
District Clerk

Dr. Bennardo
Ms. Harris
Dr. Centamore
Dr. Bloom
Mr. Fallon
Mrs. McLean

Absent: Board Member

Lisa Brieff

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

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

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

Mr. Kaden opened the Business Meeting at 7:35 p.m. and led the audience in the Pledge of Allegiance.

**Special
Recognition:**

Dr. Bennardo explained to the audience that before the Senior Scholarships Award presentation, a well-deserved recognition was to be provided to our Board President, Mr. Kaden, as he was presiding over his last Board meeting with the South Huntington School District. Dr. Bennardo introduced Mr. Ciappetta, who approached the podium.

Mr. Ciappetta expressed to the audience that this evening was one of the highlights of the year for the well-deserved recognition for the remarkable achievements of the Class of 2017. He further added that it also happened to be a monumental moment in the history of the District, as at approximately 11 p.m. tonight, Board President Jim Kaden will gavel this meeting to a close, as he has done for the past 20 years. This concludes nearly a quarter century of service to our South Huntington community. Mr. Ciappetta shared that over the

June 14, 2017

years, Mr. Kaden attended countless award ceremonies in recognition of our students. Tonight we attempt to repay the massive debt we owe him. This evening we thank him for sharing his wit and wisdom, for teaching us to think critically, for being a fierce advocate for public education, for his fearless leadership, for being our friend, and above all else, for loving our students. Mr. Ciappetta spoke of Mr. Kaden's leadership skills; how he led by example and was willing to make tough decisions, even if they were not popular or politically expedient. In concluding, Mr. Ciappetta expressed the immeasurable gratitude the Board had and how much respect each Board trustee had for him. In a heartfelt manner, Mr. Ciappetta presented Mr. Kaden with a plaque for his 24 years of outstanding public service. The audience provided Mr. Kaden with a standing ovation.

Mr. Kaden, moved by the outpouring of affection, thanked the Board of Education and audience members. He humbly stated that he was leaving the District at a good time, confident in our Superintendent, the administration, instructional and non-instructional staff, as well as the Board of Education. Mr. Kaden thanked everyone present.

Senior Scholarship Awards:

Dr. Bennardo introduced Principal Murphy, who congratulated the parents in the audience, as well as the students, and shared that he was extremely proud of each of them.

Assistant Principal Varlamos addressed the students and their families in the audience, and shared that this Class of 2017 was indeed extremely special. He then spoke of humanity—the essence of what unites us to one another. Mr. Varlamos recognized that the students present this evening knew each other since kindergarten. The tenderness shown throughout the years added value to their lives. Mr. Varlamos shared that the next five to ten years will provide the most changes in the students' lives; he asked them to be true to themselves—to secure strength from their community, their family, and each other.

Mr. Varlamos then thanked Mr. Kaden for all he has done for the District for the past 13 years that Mr. Varlamos was with the District.

Mr. Varlamos announced the presenters of the student scholarships, and students approached the podium accordingly.

Walt Whitman High School administrators—Ms. Lugovina, Dr. Muller, and Ms. Grady—announced the remaining awards, and the students assembled on the stage risers for a photograph.

Principal Murphy thanked everyone for coming this evening, and expressed his gratitude to the Class of 2017—a very unique and special group of students who squeezed every ounce of joy they could from Walt Whitman High School.

June 14, 2017

Public Hearing on the Smart Schools Investment Plan III:	Dr. Bloom explained that this latest submission under the Smart Schools Investment Plan, the District's third submission, was for \$548,873 worth of high-tech security features. The funding from the State will be used to bring all current recording equipment and cameras under one video surveillance system. Additional interior cameras and exterior cameras will be added throughout the District to improve visual coverage of key, high-priority areas. Dr. Bloom added that at our next meeting, the submission request will be placed on the agenda for Board approval, and then forwarded to the State accordingly.
Adoption of Agenda:	Motion by Mrs. Carey, seconded by Mr. Ciappetta, be it Resolved that the revised agenda be adopted. Motion carried unanimously.
Motion on Minutes through Schedule of Bills (Warrants):	Motion by Mrs. LaCara, seconded by Mrs. Carey, be it Resolved that the Board of Education of the South Huntington Union Free School District approve the following items:
Minutes:	None provided for this meeting.
Schedule of Investment Accounts:	Schedule of Investment Accounts, as of April 2017, copy made part of these legal minutes, p. 1748.
Treasurer's Report:	Treasurer's Report, April 2017, copy made part of these legal minutes, p. 1749.
Monthly Trial Balance and Bank Reconciliation:	Monthly Trial Balance and Bank Reconciliation, April 2017, copy made part of these legal minutes, pp. 1750-1769.
Monthly Collateral Reconciliation:	Monthly Collateral Reconciliation, as of April 2017, copy made part of these legal minutes, p. 1770.
Revenue Status Report, General Fund:	Revenue Status Report, General Fund, for April 2017, copy made part of these legal minutes, p. 1771.
Revenue Status Report, School Lunch Fund:	Revenue Status Report, School Lunch Fund, April 2017, copy made part of these legal minutes, p. 1772.
Revenue Status Report, Special Aid Fund:	Revenue Status Report, Special Aid Fund, April 2017, copy made part of these legal minutes, p. 1773.
Revenue Status Report, Capital Fund:	Revenue Status Report, Capital Fund, April 2017, copy made part of these legal minutes, p. 1774.

June 14, 2017

Budget Status Report (Expenditures) General Fund:	Budget Status Report (Expenditures), General Fund, for April 2017, copy made part of these legal minutes, pp. 1775-1782.																										
Budget Status Report (Expenditures) School Lunch Fund:	Budget Status Report (Expenditures), School Lunch Fund, for April 2017, copy made part of these legal minutes, p. 1783.																										
Budget Status Report (Expenditures) Special Aid Fund:	Budget Status Report (Expenditures), Special Aid Fund, for April 2017, copy made part of these legal minutes, pp. 1784-1785.																										
Budget Status Report (Expenditures) Capital Fund:	Budget Status Report (Expenditures), Capital Fund, for April 2017, copy made part of these legal minutes, p. 1786.																										
Budgetary Transfer Report:	Budgetary Transfer Report, for April 2017, copies made part of these legal minutes, p. 1787.																										
Tax Levy Schedule:	Tax Levy Schedule, April 2017, a copy made part of these legal minutes, p. 1788.																										
Library Tax Levy:	Library Tax Levy, April 2017, copy made part of these legal minutes, p. 1788.																										
Extraclassroom Activity Fund Report:	Extraclassroom Activity Fund Report, April 2017, copy made part of these legal minutes, pp. 1789-1797.																										
Bids:	<p>The following bids, as recommended by Administration on schedules made part of these legal minutes, pp. 1798-1879.</p> <table border="0"> <tr> <td>Collaborator of Activities Under SHUFSD</td> <td></td> </tr> <tr> <td>Universal Pre-K Program</td> <td>Schedule No. 17-07R</td> </tr> <tr> <td>Ed Data Award Letters</td> <td>Schedule No. 18-15</td> </tr> <tr> <td>Food Products Using Gov't Commodities</td> <td>Schedule No. 18-02</td> </tr> <tr> <td>Bread Products</td> <td>Schedule No. 18-03</td> </tr> <tr> <td>Bagels</td> <td>Schedule No. 18-04</td> </tr> <tr> <td>Canned Goods & Staples</td> <td>Schedule No. 18-05</td> </tr> <tr> <td>Dairy & Dairy Products</td> <td>Schedule No. 18-06</td> </tr> <tr> <td>Snacks</td> <td>Schedule No. 18-07</td> </tr> <tr> <td>Frozen Food & Perishables</td> <td>Schedule No. 18-08</td> </tr> <tr> <td>Paper Goods & Cleaning Supplies</td> <td>Schedule No. 18-09</td> </tr> <tr> <td>Ice Cream</td> <td>Schedule No. 18-10</td> </tr> <tr> <td>Meat & Meat Products</td> <td>Schedule No. 18-11</td> </tr> </table>	Collaborator of Activities Under SHUFSD		Universal Pre-K Program	Schedule No. 17-07R	Ed Data Award Letters	Schedule No. 18-15	Food Products Using Gov't Commodities	Schedule No. 18-02	Bread Products	Schedule No. 18-03	Bagels	Schedule No. 18-04	Canned Goods & Staples	Schedule No. 18-05	Dairy & Dairy Products	Schedule No. 18-06	Snacks	Schedule No. 18-07	Frozen Food & Perishables	Schedule No. 18-08	Paper Goods & Cleaning Supplies	Schedule No. 18-09	Ice Cream	Schedule No. 18-10	Meat & Meat Products	Schedule No. 18-11
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June 14, 2017

Dish-Machine Cleaning Supplies Schedule No. 18-12
 Canned Drinks/Coffees/Teas/Juices/Soda/Waters Schedule No. 18-13

Schedule of Bills (Warrants):	General (A)	Warrant 107	\$1,003,833.00
		109	\$5,114.45
	Dental (A)	Warrant 108	\$11,666.63
	School Lunch (C)	Warrant 50	\$21,030.45
	Special Aid (F)	Warrant 44	\$3,073.96
	Scholarship (TE)	Warrant 1	\$1,500.00

Approved – Weekly Packet of June 2, 2017

General (A)	Warrant 106	\$183,068.57
School Lunch (C)	Warrant 49	\$396.38
Special Aid (F)	Warrant 43	\$36,562.77

Approved – Weekly Packet of May 26, 2017

General (A)	Warrant 104	\$1,839,402.94
	105	\$4,147.64
School Lunch (C)	Warrant 48	\$30,405.90
Special Aid (F)	Warrant 42	\$49,502.84

Approved – Weekly Packet of May 19, 2017

General (A)	Warrant 101	\$75,450.33
	102	\$302,254.19
	103	\$572,809.83
School Lunch (C)	Warrant 47	\$32,900.69
Special Aid (F)	Warrant 41	\$36,181.20

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.

Communications:

1. Letter to Board Members re 87th Commencement Ceremony at WWHS on June 24, with Graduation Announcement and Tickets from Mr. Varlamos
2. Letter to Dr. Bennardo, copy to Mr. Kaden, from Comsewogue School District Board Trustee Robert DeStefano re appreciation for Mr. Jamie Rogers and the Robotics presentation Mr. Rogers conducted for BSA Pack 354 on May 12, 2017
3. Letter to Mr. Kaden and Board of Education from Parent

Approval of the Seth Ryan Kistela (SRK) Annual Scholarship Fund: Motion by Mr. Ciappetta, seconded by Mrs. Carey, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the Seth Ryan Kistela (SRK) Annual Scholarship in the amount of \$500 to be awarded to a deserving student selected by the Guidance Department of Walt Whitman High School and utilized for college or vocational school upon graduation.
 Motion carried unanimously.

June 14, 2017

**Walt Whitman
High School 2017
Scholarships:**

Motion by Mrs. LaCara, seconded by Mrs. DeGaetano, 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 Mrs. Lugovina's memo dated June 12, 2017, a copy made part of these legal minutes, pp. 1880-1881.
Motion carried unanimously.

**Field Trip Request
for other than
School Hours:**

Motion by Mrs. Carey, seconded by Mr. Ciappetta, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the Field Trip Request for Grades 9-12 Walt Whitman High School students to Costa Rica, April 2 through April 8, 2018.
Motion carried unanimously.

Dr. Bennardo noted that school would be in session on April 5th and 6th, 2018.

**Approval of Petty
Cash for 2017/18:**

Motion by Mr. Ciappetta, seconded by Mrs. DeGaetano, be it Resolved that the Board of Education of the South Huntington Union Free School District approves and authorizes the Assistant Superintendent for Business & District Operations, Dr. Joseph T. Centamore, to have custody of the Petty Cash funds, to be established for the 2017/2018 school year in the following opening amounts:

One \$100 funds for all elementary schools;

One \$100 funds for all secondary schools;

One \$100 funds for all the administrative needs;

One \$100 funds for the Transportation Department; with expenditures not to exceed approved budget amounts.

Motion carried unanimously.

**Hiring of Personnel
Resolution:**

Motion by Mrs. LaCara, seconded by Mr. Ciappetta, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby authorizes the Superintendent's approval of the hiring of personnel between the June 14, 2017, and the July 11, 2017, Board of Education meetings; as well as during the lengthy span of time between the July 11, 2017, and August 23, 2017, Board of Education meetings and between the August 23, 2017, and the September 13, 2017, Board of Education meetings.

Motion carried unanimously.

**Approval of the
SHTA Mini-Grant
Recommendations:**

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 four SHTA Mini-Grant Proposals recommended by the Mini-Grant Committee totaling \$6,886.32, a copy made part of these legal minutes, p. 1882.

Motion carried unanimously.

June 14, 2017

**Approval of
Settlement
Agreement with
Laser Industries:**

Motion by Mrs. LaCara, seconded by Mr. Ciappetta, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the settlement agreement between the District and Laser Industries pertaining to the remaining work to be completed on the basketball court at Stimson Middle School by Laser Industries, a copy made part of these legal minutes, p. 1883-1888.

Motion carried unanimously.

Dr. Bennardo reported that this settlement will remediate the area that had been a major source of concern this past year. Mr. Ciappetta shared that the Facilities Committee met with District attorneys to review the settlement previously.

**Attendance to the
Nassau-Suffolk
School Boards
Association's New
School Board
Member Dinner:**

Motion by Mr. Ciappetta, seconded by Mrs. La Cara, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approved the attendance of the two Board-Elect members, Messrs. Bronson and Joyner, to the Nassau-Suffolk School Boards Association's New School Board Member Dinner on June 6, 2017, a copy made part of these legal minutes, p. 1889.

Motion carried unanimously.

**Donation from the
Wildcat Booster
Club, Inc.:**

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 approves the donation of practice equipment—two tackle rings and one comeback—to the football program at Walt Whitman High School totaling \$1,415.

Motion carried unanimously.

**Donation from the
Wildcat Booster
Club, Inc.:**

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 approves a fire-rated Dutch door, with installation, and a mini-split heat/cool unit for the concession stand at the North Gym of Walt Whitman High School, totaling \$3,639 in materials and labor.

Motion carried unanimously.

**Rejection of RFP
Student Tutoring
Services:**

Motion by Mr. Nitkewicz, seconded by Mrs. LaCara, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby authorizes the recommended rejection of the RFP for the 2017/2018 Student Tutoring Services, Schedule No. 17-05R, a copy made part of these legal minutes, p. 1890.

Motion carried unanimously.

**Approval of
Contract
Extensions:**

Motion by Mrs. LaCara, seconded by Mr. Ciappetta, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the following Contract Extensions:

Schedule No. 18-38 Custodial Contract Services

Schedule No. 18-39 Office Supplies-Toners

Schedule No. 18-68 Athletic/Field Trips

Motion carried unanimously.

June 14, 2017

**Obsolete
Declaration and
Donation of
Computer
Equipment:**

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 declaration of ten Dell computers as obsolete, and further approves the donation of same to the TriCounty and Youth Agency (Tri-CYA), a copy made part of these legal minutes, p. 1891.
Motion carried unanimously.

**Special Education
Contract:**

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 Special Education contract prepared by Ingerman Smith, LLP.

Discussion ensued regarding contract language.

Mrs. LaCara moved, with a second from Mr. Ciappetta, that the matter be tabled until the July 11, 2017, Board of Education meeting.
Motion, to table, carried unanimously.

**Approval of SHAA
Agreement:**

Motion by Mr. Nitkewicz, seconded by Mr. Ciappetta, WHEREAS, the position of administrative dean at Silas Wood Sixth-Grade Center is being abolished as of July 1, 2017;

BE IT RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby approves and authorized the creation of the following position to be identified as follows: Associate Principal Sixth-Grade Center, as stated in the attached agreement effective July 1, 2017, a copy made part of these legal minutes, pp. 1892-1894.

Motion carried unanimously.

**Huntington
Awareness Day
Unity Festival
Agreement:**

Motion by Mr. Ciappetta, seconded by Mr. Nitkewicz, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the License Agreement between the District and the Huntington Awareness Day Unity Festival Organization to be held this year at Stimson Middle School on Saturday, September 9, 2017, a copy made part of these legal minutes, pp. 1895-1899.

Motion carried unanimously.

Dr. Bennardo proudly reported that the Unity Fair's parade will commence at the Huntington School District's High School, and proceed south on Oakwood Road to the Stimson Middle School. Dr. Bennardo shared that all segments of our community will be invited to march and attend the festivities, from our Fire Departments, to individual school districts, etc., in celebration of our town's rich and vibrant diversity.

Discussion ensued regarding potential issues, however, it was noted by Dr. Centamore that the agreement contained an Indemnification clause (#6A).

June 14, 2017

**Recommendations
for Placement by
CSE/CPSE:**

Motion by Mrs. Carey, seconded by Mr. Nitkewicz, 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, 8, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, April 3, 4, 5, 6, 17, 18, 19, 20, 21, 24, 25, 26, 27, 28, May 1, 2, 3, 4, 9, 10, 11, 12, 15, 16, 17, 18, 22, 23, 24, 25, 26, June 1, 2, 2017, and the Committee on Preschool Special Education dated March 28, 30, April 4, 6, 21, 24, 27, 28, May 1, 2, 4, 5, 8, 9, 12, 16, 18, 22, 23, 24, 25, 2017, 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. 1900-1983.
Motion carried unanimously.

Personnel:

Motion by Mrs. Carey, seconded by Mr. Nitkewicz, 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. 1984-2030, and authorizes implementation thereof:
Schedule 1: Abolition of Positions (Instructional)
Schedule 2: Probationary Appointments (Instructional)
Schedule 3: Administrative/Supervisory Appointments (Instructional)
Schedule 4: Coordinator/Department Chairperson Assignments
Schedule 5: Part-time Appointments (Instructional)
Schedule 6: Summer School Appointments (Instructional)
Schedule 7: Temporary Replacement Appointments (Instructional)
Schedule 8: Re-Employment to Positions (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 17: Leaves of Absence (Non-Instructional)
Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)
Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

**Information and
Reports:**

1. Ingerman Smith Update on NYSHIP Policy Memo 122r3
2. Enrollment Report for May, 2017
3. Congratulatory Letter from Dr. Bennardo for WWHS Spring Dance Concert
4. Congratulatory Letter from Dr. Bennardo to Michael S. Curtin Citizenship Award Recipients
5. Letter to Parents from Principal Murphy re Graduation, June 23, 2017
6. SHTA Minutes of the Executive Board Meeting, June 5, 2017
7. Personnel Postings (5)
8. Save the Date, SCOPE Annual Dinner Meeting, August 10, 2017, Bourne Mansion, Oakdale
9. NYSIR News, May 2017 (Provided at Board Meeting for BoardPaq Users)
10. Dr. Bennardo Congratulatory Letter to Silas Wood Spring Concert Performers
11. The Long-Islander (2)

June 14, 2017

Information Sent to Board Week Ending June 2, 2017:

1. Ingerman Smith Update re Attendance and the School Calendar Guidelines for State Aid
2. Ingerman Smith Update re Education Law Section 2053
3. NYS Seal of Biliteracy Recognition of Students Memo from Dr. Bloom
4. Congratulatory Letter to National Honor Society Recipients from Dr. Bennardo
5. Invitation from Principal Murphy to Board Members re the Michael S. Curtin Citizenship Award Ceremony, June 7, 2017
6. Letter from Principal Toto re Final Exam and Bus Schedules
7. Invitation from Mr. Perkins to Board Members re Project Excel End-of-Year Celebration on June 8, 2017
8. Personnel Postings
9. Oakwood Calendar, June 2017
10. Countrywood Chronicle, June 2017
11. Silas Wood Scoop, June 2017
12. The Long-Islander

Information Sent to Board Week Ending May 26, 2017:

1. SHTA Executive Minutes from May 22, 2017
2. Personnel Postings
3. Letter to WWHS Students of the Month from Dr. Bennardo
4. Letter to STEP Participants from Dr. Bennardo
5. Congratulatory Letter to Suffolk Zone Award Recipients from Dr. Bennardo
6. Congratulatory Letter to St. Anthony's Track & Field Gold Medalists
7. Congratulatory Letter to Spring Concert Performers from Dr. Bennardo
8. Congratulatory Letter to National Merit Scholarship recipients from Dr. Bennardo

Information Sent to Board Week Ending May 19, 2017

1. Audit Committee Agenda for Meeting of May 25, 2017
2. Dr. Bennardo's Congratulatory Letter to Principal List Recipients
3. Dr. Bennardo's Congratulatory Letter to Birchwood Spring Concert Participants
4. Personnel Postings
5. The Long-Islander

Committee Updates:

Mr. Ciappetta reported that the Facilities Committee had met on Monday, June 12, 2017, and discussed the summer work projects—the Student Services office at Walt Whitman High School and the Conference Room renovations at the District Office. Bids for the Teen Center butler building and hot water heaters will be addressed, and hopefully more information can be shared at the next Board of Education meeting.

Mr. Kaden asked about the Sunrise Assisted Living Facility; Dr. Bennardo responded that the project was a go with a Town vote of 5-0, and he anticipated the facility being a good neighbor to the District.

June 14, 2017

**Comments from
Board Members
and Staff:**

Mr. Nitkewicz took the opportunity to express his gratitude to Mr. Kaden for providing leadership and advocating for South Huntington Schools these past 24 years. He fondly recalled the time when Mr. Kaden suggested that he run for the Board of Education, and again reiterated his appreciation for Mr. Kaden's public service.

Mrs. LaCara reminisced on how she came to the Board of Education from her involvement with the PTA. She began attending meetings, and remembers Mr. Kaden's input and leadership and guidance. She thanked Mr. Kaden and expressed that she has learned much from him.

Very humbly, Mr. Kaden stated how much the sentiments expressed this evening meant to him after working in the community for 24 years. He shared that the District had great Board members, dedicated teachers, a committed administrative team—he was proud of all the staff. He felt that the District was in a good place, and it was time to leave. He thanked everyone for their support, and he added that he knows that the District will continue to move in the right direction. Lastly, Mr. Kaden sincerely thanked the community for their support throughout the years.

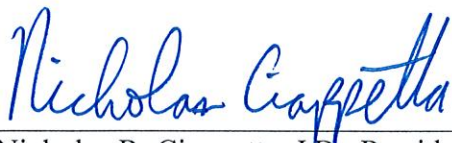
**Voice of the
Residents:**

Mrs. O'Toole read the passage provided by the PTA Council to Mr. Kaden, thanking him for his decades of public service. Mr. Kaden expressed his appreciation to the PTA.

Adjournment:

Motion by Mrs. Carey, seconded by Mr. Ciappetta, be it Resolved that the meeting be adjourned.
Motion carried unanimously.

The meeting was declared adjourned at 10:48 p.m.



Nicholas R. Ciappetta, J.D., President
(Minutes Approved August 23, 2017)



Laura McLean, District Clerk

Attachments made part of these legal minutes, pages 1747 through 2030.