

April 24, 2018

A special meeting of the Board of Education of South Huntington Union Free School District was held on Tuesday, April 24, 2018, in the Superintendent's Office at the Administration Building, 60 Weston Street, Huntington Station, New York.

**Present:**     Board Members:

President

Vice President

Mr. Ciappetta

Mrs. Carey

Mr. Bronson

Mr. Joyner

Mrs. LaCara

Staff:

Superintendent of Schools

Asst. Supt. for Business & District Operations

Deputy Superintendent

Asst. Supt. for Instruction & Curriculum

Personnel Administrator

Deputy District Clerk

Dr. Bennardo

Dr. Centamore

Ms. Harris

Dr. Bloom

Mr. Fallon

Mrs. Ferranti

**Absent:**     Mrs. DeGaetano, Board Member  
               Mr. Nitkewicz, Board Member  
               Mrs. McLean, District Clerk

**Call to Order:**     Mr. Ciappetta opened the meeting at 6:04 p.m. and led the audience in the Pledge of Allegiance.

Mr. Ciappetta explained that this was a Special Board Meeting being held with heavy hearts due to the tragic loss of one of our finest members of our staff and South Huntington family, Coach Vin Altebrando. On Wednesday evening, April 25<sup>th</sup>, a vigil will be held at Walt Whitman High School at 8 p.m. At the next Board meeting Mr. Ciappetta stated that there will be a formal remembrance of Mr. Altebrando, and a moment of silence ensued.

**Adoption of Agenda:**     Motion by Mrs. LaCara, seconded by Mr. Nitkewicz, be it Resolved that the revised agenda be adopted.

Motion carried unanimously.

**Vote on Western Suffolk Board of Cooperative Educational Services 2018/2019 Administrative Budget:**     Information regarding the proposed 2018/2019 Administrative Budget for Western Suffolk BOCES has been pre-filed with Board members.

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 2018/2019 Administrative Budget for the Western Suffolk BOCES, Second Supervisory District of Suffolk County, NY.

Motion carried unanimously.

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**Vote on Candidates to Western Suffolk Board of Cooperative Educational Services:**

Information regarding candidates for the vacancies on the Western Suffolk BOCES has been pre-filed with District Board members. Each component school district of Western Suffolk BOCES may cast one vote for each of the two vacancies.

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 casts its votes in the annual election of members of the Western Suffolk Board of Cooperative Services, as follows: Mr. Sydney Finkelstein and Mr. Salvatore Marinello.

Motion carried unanimously.

**Approval of Western Suffolk BOCES Multi-Year Service Agreement**

Motion by Mr. Bronson, seconded by Mr. Joyner, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the multi-year service agreement between the District and Western Suffolk BOCES for computer hardware and software for the 2018-19, 2019-20, 2020-21, 2021-22, and 2022-23 school years, a copy made part of these legal minutes, pp. 1355-1357.

Dr. Jared Bloom explained that costs are divided over five years, and equipment was upgraded yearly.

Motion carried unanimously.

**Personnel:**

Motion by Mr. Bronson, seconded by Mrs. LaCara, 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. 1358-1363, and authorizes implementation thereof:

Schedule 11: Terminations (Instructional)

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 19: Temporary/Seasonal Appointment (Non-Instructional)

Schedule 20: Re-Appointments (Non-Instructional)

Motion carried unanimously.

**Comments from Board Members and Staff:**

Mr. Ciappetta reviewed all the upcoming dates for the next Board Meetings and Budget Vote.

Mr. Dennis Callahan, SHTA President, thanked the Board of Education and Cabinet for accommodating the staff allowing them to attend the services for Mr. Altebrando.

Mr. Ciappetta thanked everyone who attended the SHEF Gala

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Fundraiser. He expressed that Mrs. D'Addario and Mrs. Latko spoke beautifully about the district and their love of South Huntington.

Dr. Bennardo thanked the high school for the wonderful production of "Annie," which couldn't have come at a better time to lighten the air in the district in a week filled with sadness.

**Voice of the Residents:**

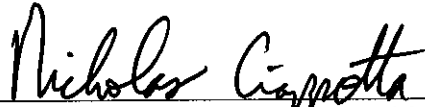
Visitors were invited to participate.

**Adjournment:**

Motion by Mrs. LaCara, seconded by Mr. Bronson, be it Resolved that the meeting be adjourned.

Motion carried unanimously.

The meeting was declared adjourned at 6:12 p.m.

  
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Nicholas R. Ciappetta, J.D. President

  
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Elaine Ferranti, Deputy District Clerk

Attachments made part of these legal minutes, pages 1355-1363.