

A special business meeting of the Board of Education of South Huntington Union Free School District was held on Friday, June 22, 2011, in the Main Office Conference Room of Walt Whitman High School, 301 West Hills Road, Huntington Station, New York.

**Present:**        **Board Members:**

President

Vice President

Mr. Kaden  
Mr. Teresky  
Mrs. Brieff  
Mr. Ciappetta  
Mrs. LaCara  
Mr. Lupinacci  
Mr. Nitkewicz

**Staff:**

Superintendent of Schools

Asst. Supt. for Student Services

Asst. Supt. for Instruction & Curriculum

Asst. Supt. for Personnel & District Services

Clerk Pro Tem

Dr. Shea  
Ms. Harris  
Dr. Eagen  
Dr. Centamore  
Dr. Shea

**Absent:**        Asst. Supt. for Business  
District Clerk

Mrs. Occhiogrosso  
Mrs. Hammond

**Call to Order:**        Mr. Kaden opened the meeting at 5:00 p.m.

**Appointment of Clerk Pro-Tem:**        Motion by Mr. Teresky, seconded by Mr. Nitkewicz, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby appoints Dr. Thomas C. Shea to serve as Clerk Pro-Tem. Motion carried unanimously.

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

**SHCA Appendix A Revision:**        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 and authorizes the creation of the following positions to be identified in Appendix A of the current collective bargaining agreement between the District and the South Huntington Chairpersons' Association effective July 1, 2012 as follows:

- Grade 6-12 Mathematics Department Chairperson
- Grades 6-12 Science Department Chairperson

Be it Further Resolved, that Technology, Health and World Language be removed from Appendix A of the current collective bargaining agreement between the District and the South Huntington Chairpersons' Association effective July 1, 2012.

Motion carried unanimously.

**Memorandum of Understanding with SHTA re Adoption of APPR Plan:** Motion by Mrs. Brieff, seconded by Mr. Ciappetta, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the Memorandum of Understanding between the district and the South Huntington Teachers' Association, a copy made part of these legal minutes, pp. 1578-1582.  
Motion carried unanimously.

**Memorandum of Understanding with SHAA re Adoption of APPR Plan:** 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 approves the Memorandum of Understanding between the district and the South Huntington Administrators' Association regarding the adoption of the APPR Plan, a copy made part of these legal minutes, pp. 1583-1585.  
Motion carried unanimously.

**Memorandum of Understanding with SHAA re the Modification of Appendix A of the Collective Bargaining Agreement:** Motion by Mr. Ciappetta, seconded by Mr. Teresky, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the Memorandum of Understanding between the district and the South Huntington Administrators' Association regarding the modification of Appendix A of the Collective Bargaining Agreement, a copy made part of these legal minutes, p. 1586.  
Motion carried unanimously.

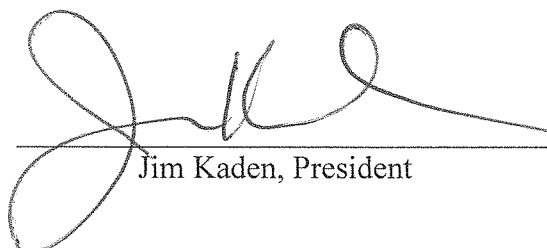
**Memorandum of Understanding with SHCA re Modification of Appendix A of the Collective Bargaining Agreement:** Motion by Mr. Lupinacci, seconded by Mrs. Brieff, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the Memorandum of Understanding between the district and the South Huntington Chairpersons' Association regarding the modification of Appendix A of the Collective Bargaining Agreement, a copy made part of these legal minutes, p. 1587.  
Motion carried unanimously.

**Personnel:** Motion by Mrs. LaCara, 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, p. 1588, and authorizes implementation thereof:  
Schedule 3 – Administrative/Supervisory Appointments (Instructional)  
Motion carried unanimously.

**Information and Reports:** 1. **Confidential** memo from Ingerman Smith, L.L.P. re a staff matter


**Adjournment:** Motion by Mr. Teresky, seconded by Mr. Lupinacci, be it Resolved that the meeting be adjourned.  
Motion carried unanimously.

The meeting was declared adjourned at 5:30 p.m.



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Jim Kaden, President



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Thomas C. Shea, Clerk Pro-Tem

Attachments made part of these legal minutes, pages 1578 through 1588.