

A Business Meeting of the Board of Education of South Huntington Union Free School District was held on Saturday, October 20, 2012, in the North Faculty Room of Walt Whitman High School, 301 West Hills Road, Huntington Station, New York.

Present: **Board Members:**

President
Vice President

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

Staff:

Superintendent of Schools
Asst. Supt. for Personnel & District Services
District Clerk

Dr. Bennardo
Dr. Centamore
Mrs. Hammond

Absent: Board Member
Board Member
Asst. Supt. for Student Services
Interim Business Administrator

Mrs. Brieff
Mrs. DeGaetano
Ms. Harris
Mr. Light

Call to Order: Mr. Kaden opened the Business Meeting at 1:45 p.m. and led the audience in the Pledge of Allegiance.

It is noted that the meeting location was changed from the Main Office Conference Room to the North Faculty Room as there were more audience members than expected. Signs were posted with the new location at the main entrance of the high school and on the doors of the Main Office.

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

Confidential Personnel Resolution: Motion by Mr. Nitkewicz, seconded by Mr. Lupinacci, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the confidential personnel resolution, a copy made part of these legal minutes, p. 494.
Motion carried unanimously.

Personnel: Motion by Mr. Lupinacci, 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, p. 495, and authorizes implementation thereof:
Schedule 11 – Terminations (Instructional)
Motion carried unanimously.

**Comments from
Board Members
and Staff:**

None given.

**Voice of the
Residents:**

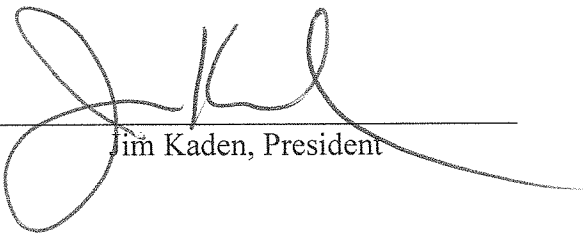
Visitors were invited to participate.

None given.

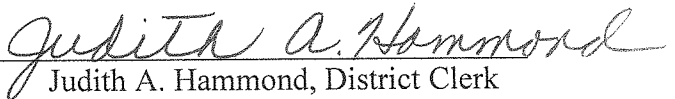
Adjournment:

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

The meeting was declared adjourned at 1:50 p.m.



Jim Kaden, President



Judith A. Hammond, District Clerk

Attachments made part of these legal minutes, pages 494 through 494a.