

An emergency meeting of the Board of Education of South Huntington Union Free School District was held on Thursday, November 1, 2012, in the Superintendent's Office of the Administration Building, 60 Weston Street, Huntington Station, New York.

Present: **Board Members:**

President
Vice President

Mr. Kaden
Mr. Ciappetta
Mrs. Brieff
Mrs. DeGaetano
Mr. Lupinacci
Mr. Nitkewicz

Staff:

Superintendent of Schools
District Clerk

Dr. Bennardo
Mrs. Hammond

Absent:

Board Member
Asst. Supt. for Student Services
Asst. Supt. for Personnel & District Services
Interim Business Administrator

Mrs. LaCara
Ms. Harris
Dr. Centamore
Mr. Light

Call to Order:

Mr. Kaden opened the meeting at 5:45 p.m.

**Adoption of
Agenda:**

Motion by Mr. Lupinacci, seconded by Mrs. Brieff, be it Resolved that the revised tentative agenda be adopted.
Motion carried unanimously.

**Authorization of
Work to Repair
Damage:**

Motion by Mr. Nitkewicz, seconded by Mr. Ciappetta, Whereas, on or about October 29, 2012, the schools in the South Huntington Union Free School District incurred damage including, but not limited to, damage to a portion of the roof and interior of the building at Walt Whitman High School as a result of Hurricane Sandy which condition requires immediate action to preserve the health, safety and welfare of the students and staff in the building and to preserve the building; and

Now, Therefore, Be it Resolved, that the Board of Education declares the remediation work required to be performed in the schools of the district including, but not limited to, the damage to the roof and interior of the building at Walt Whitman High School to be an emergency; and

Be it Further Resolved, that the Board of Education authorizes aid remediation work as an ordinary contingent expense and authorizes the Superintendent, or his designee, to take the necessary legal steps to perform said remediation.

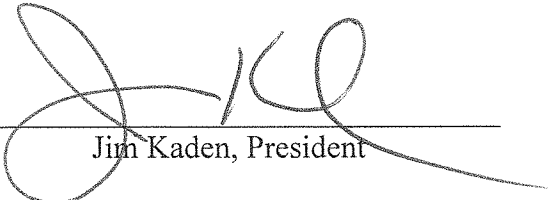
Motion carried unanimously.

November 1, 2012

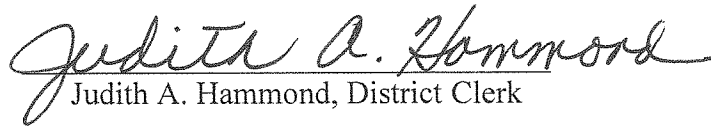
2012-2013 - 539

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

The meeting was declared adjourned at 5:50 p.m.



Jim Kaden, President



Judith A. Hammond, District Clerk