

A regular meeting of the Board of Education of South Huntington Union Free School District was held on Wednesday, January 23, 2013, in Conference Room B of the Administration Building, 60 Weston Street, Huntington Station, New York.

Present: **Board Members:**

President
Vice President

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

Staff:

Superintendent of Schools
Asst. Supt. for Student Services
Asst. Supt. for Personnel & District Services
Interim Business Administrator
Supervisor of Assessment and Technology
District Clerk

Dr. Bennardo
Ms. Harris
Dr. Centamore
Mr. Light
Dr. Bloom
Mrs. Hammond

Call to Order: Mr. Kaden opened the meeting at 6:00 p.m.

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

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

Mr. Kaden opened the Business Meeting at 7:58 p.m. and led the audience in the Pledge of Allegiance.

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

Motion on Minutes through Schedule of Bills (Warrants): Motion by Mrs. Brieff, 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: Minutes of Board meeting held on December 12, 2012.

Schedule of Investment Accounts: Schedule of Investment Accounts, November 2012, copy made part of these legal minutes, p. 792.

Treasurer's Report:	Treasurer's Report, November 2012, copy made part of these legal minutes, p. 793.
Monthly Trial Balance and Bank Reconciliation:	Monthly Trial Balance and Bank Reconciliation, November 2012, copy made part of these legal minutes, pp. 794-807.
Monthly Collateral Reconciliation:	Monthly Collateral Reconciliation, November 2012, copy made part of these legal minutes, p. 808.
Revenue Status Report, General Fund:	Revenue Status Report, General Fund, November 2012, copy made part of these legal minutes, p. 809.
Revenue Status Report, School Lunch Fund:	Revenue Status Report, School Lunch Fund, November 2012, copy made part of these legal minutes, p. 810.
Revenue Status Report, Special Aid Fund:	Revenue Status Report, Special Aid Fund, November 2012, copy made part of these legal minutes, p. 811.
Revenue Status Report, Capital Fund:	Revenue Status Report, Capital Fund, November 2012, copy made part of these legal minutes, p. 812.
Budget Status Report (Expenditures) General Fund:	Budget Status Report (Expenditures), General Fund, November 2012, copy made part of these legal minutes, pp. 813-816.
Budget Status Report (Expenditures) School Lunch Fund:	Budget Status Report (Expenditures), School Lunch Fund, November 2012, copy made part of these legal minutes, p. 817.
Budget Status Report (Expenditures) Special Aid Fund:	Budget Status Report (Expenditures), Special Aid Fund, November 2012, copy made part of these legal minutes, p. 818.
Budget Status Report (Expenditures) Capital Fund:	Budget Status Report (Expenditures), Capital Fund, November 2012, copy made part of these legal minutes, p. 819.
Budgetary Transfer Report:	Budgetary Transfer Report, November 2012, copies made part of these legal minutes, p. 820.

Tax Levy Schedule: Tax Levy Schedule, November 2012, copy made part of these legal minutes, p. 821.

Library Tax Levy: Library Tax Levy, November 2012, copy made part of these legal minutes, p. 821.

Extraclassroom Activity Fund Report: Extraclassroom Activity Fund Report, November 2012, copy made part of these legal minutes, pp. 822-825.

Schedule of Bills (Warrants):	General Fund	Warrant 70	\$ 108,558.41
	"	71	11,666.67
	"	72	11,666.67
	"	73	424,408.93
	"	74	1,413,275.75
	"	V071	(11,666.67)
	School Lunch	22	824.33
	Special Aid	25	3,241.96
	"	26	89.95
	Capital Reserve Bond	23	10,925.00

Approved – Board Packet of January 11, 2013

General Fund	Warrant 67	\$ 421,078.50
"	68	3,000.00
"	69	2,092,758.12
"	V052	(75.71)
School Lunch	21	622.40
Special Aid	24	39,080.40
Capital Reserve Bond	22	65,450.94

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 from Dr. Michael Mensch, Western Suffolk BOCES, re Annual Meeting, Budget Vote and Election

Refunding of Bonds Appointment of Underwriter: Motion by Mr. Nitkewicz, seconded by Mrs. LaCara, be it Resolved that the Board of Education of the South Huntington Union Free School District, in the County of Suffolk, New York, hereby resolves (by a majority vote of all the members of said Board) as follows:

Section 1. The South Huntington Union Free School District, in the County of Suffolk, New York (the "District") has received two (2) proposals for the refunding of certain outstanding Bonds of the District issued on October 1, 2004, and September 1, 2005, and based upon the advice received from the District's Financial Advisor, Munistat Services, Inc., it is hereby determined that the proposal of Roosevelt & Cross, Inc. is hereby accepted and such firm is appointed to serve as underwriter.

Section 2. This resolution shall take effect immediately.
Motion carried unanimously.

Donation to the Whitman Robotics Club:

Motion by Mrs. Brieff, seconded by Mrs. Carey, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the donation of \$1,000 made by Underwriters Laboratories to the Whitman Robotics Club.
Motion carried unanimously.

Establishment of the Robin Weiner Memorial Scholarship:

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 establishment of the Robin Weiner Memorial Scholarship to be awarded each year for the next ten years to a graduating senior.
Motion carried unanimously.

Recommendations for Placement by CSE/CPSE:

Motion by Mr. Nitkewicz, seconded by Mrs. Brieff, be it Resolved that the Board of Education of the South Huntington School District, having reviewed minutes of the Committee on Special Education dated November 19, 26, 27, 30, December 4, 5, 6, 12, 13, 19, 20, 2012, January 2, 3, 4, and 9, 2013, and the Committee on Preschool Special Education dated January 8 and 15, 2013, 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. 826-838.
Motion carried unanimously.

Personnel:

Motion by Mr. Nitkewicz, 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. 839-846, and authorizes implementation thereof:

- Schedule 7 – Temporary Replacement Appointments (Instructional)
- Schedule 8 – Re-Employment to Positions (Instructional)
- Schedule 9 – Coaching/Extracurricular Appointments (Instructional)
- Schedule 12 – Leaves of Absence; Ext. of Sick Leave (½ Pay); Sabbatical Leave (Instructional)
- Schedule 15 – Appointments (Non-Instructional)
- Schedule 16 – Terminations (Non-Instructional)
- Schedule 22 – Substitute Employee Appointments (Instr./Non-Instr.)

Motion carried unanimously.

Information and Reports:

1. Memo to PTA Council Executive Board Members et al. from Dr. Bennardo re Board Policy §7521-Concussion Management
2. Letter to Mr. Shepherd re selection as Teacher of the Year
3. Letter to Parents/Guardians from Ms. Acker re Kaplan Test Prep Program and SAT Review Sessions
4. Letter to Parents/Guardians/Students from Ms. Acker re mid-year examinations

**Information and
Reports:
(Continued)**

5. Letter to Parents/Guardians from Ms. Robins re presentation on raising awareness about bullying and cyberbullying
6. Personnel Postings (1)
7. Minutes of the Executive Board Meeting, SHTA, 1-14-13
8. News articles: *The Long-Islander*, 1-17-13

Mr. Ciappetta had a question regarding Item #6, Personnel Posting for Extracurricular Position for Curriculum Writing in Modern Dance, that was answered to his satisfaction by Dr. Bloom.

Mr. Ciappetta also stated that he felt that the revision to Board Policy §7521-Concussion Management (Item #1) was unclear. Following a brief discussion, it was the sense of the Board that the revision to the policy language could remain as written. It was noted that this policy revision was currently being reviewed and would be brought to the Board for approval at a future meeting.

In envelopes:

1. Counsel Correspondence

Information Sent to Board Week Ending January 11, 2013

1. Memo to Board President of Component District from Dr. Michael J. Mensch, Western Suffolk BOCES, re Western Suffolk BOCES 2012-2013 Goals (Board Members Only)
2. Memo to Component District Board Presidents, et al from Dr. Michael J. Mensch, Western Suffolk BOCES, re Annual Meeting, Budget Vote and Election
3. Memo to Mr. Kaden from Mr. Light re Audit Committee Agenda, January 14, 2013
4. Invitation to the Eagle Scout Court of Honor for Joseph David Orelli
5. Thank you letter to the Board of Education from Mr. Fitzpatrick re donation to the December 2012 Gugliotta Tournament
6. Letter to Mrs. Hammond from Donna Roche, South Huntington Public Library, re library's annual election and budget vote to be held on April 9, 2013
7. Letter to Teri Mattutat from Dr. Bennardo commending her on exemplary efforts with the aftermath of Hurricane Sandy
8. Letter to Parent/Guardian from Ms. Robins re ELA and Math Assessment
9. Personnel Postings (4)
10. Flyer re Celebrate Calm Events to be held on January 31 and February 1
11. News articles: *The Long-Islander*, 1-10-13

**Committee
Updates:**

None given.

Comments from Board Members and Staff:

Dr. Bennardo stated that the Board had approved the appointment of Michael Trelfa as Supervisor of Transportation. Dr. Bennardo introduced Mr. Trelfa and welcomed him to the district. The Board also welcomed Mr. Trelfa and offered their congratulations.

Voice of the Residents:

Visitors were invited to participate.

A resident asked when the presentation on the facilities study would be given. Dr. Bennardo stated that it would be at the February 13 Board meeting.

A group of students from the Wildcat Marching Band presented a petition to the Board regarding appointment of the Band Director for the 2013 season.

Executive Session:

Motion by Mr. Nitkewicz, seconded by Mrs. Carey, be it Resolved that the Board of Education go into Executive Session to discuss a personnel matter and meet with a parent to discuss a confidential student matter. Motion carried unanimously.

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

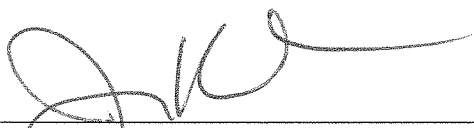
Personnel:

Motion by Mr. Nitkewicz, 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. 847, and authorizes implementation thereof:
Schedule 3 – Administrative/Supervisory Appointments (Instructional)
Motion carried unanimously.

Adjournment:

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

The meeting was declared adjourned at 9:00 p.m.



Jim Kaden, President



Judith A. Hammond, District Clerk