

A regular meeting of the Board of Education of South Huntington Union Free School District was held on Wednesday, June 12, 2013, in the Performing Arts Center of Walt Whitman High School, 301 West Hills Road, Huntington Station, New York.

Present: **Board Members:**

President
Vice President

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

* Mrs. Brieff was excused at 10:25 p.m.

Staff:

Superintendent of Schools
Deputy Superintendent
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 p.m.

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

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

Mr. Kaden opened the Business Meeting at 7:40 p.m. and led the audience in the Pledge of Allegiance.

**Sponsor
Appreciation:** Dr. Bennardo stated that the district wanted to give a small token of appreciation to our sponsors for their support and generosity to our students. Dr. Bennardo presented framed Certificates of Appreciation to the sponsors present at the meeting and acknowledged and thanked all sponsors. The sponsors being honored were:
A Work of Heart
Dix Hills Family Dentistry
Five Towns College
HBC Soccer Club
Men on the Move
Oyster Babies East

Sponsor
Appreciation:
(Continued)

Peace of Mind Child Care
 Realty Connect USA
 Renaissance Technologies LLC
 St. Hugh-St. Elizabeth Baseball League
 St. Peter's Nursery Preschool
 Usdan Center for the Creative and Performing Arts

Tenure
Recognition:

Dr. Centamore stated that at tonight's meeting the district would like to recognize all employees receiving tenure. Dr. Centamore noted that the individuals honored tonight had completed a three-year probationary period and based on their performance, a recommendation was made to the Board of Education to grant them tenure. Dr. Centamore read the roster of names and offered his congratulations to all those receiving tenure:

Kathleen Acker, Principal, Walt Whitman High School
 Scott Muller, Assistant Principal, Walt Whitman High School
 Steve Altinel, Music Teacher, Walt Whitman High School
 Stephen Kellerman, Administrative Dean, Stimson Middle School
 Nicole Green, Reading Teacher, Stimson Middle School
 Dana Macmillan, Special Education Teacher, Stimson Middle School
 Katiana Pierre-Floyd, Special Education Teacher, Stimson Middle School
 Kristina Saccoccio, Reading Teacher, Silas Wood Sixth Grade Center
 Kristin Lally, Reading Teacher, Birchwood Intermediate School
 Sandra Layer, Dual Language Teacher, Countrywood Primary Center
 Lendy Milo, Elementary, Dual Language, Countrywood Primary Center

Retiree
Recognition:

Dr. Centamore stated that the district wanted to take a moment to recognize staff who would be retiring this year and thank them for their many years of dedicated service. This year's retirees are:

Patricia Antico, Senior Stenographer, Maplewood Intermediate School
 Aleta Anzalone, First Grade Teacher, Countrywood Primary Center
 Joanne Bessich, Special Education Teacher, Stimson Middle School
 Diane Boehle, Second Grade Teacher, Oakwood Primary Center
 Walter Connelly, Bus Driver, Transportation Department
 Samuel Cozzetto, Mathematics Teacher, Walt Whitman High School
 Virginia Dane-Cohen, Special Education Teacher, Oakwood Primary Ctr.
 Judith Deitch, Reading Teacher, Birchwood Intermediate School
 Louise DePaola, Paraprofessional, Maplewood Intermediate School
 Karin DeVito, Special Education Teacher, Walt Whitman High School
 Loretta Donela, Asst. Transportation Supervisor, Transportation Dept.
 Madeline Fave, Reading Teacher, Maplewood Intermediate School
 Mary Gagel, Assistant Cook, Stimson Middle School
 Leslie Hand, Art Teacher, Birchwood Intermediate School
 Noelle Lederer, Science Teacher, Walt Whitman High School
 Michael Massa, Special Education Teacher, Walt Whitman High School
 Joseph Mawra, Bus Driver, Transportation Department
 Brigitte Mazzaferro, Speech Pathologist, Silas Wood 6th Grade Center
 Richard Mills, Physical Education Teacher, Walt Whitman High School
 Mary Ponte, Art Teacher, Walt Whitman High School

**Retiree
Recognition:
(Continued)**

Faye Robins, Principal, Stimson Middle School
Catherine Satnick, Bus Driver, Transportation Department
Michael Sinatra, Guidance Chairperson, Walt Whitman High School
Lucretia Tapler, Transportation Supervisor, Transportation Department
Eileen Tellefsen, Clerk Typist, Birchwood Intermediate School
Carmela Thone, Clerk Typist, Stimson Middle School
Patrick Tighe, Art Teacher, Oakwood Primary Center
MaryAnn Verdi, Paraprofessional, Maplewood Intermediate School
Margaret Villane, Paraprofessional, Stimson Middle School
Irene Wiener, Social Worker, District Office

Mr. Kaden and Dr. Bennardo offered their best wishes and thanks to the retirees and presented each with a framed Certificate of Appreciation.

Senior Awards:

Walt Whitman High School Principal Kathleen Acker welcomed all to the presentation of Senior Awards. Ms. Acker thanked Mr. Sinatra and the staff in the Guidance Department for all their hard work. Ms. Acker also thanked and then introduced Assistant Principal Jon Varlamos. Mr. Varlamos noted what a special group of students this year's class was. Mr. Varlamos then introduced the presenters for many individual private and memorial scholarships. Following those presentations, the administration at the high school called out the names of the remaining award recipients. As their names were called, the students stood and were recognized with applause from the audience. Mr. Kaden and Dr. Bennardo offered their congratulations to all recipients.

**Adoption of
Agenda:**

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

**Motion on Minutes
through Schedule
of Bills (Warrants):**

Motion by Mr. Nitkewicz, seconded by Mrs. LaCara, 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 May 14, 2013.

**Treasurer's
Report:**

Treasurer's Report, April 2013, copy made part of these legal minutes, p. 1305.

**Schedule of
Investment
Accounts:**

Schedule of Investment Accounts, April 2013, copy made part of these legal minutes, p. 1306.

**Monthly Trial
Balance and Bank
Reconciliation:**

Monthly Trial Balance and Bank Reconciliation, April 2013, copy made part of these legal minutes, pp. 1307-1320.

**Monthly Collateral
Reconciliation:**

Monthly Collateral Reconciliation, April 2013, copy made part of these legal minutes, p. 1321.

Revenue Status Report, General Fund:	Revenue Status Report, General Fund, April 2013, copy made part of these legal minutes, p. 1322.
Revenue Status Report, School Lunch Fund:	Revenue Status Report, School Lunch Fund, April 2013, copy made part of these legal minutes, p. 1323.
Revenue Status Report, Special Aid Fund:	Revenue Status Report, Special Aid Fund, April 2013, copy made part of these legal minutes, p. 1324.
Revenue Status Report, Capital Fund:	Revenue Status Report, Capital Fund, April 2013, copy made part of these legal minutes, p. 1325.
Budget Status Report (Expenditures) General Fund:	Budget Status Report (Expenditures), General Fund, April 2013, copy made part of these legal minutes, pp. 1326-1329.
Budget Status Report (Expenditures) School Lunch Fund:	Budget Status Report (Expenditures), School Lunch Fund, April 2013, copy made part of these legal minutes, p. 1330.
Budget Status Report (Expenditures) Special Aid Fund:	Budget Status Report (Expenditures), Special Aid Fund, April 2013, copy made part of these legal minutes, p. 1331.
Budget Status Report (Expenditures) Capital Fund:	Budget Status Report (Expenditures), Capital Fund, April 2013, copy made part of these legal minutes, p. 1332.
Budgetary Transfer Report:	Budgetary Transfer Report, April 2013, copies made part of these legal minutes, p. 1333.
Tax Levy Schedule:	Tax Levy Schedule, April 2013, copy made part of these legal minutes, p. 1334.
Library Tax Levy:	Library Tax Levy, April 2013, copy made part of these legal minutes, p. 1334.
Extraclassroom Activity Fund Report:	Extraclassroom Activity Fund Report, April 2013, copy made part of these legal minutes, pp. 1335-1338.

Bids: The following bids, as recommended by Administration on schedules made part of these legal minutes, pp. 1339-1347.

SW Interior Finish Renovation Contract G	Schedule 14-01C
Student Accident Insurance	14-01R
Third Party Flexible Spending Administrator	14-02R
Accountant	14-03R
Actuarial Consultant	14-04R
50' Aerial Work Platform	14-18
Sand w/20% Rock Salt	14-26
Elevator Maintenance and Repair	14-53
Vehicle Body Work and Painting	14-66

Schedule of Bills (Warrants):	General Fund	Warrant 125	\$ 828,742.92
	"	V125	(8,237.80)
	"	126	11,666.67
	"	127	77,937.50
	"	128	260,000.00
	School Lunch	43	41,737.01
	Special Aid	48	12,768.29
	2003 Bond	38	6,875.05

Approved – Board Packet of May 31, 2013

General Fund	Warrant V098	\$ (24.00)
"	121	5,192.30
"	122	3,838.73
"	123	1,578,358.98
"	V123	(49.53)
"	124	29,721.47
School Lunch	42	170.15
Special Aid	47	23,438.03
2003 Bond	37	8,000.00

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. Invitation to Project Excel End of the Year Reception

Conference Attendance: 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 Board and Cabinet attendance at the NYSSBA Summer Law Conference to be held on July 25, 2013, at the Huntington Hilton.
Motion carried unanimously.

Conference Attendance: 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 Superintendent's attendance at the LIASEA Luncheon on June 7, 2013, at the Milleridge Inn.
Motion carried unanimously.

Conference Attendance: 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 Laura Carey's attendance at the New School Board Dinner Meeting held on June 3, 2013, at Fox Hollow.
Motion carried unanimously.

Summer Hiring of Personnel: Motion by Mrs. Carey, seconded by Mr. Nitkewicz, be it Resolved that the Superintendent may approve the hiring of personnel during the summer period.
Motion carried unanimously.

Summer Approval of Bids: Motion by Mrs. Carey, seconded by Mrs. LaCara, be it Resolved that the Purchasing Agent may approve bid awards for budget materials and supplies during the summer period.
Motion carried unanimously.

Requests (3) to Remain in South Huntington Schools: 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 requests to remain in South Huntington Schools for the remainder of the 2012-2013 school year, a copy of the requests made part of these legal minutes, p. 1348-1350.
Motion carried unanimously.

Renewal of Agreement with the Harborfields Central School District: 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 Agreement for Service between the Harborfields Central School District and South Huntington Union Free School District for electronic fingerprint scanning as outlined in the Agreement for Service for the 2013-14 school year.
Motion carried unanimously.

Renewal of Agreement with the Huntington Union Free School District: 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 Agreement for Service between the Huntington Union Free School District and South Huntington Union Free School District for electronic fingerprint scanning as outlined in the Agreement for Service for the 2013-14 school year.
Motion carried unanimously.

**Approval of
Contract
Extensions:**

Motion by Mrs. LaCara, seconded by Mr. Ciappetta, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the following contract extensions, a copy made part of these legal minutes, p. 1351-1356.

Fleet Transportation	Schedule #14-14
Ed-Data Award Letters	#14-15
Student Agenda Books	#14-30
Bus Attendant/Driver Assistant	#14-36

Motion carried unanimously.

**Letter of
Agreement with
UPSEU Member:**

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 Letter of Agreement between a UPSEU member and the district dated May 21, 2013, a copy made part of these legal minutes, p. 1357.
Motion carried unanimously.

**Approval of
Consultant
Agreement:**

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 Service Agreement between a member of the South Huntington Chairpersons Association and the district dated June 12, 2013, a copy of the resolution and agreement made part of these legal minutes, p. 1358-1362.
Motion carried unanimously.

**Recommendations
for Placement by
CSE/CPSE:**

Motion by Mr. Nitkewicz, seconded by Mrs. LaCara, be it Resolved that the Board of Education of the South Huntington School District, having reviewed minutes of the Committee on Special Education dated March 4, 6, 7, 8, 11, 12, 13, 15, 19, 22, April 1, 2, 3, 9, 10, 11, 16, 18, 19, 25, 26, 29, 30, May 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 17, 20, 21, 22, 24 and 29, 2013, and the Committee on Preschool Special Education dated April 22, 29, May 3, 6, 13, 20, 21 and 23, 2013, and Transition to Committee on Special Education dated April 15, 16, 29, May 6, 13 and 21, 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. 1363-1398.
Motion carried unanimously.

**WWHS
Scholarships:**

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 authorizes disbursement of scholarship awards from the Trust and Agency Account to those listed in Mr. Varlamos' memo dated May 31, 2013, a copy made part of these legal minutes, p. 1399.
Motion carried unanimously.

**Organization
Chart:**

Motion by Mr. Nitkewicz, seconded by Mrs. Carey, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the 2012-2013 organization chart, a copy made part of these legal minutes, p. 1400.
Motion carried unanimously.

**Donation of
Outdoor Picnic
Tables to
Maplewood
Intermediate
Schools:**

Motion by Mrs. Carey, seconded by Mrs. LaCara, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the donation by Maplewood parent, Mark O'Loughlin, of three concrete outdoor picnic table and benches to the Maplewood Intermediate School for use in the Maplewood Reading Garden.
Motion carried unanimously.

Personnel:

Motion by Mr. LaCara, seconded by Mrs. Carey, 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. 1401-1420, and authorizes implementation thereof:

- Schedule 1 - Abolition of Positions (Instructional)
 - Schedule 6 - Summer School Appointments (Instructional)
 - Schedule 8 - Re-Employment to Positions (Instructional)
 - Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
 - Schedule 11 - Terminations (Instructional)
 - Schedule 13 - Salary Change (Instructional)
 - Schedule 14 - Abolition of Positions (Non-Instructional)
 - Schedule 15 - Appointments (Non-Instructional)
 - Schedule 16 - Terminations (Non-Instructional)
 - Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)
 - Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)
- Motion carried unanimously.

**Information and
Reports:**Information and Reports

1. Letter to Long Island Senate and Assembly Delegations from James March and Brian Sales, Nassau-Suffolk School Boards Association re End of Session – No New Mandates
2. Personnel Postings (4)
3. Flyer re Silas Wood NAO Robot Pilot Program
4. *Countrywood Chronicle*, June 2013
5. News articles: *The Long-Islander*, 6-6-13
6. Minutes of Meeting, SHTA Executive Board, 6-3-13

**Information and
Reports:
(Continued)**Information Sent to Board Week Ending May 31, 2013

1. Congratulatory letter to Whitman's Athletes of the Month from Dr. Bennardo
2. Personnel Postings (3)
3. Letter to Dr. Bennardo, copying the Board of Education, in support of Mr. Sansotta's candidacy for principal of Stimson Middle School

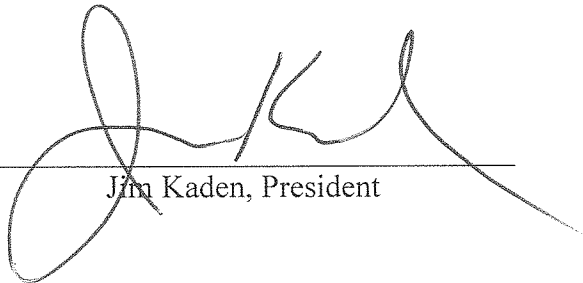
Committee Updates: None given.

Comments from Board Members and Staff: None given.

Voice of the Residents: Visitors were invited to participate.

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 10:35 p.m.



Jim Kaden, President



Judith A. Hammond, District Clerk

Attachments made part of these legal minutes, pages 1305 through 1420.