

A regular meeting of the Board of Education of South Huntington Union Free School District was held on Wednesday, August 14, 2013, in the Board Room 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  
Mr. Nitkewicz

**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

**Absent:**      Board Member  
                 Board Member

Mrs. DeGaetano  
Mrs. LaCara

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

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

   Mr. Kaden opened the Business Meeting at 7:45 p.m. and led the audience in the Pledge of Allegiance.

**Adoption of Agenda:**      Motion by Mr. Nitkewicz, seconded by Mrs. Brieff, 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. 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 June 12, 2013.

**Schedule of Investment Accounts:**      Schedule of Investment Accounts, May and June 2013, copy made part of these legal minutes, p. 123-124.

<b>Treasurer's Report:</b>	Treasurer's Report, May and June 2013, copy made part of these legal minutes, p. 125-126.
<b>Monthly Trial Balance and Bank Reconciliation:</b>	Monthly Trial Balance and Bank Reconciliation, May and June 2013, copy made part of these legal minutes, pp. 127-154.
<b>Monthly Collateral Reconciliation:</b>	Monthly Collateral Reconciliation, May and June 2013, copy made part of these legal minutes, p. 155-156.
<b>Revenue Status Report, General Fund:</b>	Revenue Status Report, General Fund, May and June 2013, copy made part of these legal minutes, p. 157-158.
<b>Revenue Status Report, School Lunch Fund:</b>	Revenue Status Report, School Lunch Fund, May and June 2013, copy made part of these legal minutes, p. 159-160.
<b>Revenue Status Report, Special Aid Fund:</b>	Revenue Status Report, Special Aid Fund, May and June 2013, copy made part of these legal minutes, p. 161-162.
<b>Revenue Status Report, Capital Fund:</b>	Revenue Status Report, Capital Fund, May and June 2013, copy made part of these legal minutes, p. 163-164.
<b>Budget Status Report (Expenditures) General Fund:</b>	Budget Status Report (Expenditures), General Fund, May and June 2013, copy made part of these legal minutes, pp. 165-172.
<b>Budget Status Report (Expenditures) School Lunch Fund:</b>	Budget Status Report (Expenditures), School Lunch Fund, May and June 2013, copy made part of these legal minutes, pp. 173-174.
<b>Budget Status Report (Expenditures) Special Aid Fund:</b>	Budget Status Report (Expenditures), Special Aid Fund, May and June 2013, copy made part of these legal minutes, pp. 175-176.
<b>Budget Status Report (Expenditures) Capital Fund:</b>	Budget Status Report (Expenditures), Capital Fund, May and June 2013, copy made part of these legal minutes, pp. 177-182.
<b>Budgetary Transfer Report:</b>	Budgetary Transfer Report, May and June 2013, copies made part of these legal minutes, pp. 183-184.

**Tax Levy Schedule:** Tax Levy Schedule, May and June 2013, copy made part of these legal minutes, pp. 185-186.

**Library Tax Levy:** Library Tax Levy, May and June 2013, copy made part of these legal minutes, pp. 185-186.

**Extraclassroom Activity Fund Report:** Extraclassroom Activity Fund Report, May and June 2013, copy made part of these legal minutes, pp. 187-193.

**Claims Audit Report:** Claims Audit Report, June 2013, copy made part of these legal minutes, pp. 194-197.

<b>Schedule of Bills (Warrants):</b>	General Fund	Warrant 12	\$ 1,454.83
	"	13	179,522.54
	School Lunch	2	402.39
	Special Aid	4	26,382.97

Approved – Board Packet of August 2, 2013

General Fund	Warrant 8	\$2,349.05
"	9	429,295.74
"	10	23,333.34
"	11	1,419.17
"	V000	(38,917.80)
"	V000	(930.00)
Special Aid	2	133,342.52
"	3	100.00
2003 Bond	2	240,006.41

Approved – Board Packet of July 26, 2013

General Fund	Warrant 6	\$3,173.69
"	7	\$3,398,391.93
"	V145	(\$7,552.80)
School Lunch	1	\$20.00
Special Aid	1	\$4,500.00
2003 Bond	1	\$5,111.33
Scholarship	2	\$1,000.00

Approved – Board Packet of July 19, 2013

General Fund	Warrant 144	\$94,757.68
"	145	14,476.20
"	146	292,012.74
"	147	23,947.05
"	2	1,222,566.14
"	3	881,042.54
"	4	2,205.61
General Fund	5	91.50
School Lunch	50	26,894.81
Special Aid	54	131,054.15

**Schedule of Bills  
(Warrants):  
(Continued)**

<u>Approved – Board Packet of July 12, 2013</u>		
General Fund	Warrant 140	\$6,000.00
"	141	432,476.75
"	142	322,508.01
"	143	7,447.90
"	1	400.00
"	V138	(7,552.80)
School Lunch	48	29,840.59
"	49	4.23
Special Aid	53	114,799.19
2003 Bond	43	9,413.39
Scholarship	1	300.00

<u>Approved – Board Packet of July 5, 2013</u>		
General Fund	Warrant 137	\$308,888.88
"	138	(Online Only)444,356.40
"	139	816,548.84
School Lunch	47	2,978.73
Special Aid	52	9,034.83
2003 Bond	42	6,010.73
Scholarship	4	500.00

**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. E-Mail from Mary DeFalco re Common Core and the Testing Program
2. Letter from Anthony Macagnone, United Brotherhood of Carpenters and Joiners of America, re Apprentice Program

**Ratification of  
Multi-Year APPR  
Plan (R):**

Motion by Mr. Ciappetta, seconded by Mrs. Brieff, Whereas, the District has an approved Annual Professional Performance Review ("APPR") Plan in place, effective for the 2012-2013 to 2014-2015 school years; and

Whereas, the State Education Department requires that the District submit an Implementation Certification Form by August 30, 2013, regarding the status of its APPR Plan for the 2013-2014 school year; and

Whereas, the District submitted the Implementation Certification Form to the State Education Department on May 14, 2013, and received acknowledgement of receipt from the State Education Department on May 20, 2013;

Now, Therefore, Be it Resolved, that the Board of Education hereby ratifies the execution of the Implementation Certification Form by the Superintendent of Schools and the President of the Board of Education, which form certifies that the District's approved multi-year plan remains in effect for the 2013-2014 school year; and

**Ratification of  
Multi-Year APPR  
Plan (R):  
(Continued)**

Be it Further Resolved, that the Board of Education hereby ratifies the submission of this form to the State Education Department by the Superintendent of Schools.  
Motion carried unanimously.

**Donation from  
SHEF:**

Motion by Mrs. Brieff, seconded by Mr. Nitkewicz, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the donation of \$31,240 from SHEF for one full robot, two torsos and warranties; and

Be it Further Resolved, that the Board of Education hereby approves the 2013-2014 budget increase of \$31,240 to budget code 2630-13-INC-500-000 to accept the donation.  
Motion carried unanimously.

**Donation from All  
Weather Tires  
Sales & Service:**

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 \$12,000 from All Weather Tires Sales and Services to be used towards the purchase of agenda books for students; and

Be it Further Resolved, that the Board of Education hereby approves the 2013-2014 budget increase of \$12,000 to Code 1480-13-BOF-480 (\$6,000) and 2110-13-BOF-500 (\$6,000) to accept the All Weather Tires Sales & Services donation.  
Motion carried unanimously.

**Agreements (2)  
with the SHTA  
regarding MSG  
Varsity  
Compensation:**

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 agreements (2) with the South Huntington Teachers' Association with regard to MSG Varsity compensation, a copy of the agreement made part of these legal minutes, p. 198.  
Motion carried unanimously.

**Revision of  
Longevity for  
Middle  
Management  
Employee:**

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 revision of longevity for a middle management employee, a copy of the resolution made part of these legal minutes, p. 199.  
Motion carried unanimously.

**Revision of  
Settlement  
Agreement with  
Employee:**

Motion by Mrs. Carey, seconded by Mr. Ciappetta, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the revision of a settlement agreement with an employee, a copy of the resolution made part of these legal minute, pp. 200-203.  
Motion carried unanimously.

**Field Trip Request:** 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 the field trip request from the Walt Whitman Girls Varsity Soccer Team to attend soccer camp at Camp Canandensis in Pennsylvania on August 29-September 1, 2013.  
Motion carried unanimously.

**Travel and Conference:** 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 Board attendance at the NYSSBA 2013 Board Officers Academy to be held on August 16, 2013, at the Hilton Long Island Huntington.  
Motion carried unanimously.

**Alternative High School Administrator Resolution:** 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 resolution regarding the Alternative High School Administrator, a copy of the resolution made part of these legal minutes, p. 204.  
Motion carried unanimously.

**Participation in the National School Lunch Program for 2013-2014:** Motion by Mrs. Carey, seconded by Mrs. Brieff, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby continues participation in The National School Lunch Program for the 2013-2014 school year.  
Motion carried unanimously.

**Adoption of the Income Eligibility Guidelines and the Policy Statement for the Free and Reduced Meal Program for 2013-2014:** 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 adopts the income Eligibility Guidelines and the Policy Statement for the Free & Reduced Meal Program for the 2013-2014 school year.  
Motion carried unanimously.

**Contract Extension:** Motion by Mrs. Carey, seconded by Mr. Ciappetta, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the contract extension for Marching Band Trip-Bus #14-58, a copy made part of these legal minutes, p. 205-208.  
Motion carried unanimously.

**Approval to Declare School Books Obsolete:** 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 declares school books obsolete as listed on Ms. Buhse's memo dated July 29, 2013, a copy made part of these legal minutes, p. 209-214.  
Motion carried unanimously.

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

Motion by Mrs. Brieff, seconded by Mrs. Carey, 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 7, 13, 14, 15, 22, April 8, 10, 11, 12, 15, 16, 17, 18, 19, 22, 24, 25, 29, 30, May 1, 2, 3, 6, 7, 8, 9, 10, 14, 16, 20, 21, 22, 23, 24, June 4, 5, 6, 7, 10, 11, 12, 14, 17, 19, 21, 24, 25 and July 1, 2013, and the Committee on Preschool Special Education dated June 3, 18, July 2, 9, 12, 16, August 6, 8 and 12, 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. 215-252. Motion carried unanimously.

**Ratification of  
Emergency Work  
at Countrywood  
Primary Center:**

Motion by Mrs. Carey, seconded by Mrs. Brieff, Whereas, on June 7, 2013, a quick moving rain storm swept through Long Island causing flooding throughout the Huntington area; and

Whereas, as a result of this flooding, Countrywood Primary Center suffered permanent damage; and

Whereas, the Board of Education was made aware of the situation immediately and emergency measures were put into place with their approval to make Countrywood Primary Center safe to open for students, bypassing the required bidding process in deference to time and additional damage concerns;

Now, Therefore, Be it Resolved, that the Board of Education of the South Huntington Union Free School Districts hereby ratifies all emergency work that was done at Countrywood Primary Center as a result of the flood damage caused on June 7, 2013.

Motion carried unanimously.

**Personnel:**

Motion by Mr. Nitkewicz, 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. 253-284, and authorizes implementation thereof:

Schedule 2 - Probationary Appointments (Instructional)

Schedule 4 - Coordinator/Department Chairperson Assignments

Schedule 5 - Part-time Appointments (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 12 - Leaves of Absence; Ext. of Sick Leave

Schedule 13 - Salary Change (Instructional)

Schedule 15 - Appointments (Non-Instructional)

Schedule 16 - Terminations (Non-Instructional)

Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)

Schedule 20 - Re-Appointments (Non-Instructional)

Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

Motion carried unanimously.

**Personnel:  
(Continued)**

Approved – Board Packet of August 2, 2013

- Schedule 6 - Summer School Appointments (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 15 - Appointments (Non-Instructional)

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- Schedule 6 - Summer School Appointments (Instructional)
- Schedule 8 - Re-Employment to Positions (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 11 - Terminations (Instructional)
- Schedule 12 - Leaves of Absence; Ext. of Sick Leave
- Schedule 20 - Re-Appointments (Non-Instructional)

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- Schedule 5 - Part-time Appointments (Instructional)
- Schedule 6 - Summer School Appointments (Instructional)
- Schedule 8 - Re-Employment to Positions (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 12 - Leaves of Absence; Ext. of Sick Leave
- Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)

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- Schedule 6 - Summer School Appointments (Instructional)
- Schedule 8 - Re-Employment to Positions (Instructional)
- Schedule 9 - Coaching/Extracurricular Appointments (Instructional)
- Schedule 11 - Terminations (Instructional)
- Schedule 16 - Terminations (Non-Instructional)
- Schedule 19 - Temporary/Seasonal Appointment (Non-Instructional)

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- Schedule 5 - Part-time Appointments (Instructional)
- Schedule 6 - Summer School Appointments (Instructional)
- Schedule 22 - Substitute Employee Appointments (Inst./Non-Inst.)

**Information and  
Reports:**

1. Memo to Dr. Bennardo from Mr. Light re Facilities Committee Agenda
2. Communication from Ingerman Smith re a personnel matter

In envelopes:

1. First Summer Mailing from Silas Wood

Information Sent to Board Week Ending August 2, 2013

1. Personnel Postings (5)
2. News articles: *The Long-Islander*, 8-1-13

Information Sent to Board Week Ending July 26, 2013

1. Invitation to Eagle Scout Court of Honor for Sean Breen and Robert Galvin
2. Personnel Postings (3)



**Information and Reports:  
(Continued)**

3. Approved Policy Amendments to §7300-DASA; §7310-Code of Conduct; and §7315-Student Harassment and Bullying Prevention and Intervention
4. First Summer Mailing Packet/Stimson from Mr. Edwin Smith

Information Sent to Board Week Ending July 19, 2013

1. Confidential memorandum from Ingerman Smith, LLP
2. Memo from Mr. Light to Dr. Bennardo re Meeting Minutes of Facilities Committee meeting of July 11, 2013
3. Letter to Whitman Senior from Ms. Acker re senior portraits
4. Letter to Parents from Ms. Acker re participation in Health Department's survey re weight status
5. Letter to Senior Parent/Guardian from Ms. Acker re parking and driving on campus
6. Personnel Posting (1)
7. *Spotlight*, Summer 2013-Graduation

Information Sent to Board Week Ending July 12, 2013

1. Letter to Ms. Acker, Mr. Varlamos and Mr. Giordano from Dr. Bennardo re graduation ceremony
2. Memo to Dr. Bennardo from Ms. Harris re School Grade Enrollment Report for the First Attendance Period June 3, 2013, through June 27, 2013
3. Personnel Postings (2)
4. News articles: *The Long-Islander*, 7-4-13

Information Sent to Board Week Ending July 5, 2013

1. Memo to Dr. Bennardo from Mr. Light re Nawrocki Smith Internal Audit Reports
2. Confidential memo from Ingerman Smith, L.L.P. re a personnel matter
3. Welcome letter to Walt Whitman High School Freshman from Ms. Acker
4. Letter to Parent/Guardian from M. Acker re Co-Curricular and Extracurricular Eligibility Code for Walt Whitman High School
5. Personnel Posting (1)

**Committee Updates:**

None given.

**Comments from Board Members and Staff:**

None given.

**Voice of the Residents:**

Visitors were invited to participate.


Mary DeFalco stated that she hoped the Board had read her letter regarding Common Core and its testing program. Ms. DeFalco stated that she felt the testing was a travesty.

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**Adjournment:** Motion by Mrs. Carey, seconded by Mr. Nitkewicz, be it Resolved that the meeting be adjourned.  
Motion carried unanimously.

The meeting was declared adjourned at 8:20 p.m.



Jim Kaden, President



Judith A. Hammond, District Clerk

Attachments made part of these legal minutes, pages 123 through 284.