

May 16, 2017

A regular meeting of the Board of Education of the South Huntington Union Free School District was held on Tuesday, May 16, 2017, in the Performing Arts Center at Walt Whitman High School, 301 West Hills Road, Huntington Station, New York.

Present: **Board Members:**

President
Vice President

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

Staff:

Superintendent of Schools
Deputy Superintendent
Asst. Supt. for Business and District Operations
Asst. Supt. for Instruction and Curriculum
Interim Personnel Administrator
Deputy District Clerk

Dr. Bennardo
Mrs. Harris
Dr. Centamore
Dr. Bloom
Mr. Fallon
Mrs. Ferranti

Absent: Board Members

District Clerk

Mrs. Brieff
Mrs. LaCara
Mrs. McLean

Call to Order: Mr. Kaden opened the meeting at 7:40 p.m. and led the audience in the Pledge of Allegiance.

Tenure Recognition: Dr. Bennardo welcomed and thanked the audience to what was really one of the favorite nights of the year. This was an opportunity for us to recognize our great students and teachers. Dr. Bennardo spoke of highlighting a bright spotlight on our tenured teachers, and thanking our retirees for their years of unending service and recognized that they are professionals who have dedicated their lives to our students. Dr. Bennardo added there was no greater way to have spent their professional career. He then shared that we will honor our Student Leaders and Principal List recipients, who were the brightest and the best and who worked tirelessly between the staff and students. Congratulations were expressed to all.

Dr. Bennardo introduced Mr. Frank Fallon, who recognized the terrific staff, administrators and teachers who successfully completed their love of the teaching commitment to the community. Mr. Fallon read each name and asked the teachers to stand to be recognized by the community and Board of Education.

Retiree Recognition: Mr. Fallon paid tribute to those veteran teachers who, on a day-to-day basis, addressed the needs of our students, supported their growth and inspired their minds and their hearts. Among the twelve instructional personnel to be honored, there was a total of 286 years of service to the South Huntington UFSD. Mr. Fallon called each retiree to the podium to

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receive their certificate.

Mr. Fallon was honored and privileged to recognize our non-instructional personnel with combined years of service exceeding 374 years. Each retiree in attendance was called to the podium to receive their certificate and thanks.

Student Leadership Awards:

Mr. Fallon introduced Mr. Adam Obletz to speak on behalf of Silas Wood Sixth Grade Center. Mr. Obletz congratulated all the tenured teachers and retirees on their dedication to the South Huntington School District. He then introduced Mrs. Carol Kelly and Mrs. Kristen Bernard, the Student Council advisors for Silas Wood, who expressed that the four officers worked tirelessly representing the students of Silas Wood. These officers were amazing students and each one was called up to the podium to receive a plaque for their service to their school and community.

Mr. Smith, principal of Stimson Middle School, thanked and congratulated all the retirees and tenured teachers. He also congratulated the students to be recognized. Mr. Smith continued to express his feelings towards this fine group of officers, 7th and 8th grade included, who he developed a special bond with, and strived to be a better father to his own young family in hopes that they would grow up to be just like his Stimson children. Mr. Smith then introduced Mrs. Sharon Smith, the Student Council advisor. Mrs. Smith spoke in high regard to all the 7th and 8th grade officers, who took on monumental tasks from the very beginning of school and worked throughout the building on SBM, morning and afternoon announcements, homecoming parade and more. They were a great team and role models.

Mr. Keith Goldman, freshmen class advisor, introduced each officer and spoke about each one. He thanked their families for creating such amazing children.

Dr. Muller spoke for Ms. Papianou, the sophomore class advisor, and stated that it was a pleasure working with these students throughout the year. Each officer came forward for recognition.

Mr. Donlon, the junior class advisor, recognized the finest, busiest students throughout the year. These officers had done an exceptional job, and made his 10 years of experience doing this much more enjoyable and wanting to do more. Each student officer was introduced and came forward to be recognized. Mr. Donlon thanked a few of the parents who went out of their way to make this junior class succeed.

Mrs. Zamow, the senior class advisor, recognized her Student Council officers, most of whom have been officers since 7th and 8th grade. Mrs. Zamow was particularly proud of this group who were the top donating high school for the Long Island Blood Service. They were truly remarkable athletes, musicians, performers and high achievers in the classroom. This group will face challenges and be successful with

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whatever path they choose. Mrs. Zamow announced where each officer will attend college.

Ms. Leogrande introduced all the GSO officers and spoke of their many accomplishments throughout the year. This team worked so well together that many candidates came forward for next year to be a part of this group. She thanked all the seniors and officers for their creativity and hard work. Ms. Leogrande introduced the officers and announced the college the seniors will attend in the fall.

Principal's List:

Mr. Murphy thanked the Board of Education, District Office administrators, and the parents that gave him the opportunity to present these awards. Each of these students had met and/or exceeded the 95% or better grade-point average. The Principal's List plaque was revealed and will be proudly hung in the hallway of Walt Whitman High School, a long-standing tradition. This year Mr. Murphy was particularly proud of the total of 87 students on this list, which had overwhelmingly increased this year, including the Valedictorian and Salutatorian. Mr. Murphy thanked each parent and spoke of each student's individual high school accomplishments and honors, and concluded each presentation with the student's college choice for the fall.

**Salutatorian –
Valedictorian
Recognition:**

Mr. Murphy proudly announced the Walt Whitman High School Class of 2017 Salutatorian, Karthikeyan Mayilvahanan. In addition to all of his accolades and accomplishments, Karthikeyan was accepted to Stony Brook University in the fall. Mr. Murphy continued and proudly announced the Walt Whitman High School Class of 2017 Valedictorian, Shelbi Wuss, who will attend American University in the fall.

**Smart Schools
Investment Plan III
Presentation:**

Dr. Bloom briefly explained the Smart Schools Investment Plan will increase the district's high-tech security features. The funds will be used to bring all current recording equipment and cameras under one video surveillance system. The equipment will be upgraded and an additional 254 interior cameras and 119 exterior cameras will be added district-wide to improve visual coverage of key/high priority areas. The project will take approximately six to eight months for completion.

**Adoption of
Agenda:**

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

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

Motion by Mr. Ciappetta, 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 meetings held on April 19, 2017 and April 25, 2017

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Schedule of Bills (Warrants):	General Fund	Warrant 99	\$1,051,306.31
		Warrant 100	\$11,666.67
	School Lunch (C)	Warrant 46	\$75,420.92
	Special Aid (F)	Warrant 40	\$260.97

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 from Principal Murphy to the Military Breakfast on June 6, 2017, 8:30 a.m., District Office, Conference Room B.
2. Notification to the Board from PTA Council re Community Walkway Brick in Honor of Lisa R. Brief.

Travel Conference Request: Motion by Mr. Ciappetta, seconded by Mrs. DeGaetano, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the attendance of the Superintendent and the Board of Education to attend the NSSBA 58th Annual Dinner Meeting on May 31, 2017, at the Woodbury Country Club.
Motion carried unanimously.

Approval of the Formal Agreement for UPSEU/Cafeteria Employees: 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 agreement between the District and the UPSEU/Cafeteria Employees; Be it Further Resolved that the President of the Board of Education and the Superintendent of Schools be authorized to sign the agreement in conformity with the Memorandum of Agreement for the Cafeteria Employees. Motion carried unanimously.

Contract Extensions: 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 following contact extensions:

Schedule No. 18-14	Fleet Transportation
Schedule No. 18-17	Refuse and Recycling Collection
Schedule No. 18-20	Summer Transportation
Schedule No. 18-23	Towing Services
Schedule No. 18-24	Fire Alarm Inspection/Maintenance
Schedule No. 18-25	Musical Instrument Repairs
Schedule No. 18-26	Sand with 20% Rock Salt
Schedule No. 18-30	Student Agenda Books
Schedule No. 18-36	Bus Attendance/Driver Assistant
Schedule No. 18-44	Printing Brochures
Schedule No. 18-46	Cesspool Pumping Services
Schedule No. 18-51	Miscellaneous Roofing Repairs
Schedule No. 18-52-1	Miscellaneous Asphalt/Concrete Services
Schedule No. 18-55	Pneumatic Temperature Controls
Schedule No. 18-63	Miscellaneous Security Alarm
Schedule No. 18-66	Vehicle Body Work/Painting

Motion carried unanimously.

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**Recommendations
for placement of
students by the
Committee on
Special Education:**

Motion by Mr. Nitkewicz, seconded by Mrs. Carey, be it Resolved that the Board of Education of the South Huntington Union Free School District, having reviewed minutes of the Committee on Special Education dated March 1, 9, 21, 22, 23, 24, 27, 28, 29, 31, April 3, 5, 17, 20, 26, 27, 28, May 2, 3, 8, 2017, and the Committee on Preschool Special Education dated April 3, 4, 25, May 4, 2017, 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. 1711-1730.

Motion carried unanimously.

**Approval of
SEQRA Resolution
for Air-
Conditioning
Upgrades at the
Teen Center:**

Motion by Mr. Nitkewicz, seconded by Mrs. Carey, WHEREAS, the Board of Education of the South Huntington Union Free School District desires to embark upon a capital improvement project at the Teen Center for the Air-Conditioning Upgrades at the existing facility; and

WHEREAS, said capital improvement project at the Teen Center, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education of the South Huntington Union Free School District, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for the Air-Conditioning Upgrades at the Teen Center is classified as a Type II Action pursuant to Section 617.5 (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby declares that the Air-Conditioning Upgrades at the Teen Center is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education of the South

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Huntington Union Free School District hereby shall forward an official copy of this Resolution to the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

Motion carried unanimously.

**Approval of
SEQRA Resolution
for Conference
Room Renovation
at District Office:**

Motion by Mrs. DeGaetano, seconded by Mr. Nitkewicz, WHEREAS, the Board of Education of the South Huntington Union Free School District desires to embark upon a capital improvement project at the District Office for the Conference Room Renovation at the existing facility; and

WHEREAS, said capital improvement project at the District Office, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education of the South Huntington Union Free School District, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for the Conference Room Renovation at the District Office is classified as a Type II Action pursuant to Section 617.5 (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby declares that the Conference Room Renovation at the District Office is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby shall forward an official copy of this Resolution to the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for

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approval of the listed projects from the New York State Education Department.

Motion carried unanimously.

**Approval of
SEQRA Resolution
for Corridor
Flooring
Renovations at
Stimson Middle
School:**

Motion by Mrs. DeGaetano, seconded by Mr. Nitkewicz, WHEREAS, the Board of Education of the South Huntington Union Free School District desires to embark upon a capital improvement project at the Stimson Middle School for the Corridor Flooring Renovation at the existing facility; and

WHEREAS, said capital improvement project at the Teen Center, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education of the South Huntington Union Free School District, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for the Corridor Flooring Renovation at the Stimson Middle School is classified as a Type II Action pursuant to Section 617.5 (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby declares that the Corridor Flooring Renovation at the Stimson Middle School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby shall forward an official copy of this Resolution to the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

Motion carried unanimously.

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**Approval of
SEQRA Resolution
for Drainage
Upgrades and New
Garage Building at
Teen Center:**

Motion by Mr. Nitkewicz, seconded by Mrs. Carey, WHEREAS, the Board of Education of the South Huntington Union Free School District desires to embark upon a capital improvement project at the Teen Center for the Drainage Upgrades and New Garage Building at the existing facility; and

WHEREAS, said capital improvement project at the Teen Center, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education of the South Huntington Union Free School District, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for the Drainage Upgrades and New Garage Building at the Teen Center is classified as a Type II Action pursuant to Section 617.5 (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby declares that the Drainage Upgrades and New Garage Building at the Teen Center is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby shall forward an official copy of this Resolution to the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

Motion carried unanimously.

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**Approval of
SEQRA Resolution
for Exterior
Lighting Upgrades
at Maplewood
Intermediate
School and Silas
Wood Sixth-Grade
Center:**

Motion by Mr. Nitkewicz, seconded by Mrs. Carey, WHEREAS, the Board of Education of the South Huntington Union Free School District desires to embark upon a capital improvement project at the Maplewood Intermediate School and Silas Wood Sixth-Grade Center for the Exterior Lighting Upgrades at the existing facility; and

WHEREAS, said capital improvement project at the Teen Center, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education of the South Huntington Union Free School District, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for the Exterior Lighting Upgrades at the Maplewood Intermediate School and Silas Wood Sixth-Grade Center is classified as a Type II Action pursuant to Section 617.5 (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby declares that the Exterior Lighting Upgrades at the Maplewood Intermediate School and Silas Wood Sixth-Grade Center is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby shall forward an official copy of this Resolution to the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

Motion carried unanimously.

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**Approval of
SEQRA Resolution
for Hot Water
Heater
Replacement at
Birchwood and
Maplewood
Intermediate
Schools:**

Motion by Mr. Nitkewicz, seconded by Mrs. Carey, WHEREAS, the Board of Education of the South Huntington Union Free School District desires to embark upon a capital improvement project for the Hot Water Heater Replacement at Birchwood and Maplewood Intermediate Schools at the existing facility; and

WHEREAS, said capital improvement project at the Teen Center, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education of the South Huntington Union Free School District, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for the Hot Water Heater Replacement at Birchwood and Maplewood Intermediate Schools is classified as a Type II Action pursuant to Section 617.5 (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby declares that the Hot Water Heater Replacement at Birchwood and Maplewood Intermediate Schools is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education of the South Huntington Union Free School District hereby shall forward an official copy of this Resolution to the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

Motion carried unanimously.

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**Approval of the
Suffolk County
Chapter of the New
York State School
Facilities
Association
Scholarship in
Recognition of
Kevin Kennedy:**

Motion by Mrs. DeGaetano, seconded by Mr. Nitkewicz, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the one time, \$1,000, Kevin Kennedy Suffolk County Chapter of the New York State School Facilities Association Scholarship in recognition of the fine work Mr. Kennedy had performed on behalf of the organization.
Motion carried unanimously.

**Certification of
Election Results:**

Motion by Mr. Ciappetta, seconded by Mr. Nitkewicz, WHEREAS, the Annual District Elections of the South Huntington Union Free School District of the Town of Huntington, New York, was duly called to be held on May 16, 2017, and was held on said date within said School District for the purpose of voting on the Proposition and Elections set forth in the notice calling said Annual District Election; now therefore,

Be it Resolved that the Board of Education of the South Huntington Union Free School District hereby determines that said election was held in all respects in the manner prescribed by Education Law of the State of New York and accepts the results as declared by Chairperson Eleanora Ferrante:

Proposition No. 1 – School Budget	1,253 Yes	332 No
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The vote for School Board Trustees was as follows for two three-year terms of office:

Sidney B. Joyner	Received 807 votes
Andrew Bronson	Received 1,238 votes
Thomas Teresky	Received 753 votes

Motion carried unanimously.

Personnel:

Motion by Mr. Ciappetta, seconded by Mr. Nitkewicz, be it Resolved that the Board of Education of the South Huntington Union Free School District, having reviewed the Chief School Administrator's recommendations contained within, is satisfied that the provisions of Section 3012 of Education Law were followed and thereby accepts the recommendations as set forth in schedules made part of these legal minutes, pp. 1731-1735, and authorizes implementation thereof:

Schedule 2: Probationary Appointments (Instructional)

Schedule 12: Leaves of Absence; Ext. of Sick Leave

Schedule 15: Appointments (Non-Instructional)

Schedule 16: Terminations (Non-Instructional)

Schedule 22: Substitute Employee appointments (Inst./Non-Inst.)

Motion carried unanimously.

Dr. Centamore announced with great pleasure our new Director of

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Facilities, Mr. John Hustedt. Welcome aboard! Mr. Hustedt thanked the Board of Education and Administration for giving him this opportunity.

Information and Reports:

1. SHTA Minutes of Executive Meeting, May 8, 2017
2. Personnel Posting
3. The Long-Islander (3)

Comments by Board Members:

Mr. Ciappetta congratulated all the students on their success. He was very impressed with the number of students on the Principal's List (87). He stated that this was an incredible number and they are all going to great schools in the fall.

Voice of the Residents:

None provided

Adjournment:

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

The meeting was declared adjourned at 10:07 p.m.



Nicholas R. Ciappetta, J.D., President
(Minutes Approved July 11, 2017)



Elaine Ferranti, Deputy District Clerk

Attachments made part of these legal minutes, pages 1711 through 1735.