

July 5, 2018

The annual Organization Meeting of the Board of Education of South Huntington Union Free School District was held on Thursday, July 5, 2018, in the Leadership Conference Room of the James Kaden Administrative Offices, 60 Weston Street, Huntington Station, New York.

Present:	<u>Board Members:</u> President Vice President	Mr. Ciappetta Mrs. Carey Mr. Bronson Mrs. DeGaetano Mr. Joyner Mrs. LaCara Mr. Nitkewicz
	<u>Staff:</u> Superintendent of Schools Asst. Supt. for Business & District Operations Asst. Supt. for Instruction & Curriculum Personnel Administrator District Clerk	Dr. Bennardo Dr. Centamore Dr. Bloom Mr. Fallon Mrs. McLean
Absent:	Deputy Superintendent	Dr. Harris

Swearing in of District Clerk: It was noted that the District Clerk, Laura McLean, was sworn in by Margaret Bayley, a notary public, on July 2, 2018.

Call to Order: Mrs. McLean opened the meeting at 6:30 p.m.

Executive Session: Motion by Mr. Bronson, seconded by Mr. Joyner, 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. Nitkewicz, seconded by Mrs. DeGaetano, be it Resolved that the Executive Session be adjourned.
Motion carried unanimously.

Mrs. McLean opened the Organization Meeting at 7:38 p.m. and led the audience in the Pledge of Allegiance.

Adoption of Agenda: Motion by Mr. Bronson, seconded by Mrs. DeGaetano, be it Resolved that the Organization agenda be adopted.
Motion carried unanimously.

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ORGANIZATION MEETING

- Swearing in of Newly Elected Board Members:** The following newly elected members of the Board of Education took the Oath of Office administered by Mrs. McLean, District Clerk:
 Michele R. DeGaetano, for a three-year term commencing July 1, 2018 and ending June 30, 2021;
 Linda O. LaCara, for a three-year term commencing July 1, 2018 and ending June 30, 2021;
 Edward J. Nitkewicz, J.D., for a three-year term commencing July 1, 2018 and ending June 30, 2021.
- Election of President:** Mrs. McLean asked for nominations for President of the Board. Mr. Nitkewicz nominated Mr. Ciappetta, seconded by Mrs. Carey. There were no further nominations. Mr. Ciappetta was unanimously elected President for the 2018/2019 school year.
- Election of Vice President:** Mr. Ciappetta asked for nominations for Vice President. Mrs. LaCara nominated Mrs. Laura Carey, seconded by Mr. Nitkewicz. There were no further nominations. Mrs. Carey was unanimously elected Vice President for the 2018/2019 school year.
- Motion on Board Appointments and Organizational Items:** Motion by Mr. Joyner, seconded by Mr. Bronson, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the following items:
- General Resolution (Item #4):** That the compensation for each appointment made by the Board of Education be within the budgetary allocation of the current budget.
- Appointment of District Clerk and Deputy District Clerk (Item #5):** That Laura McLean be reappointed District Clerk for the 2018-2019 school year; and that Elaine Ferranti be reappointed Deputy District Clerk, to serve upon the unavailability of the District Clerk, for the 2018-2019 school year.
- Appointment of the Treasurer and Deputy Treasurer (Item #6):** That Christine Rapp be reappointed Treasurer for the 2018-2019 school year; and that Karen Vultaggio be reappointed Deputy Treasurer, to serve upon the unavailability of the Treasurer, for the 2018-2019 school year.
- Appointment of District Purchasing Responsibilities (Item #7):** That Sheila Buhse be reappointed District Purchasing Agent for the 2018-2019 school year; and that Joseph T. Centamore, Ed.D., be reappointed Deputy District Purchasing Agent, to serve upon the unavailability of the District Purchasing Agent during the 2018-2019 school year.
- Appointment of Records Access Officer (Item #8):** That Laura McLean be reappointed Records Access Officer for the 2018-2019 school year.

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- Appointment of Central Treasurers-Extraclassroom Activities Funds (Item #9):** That the Board appoint the following Central Treasurers for Extraclassroom Activity Funds for the 2018-2019 school year:
- | | |
|--------------------------|--------------------|
| Birchwood | Anthony Ciccarelli |
| Countrywood | Mitch Levy |
| Maplewood | Vito D'Elia |
| Oakwood | Eileen Kerrigan |
| Silas Wood | Stephen Toto |
| Stimson Middle School | Dana Allen |
| Walt Whitman High School | Donna Talleur |
- Appointment of General and Labor Counsel (Item #10):** That the firm of Ingerman Smith, L.L.P. be reappointed as General and Labor Counsel for the 2018-2019 school year as submitted in their Letter of Engagement for Legal Services dated July 1, 2018.
- Appointment of School Physician (Item #11):** That Dr. Geffken be reappointed as the school physician for the 2018-2019 school year.
- Appointment of District Auditor (Item #12):** That the firm of R.S. Abrams & Co., L.L.P. be reappointed District Auditor for the 2018-2019 school year.
- Appointment of Internal Auditor (Item #13):** That Nawrocki Smith, L.L.P. be reappointed as Internal Auditor for the 2018-2019 school year.
- Appointment of Claims Auditor (Item #14):** That Cerini and Associates, L.L.P. be reappointed as Claims Auditor for the 2018-2019 school year.
- Appointment of Accounting Consulting Services (Item #15):** That BookSmart Accounting be reappointed for Accounting Consulting Services for the 2018-2019 school year.
- Appointment of Census Enumerator and Attendance Officer (Item #16):** That the Assistant Superintendent for Student Services be appointed Census Enumerator and Attendance Officer for the 2018-2019 school year.
- Appointment of Attendance Record Keepers (Item #17):** That the Building Principals be reappointed to supervise the keeping of the student attendance records during the 2018-2019 school year.
- Appointment of Workers' Compensation Claims Handler (Item #18):** That the firm of PMA Management Corporation be named as the claims administrator for the Workers' Compensation Self-Insurance Fund for the 2018-2019 school year.

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Certification of District Payrolls (Item #19):

That the Superintendent and the Building Principals be authorized to certify the district and building payrolls for the 2018-2019 school year.

Appointment of Third-Party Administrator for the Tax Annuities (Item #20):

That Omni Group be reappointed as third-party administrator for the tax annuities as submitted in their Services Agreement for the 2018-2019 school year.

Appointment of Actuary Firm (Item #21):

That the firm of Pinnacle Actuarial Resources, Inc., be reappointed to conduct the analysis of Other Post-Employment Benefits in accordance with GASB 45 and loss reserve/funding analysis for Workers' Compensation claims for the 2018-2019 school year.

Designation of Bank Depositories (Item #22):

That the Board approve designation of depositories for the district funds for the 2018-2019 school year as follows:

Capital One Bank, HSBC Bank USA, and Valley National Bank.

Date, Time, Place of Board Meetings (Item #23):

That the dates and locations noted on the attached 2018-2019 schedule be designated for Board meetings; all meetings to start at 7:30 p.m. unless otherwise noted, a copy made part of these legal minutes, pp. 19-21.

Official Newspaper Designation (Item #24):

That *The Long Islander, Newsday, Town of Huntington (a/k/a Times Beacon Record)*, and *The Huntington News* be named as the official newspapers of the district for the 2018-2019 school year.

Adoption of By-Laws (Item #25):

That the Board reaffirm the policies, as filed in the official Board Policy Manual.

Authorization to Approve Attendance at Conferences (Item #26):

That the Superintendent and Assistant Superintendent of Instruction and Curriculum be authorized to approve travel and contingency expenses for attendance at conferences, conventions, workshops, etc., within the framework of the budget. That the Assistant Superintendent for Student Services be authorized to approve all Student Services Department travel and contingency expenses for attendance at conferences, conventions, workshops, etc., within the framework of the budget. Similar expenses incurred by the Superintendent or Board of Education members must have authorization from the Board of Education.

Authorization to Sign Health and Welfare Services Contracts (Item #27):

That the Board President and Superintendent of Schools be authorized to sign the health and welfare services contracts for the 2018-2019 school year.

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Authorization to Sign Service Contracts (Item #28):

That the Superintendent or his designee be authorized to sign service contracts up to \$75,000.

Authorization to Sign Tuition Contracts (Item #29):

That the Superintendent be authorized to sign tuition contracts up to \$75,000.

Authorization of Representative for Filing Federal and State Applications (Item #30):

That the Superintendent be authorized as the representative for the Board for filing applications for federal and state funds, and to administer funds received.

Authorization for Signatures on Checks (Item #31):

That the Treasurer and District Clerk be required to sign checks on the district's funds and that the Treasurer and District Clerk be required to sign all district payroll checks.

Approval of Religious Holidays (Item #32):

That since it cannot be determined until the end of the school year just which holidays to delete from the attendance computations, the Board of Education recognizes each of the religious holidays observed during the 2018-2019 school year and authorizes the ADA adjustment of the attendance on such legal holidays from the 2018-2019 State Aid computation as may be in the best interest of the district.

Authorization for Investment/Reinvestment of District Funds (Item #33):

That in any instance where funds are received by the district and it appears that it would be prudent and to the advantage of the district that these funds, or any part thereof, be invested/reinvested on behalf of the district, then, said funds shall be invested in accordance with Board Policy 5210.

Authorization for Reserve Accounts as Prescribed under General Municipal Law and/or Education Law (Item #34):

RESOLVED, that the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law:

- Reserve for Encumbrances
- Reserve for Workers' Compensation
- Reserve for Unemployment Insurance
- Reserve for Insurance
- Reserve for Retirement Contribution
- Reserve for Employee Benefits and Accrued Liabilities
- Reserve for Tax Reduction

BE IT FURTHER RESOLVED that the Board of Education authorizes transfer from the excess fund balance into the following reserve up to a maximum of \$1,000,000 for the fiscal year ending June 30, 2019, and authorizes the Superintendent of Schools, or his designee, to effectuate said

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transfer:

Reserve for Retirement Contribution

BE IT FURTHER RESOLVED that the Board of Education authorizes transfer from the excess fund balance into the following reserve up to a maximum of \$1,000,000 for the fiscal year ending June 30, 2019, and authorizes the Superintendent of Schools, or his designee, to effectuate said transfer:

Reserve for Employee Benefits and Accrued Liabilities

BE IT FURTHER RESOLVED that the Board of Education authorizes transfer from the excess fund balance into the following reserve up to a maximum of \$1,000,000 for the fiscal year ending June 30, 2019, and authorizes the Superintendent of Schools, or his designee, to effectuate said transfer:

Reserve for Workers' Compensation

**Appointment of
Bonding Counsel
(Item #35):**

That the firm of Hawkins, Delafield & Wood be reappointed as the District Bonding Counsel for the 2018-2019 school year.

**Appointment of
Fiscal Advisors with
Regard to TANS
(Item #36):**

That Munistat Services, Inc., be reappointed as the fiscal advisors with regard to Tax Anticipation Notes and Bonds.

**Appointment of
Architectural and
Engineering
Services
(Item #37):**

That the firm of H2M Architects + Engineers be reappointed as the District's Architectural and Engineering Services firm.

**Appointment of
Hearing Officers
under Section 75 of
Civil Service Law
(Item #38):**

That Laurie Nolan, Stephen O'Brien and Joseph Wooley be appointed as hearing officers under Section 75 of the Civil Service Law for the State of New York for any proceeding or proceedings in charges in which the Board of Education of the South Huntington Union Free School District is required to appoint such hearing officer under said Section.

**Appointment of
Hearing Officers for
Committee on
Special Education
and Preschool
Special Education
Appeals
(Item #39):**

That the Updated List of Impartial Hearing Officers for Suffolk County promulgated by the New York State Education Department in connection with requests for impartial hearings under the I.D.E.A. and Education Law §4404, in accordance with Board Policy 7671, be adopted.

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**Appointment of
CSE/CPSE
Chairpersons and
Sub-Committee CSE
Chairpersons (Item
#40):**

That the Board appoint the following CSE/CPSE Chairpersons and Sub-Committee CSE/CPSE Chairpersons for the 2018-2019 school year:

CSE/CPSE
Chairpersons

Assistant Superintendent for
Student Services
Matthew Krivoshey
Cynthia Quinlan
Karen Mushorn
Daniel Lombardo

Sub-Committee CSE/CPSE
Chairpersons

Assistant Superintendent for
Student Services
Matthew Krivoshey
Cynthia Quinlan
Karen Mushorn
Daniel Lombardo
All School Psychologists

**Appointment of
Medicaid
Compliance Officer
(Item #41):**

That Joseph T. Centamore, Ed.D., be reappointed as Medicaid Compliance Officer for the 2018-2019 school year.

**Authorization for
Pupil Suspensions
(Item #42):**

That pursuant to Education Law Section 3214(3)(b), the Board hereby delegates to the principal of the schools where the pupils attend, the power to suspend a pupil for a period not to exceed five school days.

**Authorization for
Records Retention
and Disposition
(Item #43):**

That *Records Retention and Disposition Schedule ED-1*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

Be it Further Resolved, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in *Records Retention and Disposition Schedule ED-1* after they have met the minimum retention periods described therein:
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

**Authorization to
Participate in the
LISNDA
Cooperative Bid
Committee
(Item #44):**

Whereas, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018-2019 school year; and

Whereas, the South Huntington Union Free School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and

Whereas, the South Huntington Union Free School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; now, therefore,

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Be it Resolved, that the Board of Education of the South Huntington Union Free School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above; and

Be it Further Resolved, that the South Huntington Union Free School District's Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities; and

Be it Further Resolved, that the South Huntington Union Free School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and

Be it Further Resolved, that the South Huntington Union Free School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

Authorization to Participate in the Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program – CoSer 612 (Item #45):

Whereas, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

Whereas, the South Huntington Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

Whereas, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

Whereas, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

Whereas, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

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Be it Resolved, that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

Be it Further Resolved, that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in *Newsday*, which is designated as the official newspaper for the Program; and

Be it Further Resolved, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

Be it Further Resolved, that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j; and

Be it Further Resolved, that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j; and

Be it Further Resolved, that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

**Appointment of
Committee to Visit
Schools (Item #46):**

That the Board serves as a committee of the whole to visit the schools on a regular basis to inspect the properties, with a schedule of such visits to be worked out by administration.

**Authorization for
Vice President to
Act as President
(Item #47):**

That the Vice President of the Board of Education be authorized to act as President and perform the duties of the President in his/her absence.

**Approval of
Organizational
Chart
(Item #48):**

That the Organizational Chart, a copy of which is attached, be designated as the official Organizational Chart for the 2018-2019 school year, a copy made part of these legal minutes, p. 22.

**Appointment of
DASA Coordinator
(Item #49):**

Pursuant to Board Policy 7300, Dignity for All Students Act, that the Assistant Superintendent for Student Services be appointed as the District's DASA Coordinator for the 2018-2019 school year.

**Appointment of
Chief Privacy
Officer
(Item #50):**

Pursuant to Board Policy 7243, Parents' Bill of Rights for Data Privacy and Security, that Dr. Jared Bloom be reappointed as Chief Privacy Officer for the 2018-2019 school year.

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**Appointment of
Chief Emergency
Officer
(Item #51):**

Pursuant to Board Policy 5680, Safety and Security, that Dr. Joseph T. Centamore be reappointed as Chief Emergency Officer for the 2018-2019 school year.

**Vote on the Motion
to Approve Items #4
through #51:**

Mr. Ciappetta asked for any additional comments or questions on the above items, and then called for a vote on the motion.
Motion carried unanimously.

**Swearing in of
Board Officers:**

Mr. Nicholas R. Ciappetta, President; Mrs. Laura B. Carey, Vice President; Dr. David Bennardo, Superintendent of Schools, took the Oath of Office, administered by Mrs. McLean, District Clerk, for the 2018/2019 school year.

It was noted that Mrs. Christine Rapp, Treasurer; Mrs. Karen Vultaggio, Deputy Treasurer; and Mrs. Elaine Ferranti, Deputy District Clerk, were not present at the Organization Meeting and will be sworn in on Friday, July 6, 2018, by Mrs. McLean, District Clerk.

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BUSINESS MEETING:

Adoption of Agenda: Motion by Mr. Joyner, seconded by Mr. Bronson, be it Resolved that the revised 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 11, 2018.

Schedule of Bills (Warrants):	General (A)	Warrant 118	\$82,053.27
		V118	(\$361.43)
	School Lunch	Warrant 51	\$92.50
	Special Aid (F)	Warrant 53	\$35,909.40
	Capital Checking	Warrant 37	\$3,088.64
	Scholarship (TE)	Warrant 4	\$1,000.00

Approved – Weekly Packet of June 22, 2018

General (A)	Warrant 117	\$333,326.45
School Lunch	Warrant 50	\$26,528.39
Special Aid (F)	Warrant 52	\$37,419.77
Capital Checking (H)	Warrant 36	\$33,782.00
Scholarship (TE)	Warrant 3	\$40,650.00

Approved – Weekly Packet of June 15, 2018

General (A)	Warrant 113	\$412,009.38
	114	\$910,000.00
	115	\$1,732,133.88
	116	\$11,666.63
	V000	(\$1,363.00)
School Lunch	Warrant 49	\$54,913.81
Special Aid	Warrant 51	\$5,884.78
Capital Checking (H)	Warrant 34	\$12,443.84
	Warrant 35	\$18,039.73
	Warrant V027	(\$28,220.84)

Vote on Minutes through Schedule of Bills (Warrants): Mr. Ciappetta asked for any additional comments or questions on the above items, and then called for a vote on the motion. Motion carried unanimously.

Approval of Agreement with Elwood UFSD re Gymnastics Team 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 agreement with the Elwood UFSD for two Elwood UFSD students to participate on the District's Gymnastics team as independent competitors, a copy made part of these legal minutes, pp. 23-24. Motion carried unanimously.

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- Approval of Field Trip:** Motion by Mr. Bronson, seconded by Mrs. LaCara, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the field trip to Costa Rica on April 18-24, 2019, for Grades 9-12 students.
Motion carried unanimously.
- Approval of Field Trip:** Motion by Mr. Nitkewicz, seconded by Mr. Joyner, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the field trip to Italy on February 14-21, 2019, for Grades 9-12 students.
Motion carried unanimously.
- Approval of Field Trip:** Motion by Mr. Bronson, seconded by Mrs. Carey, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the field trip to Key Largo and the Everglades in Florida on April 22-26, 2019, for Grades 9-12 students.
Motion carried unanimously.
- Approval of SCOPE License Agreement:** 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 SCOPE License Agreement for the 2018/2019 ACT program, a copy made part of these legal minutes, pp. 25-29.
Motion carried unanimously.
- Approval of Huntington Awareness Day License Agreement:** Motion by Mrs. Carey, seconded by Mr. Bronson, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the Huntington Awareness Day License Agreement, a copy made part of these legal minutes, pp. 30-37.
Motion carried unanimously.
- Approval of Donation from HMFD:** Motion by Mr. Nitkewicz, seconded by Mrs. DeGaetano, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the \$1,500 donation from the Huntington Manor Fire Department to be used exclusively for the Wildeat Marching Band; Be it Further Resolved, as the donation was made for a student-specific purpose, the budget code for same to be increased accordingly.
Motion carried unanimously.
- Attendance at the Summer Law Conference:** 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 attendance by Board members to the NYSSBA Summer Law Conference on Thursday, July 26, 2018, a copy made part of these legal minutes, pp. 38-39.
Motion carried unanimously.

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**Approval of Petty
Cash for the 2018/19
School Year:**

Mr. Joyner offered the following resolution and Mr. Bronson moved its adoption:

RESOLVED, that the Assistant Superintendent for Business & District Operations, Dr. Joseph T. Centamore, shall have custody of the Petty Cash funds to be established for the 2018/2019 school year in the following opening amounts:

One \$100 funds for all elementary schools;
One \$100 funds for all secondary schools;
One \$100 funds for all administrative needs;
One \$100 funds for the Transportation Department
(Expenditures shall not exceed approved budget amounts)
Motion carried unanimously.

**Approval of
Increase to School
Lunch Prices:**

Motion by Mr. Bronson, seconded by Mrs. DeGaetano, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the ten-cent increase in school lunch meals as follows effective with the 2018/2019 school year:

\$2.10 for Grades K-2
\$2.35 for Grades 3-5
\$2.85 for Grade 6
\$3.10 for Grades 7-12

Motion carried unanimously.

**Attendance at the
Young Leaders
Banquet:**

Motion by Mr. Bronson, 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 Board members to the Young Leaders Banquet on August 9, 2018, in which Dr. Bennardo and Dr. Harris are being honored for their service to the community, a copy made part of these legal minutes, pp. 40-41.

Motion carried unanimously.

**SEQRA for
Performing Arts
Center and
Synthetic Turf
Replacement:**

Mr. Joyner offered the following resolution, and Mr. Nitkewicz moved its adoption:

WHEREAS, the Board of Education of the South Huntington Union Free School District desires to embark upon a capital improvement project at the Walt Whitman High School for the Performing Arts Center renovation and Synthetic Turf replacement at the existing facility; and

WHEREAS, said capital improvement project at the Walt Whitman High School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation or

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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 Main Office renovation and Synthetic Turf replacement at the Walt Whitman High 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 Main Office renovation and Synthetic Turf replacement at the Walt Whitman High 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 Education Department together with a copy of the correspondence from 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 Spirit of Huntington Summer Lease Agreement:

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 the Spirit of Huntington Summer Lease Agreement, a copy made part of these legal minutes, pp. 42-56.
Motion carried unanimously.

Approval of the Internal Audit Corrective Action Plan:

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 required corrective action plan, as submitted by Nawrocki Smith, LLP, for the fiscal year ended June 30, 2017.
Motion carried unanimously.

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- Local 424 Travel Allowance:** 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 2018/2019 car allowance of \$1,050 for each UPSEU/Local 424 staff member, John Burke and Kathleen Hopkins. Motion carried unanimously.
- Middle Management Travel Allowance:** Motion by Mr. Joyner, seconded by Mrs. Carey, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the payment of a travel allowance for the following middle management positions for the 2018/2019 school year: Supervisor of Facilities - \$3,000; School Lunch Manager - \$1,600; Administrative Aide to Board of Education - \$800. Motion carried unanimously.
- SHAA Travel Allowance:** Motion by Mrs. Carey, seconded by Mr. Bronson, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the payment of an annual travel allowance for the following positions for travel within the district in the ordinary course of their assignments during the 2018/2019 school year: \$600 each to the Supervisor K-12 Mathematics, Technology and Business, the Supervisor of Curricula Services, and the Supervisor of School Guidance; \$800 to the Supervisor of Special Education; \$400 to the Assistant Supervisor of Special Education; and \$1,200 to the Supervisor of PE, Health, Athletics and Recreation. Motion carried unanimously.
- School Safety Officer Supervision Coverage:** 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 Mr. Dispenzieri to assume the role of supervisor in those situations where two current supervisors are not working, regular school is in session, and there is a need for supervision. Be it Further Resolved that when such a situation occurs, compensation will be at the supervisor's hourly rate of pay, \$27/per hour, for the 2018/2019 school year. Motion carried unanimously.
- Recommendations for Placement by CSE/CPSE:** Motion by Mr. Nitkewicz, seconded by Mr. Bronson, 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 2, 12, 14, 15, 16, 19, 20, 21, 23, 26, 27, 28, April 5, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 30, May 1, 3, 4, 7, 8, 9, 10, 11, 12, 14, 15, 17, 18, 21, 22, 24, 25, 29, 30, 31, June 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 19, 20, 2018,, and the Committee on Preschool Special Education dated April 13, 16, 24, May 3, 11, 15, 16, 17, 18, 21, 22, 24, 25, 29, 31, June 4, 5, 7, 8, 12, 15, 21, 2018, 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. 57-134. Motion carried unanimously.

July 5, 2018

**Remediation of the
Stimson Middle
School Basketball
Court:**

Mrs. LaCara offered the following resolution, and Mrs. Carey moved its adoption:

BE IT RESOLVED that the Board of Education hereby accepts the scope of work proposal received from Laser Industries, Inc., on July 5, 2018, attached hereto concerning the replacement of the basketball court at the Henry L. Stimson Middle School, subject to the terms and conditions of an agreement to be prepared by District counsel and approved by the President of the Board of Education and the Superintendent of Schools;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said agreement on behalf of the Board of Education.

Motion carried unanimously.

Personnel:

Motion by Mrs. Carey, seconded by Mr. Joyner, 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. 135-152, and authorizes implementation thereof:

Schedule 2: Probationary Appointments (Instructional)

Schedule 5: Part-time Appointments (Instructional)

Schedule 6: Summer School Appointments (Instructional)

Schedule 9: Coaching/Extracurricular Appointments (Instructional)

Schedule 11: Terminations (Instructional)

Schedule 16: Terminations (Non-Instructional)

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

Schedule 20: Re-Appointments (Non-Instructional)

Motion carried with 6 votes in favor; Mr. Bronson abstained.

**Information and
Reports:**

1. Superintendent Recognition at the 10th Annual Young Leaders Banquet
2. Acknowledgement Letter re Fred Langstaff NYSSBA Area 12 Director
3. The Long-Islander (1)
4. Newsday (1)
5. Congratulatory Letters to Empire State Games Victory Challenge

Information Sent to Board Week Ending June 22, 2018

1. Facility Committee Agenda for June 26, 2018, Meeting
2. Facility Committee Minutes from June 6, 2018, Meeting
3. Audit Committee Agenda for June 27, 2018
4. Ingerman Smith Memo re The Janus Case and Agency Fee Payments
5. Ingerman Smith Memo re Update for Revised Calendar Regulations
6. Personnel Postings
7. SCOPE Dinner Meeting, Thursday, August 9th at the Bourne Mansion

July 5, 2018

Information Sent to Board Week Ending June 15, 2018

1. Most Improved Player Letter from Superintendent
2. Wildcat Hero Letters from Superintendent
3. Wildcat Hero/Booster Club Scholarship Award letters
4. Next Generation STEAM Festival Letters
5. Most Valuable Player Letters from Superintendent
6. Poetry for HART Contest Letters from Superintendent
7. Michael S. Curtin Award Letters from Superintendent
8. Graduation Procedure Letter from Principal Murphy
9. Outstanding Balances on School Related Items from Principal Murphy
10. Student Letters re AP Summer Assignments from Principal Murphy
11. Personnel Postings
12. The Long-Islander (Three Articles)

Committee Updates: Mr. Ciappetta spoke of the work to be completed with the Performing Arts Center and the turf field replacement. The current turf field was installed 11 years ago, and the life expectancy was 10 to 12 years. With the Performing Arts Center, the chairs will be replaced, the walls will be carpeted for better sound, and the lighting will be upgraded. Painting will also be completed. The projects, Mr. Ciappetta shared, were funded through the budget.

Mr. Joyner provided a synopsis of the June SHEF meeting whereby it was determined that the Family Fun Day not take place this year. While it was a fundraiser that students and parents enjoyed attending, the date conflicted with many activities in the township, and the decision was to forgo the event this year. Mr. Joyner was pleased to announce that the second annual Gala event will be scheduled for the spring of 2019, and when the date is known, it will be shared accordingly.

Comments from Board Members and Staff:

Mr. Ciappetta commented on the success of the June 23rd commencement ceremony. Mr. Ciappetta complimented the Class of 2018 and congratulated Mrs. DeGaetano and Mr. Bronson whose sons were 2018 graduates.

Mr. Joyner shared that it had been one year that he has served on the Board of Education; he has enjoyed the collaborative effort in working with his fellow Board members tremendously.

Voice of the Residents:

Visitors were invited to participate.

Executive Session:

Motion by Mr. Nitkewicz, seconded by Mrs. Carey, be it Resolved that the Board of Education go into Executive Session for the purposes of administrative interviews.

Motion carried unanimously.

(Due to a power outage at the JKAO, the Executive Session was conducted at Stimson Middle School.)

Motion by Mr. Nitkewicz, seconded by Mr. Bronson, be it Resolved that the Executive Session be adjourned.

Motion carried unanimously.

July 5, 2018

Motion by Mr. Nitkewicz, seconded by Mrs. DeGaetano, be it Resolved that the Board of Education return to public session.

Motion carried unanimously.

Personnel:

Motion by Mrs. Carey, seconded by Mrs. LaCara, be it Resolved that the Board of Education of the South Huntington School District, having reviewed the recommendation of the Chief School Administrator, is satisfied that the provisions of Section 3012 of Education Law were followed, and thereby accepts the recommendation as set forth in the schedule made part of these legal minutes, p. 153, and authorizes implementation thereof:

Schedule 3: Administrative/Supervisory Appointments (Instructional)

Motion carried unanimously.

Adjournment:

Motion by Mr. Bronson, seconded by Mr. Joyner, be it Resolved that the meeting be adjourned.

Motion carried unanimously.

The meeting was declared adjourned at 10:45 p.m.



Nicholas R. Ciappetta, J.D., President



Laura McLean, District Clerk

Attachments made part of these legal minutes, pages 19 through 153.