

July 24, 2018

A special meeting of the Board of Education of South Huntington Union Free School District was held on Tuesday, July 24, 2018, in the Leadership Conference Room of the James Kaden Administrative Offices, 60 Weston Street, Huntington Station, New York.

Present: **Board Members:**

President
Vice President

Mr. Ciappetta
Mrs. Carey
Mr. Bronson
Mrs. DeGaetano
Mr. Joyner
Mrs. LaCara

Staff:

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

Not Present: Mr. Nitkewicz
Dr. Harris

Call to Order: Mr. Ciappetta opened the meeting at 6:30 p.m.

Executive Session: Motion by Mrs. DeGaetano, seconded by Mr. Bronson, be it Resolved that the Board go into Executive Session for the purpose of administrative interviews.
Motion carried unanimously.

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

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

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

Motion on Minutes through Schedule of Bills (Warrants): 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 approve the following items:

Minutes: Minutes of Board meeting held on June 13, 2018

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Schedule of Bills (Warrants):	<u>Schedule of Bills (Warrants)</u>		
	General (A)	Schedule 126	\$330,096.10
		127	\$18,486.90
		4	\$702,569.76
		5	\$230.00
		V0004	(\$250.00)
	School Lunch	Schedule 54	\$26,900.66
	Special Aid	Schedule 57	\$34,131.82

Approved - Weekly Packet of July 13, 2018

	General (A)	Schedule 119	\$459,252.20
		120	\$17,500,000.00
		121	\$1,329,969.02
		122	\$1,985.98
		124	\$243,055.54
		V119	(\$629.40)
		V123	(\$243,055.54)
	School Lunch	Schedule 52	\$16,636.49
		53	\$10,838.78
		V053	(\$7,398.55)
	Special Aid	Schedule 54	\$84,119.94
		55	\$899.00
		56	\$10,671.77
	General	Schedule 125	\$769,360.30
		1	\$1,065,436.06
		2	\$1,688,947.21
		3	\$400.00
	Capital Checking	Schedule 38	\$16,647.80

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.

Agreement with Laser Industries: Motion by Mr. Bronson, seconded by Mr. Joyner, be it Resolved that the Board of Education of the South Huntington Union Free School District hereby approves the Second Remaining Work Protocol and Settlement Agreement between the District and Laser Industries, Inc., a copy made part of these legal minutes, pp. 158-167.
Motion carried unanimously.

Agreement with Ingerman Smith: 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 Settlement Agreement between the District and Ingerman Smith, LLP, a copy made part of these legal minutes, pp. 168-173.
Motion carried unanimously.

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**Agreement with
South
Huntington
Public Library:**

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 Agreement between the District and the South Huntington Public Library regarding the Depot Road property, a copy made part of these legal minutes, pp. 174-176.
Motion carried unanimously.

Personnel:

Motion by Mrs. Carey, seconded by Mr. Bronson, 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. 177-186, and authorizes implementation thereof:
Schedule 2: Probationary Appointments (Instructional)
Schedule 3: Administrative/Supervisory Appointments (Instructional)
Schedule 6: Summer School Appointments (Instructional)
Schedule 9: Coaching/Extracurricular Appointments (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

**Information and
Reports:**

1. Eligibility Code Parent Letter from Principal Murphy
2. Driver Education Parent Letter from Principal Murphy
3. Welcome Freshman Letter from Principal Murphy
4. Freshman Orientation Letter to Student and Family from Principal Murphy
5. Code of Conduct and DASA Parent Letter from Principal Murphy
6. The Common Application Senior Letter from Principal Murphy
7. Senior Portrait Letter to WWHS Seniors from Principal Murphy
8. Senior/Parent Designated Parking Letter from Principal Murphy
9. Student/Parent Letter re No Child Left Behind from Principal Murphy

Information Sent to Board Week Ending July 13, 2018

1. Facilities Committee Minutes of June 26, 2018
2. Enrollment Report June 1 through June 22, 2018
3. Thank You Letter to M. Ritchie for Graduation Assistance from Board Vice President Laura Carey
4. Suffolk County Legislature Letter re Annual Sickle Cell 5K Walk/Run on Saturday, September 8, 2018
5. Ingerman Smith Memorandum re Compliance with Section 203 Voting Rights Act
6. Ingerman Smith Second Update re Compliance with Section 203 Voting Rights Act
7. Ingerman Smith Memorandum re Implementation of Janus Decision
8. Ingerman Smith Memorandum re Establishment of Charitable Fund

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Comments from Board Members and Staff: None provided.

Voice of the Residents: Visitors were invited to participate.

Executive Session: Motion by Mr. Bronson, seconded by Mrs. LaCara, be it Resolved that the Board of Education go into Executive Session for the purpose of administrative interviews.
Motion carried unanimously.

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

Personnel Motion by Mr. Joyner, 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, p. 178, and authorizes implementation thereof:
Schedule 3: Administrative/Supervisory Appointments (Instructional)
Motion carried unanimously.

Mr. Ciappetta took the opportunity to announce and congratulate the newly appointed assistant principal for the Birchwood Intermediate School, Mr. Thomas Keogh, and the newly appointed assistant principal for Maplewood Intermediate School, Ms. Michelle Davis. Mr. Ciappetta also congratulated Dr. Alison Bruno, the District's Supervisor of Curricula Services, who had been appointed earlier in the evening's public session.

Adjournment: Motion by Mrs. LaCara, seconded by Mr. Bronson, be it Resolved that the meeting be adjourned.
Motion carried unanimously.

The meeting was declared adjourned at 10:50 p.m.



Nicholas R. Ciappetta, J.D., President



Laura McLean, District Clerk

Attachments made part of these legal minutes, pages 158 through 186.