REORGANIZATION MEETING
MINUTES OF THE BOARD OF EDUCATION
HUNTINGTON U.F.S.D.

July 5, 2012

The Reorganization Meeting of the Board of Education of the Huntington Union Free School District was held on Thursday, July 5, 2012 at Jack Abrams School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 6:05 p.m.

ROLL CALL

There were present Board of Education Members: DiGiacomo, Hebert, McGrath, Paci, Palacios, Rogan, Spector; Superintendent Polansky; Dr. Card, Dr. Giani, Mr. Gergis and Mrs. Troffa.

PLEDGE OF ALLEGIANCE

Mrs. Troffa, District Clerk, led the Board of Education and the others present in the Pledge of Allegiance to the flag.

EMERGENCY EVACUATION PROCEDURE

Mrs. Troffa discussed the exits to be used in the event of an emergency.

SMOKE-FREE SCHOOL DISTRICT

Mrs. Troffa announced that the Huntington Union Free School District is a smoke-free district and smoking is prohibited in all buildings and on school grounds. She also asked that all cell phones be turned off.

ADMINISTRATION OF OATH OF OFFICE TO NEW BOARD MEMBERS

Mrs. Troffa administered the Oath of Office to newly elected Board of Education Members DiGiacomo and Palacios.

ADMINISTRATION OF OATH OF OFFICE TO SUPERINTENDENT OF SCHOOLS

Mrs. Troffa administered the Oath of Office to James W. Polansky, Superintendent of Schools.

ELECTION OF BOARD OF EDUCATION OFFICERS

Election of President of the Board of Education for the 2012-2013 school year:
Mrs. Rogan was nominated by Mr. Paci and seconded by Mrs. Hebert as President of the Board of Education.

A vote was taken. Mrs. Rogan was unanimously elected as President 7-0.

The Board of Education declared Mrs. Rogan as President for the 2012-2013 school year.

**Election of Vice-President of the Board of Education for the 2012-2013 school year:**

Mr. Paci was nominated by Mr. McGrath and seconded by Mrs. Rogan as Vice-President of the Board of Education.

A vote was taken. Mr. Paci was unanimously elected as Vice-President 7-0.

The Board of Education declared Mr. Paci as Vice-President for the 2012-2013 school year.

**ADMINISTRATION OF OATH OF OFFICE TO BOARD OFFICERS**

Mrs. Troffa administered the Oath of Office to Mr. Rogan as President and Mr. Paci as Vice President of the Board of Education for the 2012-2013 school year.

**APPOINTMENT OF OFFICERS**

**DISTRICT CLERK**

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to appoint Elizabeth Troffa as District Clerk for the 2012-2013 school year.

MOTION carried 7-0.

**DISTRICT TREASURER**

A MOTION was made by Mr. Paci and seconded by Mrs. Hebert to appoint Jill Miranda as District Treasurer for the 2012-2013 school year.

MOTION carried 7-0.

**ADMINISTRATION OF OATH OF OFFICE TO DISTRICT CLERK AND DISTRICT TREASURER**

Mrs. Rogan administered the Oath of Office to Mrs. Troffa as District Clerk. Mrs. Miranda was unable to attend the meeting. Mrs. Troffa administered the Oath of Office to Mrs. Miranda as District Treasurer for the 2012-2013 school year on July 6, 2012 before she performed any duties as Treasurer.

**APPOINTMENT OF SPECIAL PERSONNEL**

**SCHOOL DISTRICT LEGAL COUNSEL**
A MOTION was made by Mr. McGrath and seconded by Mr. Spector to approve the appointment of Guercio & Guercio as General Legal Counsel for the school year 2012-2013, with a yearly retainer of $41,000 and a litigation rate of $240 per hour and $115 per hour for paralegal fees.

(See attached)

MOTION carried 7-0.

SCHOOL DISTRICT LABOR COUNSEL

A MOTION was made by Mr. McGrath and seconded by Mr. Spector to approve the appointment of Guercio & Guercio as district Negotiations Counsel for the 2012-2013 school year, with a yearly retainer of $80,000.

(See attached)

MOTION carried 7-0.

INTERNAL AUDITOR

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to approve the appointment of Sheehan & Company as Internal Auditor for the 2012-2013 school year at a fee not to exceed $35,000 for the year.

(See attached)

MOTION carried 7-0.

CLAIMS AUDITOR

A MOTION was made by Mr. McGrath and seconded by Mr. Spector to approve the appointment of R.S. Abrams & Co., LLP as claims auditor for the 2012-2013 school year at a monthly fee of $2,730.

(See attached)

MOTION carried 7-0.

Audit COMMITTEE

A MOTION was made by Mr. Paci and seconded by Mr. Palacios to approve the appointment of Richard McGrath, Adam Spector, and Lynn Kiraly as members of the Audit Committee for the 2012-2013 school year.

MOTION carried 7-0.

SCHOOL DISTRICT PHYSICIAN

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo to approve the appointment of Corporate Medical Consultants, Dr. John Colletta, as district physician for the 2012-2013 school year, with a yearly retainer of $53,750.
MOTION carried 7-0.

**LEA Representative and Members Of CPSE and CSE**

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to approve the appointment of the following personnel:

**MEMORANDUM**

**To:** Jim Polansky  
**From:** Dr. Vicki L. Mingin  
**Re:** Appointment of LEA Representatives and Members of CPSE and CSE  
**Date:** June 14, 2012

It is customary at the Reorganization Meeting that the Board of Education appoints members of the Committee on Preschool Special Education (CPSE), Committee on Special Education (CSE) and Sub-Committees of the CSE. Listed below are the recommended appointments for the CPSE, CSE and Subcommittees on Special Education for the 2012-13 school year.

As outlined in Part 200 Regulations of the Commissioner of Education Section 200.3(a)(1) and (2), each Board of Education shall appoint members to the Committees on Special Education (CSE), and members to the Committees on Preschool Special Education (CPSE), and determine the number of subcommittees to be appointed, upon the recommendation of the CSE. These appointments, in accordance with the provision of Education Law, Section 4402 and 4410, are necessary to ensure timely evaluation and placement of students.

I am recommending that the Board of Education appoint the following CPSE and CSE committee members:

**CPSE Membership**

<table>
<thead>
<tr>
<th>Role</th>
<th>Names</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parent of Preschool Child</td>
<td>Or person in parent relationship to the student as per Public Law 108-446 Part 200 Section 200.1 (ii)(1)</td>
</tr>
<tr>
<td>LEA Rep./CPSE Chair</td>
<td>Nancy C. Wilson, Director</td>
</tr>
<tr>
<td></td>
<td>School Psychologists</td>
</tr>
<tr>
<td></td>
<td>Special Education Chairpersons</td>
</tr>
<tr>
<td></td>
<td>Special Education Coordinator</td>
</tr>
<tr>
<td></td>
<td>Principals (as alternates)</td>
</tr>
</tbody>
</table>
| Additional Parent Members | Juliann Abedin  
| | Lynnette Bavaro  
| | Margot Edlin  
| | Amy Giles  
| | Deborah Gulmi  
| | Katherine Kovach  
| | Lisa Lurie |
| | Christine Biernacki  
| | Per Dobler  
| | Toni Funk  
| | Jennifer Giugliano  
| | Hillary Hess  
| | Nancy Levine  
| | Lisa Mattucci |
Suffolk County: Appropriately certified or licensed Representative of Suffolk County

Regular Education Teacher of the Child: Whenever the child is or may be participating in the regular education environment.

Special Education Teacher of the Child: One special education teacher of the child, or if appropriate, a special education provider of the child.

- For a preschool child in transition from early intervention programs and services the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child as per Part CR 200.3 (a)(2)(viii).

A School Psychologist: As per Part CR 200.3(a)(2)(vi),

Other persons having knowledge of the child: As per Part CR 200.3(a)(2)(vii).

**CSE Membership**

Parent of Student: A person in a parental relationship to the student as Per Public Law 108-446 Part CR 200 Section 200.3 (a)(1)(i)

LEA Rep./CSE Chair: Nancy C. Wilson, Director

School Psychologists

Special Education Chairpersons

Special Education Coordinator

Principals (as alternates)

Regular Education Teacher*: At least one regular education teacher of the student whenever the student is or may be participating in the regular education environment, as per CR Part 200.3 (a) (ii)

Special Education Teacher*: Special Education Teacher, or when appropriate, at least one Special Education provider of the student, as per CR Part 200.3 (a) (ii)

Psychologists:

Dr. Russell Bomse

Dr. Cynthia Fletcher

Dr. Nancy DeVito

Dr. Mary DiBenedetto

Nina DiGioia

Dr. Julissa Garris-Shade

Renee Jones-Vaughans

Dr. Giovanni Mendez

Melody Renick
Minutes 7/5/2012 Reorganization

Additional Parent Members: Juliann Abedin       Christine Biernacki
                          Lynnette Bavaro       Per Dobler
                          Margot Edlin          Toni Funk
                          Amy Giles             Jennifer Giugliano
                          Deborah Gulmi         Hillary Hess
                          Katherine Kovach      Nancy Levine
                          Lisa Lurie            Lisa Mattucci
                          Christine Mowery      Carrie Nikodem
                          Cathy O’Connor        Janet Ottas
                          Cindy Reilly          Kathy Shea
                          Carol Schlitt         Melinda Weissman
                          Irene Vanderschuyt    Norman Vanderschuyt

Social Workers: As assigned per building (see list below).
School Physician: Dr. Colletta, if specifically requested in writing by the
                  parent of the student or by a member of the school, at
                  least 72 hours prior to the meeting

Other persons having
knowledge of student: As per CR 200.3(a)(1)(ix)
Student: The student, if appropriate. 200.3(a)(x)

The Huntington Union Free School District will appoint building-based CSE and Sub-CSEs
to conduct meetings for students in out-of-district placements composed of the above
members and special education staff from the program.

Special Education Department
Director: Nancy C. Wilson
Coordinator Out-of-District: Katie McCourt
Special Education Chairperson CPSE-3: TBD
Special Education Chairperson: Linda Costello-Roth
School Physician: Dr. John Colletta
School Social Workers:
                  Kathryn Costa
                  Linda Kohan
                  Vilma Matos
                  Giselle Soto

The Board of Education is required to establish a sufficient number of CSEs, to the extent
such Committees are required, to ensure the timely evaluation and placement of students
with disabilities.

The Board of Education authorizes the Director to make amendments to students’ IEPs as
outlined in the Part 200.4(g)(1)(2)(3) of the Regulations of the Commissioner.

Sub-Committees on Special Education

Education Law Section 4402 Regulations of the Commissioner Part 200.3(c)(4), the
Huntington Union Free School District will authorize Sub-Committees as established in the
regulations to perform the functions of the Committee on Special Education (CSE), except when a student is considered for initial placement in:

1. a special class; or
2. a special class outside of the student's school of attendance; or
3. a school primarily serving students with disabilities in a school outside of the student’s district.

The membership of each sub-committee shall include as per 200.3 (c)(2) CR, but not be limited to:

1. The parents of the student;
2. not less than one regular education teacher of the student whenever the student is, or may be, participating in the regular education environment;
3. not less than one of the student’s special education teachers or, if appropriate, not less than one special education provider of the student;
4. A representative of the school who is qualified to provide, administer, or supervise special education and who is knowledgeable about the general curriculum and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph;
5. a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6(h)(4) of the Part, is considered;
6. an individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to subparagraphs (ii) through (v) or (vii) of this paragraph;
7. such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate, and
8. the student, if appropriate.

The Huntington Union Free School District will appoint building level Sub-Committees on Special Education and an Out-of-District Building Based Sub-Committee composed of the members listed below:

Upon receipt of a written request, the subcommittee shall immediately refer to the committee for its review any recommendation of the subcommittee concerning the identification, evaluation, educational placement or provision of a free appropriate public education to a student that is not acceptable to the parent or person in parental relationship to such student.

The regular education teacher of the student with a disability must, to the extent appropriate, participate in the development, review and revision of a student's IEP, including assisting in the determination of

1. appropriate positive behavioral intervention supports and other strategies for the student; and
2. supplementary aids and services, program modifications and supports for school personnel that will be provided for the student, consistent with section 200.4(d) of this Part.
Teacher - (Education Law) Section 4402.1 adds the pupil’s teacher to the list of required members of the Committee on Special Education and the Committee on Preschool Special Education. Therefore, I recommend that the Board of Education pass a resolution making each teacher a member of the Committee on Special Education. The Regulations of the Commissioner Part 200.1(pp), Part 200.1(yy) and 200.3(a)(1)(ii) mandates that if a child with a disability is being considered for, or is in any general education curriculum, not less than one general education teacher as well as no less than one special education teacher must be present at the CSE.

Psychologists for all bilingual/monolingual Spanish and LEP students who require bilingual evaluations.

At the secondary level a guidance counselor shall attend all CSE meetings.

The Board of Education must appoint and maintain a list of surrogate parents. As defined in Part 200.1 (ccc) of the Regulations of the Commissioner of Education, a surrogate parent means a person appointed to act in place of parents or guardians when a child’s parents or guardians are not known, or when after reasonable efforts, the Board of Education cannot discover the whereabouts of a parent or, or the student is an unaccompanied homeless youth or ward of the State and does not have a Parent who meets the definition of this Section.

I propose that the Board of Education consider Carrie Nikodem and Margot Edlin for appointment as surrogate parents.

Additional parent members and surrogate parents will be added when they have received the required training during the 2012-13 school year.

The Part 200 Regulations of the Commissioner of Education Part 200 was used in preparation of this document which includes all amendments through April 2012.

Note: The Individuals with Disabilities Education Act was reauthorized in December 2004. The Federal Regulations were adopted on October 13, 2006. Any updates to the Part 200 dated after April 2012 that effect the CSE or CPSE membership will be sent to the Board of Education for approval.

MOTION carried 7-0.

APPOINTMENT OF BOARD MEMBER TO REVIEW CSE AND CPSE MINUTES

A MOTION was made by Mrs. Rogan and seconded by Mr. Spector to appoint Mrs. Hebert to review CSE and CPSE Minutes out of the time frame of a regularly scheduled board meeting and to accept the recommendations set forth in the CSE/CPSE Minutes on behalf of the Board of Education and to appoint an Impartial Hearing Officer as needed.

MOTION carried 7-0.

IMPARTIAL HEARING OFFICERS
A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve the appointment of the following personnel:

**MEMORANDUM**

**Date:** June 5, 2012  
**To:** Jim Polansky  
**From:** Dr. Vicki L. Mingin  
**RE:** Impartial Hearing Officers

As per Part 200.1(x) and 200.5(3)(i), the Board of Education shall arrange for the appointment of an Impartial Hearing Officer from the impartial hearing officer list in accordance with the rotational selection process established in Section 200.2(e)(i)(ii) and 200.2 (b)(9) of the Part 200 Regulations of the Commissioner and the administrative procedures established by the Board of Education. Hearing officers must be selected from the approved list via the web-based Impartial Hearing Reporting System established and maintained by New York State Education Department.

Please review this information with the Board of Education at the reorganization meeting on July 5, 2012.

MOTION carried 7-0.

**SECTION 504 COMPLIANCE OFFICER**

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to appoint Dr. Kenneth Card as Section 504 Compliance Officer for the 2012-2013 school year.

MOTION carried 7-0.

**TITLE IX COMPLIANCE OFFICER**

A MOTION was made by Mr. Paci and seconded by Mr. DiGiacomo to appoint Dr. Joseph Giani as Title IX Compliance Officer for the 2012-2013 school year.

MOTION carried 7-0.

**CENTRAL TREASURER FOR EXTRA-CURRICULAR FUNDS – BUILDING LEVEL**

A MOTION was made by Mrs. Hebert and seconded by Mr. McGrath to appoint Central Treasurers in the three buildings that have an extra classroom activity account for the 2012-2013 school year.

<table>
<thead>
<tr>
<th>School</th>
<th>Central Treasurer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Woodhull Intermediate</td>
<td>Christopher Hender</td>
</tr>
<tr>
<td>Finley Middle School</td>
<td>Joanne Gurrieri</td>
</tr>
<tr>
<td>Huntington High School</td>
<td>Eileen DeAngelis</td>
</tr>
</tbody>
</table>
MOTION carried 7-0.

**DEPUTY DISTRICT CLERK**

A MOTION was made by Mr. Spector and seconded by Mr. Paci to appoint Diane Judd as Deputy District Clerk for the 2012-2013 school year.

MOTION carried 7-0.

**DEPUTY TREASURER**

A MOTION was made by Mr. Palacios and seconded by Mr. DiGiacomo to appoint Margaret Creighton as Deputy Treasurer for the 2012-2013 school year.

MOTION carried 7-0.

**PURCHASING AGENT**

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to appoint Roberta Roth as Purchasing Agent for the 2012-2013 school year.

MOTION carried 7-0.

**DEPUTY PURCHASING AGENT**

A MOTION was made by Mr. DiGiacomo and seconded by Mr. Paci to appoint the Assistant Superintendent for Finance and Management Services, Sammy Gergis, as Deputy Purchasing Agent for the 2012-2013 school year.

MOTION carried 7-0.

**RECORDS ACCESS OFFICER AND RECORDS MANAGEMENT OFFICER**

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo to appoint Elizabeth Troffa as Records Access Officer and Records Management Officer for the 2012-2013 school year.

MOTION carried 7-0.

**BOARD OF REGISTRATION AND ELECTON PERSONNEL**

A MOTION was made by Mrs. Hebert and seconded by Mr. McGrath to appoint the following as Members of the Board of Registration and Election Personnel for the 2012-2013 school year:

*Appointment Member, Board of Registration*

Concetta Cagnino, Margaret Creighton
Appointment – Chief Inspector
Catherine Bender

Appointment* - Election Clerks & Inspectors

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catherine Bender</td>
<td>Regina Kelly</td>
</tr>
<tr>
<td>Christine Bené</td>
<td>Janet Lentini</td>
</tr>
<tr>
<td>Emmagene Brown</td>
<td>Frances Lewandowski</td>
</tr>
<tr>
<td>Mary Lou Brown</td>
<td>Mildred Lombardo</td>
</tr>
<tr>
<td>Concetta Cagnino</td>
<td>Dorothy McElduff</td>
</tr>
<tr>
<td>Rita Carino</td>
<td>Jill Miranda</td>
</tr>
<tr>
<td>Margaret Creighton</td>
<td>Judith Murphy</td>
</tr>
<tr>
<td>Edie DeGennaro</td>
<td>Rosemarie O'Rourke</td>
</tr>
<tr>
<td>Madeline Emmons</td>
<td>Gladys Palacios</td>
</tr>
<tr>
<td>Joan Esposito</td>
<td>MaryAnn Sarsfield</td>
</tr>
<tr>
<td>Margaret Florio</td>
<td>Betty Jo White</td>
</tr>
<tr>
<td>Gordon Goldsmith</td>
<td>Regina Zorn</td>
</tr>
</tbody>
</table>

*Approval to add and delete as necessary.

MOTION carried 6-0. Mr. Palacios abstained from voting because he has a family member on the list.

RESIDENCY HEARING OFFICER

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to appoint Dr. Joseph Giani as Residency Hearing Officer for the 2012-2013 school year.

MOTION carried 7-0.

CHIEF INFORMATION OFFICER/BACKUP CHIEF INFORMATION OFFICER

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo to appoint Marybeth Robinette as Chief Information Officer and Nancy Allard as the Backup Chief Information Officer for the 2012-2013 school year.

MOTION carried 7-0.

HEALTH AND SAFETY CONSULTANT

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to approve the appointment of Eastern Suffolk BOCES to provide Health and Safety Consultant Services for 2012-2013.

MOTION carried 7-0.
DIGNITY ACT COORDINATORS

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to appoint the following Dignity Act Coordinators and Support Personnel for the 2012-2013 school year:

<table>
<thead>
<tr>
<th>Finley Middle School</th>
<th>Huntington High</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Amato</td>
<td>Principal</td>
</tr>
<tr>
<td>Kathryn Costa</td>
<td>Social Worker</td>
</tr>
<tr>
<td>Mary DiBenedetto</td>
<td>Psychologist</td>
</tr>
<tr>
<td>Nina DeGioia</td>
<td>Psychologist</td>
</tr>
<tr>
<td>Julissa Garris-Shade Psychologist</td>
<td>Giovanni Mendez</td>
</tr>
<tr>
<td>Vilma Matos</td>
<td>Social Worker</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Flower Hill Primary</th>
<th>Jefferson Primary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marlon Small Principal</td>
<td>Valerie Capitulo-Saide Principal</td>
</tr>
<tr>
<td>Nina DeGioia Psychologist</td>
<td>Russ Bomse Psychologist</td>
</tr>
<tr>
<td>Julissa Garris-Shade Psychologist</td>
<td>Julissa Garris-Shade Psychologist</td>
</tr>
<tr>
<td>Gissello Soto Social Worker</td>
<td>Gissello Soto Social Worker</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Southdown Primary</th>
<th>Washington Primary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Marino Principal</td>
<td>Marsha Neville Principal</td>
</tr>
<tr>
<td>Julissa Garris-Shade Psychologist</td>
<td>Linda Kohan</td>
</tr>
<tr>
<td>Linda Kohan Social Worker</td>
<td>Julissa Garris-Shade Psychologist</td>
</tr>
<tr>
<td>Melody Renick Psychologist</td>
<td>Renee Jones Vaughans Psychologist</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Woodhull Intermediate</th>
<th>Central Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Stokkers Principal</td>
<td>Joseph Giani Asst. Supt for Personnel</td>
</tr>
<tr>
<td>Jarrett Stein Asst. Principal</td>
<td></td>
</tr>
<tr>
<td>Cynthia Fletcher Psychologist</td>
<td>Joan Fretz Fine &amp; Performing Arts</td>
</tr>
<tr>
<td>Julissa Garris-Shade Psychologist</td>
<td>Georgia McCarthy Athletics</td>
</tr>
<tr>
<td>Renee Jones Vaughans Psychologist</td>
<td>Nancy Wilson Pupil Personnel</td>
</tr>
<tr>
<td>Vilma Matos Social Worker</td>
<td></td>
</tr>
</tbody>
</table>

MOTION carried 7-0.

BONDING OF EMPLOYEES

A MOTION was made by Mr. McGrath and seconded by Mr. Spector to secure excess bonding as listed below:

<table>
<thead>
<tr>
<th>Employee Position</th>
<th>Bond Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Treasurer</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Deputy Treasurer</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Assistant Superintendent for Business</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Central Treasurers (3)</td>
<td>(Each) $500,000</td>
</tr>
<tr>
<td>District Clerk</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

MOTION carried 7-0.

DESIGNATION OF NEWSPAPERS
A MOTION was made by Mr. Spector and seconded by Mr. Palacios to designate the Huntington News, Long Islander, The Times Beacon Record Newspapers and Newsday as official newspapers of the district for the 2012-2013 school year.

MOTION carried 7-0.

**DESIGNATION OF SCHOOL DISTRICT DEPOSITORIES**

A MOTION was made by Mr. McGrath and seconded by Mr. DiGiacomo to approve the following as depositaries for school district funds for the 2012-2013 school year.

<table>
<thead>
<tr>
<th>Bank of America</th>
<th>General Fund Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Bond Account</td>
</tr>
<tr>
<td></td>
<td>Capital Renovation</td>
</tr>
<tr>
<td></td>
<td>Capital Reserve</td>
</tr>
<tr>
<td></td>
<td>Capital Project</td>
</tr>
<tr>
<td>J.P. Morgan Chase</td>
<td>Payroll</td>
</tr>
<tr>
<td></td>
<td>Trust &amp; Agency</td>
</tr>
<tr>
<td></td>
<td>General Fund Savings</td>
</tr>
<tr>
<td></td>
<td>General Fund Checking</td>
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<tr>
<td></td>
<td>School Lunch Fund Checking</td>
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<tr>
<td></td>
<td>Special Aid Checking</td>
</tr>
<tr>
<td>First National of Long Island</td>
<td>General Fund Savings</td>
</tr>
<tr>
<td></td>
<td>Capital Projects 94/95</td>
</tr>
<tr>
<td></td>
<td>Debt Service</td>
</tr>
<tr>
<td></td>
<td>Extra-Curricular</td>
</tr>
<tr>
<td>State Bank</td>
<td>General Fund Savings</td>
</tr>
<tr>
<td>Citibank</td>
<td>General Fund Savings</td>
</tr>
<tr>
<td>Capital One</td>
<td>Capital Projects</td>
</tr>
</tbody>
</table>

MOTION carried 7-0.

**CERTIFICATION OF PAYROLLS**

A MOTION was made by Mr. Paci and seconded by Mrs. Hebert to designate the Superintendent of Schools and the Assistant Superintendent for Business to certify all payrolls for the 2012-2013 school year.

MOTION carried 7-0.

**PETTY CASH ACCOUNTS**

A MOTION was made by Mrs. Hebert and seconded by Mr. McGrath to approve the following Petty Cash Accounts for the 2012-2013 school year:

<table>
<thead>
<tr>
<th>Huntington High School</th>
<th>Carmela Leonardi, Principal</th>
<th>$100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Huntington High School</td>
<td>Brenden Cusack, Assistant Principal</td>
<td>$100</td>
</tr>
<tr>
<td>Department</td>
<td>Name</td>
<td>Amount</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>---------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Finley Middle School</td>
<td>John Amato, Principal</td>
<td>$100</td>
</tr>
<tr>
<td>Flower Hill Primary</td>
<td>Marlon Small, Principal</td>
<td>$100</td>
</tr>
<tr>
<td>Jefferson Primary</td>
<td>Valerie Capitulo-Saide, Principal</td>
<td>$100</td>
</tr>
<tr>
<td>Washington Primary</td>
<td>Marsha Neville</td>
<td>$100</td>
</tr>
<tr>
<td>Southdown Primary</td>
<td>Michelle Marino, Principal</td>
<td>$100</td>
</tr>
<tr>
<td>Woodhull Intermediate</td>
<td>Mary Stokkers, Principal</td>
<td>$100</td>
</tr>
<tr>
<td>Finley-Home Economics</td>
<td>John Amato, Principal</td>
<td>$50</td>
</tr>
<tr>
<td>Adult Education</td>
<td>Kenneth Card, Director</td>
<td>$50</td>
</tr>
<tr>
<td>Art</td>
<td>Joan Fretz</td>
<td>$100</td>
</tr>
<tr>
<td>Administration</td>
<td>James W. Polansky, Superintendent</td>
<td>$100</td>
</tr>
<tr>
<td>Business Office</td>
<td>Sammy Gergis, Assistant Superintendent</td>
<td>$100</td>
</tr>
<tr>
<td>Student Support Services</td>
<td>Nancy Wilson, Director</td>
<td>$100</td>
</tr>
<tr>
<td>Building &amp; Grounds</td>
<td>Alvin White, Director</td>
<td>$100</td>
</tr>
<tr>
<td>Music</td>
<td>Joan Fretz, Director</td>
<td>$100</td>
</tr>
<tr>
<td>Athletics</td>
<td>Georgia McCarthy, Director</td>
<td>$100</td>
</tr>
<tr>
<td>ESL</td>
<td>Carmen Kasper, Director</td>
<td>$100</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$1,700</td>
</tr>
</tbody>
</table>

MOTION carried 7-0.

**USERS OF FACILITIES**

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to approve the following Users of Huntington School District Facilities, in accordance with Board of Education Policy #P-3270, for the 2012-2013 school year.

(See attached)

MOTION carried 7-0.

**MILEAGE REIMBURSEMENT**

A MOTION was made by Mr. Palacios and seconded by Mrs. Hebert to approve the following employees for reimbursement for mileage, at the IRS rate, while using their own cars on school district business during the 2012-2013 school year:

(See attached)

MOTION carried 7-0.

**GRANTS-IN-AID AUTHORIZATION**

A MOTION was made by Mr. Paci and seconded by Mr. DiGiacomo to designate the Superintendent of Schools as the official who may apply for Grants-In-Aid as appropriate for the 2012-2013 school year.

MOTION carried 7-0.
HEALTH SERVICES CONTRACTS

A MOTION was made by Mr. McGrath and seconded by Mr. Spector to give authority to the Board President and District Clerk to execute and sign health services contracts for the 2012-2013 school year.

MOTION carried 7-0.

TUITION CONTRACTS

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to give authority to the Board President and District Clerk to execute and sign tuition contracts for the 2012-2013 school year.

MOTION carried 7-0.

REVIEW OF INVESTMENT POLICY

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to reaffirm the Board of Education Investment Policy #P-5220:

(See Attached)

MOTION carried 7-0.

REVIEW OF PURCHASING POLICY

A MOTION was made by Mr. Spector and seconded by Mr. DiGiacomo to reaffirm Board Policy #P-5430, Purchasing Policy, after review, in accordance with New York State Law.

(See Attached)

MOTION carried 7-0.

READOPTION OF ALL POLICIES

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to readopt all Board policies.

MOTION carried 7-0.

READOPTION OF CODE OF CONDUCT

A MOTION was made by Mr. Paci and seconded by Mr. Spector to readopt the District’s Code of Conduct.

(See attached)

MOTION carried 7-0.
ADOPTION OF RELIGIOUS HOLIDAYS

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo to adopt a list of religious holidays to exclude from the annual calculation for state aid purposes for the 2012-2013 school year.

MOTION carried 7-0.

PARTICIPATION IN NATIONAL SCHOOL LUNCH AND BREAKFAST PROGRAM

A MOTION was made by Mr. Spector and seconded by Mrs. Hebert to adopt the following resolution:

“BE IT RESOLVED that the Huntington Union Free School District continues in the National School Lunch and Breakfast Program for the 2012-2013 school year. All State and Federal regulations pertaining to the School Meal Program will be adhered to by the Huntington Union Free School District.”

MOTION carried 7-0.

ESTABLISHMENT OF SCHOOL LUNCH PRICES

A MOTION was made by Mrs. Paci and seconded by Mr. DiGiacomo to establish the school lunch prices for the 2012-2013 school year as follows:

<table>
<thead>
<tr>
<th>Lunch Type</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Breakfast</td>
<td>$1.35</td>
</tr>
<tr>
<td>Elementary Lunch</td>
<td>$2.10</td>
</tr>
<tr>
<td>Secondary Lunch</td>
<td>$2.45</td>
</tr>
<tr>
<td>Milk</td>
<td>$.50</td>
</tr>
</tbody>
</table>

MOTION carried 7-0.

ADJOURNMENT

A MOTION was made by Mr. McGrath and seconded by Mr. Spector to adjourn the meeting. MOTION carried 7-0.

At 6:45 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk