

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

August 27, 2012

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, August 27, 2012 at Finley Middle School, Huntington, New York. The meeting was called to order at 6:00 PM.

ROLL CALL

There were present Board of Education Members: Rogan, Paci, DiGiacomo, Hebert, McGrath, Palacios, Spector; Superintendent Polansky, Dr. Card, Dr. Giani, Mr. Gergis and Mrs. Troffa. Mr. Palacios arrived at 7:35 PM.

EXECUTIVE SESSION

A MOTION was made by Mr. DiGiacomo and seconded by Mr. Paci to go into Executive Session to discuss litigation, negotiations, and personnel matters.

MOTION carried 6-0.

Mrs. Rogan reconvened the meeting at 7:05 PM.

PLEDGE OF ALLEGIANCE

Mrs. Rogan led the Pledge of Allegiance to the flag.

EMERGENCY EVACUATION PROCEDURE

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

SMOKE-FREE SCHOOL DISTRICT

Mrs. Rogan 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.

APPROVAL OF BOARD OF EDUCATION MINUTES

A MOTION was made by Mrs. Hebert and seconded by Mr. McGrath to approve the Board of Education Minutes of August 6, 2012.

(See attached)

Mrs. Rogan abstained from the vote because she was absent from the August 6th Board meeting.

MOTION carried 5-0.

ACCEPTANCE OF WARRANTS

A MOTION was made by Mr. McGrath and seconded by Mr. DiGiacomo to accept the following warrants:

July Warrants	
GENERAL ADVANCED WARRANT (JULY 2012)	\$3,103,408.61
GENERAL FUND WARRANT 07/18/12	\$928,197.85
SCHOOL LUNCH ADVANCE WARRANT (JULY 2012)	\$6,161.03
SCHOOL LUNCH WARRANT 07/18/2012	\$1,167.72
SPECIAL AID ADVANCED WARRANT (JULY 2012)	\$36,567.90
SPECIAL AID WARRANT 07/18/2012	\$15,405.69
WORKERS COMP WARRANT 07/06/2012	\$14,286.42
WORKERS COMP WARRANT 07/20/2012	\$14,932.42
T & A JULY 2012 WARRANT	\$2,007,836.56
TOTALS	\$6,127,964.20

MOTION carried 6-0.

COMMUNICATIONS AND ANNOUNCEMENTS

Mr. Spector recognized the Marching Band for the hard work they did in band camp. Mrs. Hebert, Mrs. Rogan and Mr. DiGiacomo attended the Source the Station meeting. Mr. Polansky discussed the programs that took place over the summer. He indicated the district calendars have been mailed. He announced some of the upcoming events.

1st PUBLIC COMMENTARY

Members of the community were given the opportunity to address the Board of Education on items listed in *Items for Discussion/Action*. Mr. Graber, ATH President, addressed the Board of Education.

ITEMS FOR DISCUSSION/ACTION

Policies - 2nd Reading

Concussion Management Policy

A MOTION was made by Mr. Spector and seconded by Mrs. Hebert to approve the Concussion Management Policy (#7516).

(See attached)

MOTION carried 6-0.

Response to Intervention Policy

A MOTION was made by Mrs. Hebert and seconded by Mr. McGrath to approve the Response to Intervention Policy (#7212).

(See attached)

MOTION carried 6-0.

Dignity for All Students Policy Amendment

A MOTION was made by Mr. Spector and seconded by Mr. McGrath to approve the amended DASA Policy (#7580).

See attached)

MOTION carried 6-0.

Mr. Palacios arrived to the meeting at 7:35 PM

Building Use Waiver Requests

There was discussion regarding these requests. This item was tabled pending additional information to the Board.

Mandate Relief Resolutions

Non-Competitive/Labor Class Last In First Out Resolution

Mr. Polansky indicated this is no longer pertinent and it was taken off the agenda.

Mandate Relief Resolution

- a. Last In First Out
- b. Non-Public School Transportation Limits
- c. Triborough Amendment

There was extensive discussion regarding these mandate resolutions. The board decided to table the resolutions.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to authorize administration to arrange for the provision of appropriate special education programs and services for students as enumerated in the CSE and CPSE minutes:

CSE			CPSE	CSE Annual Reviews
27779	27607	28258	28054	28080
27719	23939	28230	28252	27592
27914	22372	24477	28253	23418
28209	24585	28284	27916	28065
27545	24913	28234	28294	27245
24456	23574	28276	28176	24452
23761	28299	28225	28213	28264
23289	27820		28297	23207
27350	22628		28271	28238
25170	28024		28211	27412
23449	23760		28279	24714
22625	23948		27926	28177
			28295	28199
			28296	28275
			28200	
			28298	

MOTION carried 7-0.

PERSONNEL ITEMS

On the recommendation of the Superintendent, a MOTION was made by Mr. Paci and seconded by Mr. Palacios to approve Items H.1 through H.12 on the personnel agenda.

H. 1 Approve Retirements/Leave of Absence/Resignation

Retirements					
No.	Unit	Name	Assignment	Effective Date	Award
1.1	NC	Eugene O’Hara	CO/Sr. Accountant	Close of Business 10/2/12	N/A
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.2	ATH	Nicole Lynch	WH/Music	9/10/12-6/30/13	FMLA
Resignation					
No.	Unit	Name	Assignment	Effective Date	Reason
1.3	CU	Alicia Bailey	HS/10 mo.Sr. Clk.	Close of Business 9/4/12	Accepted another position

H. 2 Approve New Instructional Appointments

Probationary						
No	Unit	Name	Assignment	Certification	Effective Date	Salary
2.1	ATH	Mariantoniette Morello	HS/English	English 7-12 Permanent	9/1/12	Sch. IV Step 5 \$64,515.00

*Ms. Morello's probation period is 9/1/12-9/1/14 in English Tenure Area
(Jarema Credit, proof has been provided)*

H. 3 Approve Recall of Staff from Preferred Eligible List

No	Unit	Name	Assignment	Certification	Effective Dates	Salary/Step
3.1	ATH	Nicole Malizia	WA/Elem	Pre-K – Gr. 6 Permanent	9/1/12	Sch. VIII Step 10 \$88,975.00

Ms. Malizia was previously a LTS for A. Berner

H. 4 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
<i>The following teachers are re-called from the PEL as LTS</i>						
4.1	ATH	Christine Amodeo	WA/FH/Library	9/1/12- 11/30/12 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$332.18 Sch. VIII Step 1 \$66,435.00	G. White
4.2	ATH	Ashley Williams	WH/Special Ed.	2012-2013	Sch. II Step 4 \$55,860.00	C. Emmerman
4.3	ATH	Melissa Lang	Elem	2012-2013	Sch. VI Step 9 \$79,555.00	A. Berner

H. 5 Approve Salary Schedule Changes/Adjustments

No.	Name	School	From	To	Effective Date
5.1	Jaclyn Ambrosio	MS	Sch. II Step 3 \$42,944.00 (.8)	Sch. IV Step 3 \$47,604.00 (.8)	9/1/12
5.2	Lauren Amendola	MS	Sch. II Step 2 \$51,760.00	Sch. III Step 2 \$54,015.00	9/1/12
5.3	David Benjamin	SD	Sch. VII Step 6 \$74,845.00	Sch. VIII Step 6 \$78,635.00	9/1/12
5.4	Katherine Canales	WH	Sch. II Step 5 \$58,085.00	Sch. IV Step 5 \$64,515.00	9/1/12
5.5	Susan Danzig	WH	Sch. VI Step 10 \$82,065.00	Sch. VIII Step 10 \$88,975.00	9/1/12
5.6	Kenneth Donovan	HS	Sch. I Step 2 \$49,925.00	Sch. II Step 2 \$51,760.00	9/1/12
5.7	Glenn Edwards	FH	Sch. VI Step 8.5 \$78,305.00	Sch. VII Step 8.5 \$81,095.00	9/1/12
5.8	Dame Forbes	HS	Sch. VII Step 14 \$95,670.00	Sch. VIII Step 14 \$100,270.00	9/1/12
5.9	Brian Foster	JE	Sch. VII Step 11 \$87,365.00	Sch. VIII Step 11 \$91,795.00	9/1/12
5.10	Christopher Hender	WH	Sch. II Step 5.5	Sch. IV Step 5.5	9/1/12

			\$59,215.00	\$65,775.00	
5.11	Chelsea Jablon	WH/JE	Sch. IV Step 6 \$67,030.00	Sch. V Step 6 \$69,540.00	9/1/12
5.12	Erica Jessen	HS	Sch. VII Step 11 \$87,365.00	Sch. VIII Step 11 \$91,795.00	9/1/12
5.13	Keith Mattis	HS	Sch. IV Step 6 \$67,030.00	Sch. VI Step 6 \$71,990.00	9/1/12
5.14	Amanda Meyer	HS	Sch. V Step 6 \$69,540.00	Sch. VI Step 6 \$71,990.00	9/1/12
5.15	Brian Stellato	HS	Sch. IV Step 10 \$77,125.00	Sch. V Step 10 \$79,620.00	9/1/12

H. 6 Approve to Rescind Change in Assignment

No.	Unit	Name	Effective Dates	From	To
6.1	CU	Theresa Campsey	8/31/12	HS/12 Mo.Clk.Typist \$35,103.00	WH/12 Mo. Sr. Clk Typist \$36,578.00
<i>Ms. Campsey was to replace Joan K. Sciacchitano, retired. Ms. Campsey will remain in her previous position of 12 month clerk typist/HS</i>					

H. 7 Approve Extra Duty Assignments

Interscholastic			
No.	Name	Description/Season	Step/Stipend
7.1	Robert Nill	MS Coach Co-ed X-Country/Fall	Step 1 \$3,536.00
7.2	Brianne McDonnell	JV Coach Girls Soccer/Fall	Step 1 \$3,914.00
7.3	Margaret McConnell	Asst. Varsity Girls Swimming/Fall	Step 4 \$5,376.00
7.4	Catherine Ruggiero	Asst. Varsity Field Hockey/Fall	Step 1 \$3,786.00
7.5	TBA	MS Asst. Coach Football-7/Fall	
7.6	DELETE Natalee Rubcewich	JV Coach Girls Volleyball/Fall	
7.7	TBA	JV Coach Girls Volleyball/Fall	
7.8	Marissa Bergman	JV Coach Field Hockey/Fall	Step 1 \$3,914.00

H. 8 Approve Additional Work

Summer Curriculum Training – Math Funded through School Improvement Grant					
No	Unit	Name	Description	Effective Dates	Rate of Pay
8.1	ATH	Carol Soskil	Atlas Rubicon	Summer 2012	Up to 3 hrs. \$48.97/hr
Central Office – Summer Work					

No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.2	ATH	Noreen Hernandez	Registration	Summer 2012 Not to exceed 5 days	\$2,251.00 5 days @ \$450.20
Special Education - Record Access Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Date	Rate of Pay
8.3	NC	Linda Leake	File retrieval/ Recording data	2012-2013	Up to 250 hours \$10.50/hr
Summer Curriculum Writing Student Learning Objectives (SLO's) - Funded through RTTT Grant					
No	Unit	Name	Description	Effective Dates	Rate of Pay
8.4	ATH	Patricia Dillon	Library	Summer 2012	1 day @ \$200.00/day
8.5	ATH	Ellen Blanchard	Library	Summer 2012	1 day @ \$200.00/day
Supervision					
No	Unit	Name	Description	Effective Dates	Rate of Pay
8.6	NC	Julian Watts	Athletics	2012-2013	\$31.70/hr
Special Education - Translation					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.7	ATH	Wanda Gonzalez	State Mandated Written/Verbal Translation	2012-2013	\$48.97/hr
8.8	ATH	Vanesa Long	State Mandated Written/Verbal Translation	2012-2013	\$48.97/hr

H. 9 Approve Other

Jefferson Dignity Act			
No.	Name	Description	Rate of Pay
9.1	Valerie Capitulo-Saide	Coordinator	N/A

H. 10 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
10.1	ATH	Melissa Borzumato	Teacher	2012-2013	\$90.00/day
10.2	ATH	Risa Brachman	Teacher	2012-2013	\$90.00/day
10.3	ATH	Amanda Custini	Teacher	2012-2013	\$90.00/day
10.4	ATH	Pamela Jacovina	Teacher	2012-2013	\$90.00/day
10.5	ATH	Meghan Jost	Teacher	2012-2013	\$90.00/day
10.6	ATH	Louise Lang	Teacher	2012-2013	\$90.00/day
10.7	ATH	Rosamaria Napoli	Teacher	2012-2013	\$90.00/day
10.8	ATH	Christine Schmiedecke	Teacher	2012-2013	\$90.00/day
10.9	ATH	Nancy Walton	Teacher	2012-2013	\$90.00/day

10.10	ATH	Adrienne Wood	Teacher	2012-2013	\$90.00/day
10.11	AMA	Elizabeth Boyd-Lupi	Aide	2012-2013	\$9.00/hr
10.12	CU	Julie Hecht	Clerical	2012-2013	\$10.50/hr
10.13	CU	Paradise Goodwin-Taylor	Clerical	2012-2013	\$10.50/hr
10.14	CU	Nancy McCarty	Clerical	2012-2013	\$10.50/hr
10.15	CU	Joan Sciacchitano	Clerical	2012-2013	\$20.00/hr
10.16	ATH	Melissa Lang	Teacher	2012-2013	\$90.00/day
10.17	ATH	Melissa Goldsborough	Teacher	2012-2013	\$90.00/day
10.18	ATH	Pamela O'Brien	Teacher	2012-2013	\$90.00/day
10.19	ATH	Doreen Ellis	Teacher	2012-2013	\$90.00/day
10.20	ATH	Brian Henselder	Teacher	2012-2013	\$90.00/day
10.21	ATH	Lisa Caporusso	Teacher	2012-2013	\$90.00/day
10.22	ATH	Dorothy Vlachos	Teacher	2012-2013	\$90.00/day

H. 11 Approve to Rescind Instructional Part-Time Appointment

No.	Unit	Name	Assignment	Effective Dates	Reason
11.1	ATH	Natalee Rubcewich	Elem/Health (.1)	2012-2013	Accepted another position

H. 12 Approve Non-Instructional New Appointment

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
12.1	CU	Julie Hecht	10 Mo. Sr. Clk. Typist/JE	8/29/12	\$30,192.00	B. Abrahamson

MOTION carried 7-0.

Buildings	Units
HS = Huntington High School	DW = District-wide
MS = Finley Middle School	CO = Central Office
JA = Jack Abrams Intermediate	NC = Non Contractual
WH = Woodhull Intermediate	STU = Student Worker
FH = Flower Hill Primary	AMA = Aides and Monitors
SD = Southdown Primary	DSPA = District Supervisors and Principals
JE = Jefferson Primary	Assoc HCA= Chairpersons
WA = Washington Primary	SHHA = Study Hall and Hallway Assistants
	B & G = Buildings & Grounds
	FSW = Food Service Workers
	SEC = Security
	NUR = Nurses
	CU = Clerical

BUSINESS ITEMS

Approval of Allowance Authorization

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo to approve the Allowance Authorization in the amount of \$3,686.19 for the Underground Storage Tank Replacement at Jefferson Primary School.

(See attached)

MOTION carried 7-0.

Approval of Change Order

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo to approve the Change Order in the amount of \$3,686.19 for the Underground Storage Tank Replacement at Jefferson Primary School.

(See attached)

MOTION carried 7-0.

Approval of Contracts

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo to approve the following contracts:

- Centris Group
- Islip Tutoring Service, Inc.
- The Long Island Home South Oaks Hospital
- St. James Tutoring
- Town of Huntington

(See attached)

MOTION carried 7-0.

Approval of Conference Attendance by Superintendent

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo to approve the Superintendent's attendance at the New York State Council of School Superintendents (NYSCOSS) 2012 Fall Leadership Summit.

(See attached)

MOTION carried 7-0.

Approval of Building Use Requests

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo to approve the following organizations as approved users of our facilities:

- a. Greater Huntington Civic Group, Inc.
- b. Long Island Field Hockey Association

MOTION carried 7-0.

Approval of Overnight Field Trips

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo to approve the Habitat for Humanity overnight field trips on the dates listed below:

February 16-23, 2013 and March 23-30, 2013
(See attached)

MOTION carried 7-0.

Approval of School Lunch Start Up Funds

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo to approve \$600 for start up funds for the School Lunch Program.

Approval of Mileage Reimbursement

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo to approve placing the following employees on the mileage reimbursement list:

Rich Agnello	Teacher
Joan Schiacchitano	Clerical

MOTION carried 7-0.

2nd PUBLIC COMMENTARY

Members of the community were given the opportunity to address the Board of Education on any item.

CLOSING REMARKS

There were closing remarks in regard to the mandate relief resolutions discussed earlier.

ADJOURNMENT

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to adjourn the meeting.

MOTION carried 7-0.

At 8:25 PM the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk