

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

January 7, 2013

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, January 7, 2013 at Jack Abrams School, Huntington Station, New York. The meeting was called to order at 6:30 p.m.

ROLL CALL

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

EXECUTIVE SESSION

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

MOTION carried 7-0.

Mrs. Rogan reconvened the meeting at 7:36 p.m.

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.

MOMENT OF SILENCE

Mrs. Rogan asked for a moment of silence to honor those children and adults killed in Newtown, Connecticut.

APPROVAL OF BOARD OF EDUCATION MINUTES

A MOTION was made by Mr. McGrath and seconded by Mrs. Hebert to approve the Board of Education Meeting Minutes of December 3, 2012.

(See attached)

MOTION carried 7-0.

APPROVAL OF TREASURER'S REPORT

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo to approve the Treasurer's Report as of October 31, 2012.

(See attached)

MOTION carried 7-0.

ACCEPTANCE OF WARRANTS

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to accept the warrants:

DECEMBER WARRANTS FOR BOARD ACCEPTANCE	
	AMOUNT
GENERAL ADVANCED WARRANT (NOV 2012)	\$6,534,002.59
GENERAL FUND WARRANT 12/05/2012	\$4,190,526.52
GENERAL FUND WARRANT 12/19/2012	\$5,480,588.98
SCHOOL LUNCH ADVANCE WARRANT (NOV 2012)	\$65,997.81
SCHOOL LUNCH WARRANT 12/05/2012	\$71,483.33
SCHOOL LUNCH WARRANT 12/19/2012	\$2,351.10
SPECIAL AID ADVANCED WARRANT (NOV 2012)	\$108,086.43
SPECIAL AID WARRANT 12/05/2012	\$19,572.04
SPECIAL AID WARRANT 12/19/2012	\$15,430.74
HJ CAPITAL WARRANT 12/19/2012	\$17,248.14
WORKERS COMP WARRANT 12/07/2012	\$13,168.25
WORKERS COMP WARRANT 12/21/2012	\$16,301.90
T & A WARRANT NOV 2012	\$5,605,008.14
MEDICARE REIMBURSEMENT 12/05/2012	\$852,394.77
TOTALS	\$22,992,160.74

MOTION carried 7-0.

COMMUNICATIONS AND ANNOUNCEMENTS

Several announcements were made by the board members:

- Huntington Foundation for Excellence in Education (HFEE) Gala on January 18th honoring Christine Bené, former member of the Board of Education and former PTA Council President;
- PRIDE Awards on January 17th at the high school;
- Fundraiser on Sunday, January 27th @12:30 p.m. at the Neraki Mediterranean Grill in Huntington to raise money for a playground at Washington Primary School in

memory of Victoria Gaines, the Washington Primary student who tragically died in a boating accident last July 4th;

- AP Information Night will be held at Huntington High School on Wednesday, January 9th;
- National History Day is Wednesday, January 16th in the high school cafeteria.

Mr. Polansky made several announcements:

- The school district received two grants: \$458,000 and \$349,000. This grant money will be used for strengthening teacher leadership and effectiveness. Mr. Polansky indicated that “a lot of that money will go toward professional development in an effort to make sure our students have ample opportunity to challenge themselves with the ultimate motivation of college and career readiness.”
- A letter was sent to parents of all grade 1 – 4 students asking that they respond and let him know if they are interested in sending their child(ren) to the STEM Magnet School that is under consideration. We are still in the planning stages. The purpose is to get a sense of who is interested.
- Budget postcards are being sent to all district residents indicating the dates/times of the budget meetings and the content that will be discussed, indicating the time and place of the Budget Vote/Election. Residents will receive this the week of January 7th.
- A kindergarten postcard will be sent to all district residents in a few weeks indicating the dates/times of registration for kindergarten. This is the first time we are sending this postcard.
- Tuesday, January 8th there is a Parent University at Finley Middle School’s LGI room discussing the Dignity for All Students Act (DASA).
- National Math Honor Society Induction will take place on Thursday, January 10th at Huntington High School.
- Mock ACT will be given for the first time in this district on Saturday, January 12th.
- HFEE Gala on January 18th.

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*. No one spoke.

ITEMS FOR DISCUSSION/ACTION

Presentation – Common Core State Standards – Mr. Polansky indicated that the Common Core State Standards were implemented K-8 this year and will be fully implemented in the high school next year. Dr. Card presented this topic explaining the purpose of the Common Core State Standards, its origin and the implementation process.

2013-2014 District Calendar

A MOTION was made by Mrs. Hebert and seconded by Mr. McGrath to approve the District Calendar for the 2013-2014 school year.

(See attached)

MOTION carried 7-0.

BoardDocs Paperless Meeting System

There was extensive discussion about BoardDocs and the benefits of using it. Mr. Polansky indicated that the district already uses the website for policies and board meeting business. The purpose would be to cut down on paper and copying and allow easier access to district business (policies, board agendas, minutes) for board members and the community. The Board will continue to look into this.

Transportation Contract Options

Mr. Polansky indicated that our transportation contract with Huntington Coach expires at the end of this school year and discussed in detail the three options available to us:

1. Formal bid process;
2. Request for Proposal process;
3. Contract roll-over.

There was discussion about each option and the possibility of looking into changing mileage limits. The board members directed Mr. Polansky to negotiate with Huntington Coach and get back to them with more information.

Woodhull Modules

Mr. Polansky indicated that our lease for the Woodhull modules expires in June 2013 and discussed the three options the district has:

1. Renew the lease at \$6,000 per month for 20 months;
2. Remove the modules for \$52,000;
3. Purchase the modules for \$332,000 using money already in the Capital Reserve Fund. This option would have to be presented to the voters in the form of a proposition at the May 21st Vote/Election.

Discussion followed regarding each option. More information will be given to the board so they can make a decision.

CURRICULUM AND INSTRUCTION

Course Approvals

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

- Latin V, Latin V Honors, Advanced Placement Latin
- Principles of Earth Science (ESL)

MOTION carried 7-0.

A MOTION was made by Mr. Palacios and seconded by Mr. Spector 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		
25012	24827	22878	28334	28252	28322	28321
27658	24995	28159	28337	28098	28331	28323
27767	25014	24714	28336	28329	28319	28091
27452	27756	22881		28004	28340	
27797	28258	27542		28144	28328	
27191	28231	24139		28145	28320	
27804	27316	28150		28176	28285	
28107	25010	24602				
27360	25095	24477				
27522	27284	28312				
27855	27933	24752				
27733	24930	23207				
27881	24582	27245				
27722	24456	27525				
27879	27726	27938				
28156	28303	24869				
27736	24531	24667				
27666	28075	22878				
25069	24147	27948				
25042	27464	28264				
25126	28117	28316				
27739	24581	28325				

MOTION carried 7-0.

PERSONNEL ITEMS

On the recommendation of the Superintendent, a MOTION was made by Mr. Spector and seconded by Mr. DiGiacomo to approve Items H.1 through H.7 on the personnel agenda.

Dr. Giani announced the retirees. Mrs. Fretz was in the audience and was acknowledged for her many years in the district.

H. 1 Approve Retirements/Return from Leave of Absence/Leave of Absence

Retirements					
No.	Unit	Name	Assignment	Effective Date	Award
1.1	DSPA	Joan Fretz	DW/Dir. Fine & Performing Arts	Close of Business 6/30/13	\$50,000.00
1.2	ATH	Eliana Oranges	HS/Foreign Lang.	Close of Business 6/30/13	\$3,000.00
1.3	ATH	Kim Damore	HS/Phys. Ed.	Close of Business 6/30/13	Not to exceed \$42,500.00

1.4	ATH	Patricia Quinn	MS/Health	Close of Business 6/30/13	Not to exceed \$42,500.00
1.5	ATH	Edward Parry	MS/Technology	Close of Business 6/30/13	Not to exceed \$42,500.00
Return from Leave of Absence					
No.	Unit	Name	Assignment	Effective Date	Reason
1.6	ATH	Jennifer Rommell	HS/Sp. Ed.	1/2/13	End Child Care
Leave of Absence					
No.	Unit	Name	Assignment	Effective Date	Reason
1.7	AMA	Yesenia Cortes	SD/Aide	1/22/13-5/17/13	Student Teaching

H. 2 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
2.1	ATH	Melissa Goldsborough	SD/Sp. Ed.	10/15/12- 1/25/13	1-20 days/\$90. 21-30 days/\$105. 31+days/\$277.03 Sch. IV Step 1 \$55,405.00	T. Duffy
<i>Ms. Goldsborough was previously approved through 11/26/12 approx.</i>						
2.2	ATH	Peggy Gallagher	WH/Librarian	10/23/12- 1/28/13 Approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$277.03 Sch. IV Step 1 \$55,405.00	D. Smith
<i>Ms. Gallagher was previously approved through 1/4/13 approx.</i>						

H. 3 Approve Long Term Substitute Teacher Rate of Pay

No.	Unit	Effective Date	Rate of Pay
3.1	ATH	1/7/13	\$90.00 per diem for days 1-20 (21+) \$105.00 per diem for 21-30 consecutive teaching days for the same teacher (31+) Schedule & Step 1 per diem for the same teacher in excess of 30 days
<i>This recommendation eliminates the retroactive pay schedule</i>			

H. 4 Approve Non-Instructional New Appointment

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
4.1	SEC	Glenn Deveau	HS/Security	1/8/13	\$18.99/hr	R. Jimenez

H. 5 Approve Extra Duty Assignments

Interscholastic - Spring			
No.	Name	Description/Season	Step/Stipend
5.1	Charles Maccio	Varsity Asst. Coach-Softball/Spring	Step 3 \$4,850.00
5.2	Travis Smith	MS. Asst. Coach-Boys Lacrosse/Blue Spring	Step 1 \$3,552.00
5.3	TBA	JV Head Coach-Softball/Spring	
5.4	TBA	Varsity Asst. Coach-Girls Track/Spring	

5.5	TBA	MS Asst. Coach-Girls Lacrosse/White/Spring	
5.6	TBA	MS Asst. Coach-Girls Lacrosse/Blue/Spring	
Interscholastic-Post Season			
No.	Name	Description/Season	Stipend
5.7	Debra Cheskes	Varsity Head Coach/Girls X-Country/Fall	\$398.25 3 days @ \$132.75/day
Interscholastic - Intramurals			
No.	Name	Description/Season	Step/Stipend
5.8	Carrie Postel	Multi-Sports/10 Weeks/Fall	Step 4 \$1,589.00
5.9	Carrie Postel	Multi-Sports/10Weeks/Spring	Step 4 \$1,589.00
5.10	Eric Triolo	Multi-Sports/10Weeks/Fall	Step 4 \$1,589.00
5.11	Eric Triolo	Multi-Sports/10Weeks/Spring	Step 4 \$1,589.00
Clubs-MS			
No.	Name	Description/Season	Stipend
5.12	DELETE Pamela Jacovina	Drama Director	\$3,763.00
5.13	Melanie Malusa	Drama Director	\$3,763.00
5.14	Matthew Harris	Stage Crew	\$1,652.00
5.15	Angela Kulewicz	Stage Crew	\$1,652.00
Teacher Assistant Supervision			
No.	Name	Description/Season	Stipend
5.16	Carly Cerrulli	1 TA-MS	\$376.00
Marching Band			
No.	Name	Description/Season	Stipend
5.17	Michael Marchena	Winter Guard	\$2,490.00

H. 6 Approve Additional Work

Power To Learn					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.1	CU	DELETE Erminia Smith	MSG Varsity Liaison	2012-2013	\$2,000.00
6.2	CU	Erminia Smith	MSG Varsity Liaison	2012-2013	\$1,000.00 (.5)
6.3	ATH	Heather Swan	MSG Varsity Liaison	2012-2013	\$1,000.00 (.5)
<i>Contingent upon receipt of Grant from MSG</i>					
Saturday Academy					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.4	ATH	Angela Berner	Program Coordinator	1/26/13-4/13/13	\$48.97/hr Not to exceed \$3,100.00
6.5	CU	LucyAnn DeChiaro	Secretary	1/26/13-4/13/13	\$10.50/hr Not to exceed 5 hrs./week
Early Morning Reading Program - WA Funded through Bullet Aide					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.6	ATH	Jeffrey Dicker	Reading Teacher	2012-2013	\$48.97/hr

6.7	ATH	Carol Soskil	Reading Teacher	2012-2013	\$48.97/hr
Early Morning Reading Program – SD Funded through Bullet Aide					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.8	ATH	Megan Himmelman	Reading Teacher	2012-2013	\$48.97/hr
6.9	ATH	Heather Colura	Reading Teacher	2012-2013	\$48.97/hr
6.10	ATH	Kathleen Thompson	Reading Teacher	2012-2013	\$48.97/hr
Early Morning Reading Program – FH Funded through Bullet Aide					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.11	ATH	DonnaMarie O'Shaughnessy	Reading Teacher	2012-2013	\$48.97/hr
6.12	ATH	Kimberly Giani	Reading Teacher	2012-2013	\$48.97/hr
Early Morning Reading Program – JE Funded through Bullet Aide					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.13	ATH	Allison Muradyan	Reading Teacher	2012-2013	\$48.97/hr
Professional Development – SIOP Funded through the Title IIA Grant					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.14	ATH	Keith Meyers	Introduction to SIOP	2012-2013	\$587.64 Up to 12 hours @ \$48.97/hr
6.15	ATH	Martha Reilly	Introduction to SIOP	2012-2013	\$587.64 Up to 12 hours @\$48.97/hr
Curriculum Writing – Math					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.16	ATH	Christine Lofaro	Atlas Rubicon	2012-2013	\$587.64 Up to 12 hours @\$48.97/hr
Saturday Institute ELA & Math Grades 3-8					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.17	ATH	Maria Acevedo	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.18	ATH	Peristera Alfano	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.19	ATH	Tina Balducci	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.20	ATH	Heather Barfuss	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.21	ATH	Catherine Barth	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training

6.22	ATH	Christine Barresi	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.23	ATH	Kelli-Ann Connors	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.24	ATH	Megan Doyle	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.25	ATH	Christina Droskoski	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.26	ATH	Christopher Dugan	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.27	ATH	Paul Esposito	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.28	ATH	Lauren Frisenda	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.29	ATH	Melissa Goldsborough	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.30	ATH	Eileen Gonzalez	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.31	ATH	Helen Guarino	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.32	ATH	Christopher Hender	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.33	ATH	Katharine Hicks	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.34	ATH	Amy Hughes	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.35	ATH	Lisa Karasik	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.36	ATH	Dorene Karivalis	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.37	ATH	Stephanie Lerch	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.38	ATH	Christine Lofaro	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.39	ATH	Victoria Lombardi	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.40	ATH	Brendan McGowan	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions

					2 add'l hrs for training
6.41	ATH	David Moriarty	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.42	ATH	Melissa Munno	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.43	ATH	Kimberly Giani	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.44	ATH	Kimberly Myers-Bender	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.45	ATH	Danielle Nolan	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.46	ATH	Patricia Nowack	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.47	ATH	John Okula	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.48	ATH	Alexandra O'Leary	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.49	ATH	Veronica Quinlan	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.50	ATH	Peter Ravo	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.51	ATH	Martha Reilly	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.52	ATH	Erika Sabogal	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.53	ATH	Kathleen Sambour	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.54	ATH	Karen Swanson	Teacher	2012-2013	\$48.97/hr Not to exceed 3 hrs per session/9 sessions 2 add'l hrs for training
6.55	AMA	Paula Ferraiolo	Classroom Support	2012-2013	20.92/hr Not to exceed 4 hrs per session/9 sessions
6.56	AMA	Anna Naccarato	Classroom Support	2012-2013	23.19/hr Not to exceed 4 hrs per session/9 sessions
6.57	AMA	Donna Blair	Classroom Support	2012-2013	20.92/hr Not to exceed 3 hrs per session/9 sessions
6.58	AMA	Susanne Millner	Classroom Support	2012-2013	20.76/hr Not to exceed 3 hrs per session/9 sessions
6.59	AMA	Victoria Petruzzelli	Classroom Support	2012-2013	20.92/hr Not to exceed 3 hrs per session/9 sessions

6.60	AMA	Laura Lee Thompson	Classroom Support	2012-2013	22.26/hr Not to exceed 3 hrs per session/9 sessions
6.61	AMA	Pina Keane	Classroom Support	2012-2013	\$23.47/hr Not to exceed 3 hrs per session/9 sessions
6.62	AMA	Patricia Winslow	Classroom Support	2012-2013	\$23.19/hr Not to exceed 3 hrs per session/9 sessions
Supervision					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.63	NC	Natalee Rubcewich	Athletic Events	2012-2013	\$31.70/hr
6.64	NC	Thomas Kowalski	Athletic Events	2012-2013	\$31.70/hr
K-2 Saturday Academy Funded through Title III LEP					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.65	CU	Lori Bennett	Clerical Support	2012-2013	\$21.81/hr Up to 2 hrs. wk Not to exceed \$1,000.00

H. 7 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
7.1	ATH	Tiffany Cuda	Teacher	2012-2013	\$90.00/day
7.2	ATH	Dana Grace	Teacher	2012-2013	\$90.00/day
7.3	ATH	Thomas Mason	Teacher	2012-2013	\$90.00/day
7.4	ATH	Peter Muneyyirci	Teacher	2012-2013	\$90.00/day
7.5	ATH	Natalee Rubcewich	Teacher	2012-2013	\$90.00/day
7.6	B&G	Michael Caleb	Custodian	2012-2013	\$10.50/hr
7.7	B&G	Jim Valentin	Custodian	2012-2013	\$10.50/hr
7.8	NUR	Melissa DePierro	Nurse	2012-2013	\$105.00/day
7.9	AMA	Gretchen Hannon	Aide	2012-2013	\$9.00/hr
7.10	SEC	Peter Andromanakos	Security	2012-2013	\$11.45/hr
7.11	FSW	Jacqueline Germain	Food Service	2012-2013	\$9.00/hr
7.12	FSW	Claudia Yanes	Food Service	2012-2013	\$9.00/hr

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 Budget Transfers

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to approve the attached budget transfers.

(See attached)

MOTION carried 7-0.

Approval of Contracts

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to approve the following contracts:

- Half Hollow Hills Central School District
- Harborfields Central School District
- New York YMCA Camp – Greenkill Outdoor Education Center
- RH Theatricals
- South Huntington Union Free School District
- West Islip School District

(See attached)

MOTION carried 7-0.

Approval of Disposal of Equipment

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to approve placing the vehicles listed below on the surplus list to be disposed of:

- 1996 Chevy Pick-Up VIN#-1GCGK24R4TE135969
- 1996 Chevy Suburban VIN#-3GNGK26J7TG118252
- 20' X 7' Diamond Dual Axle Trailer

MOTION carried 7-0.

Donation

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to accept a donation made by the Huntington High School Drama Club parents valued at \$5,452. This donation includes the purchase and installation of equipment to be used at Huntington High School.

(See attached)

MOTION carried 7-0.

Overnight Field Trip

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to approve the overnight field trips listed below:

- a. Albany Wrestling Tournament in Albany, NY (1/25/13-1/26/13)
- b. All Eastern Music Conference in Hartford, CT (4/4/13-4/7/13)

MOTION carried 7-0.

Resolutions

Joint Municipal Cooperative Bidding Resolution – Supply of Electricity

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to approve the following Resolution:

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Provision of Electricity (Deregulation) RFP #12-83P; and

WHEREAS, the Huntington Union Free School District, an educational/municipal corporation 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 District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

Dated:

<u>Huntington Union Free School District</u>	Name of Educational or Municipal Corporation
<u>Emily Rogan</u>	Name of Official
<u>President of Board of Education</u>	Title
<u>Sam Gergis</u>	Signature
<u>Assistant Superintendent for Business</u>	Contact Person - Name
<u>sgergis@hufsd.edu</u>	Title
	E-Mail Address

MOTION carried 7-0.

Natural Gas Request for Bid through Suffolk County

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to approve the following Resolution:

RESOLUTION NO.

AUTHORIZING NATURAL GAS PURCHASES UNDER COUNTY CONTRACTS BY HUNTINGTON UNION FREE SCHOOL DISTRICT PURSUANT TO NEW YORK STATE AND COUNTY LAW

WHEREAS, subdivision (3) of section 103 of Article 5-A of the General Municipal Law provides, in part, that:

“[i] ... any officer, board or agency of a political subdivision or of any district therein [is] authorized to make purchases of materials, equipment or supplies, ...

when available, through the county in which the political subdivision or district is located or through any county within the state subject to the rules established pursuant to subdivision two of section four hundred eight-a of the county law...”

and

WHEREAS, subdivision (2) of section 408-a of the County Law provides that “the board of supervisors may, in the case of any purchase contract or any contract for services, other than services subject to article nine of the labor law, ... authorize the inclusion of a provision whereby purchases may be made or such services may be obtained under such contract by any political subdivision or fire company (as both are defined in section one hundred of the general municipal law) or district....;” and

WHEREAS, Suffolk County Resolution 921-2011 authorized political subdivisions and fire companies as defined by General Municipal Law § 100 to use County contracts to purchase natural gas; and

WHEREAS, it is the intention of the County to issue a request for proposals for a gas commodity price manager and a request for bids for the supply of natural gas, and after evaluation of the responses received, the County may award a contract to a natural gas price manager or a natural gas purveyor, or both; and

WHEREAS, it is the desire of the County to have political subdivisions and fire companies participate in the cooperative purchase of the natural gas commodity pursuant to GML § 103(3); County Law § 408-a and Suffolk County Resolution 921-2011; and

WHEREAS, the economic benefits resulting from a collaborative procurement effort and the combined purchasing needs of municipalities participating in the agreement benefits all taxpayers; and

WHEREAS, energy commodity market pricing is subject to frequent “real-time” (minute by minute) change based on free market conditions, and energy marketers will not guarantee pricing included in bid responses for more than a few hours after the official bid opening, therefore making it necessary for Suffolk County representatives to know with certainty which municipalities will participate in a gas purchase agreement and the respective consumption habits of all participants in order to properly evaluate a bid; and

WHEREAS, it is the desire of Huntington Union Free School District to participate in the County’s request for proposals for a gas commodity price manager and the request for bids for the natural gas commodity, and to satisfy its natural gas needs via cooperative purchases of the commodity pursuant to the terms and conditions of the natural gas purchase agreement awarded by the County; now therefore be it

RESOLVED, the Superintendent of Schools and/or his/her designee(s) is hereby authorized, directed and empowered, to cooperate and participate in the County’s request for proposals for a gas commodity price manager and the request for bids for the natural gas commodity, by supplying to the County all necessary information relating to Huntington Union Free School District’s natural gas consumption history and projected consumption needs and such other information as may be necessary for the County to develop complete requests for proposals or bids, or both; and it is further

RESOLVED, the Superintendent of Schools and/or his/her designee(s) is hereby authorized, directed and empowered, to (i) utilize the services of the natural gas commodity price manager the County may retain to assist with the pricing and procurement of the natural gas commodity, and to (ii) commit to purchase and in fact purchase natural gas for the Huntington Union Free School District pursuant to the terms and conditions of any natural gas purchase agreement the County may award; and be it further

RESOLVED, the execution and delivery on behalf of and in the name of the Huntington Union Free School District by the Superintendent of Schools and/or his/her designee(s) of such agreements, instruments and/or authorizations as may be contemplated by, or necessary or advisable to, consummate or otherwise give full effect to the transactions contemplated by this Resolution is hereby authorized and directed as the Superintendent of Schools and/or his/her designee(s) may approve, and the execution and delivery of such agreements, instruments and/or authorizations shall be conclusive evidence of the approval, the authorization and the direction thereof by this Board of Education.

DATED:

APPROVED BY:

Date of Approval:

MOTION carried 7-0.

2nd PUBLIC COMMENTARY

Members of the community were given the opportunity to address the Board of Education on any issue. One person spoke.

CLOSING REMARKS

Mrs. Hebert thanked the parents of students in the Drama Club at Huntington High School for their very generous donation of \$5,452 in the purchase and installation of equipment for use at the high school.

Mr. Palacios reminded those who attend various activities to bring valid identification because our security measures are very tight since the tragedy at Newtown, Connecticut.

ADJOURNMENT

A MOTION was made by Mr. Spector and seconded by Mr. McGrath to adjourn the meeting.

MOTION carried 7-0.

At 9:43 p.m. the meeting was adjourned.

Respectfully submitted

Elizabeth Troffa
District Clerk