

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

**February 11, 2013**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, February 11, 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. Spector and seconded by Mr. DiGiacomo to go into Executive Session to discuss litigation, negotiations and personnel matters.

MOTION carried 7-0.

Mrs. Rogan reconvened the meeting at 7:46 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.

**APPROVAL OF BOARD OF EDUCATION MINUTES**

A MOTION was made by Mr. DiGiacomo and seconded by Mrs. Hebert to approve the Board of Education Meeting Minutes of January 28, 2013.

(See attached)

MOTION carried 7-0.

**APPROVAL OF TREASURER'S REPORT**

A MOTION was made by Mr. Paci and seconded by Mr. Palacios to approve the Treasurer's Report as of December 31, 2012.

(See attached)

MOTION carried 7-0.

**FINANCIAL REPORTS - FYI**

The following reports were presented for information only:

- FYI Extra-Curricular Quarterly Reports as of December 31, 2012
- FYI Revenue Status Report as of December 31, 2012
- FYI Expenditure Reports as of December 31, 2012
  - a. General Fund
  - b. School Lunch Fund
  - c. Special Aid Fund

**ACCEPTANCE OF WARRANTS**

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

<b>JANUARY WARRANTS</b>	
	<b>AMOUNT</b>
GENERAL ADVANCED WARRANT (DEC 2012)	\$6,209,551.27
GENERAL FUND WARRANT 01/02/2013	\$172,263.26
GENERAL FUND WARRANT 01/16/2013	\$1,340,674.90
GENERAL FUND WARRANT 01/30/2013	\$249,165.60
SCHOOL LUNCH ADVANCE WARRANT (DEC 2012)	\$70,005.90
SCHOOL LUNCH WARRANT 01/02/2013	\$46.50
SCHOOL LUNCH WARRANT 01/16/2013	\$9,736.28
SCHOOL LUNCH WARRANT 01/30/2013	\$532.42
SPECIAL AID ADVANCED WARRANT (DEC 2012)	\$72,741.99
SPECIAL AID WARRANT 01/02/2013	\$17,460.42
SPECIAL AID WARRANT 01/16/2013	\$22,702.16
SPECIAL AID WARRANT 01/30/2013	\$4,734.49
HJ CAPITAL WARRANT 01/16/2013	\$39,827.40
HJ CAPITAL WARRANT 01/30/2013	\$2,725.00
WORKERS COMP WARRANT 01/04/2013	\$13,798.88
WORKERS COMP WARRANT 01/16/2013	\$12,489.64
WORKERS COMP WARRANT 01/30/2013	\$12,836.95
T & A WARRANT DEC 2012	\$6,107,451.65
T & A WARRANT JANUARY 2013	\$5,557,123.00
<b>TOTALS</b>	<b>\$19,915,867.71</b>

MOTION carried 7-0.

### **COMMUNICATIONS AND ANNOUNCEMENTS**

The trustees made several announcements:

- Playfest took place at Huntington High School. The students did an amazing job.
- PARP has begun in the buildings.
- Wrestling squad will be competing on February 12<sup>th</sup> and 13<sup>th</sup> at Walt Whitman high school.

Mr. Polansky made several announcements:

- PARP has begun.
- When Finley and Flower Hill lost power Mr. Polansky gathered staff at Jack Abrams School and used the day as professional development for them. By doing this the calendar was not impacted.
- We may have to give up another vacation day because of the snow day on February 11<sup>th</sup>.

### **1<sup>st</sup> PUBLIC COMMENTARY**

Members of the community were given the opportunity to address the Board of Education on items listed in *Items for Discussion/Action*.

### **ITEMS FOR DISCUSSION/ACTION**

**Presentation – 2013-2014 Budget Presentation** – Mr. Polansky explained tax rate v. tax levy in detail explaining that the 2% tax cap will routinely be higher for districts due to allowable exclusions. Mr. Polansky explained the eight-step calculation, based on available figures, that is used to arrive at the tax levy. Discussion took place.

#### 2013-2014 District Calendar

Mr. Polansky discussed a draft calendar for the 2013-2014 school year. Changes needed to be made to the previously adopted calendar because the State Education Department changed dates for June testing. Discussion took place regarding the BOCES calendar and aligning with it. The new 2013-2014 calendar will be adopted at the next board meeting.

#### Transportation Limits

Discussion about changing the transportation limits which would have to be presented to the voters in a referendum took place. The Board decided to leave transportation as it currently is therefore, a referendum would not be necessary.

**CURRICULUM AND INSTRUCTION**

A MOTION was made by Mr. McGrath 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
28134		28349
28209		28348
25105		28344
27523		28342
24766		28343
28103		28369
28225		28346
27181		28206
28087		28081
27242		28067
24704		28360
23556		28347
28040		28341
27411		
28177		
28345		

MOTION carried 7-0.

**PERSONNEL ITEMS**

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

**H. 1 Approve Resignation/Retirement**

<b>Resignation</b>					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	ATH	Devin Auricchio	HS/Art (.2)	Close of Business 2/22/13	Accepted full time position
<b>Retirement</b>					
No.	Unit	Name	Assignment	Effective Date	Award
1.2	DSPA	Mary Stokkers	WH/Principal	Close of Business on or about 2/1/14	As per DSPA contract
<i>Ms. Stokkers date of retirement is contingent upon the district's 2013-2014 calendar and her "first eligible" date</i>					

**H. 2 Approve New Instructional Appointments**

<b>Part-Time</b>						
No	Unit	Name	Assignment	Certification	Effective Dates	Salary

2.1	ATH	Kim Valerio	HS/Art (.2)	Art/Permanent	2/20/13 approx.	Sch. V Step 2 (.2) \$11,889.00 Pro-rated
<i>Ms. Valerio served as a .8 Art teacher for the 2010-2011 school year, as well as a Leave Replacement 2011-2012</i>						

### H. 3 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
3.1	ATH	Erica Beggs	HS/College Advisor	3/18/13 approx.-6/1/13 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$287.63 Sch. V Step 1 \$57,525.00	B. Walsh
3.2	ATH	Melissa Goldsborough	JE/Sp. Ed.	1/28/13 - 5/6/13 approx.	\$277.03/day Sch. IV Step 1 \$55,405.00	R. Garcia
<i>Ms. Goldsborough has served as a LTS effective 10/15/12 for T. Duffy and is moving to R. Garcia with no break in service</i>						
3.3	ATH	Peggy Gallagher	WH/Librarian	10/23/12- 3/4/13 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 2/11/13 approx.</i>						

### H. 4 Approve Extra Duty Assignments

Interscholastic			
No.	Name	Description/Season	Step/Stipend
4.1	James Byrnes	JV Head Coach/Softball/Spring	Step 2 \$4,459.00
4.2	Michael Kaplan	MS Asst. Coach/Girls Lacrosse/Spring-Blue	Step 1 \$3,552.00
4.3	Kevin Thorbourne	Varsity Asst. Coach-Girls Track/Spring	Step 3 \$5,127.00
4.4	Patricia Quinn	MS Asst. Coach-Girls Lacrosse/White/Spring	Step 1 \$3,552.00

### H. 5 Approve Additional Work

Early Morning Reading Program - JE <i>Funded through Bullet Aide</i>					
No	Unit	Name	Description	Effective Dates	Rate of Pay
5.1	ATH	Nicole Parrett	Reading Teacher	2012-2013	\$48.97/hr
5.2	ATH	Louise Sugrue	Reading Teacher	2012-2013	\$48.97/hr
Internship Program					
No.	Unit	Name	Description	Effective Dates	Stipend
5.3	ATH	Camille DeCanio	Advisor	2012-2013	\$5,610.00
5.4	ATH	Bernadette Walsh	Advisor	2012-2013	\$2,550.00
Professional Development <i>Funded through Title IIA Grant</i>					
No.	Unit	Name	Description	Effective Dates	Stipend

5.5	ATH	Rae Montesano	Use of Instructional Technology	2012-2013	\$660.00 10 hrs. @ \$66.00/hr
5.6	ATH	Angela Berner	Fluency/Academic Vocabulary	2012-2013	\$587.64 12 hrs. @\$48.97/hr
5.7	ATH	DonnaMarie O'Shaughnessy	Fluency/Academic Vocabulary	2012-2013	\$587.64 12 hrs. @\$48.97/hr
5.8	ATH	Kimberly Schiller	Unpacking Common Core/Edmodo	2012-2013	\$587.64 12 hrs. @\$48.97/hr
5.9	ATH	Lauren Amendola	Unpacking Common Core	2012-2013	\$293.82 6 hrs. @\$48.97/hr
5.10	ATH	Angela Berner	Common Core Close Reading	2012-2013	\$293.82 6 hrs. @\$48.97/hr
5.11	ATH	Angela Berner	Unpacking the CCLS Writing	2012-2013	\$293.82 6 hrs. @\$48.97/hr
<b>Dual Language Program</b> <i>Funded through Title III Grant</i>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.12	ATH	Miriam Engle	Parent Meetings	2012-2013	\$48.97/hr
5.13	ATH	Arlette Hall-Connolly	Parent Meetings	2012-2013	\$48.97/hr

**H. 6 Approve One Year Extension of Retirement Award Eligibility**

No.	Unit	Name	Assignment	Effective Date	Award
6.1	DSPA	Michelle Marino	SD/Principal	6/30/14	As per DSPA contract
<i>Ms. Marino's first eligible date is extended one year</i>					

**H. 7 Approve Substitutes**

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
7.1	ATH	Sarah Acton	Teacher	2012-2013	\$90.00/day
7.2	ATH	Erica Beggs	Teacher	2012-2013	\$90.00/day
7.3	ATH	Megan Doyle	Teacher	2012-2013	\$90.00/day
7.4	AMA	Sarah Acton	Aide	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 Transfer**

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to approve the budget transfer.

(See attached)

MOTION carried 7-0.

**Approval of Contracts**

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

- Farmingdale Public Schools
- Little Shelter Animal Adoption Center, Inc.
- Lorraine Lupinskie
- Western Suffolk BOCES

(See attached)

MOTION carried 7-0.

**Approval of Donations**

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

**The DiGiacomo Family**

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to accept the a donation of an HP Photosmart 7960 Color Printer, an Epson R1900 Color Printer including seven Gloss Optimizers, eight toner cartridges, three packs of photo paper and a USB cable. This donation is valued at \$575.00.

MOTION carried 7-0.

**Huntington High School Student Government**

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to accept a donation of \$22,628.90 from the Huntington High School Student Government to fund the Victoria Gaines Memorial Playground at Washington Primary School.

MOTION carried 7-0.

**Huntington Foundation for Excellence in Education**

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to accept a donation from the Huntington Foundation for Excellence in Education (HFEE) in the amount of \$3,444.73 to be given to the school district to support eight different mini grants that staff members

have applied for. We ask that the Board of Education accept this generous donation, increase Revenue code A2705 by \$3,444.73 and credit the following account codes:

<b>Account Code</b>	<b>Amount</b>
A.2111.451.20.0540	\$1,022.80
A.2111.450.20.0540	\$200.00
A.2111.450.20.0540	\$240.00
A.2111.450.02.0540	\$199.95
A.2111.450.02.0540	\$399.00
A.2111.450.02.0540	\$764.00
A.2111.450.02.0540	\$138.98
A.2111.450.15.0540	\$480.00

MOTION carried 7-0.

#### Huntington Special Education PTA

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to accept a donation from SEPTA in the amount of \$6,793.24 in support of 11 mini grants that staff members have applied for. We ask that the Board of Education accept this generous donation and increase Revenue code A2705 by \$6,793.24 and credit the following account codes:

<b>Account Code</b>	<b>Amount</b>
A.2251.450.04.0216	\$489.00
A.2251.450.02.0216	\$658.00
A.2251.450.02.0216	\$879.96
A.2251.450.02.0216	\$1,225.00
A.2251.450.06.0216	\$699.00
A.2251.450.06.0216	\$799.98
A.2251.450.06.0216	\$222.30
A.2251.450.01.0216	\$699.00
A.2251.450.05.0216	\$122.00
A.2251.450.20.0216	\$699.00
A.2251.450.06.0216	\$300.00

MOTION carried 7-0.

#### Approval of Facilities Use Requests

##### Downtown Sports

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to approve Downtown Sports as an approved user of our facilities.

(See attached)

MOTION carried 7-0.



Kins Free Foundation and Community Sports

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to approve Kins Free Foundation and Community Sports as an approved user of our facilities.

(See attached)

MOTION carried 7-0.

Tri Community & Youth Agency (Tri CYA) – Emergency Evacuation Site at Jack Abrams School

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to approve Tri Community Youth Agency (Tri CYA) to use Jack Abrams School as an emergency evacuation site.

(See attached)

MOTION carried 7-0.

United Methodist Huntington – Cold Spring Harbor Church

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to approve United Methodist Huntington – Cold Spring Harbor Church as an approved user of our facilities.

(See attached)

MOTION carried 7-0.

**Memoranda of Agreement**

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to approve the memoranda of agreement with the following units: Aides, Associated Teachers of Huntington, Buildings and Grounds, Clerical, and Registered Professional Nurses.

(See attached)

MOTION carried 7-0.

**Approval of Overnight Field Trip**

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to approve the overnight field trips listed below:

- NYSSMA All State Jazz Band in Albany, NY 3/3/13-3/5/13
- NYS Crew Championships in Saratoga, NY (5/10/13 – 5/12/13)
- Stotesbury Cup Regatta in Philadelphia, PA (5/16/13 – 5/18/13)

MOTION carried 7-0.

**Approval of Resolutions**

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to approve the following SEQRA Resolutions for the schools listed below:

Flower Hill Primary School  
Huntington High School  
J. Taylor Finley Middle School  
Jack Abrams Intermediate School  
Jefferson Primary School  
Southdown Primary School  
Washington Primary School  
Woodhull Intermediate School

**HUNTINGTON UNION FREE SCHOOL DISTRICT**

**RESOLUTION**

WHEREAS, the Board of Education of the Huntington Union Free School District is considering the implementation of various improvements at the Huntington High School (hereinafter referred to as the “proposed action”); located at 188 Oakwood Road, Huntington, NY 11743 and

WHEREAS, the Board of Education of the Huntington Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District, as lead agency, after review of the action proposed at the Huntington High School, 6 NYCRR §617.5, and the opinion proved by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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**HUNTINGTON UNION FREE SCHOOL DISTRICT**

**RESOLUTION**

WHEREAS, the Board of Education of the Huntington Union Free School District is considering the implementation of various improvements at the Flower Hill Primary School (hereinafter referred to as the “proposed action”); located at 98 Flower Hill Road, Huntington, NY 11743 and

WHEREAS, the Board of Education of the Huntington Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its

implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District, as lead agency, after review of the action proposed at the Flower Hill Primary School, 6 NYCRR §617.5, and the opinion proved by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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**HUNTINGTON UNION FREE SCHOOL DISTRICT**

**RESOLUTION**

WHEREAS, the Board of Education of the Huntington Union Free School District is considering the implementation of various improvements at the Southdown Primary School (hereinafter referred to as the “proposed action”); located at 125 Brown’s Road, Huntington, NY 11743 and

WHEREAS, the Board of Education of the Huntington Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District, as lead agency, after review of the action proposed at the Southdown Primary School, 6 NYCRR §617.5, and the opinion proved by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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**HUNTINGTON UNION FREE SCHOOL DISTRICT**

**RESOLUTION**

WHEREAS, the Board of Education of the Huntington Union Free School District is considering the implementation of various improvements at the Woodhull Intermediate School (hereinafter referred to as the “proposed action”); located at 148 Woodhull Road, Huntington, NY 11743 and

WHEREAS, the Board of Education of the Huntington Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District, as lead agency, after review of the action proposed at the Woodhull Intermediate School, 6 NYCRR §617.5, and the opinion proved by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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**HUNTINGTON UNION FREE SCHOOL DISTRICT**

**RESOLUTION**

WHEREAS, the Board of Education of the Huntington Union Free School District is considering the implementation of various improvements at the Washington Primary School (hereinafter referred to as the “proposed action”); located at 78 Whitson Road, Huntington Station, NY 11746 and

WHEREAS, the Board of Education of the Huntington Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District, as lead agency, after review of the action proposed at the Washington Primary School, 6 NYCRR §617.5, and the opinion proved by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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**HUNTINGTON UNION FREE SCHOOL DISTRICT**

**RESOLUTION**

WHEREAS, the Board of Education of the Huntington Union Free School District is considering the implementation of various improvements at the Jefferson Primary School (hereinafter referred to as the “proposed action”); located at 253 Oakwood Road, Huntington, NY 11743 and

WHEREAS, the Board of Education of the Huntington Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District, as lead agency, after review of the action proposed at the Jefferson Primary School, 6 NYCRR §617.5, and the opinion proved by BBS Architects, Landscape Architects &

Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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**HUNTINGTON UNION FREE SCHOOL DISTRICT**

**RESOLUTION**

WHEREAS, the Board of Education of the Huntington Union Free School District is considering the implementation of various improvements at the J. Taylor Finley Junior High School (hereinafter referred to as the “proposed action”); located at 20 Greenlawn Road, Huntington, NY 11743 and

WHEREAS, the Board of Education of the Huntington Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District, as lead agency, after review of the action proposed at the J. Taylor Finley Junior High School, 6 NYCRR §617.5, and the opinion proved by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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**HUNTINGTON UNION FREE SCHOOL DISTRICT**

**RESOLUTION**

WHEREAS, the Board of Education of the Huntington Union Free School District is considering the implementation of various improvements at the Jack Abrams Intermediate School (hereinafter referred to as the “proposed action”); located at Lowndes Avenue, Huntington Station, NY 11746 and

WHEREAS, the Board of Education of the Huntington Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District, as lead agency, after review of the action proposed at the Jack Abrams Intermediate School, 6 NYCRR §617.5, and the opinion proved by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing

regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

MOTION carried 7-0.

### **Approval of Scholarship Fund**

#### **The Treanor Family**

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to approve setting up a scholarship fund in memory of Harlie Treanor. This donation, made by the Treanor Family, will fund sending two children to the summer arts program in the Huntington UFSD and is valued at \$1,000.

(See attached)

MOTION carried 7-0.

### **2<sup>nd</sup> PUBLIC COMMENTARY**

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

### **CLOSING REMARKS**

On behalf of the Board of Education, Mrs. Hebert thanked the DiGiacomo Family, Huntington High School Student Government, the Huntington Foundation for Excellence in Education, SEPTA, and the Treanor Family for their very generous donations.

### **ADJOURNMENT**

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

MOTION carried 7-0.

At 9:30 p.m. the meeting was adjourned.

Respectfully submitted

Elizabeth Troffa  
District Clerk