

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

May 13, 2013

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, May 13, 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, DiGiacomo, Hebert, McGrath, Palacios, Spector; Superintendent Polansky, Dr. Card, Mr. Gergis, Dr. Giani and Mrs. Troffa. Mr. Paci was absent.

EXECUTIVE SESSION

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

MOTION carried 6-0.

Mrs. Rogan reconvened the meeting at 7:35 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. McGrath and seconded by Mr. DiGiacomo to approve the Board of Education Meeting Minutes of April 15 and April 23, 2013.

(See attached)

MOTION carried 6-0.

APPROVAL OF TREASURER'S REPORT

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to approve the Treasurer's Report as of March 31, 2013.

(See attached)

MOTION carried 6-0.

FINANCIAL REPORTS - FYI

The following reports were presented for information only:

- FYI Extra-Curricular Quarterly Reports as of March 31, 2013
- FYI Revenue Status Report as of April 30, 2013
- FYI Expenditure Reports as of April 30, 2013
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund

ACCEPTANCE OF WARRANTS

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

APRIL 2013 WARRANTS FOR BOARD ACCEPTANCE	
	AMOUNT
GENERAL ADVANCED WARRANT (MAR 2013)	\$8,074,640.49
GENERAL FUND WARRANT 04/10/2013	\$1,154,862.07
GENERAL FUND WARRANT 04/24/2013	\$1,853,183.89
SCHOOL LUNCH ADVANCE WARRANT (MAR 2013)	\$98,643.75
SCHOOL LUNCH WARRANT 04/10/2013	\$446.11
SCHOOL LUNCH WARRANT 04/24/2013	\$62,294.27
SPECIAL AID ADVANCED WARRANT (MAR 2013)	\$93,911.90
SPECIAL AID WARRANT 04/10/2013	\$90,239.29
SPECIAL AID WARRANT 04/24/2013	\$24,306.32
WORKERS COMP WARRANT 04/12/2013	\$22,700.90
WORKERS COMP WARRANT 04/27/2013	\$53,086.78
MARCH 2013 T & A WARRANT	\$8,017,190.61
TOTALS	\$19,545,506.38

MOTION carried 6-0.

COMMUNICATIONS AND ANNOUNCEMENTS

The trustees made several announcements:

- *Relay for Life* will take place on Friday, May 17
- The dedication of the Victoria Gaines Playground took place last Friday
- Varsity Lacrosse made the Suffolk County playoffs. This past Saturday an all-day lacrosse event and clinic for the younger players took place. It was also their last regular season game.
- Distinguished Senior Honors Awards dinner took place

Mr. Polansky made several announcements:

- Relay for Life – there are 66 teams. He thanked Mr. Cohen and the students of Huntington High School for making it such a success.
- We have 12 students who qualified for the National Merit Scholarship competition and 2 more students recognized by the National Hispanic Merit Society

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, President of the Associated Teachers of Huntington, spoke regarding the Teachers' Contract.

ITEMS FOR DISCUSSION/ACTION

Presentation – 2013-2014 Budget Hearing – Mr. Polansky presented an overview of the budget and a review of the information that was presented over the last couple of months. He explained the propositions that are on the ballot and the contingency budget in the event that the budget is not approved on May 21. Discussion followed.

CURRICULUM AND INSTRUCTION

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

RESOLUTION

ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR) LEAD EVALUATOR CERTIFICATION

RESOLVED, that the Board of Education in compliance with 8 NYCRR §100.2(o) and Subpart 30-2, certifies that the lead evaluators identified on the attached memorandum are qualified to conduct Annual Professional Performance Reviews during the 2012-2013 school year in a manner consistent with standards prescribed by the Commissioner of Education and will continue their training so that they may be recertified to conduct 2013-2014 Annual Professional Performance Reviews in the same manner.

(See attached)

MOTION carried 6-0.

CSE/CPSE

A MOTION was made by Mr. Palacios and seconded by Mr. McGrath 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	
27798	23207		28400	28269
27739	24003		28222	28175
28109	24960		29395	28442
28072	28388		28404	28396
27843	28390		28444	28397
28371	28216		28402	28394
22133	28358		28401	28443
27218	28232			
24815	24135			
23731	24805			
24773	27778			
23663	28406			
28234	28409			
25172				

CSE Annual Reviews						CPSE AR
28010	28001	28075	28150	24686		28317
27964	25105	24997	23449	27413		29261
27798	27737	28249	28089	27931		28305
27613	27266	23235	22526	24913		28148
27221	27560	22408	22877	27287		28137
27501	27726	24815	23676	24714		
27740	27901	23094	27542	24051		
27817	28061	22628	28236	23554		
25148	25176	23827	23761	24555		
27852	24531	24130	22525	24572		
28168	27433	24704	22133	23901		
27831	28118	27196	23082	24116		
27866	28152	24156	28284	22395		
27722	28207	25073	23282	24602		
27719	24768	22527	28110	24654		
27763	28109	24730	27242	23574		
28142	27367	21510	28208	22447		
28080	24635	22874	27492	24638		
25124	24919	27790	23663	22878		

27316	25134	22525	24510	27951		
27696	27911	22824	27545	24017		
27966	27555	24907	25031	27654		
28326	27659	22883	24496	21766		
28327	24922	28059	27245	24477		
28231	27731	27217	27779	28177		
27769	27352	28050	23927	25130		
27355	24948	22903	27525	25060		
24727	27962	24725	27612	24003		
24901	23902	27969	27182	24960		
27886	27290	24443	24517	28046		
24876	27353	24663	27494	27356		
27974	27781	25161	27783	27584		
24995	28088	24773	27603	28112		
25014	27424	23731	28120	27228		
24827	24742	24604	27570	27939		
27561	27398	21985	27948			

MOTION carried 6-0.

PERSONNEL ITEMS

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

H. 1 Approve Resignation/Retirement/Leave of Absence/Return from Leave of Absence

Resignation					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	FSW	Gricelda Mejia	FMS/Food Service	Close of Business 4/29/13	Personal
Retirement					
No.	Unit	Name	Assignment	Effective Date	Award
1.2	AMA	Priscilla Luke	WA/Aide	Close of Business 6/22/13	N/A
Leave of Absence					
1.3	ATH	Bernadette Walsh	HS/Guidance	5/17/13-5/31/13 approx.	FMLA/Child Care
1.4	AMA	Janet Sloan	FH/Case Aide	3/24/13-6/13/13 approx.	FMLA
1.5	SEC	Michael Graziano	HS/Security	4/15/13-4/24/13	FMLA
1.6	ATH	Nancy Goddard	HS/Science	4/26/13-4/30/13 approx.	FMLA
1.7	AMA	Juanita Turner	HS/Aide	5/7/13-6/7/13 approx.	FMLA
<i>Ms. Turner was previously approved for FMLA from 3/11/13-5/6/13</i>					

Return from Leave of Absence					
No.	Unit	Name	Assignment	Effective Date	Reason
1.8	SEC	Michael Graziano	HS/Security	4/25/13	End of FMLA
1.9	ATH	Allison Curtin	WH/Sp. Ed.	6/6/13 approx.	End FMLA/Child Care
1.10	AMA	Yesenia Cortes	SD/Aide	5/17/13	End Student Teaching

H. 2 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
2.1	ATH	Peggy Gallagher	WH/Librarian	10/23/12- 6/30/13	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 5/13/13 approx.</i>						
2.2	ATH	Christine Amodeo	WA/FH/Librar y	9/1/12- 6/30/13 Approx.	Sch. VIII Step 11 \$91,795.00	G. White
<i>Ms. Amodeo who was re-called from the PEL was previously approved for 9/1/12-5/13/13 approx.</i>						
2.3	ATH	Melissa Goldsborough	JE/Sp. Ed.	5/7/13- 6/12/13	\$277.03/day Sch. IV Step 1 \$55,405.00	R. Garcia
<i>Ms. Goldsborough was previously approved through 5/6/13 approx.</i>						

H. 3 Approve Non-Instructional New Appointment

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
3.1	NC	Joanne Miranda	Secretary to Superintendent	6/24/13	\$66,000.00	E. Troffa

H. 4 Approve Non-Instructional Stipend

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
4.1	NC	Joanne Miranda	District Clerk	2013-2014	\$20,000.00	E. Troffa

H. 5 Approve Additional Work

Election Personnel - Budget Vote					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.1	CU	Carol Andreski	Clerk	5/21/13	\$25.45/hr.
5.2	CU	Lorianne Brett	Clerk	5/21/13	\$26.87/hr.
5.3	CU	Lori Bennett	Clerk	5/21/13	\$21.81/hr.
5.4	CU	Frances Cangemi	Clerk	5/21/13	\$21.26/hr.
5.5	CU	Anne Connell	Clerk	5/21/13	\$13.73/hr.
5.6	CU	Marion Guilfooy	Clerk	5/21/13	\$23.13/hr.
5.7	CU	Jill Miranda	Clerk	5/21/13	\$42.37/hr.

5.8	AMA	Virginia Mirando	Clerk	5/21/13	\$20.90/hr.
5.9	NC	Kim Zelman	Clerk	5/21/13	\$34.71/hr.
5.10	N/A	Phoebe Krane	Clerk	5/21/13	\$20.00/hr.
Opening/Closing Schools High School/District					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.11	CU	TBD	Lockers	Summer 2013 Not to exceed 10 days	Contractual Rate of Pay
5.12	CU	Carol Andreski	AP Secretary/Scheduling	Summer 2013 Not to exceed 8 days	\$25.45/hr.
5.13	CU	Donna Saviano	Registration/Schedules	Summer 2013 Not to exceed 8 days	\$20.25/hr.
5.14	AMA	Linda Kehn	Science Dept. Inventory, storage, cleaning & maintenance	Summer 2013 Not to exceed 10 days (70 hrs)	\$23.47/hr.
5.15	AMA	Virginia Mirando	Records Management & Retention/Guidance	Summer 2013 Not to exceed 35 days	\$20.90/hr.
5.16	CU	Jane DeMarco	District Office of Math, Science & Technology	Summer 2013 Not to exceed 15 days	\$25.16/hr.
5.17	CU	JoAnn LeRoy- Grofik	District Office of Humanities	Summer 2013 Not to exceed 10 days	\$21.66/hr.
5.18	ATH	Catherine Croke	Guidance Counselor	Summer 2013 Not to exceed 6 days	\$533.23/day
5.19	ATH	Lauren Baglivi	Guidance Counselor	Summer 2013 Not to exceed 6 days	\$308.38/day
5.20	ATH	Gloria Jaramillo	Guidance Counselor	Summer 2013 Not to exceed 6 days	\$458.98/day
5.21	ATH	Steven Lashin	Guidance Counselor	Summer 2013 Not to exceed 6 days	\$533.23/day
5.22	ATH	Jayne Hallett	Guidance Counselor	Summer 2013 Not to exceed 6 days	\$580.51/day
5.23	ATH	Bernadette Walsh	Guidance Counselor	Summer 2013 Not to exceed 6 days	\$397.78/day
Opening/Closing Schools Middle School					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.24	AMA	Rosemary Munno	Lockers	Summer 2013 Not to exceed 10 days	\$23.47/hr.
5.25	AMA	Virginia Mirando	Guidance/Report Cards Prepare HS files, Summer School	Summer 2013 Not to exceed 4 days	\$20.90/hr.
5.26	CU	Ruth Peretz	Guidance	Summer 2013	\$21.66/hr.

			Registration/Schedules	Not to exceed 4 days	
5.27	AMA	Ermine Brockschmidt	7 th & 8 th Grade Orientation	8/29/13	\$25.22/hr. Up to 5 hrs.
5.28	AMA	Dina Cartagena	7 th & 8 th Grade Orientation	8/29/13	\$19.71/hr. Up to 5 hrs.
5.29	AMA	Pina Keane	7 th & 8 th Grade Orientation	8/29/13	\$23.80/hr. Up to 5 hrs.
5.30	AMA	Rosemary Munno	7 th & 8 th Grade Orientation	8/29/13	\$23.47/hr. Up to 5 hrs.
5.31	ATH	Caterina Cain	Guidance Counselor	Summer 2013 Not to exceed 6 days	\$580.51/day
5.32	ATH	Philip Lowe	Guidance Counselor	Summer 2013 Not to exceed 6 days	\$559.36/day
Woodhull Intermediate					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.33	AMA	TBD	Closing & Opening Procedures	Summer 2013 Not to exceed 100 hrs.	Contractual Rate of Pay
5.34	CU	TBD	Registration/Moving on Procedures	Summer 2013 Not to exceed 3 days	Contractual Rate of Pay
Jefferson Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.35	AMA	TBD	Closing & Opening Procedures	Summer 2013 Not to exceed 100 hrs.	Contractual Rate of Pay
5.36	CU	TBD	Registration	Summer 2013 Not to exceed 3 days	Contractual Rate of Pay
Washington Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.37	AMA	TBD	Closing & Opening Procedures	Summer 2013 Not to exceed 100 hrs.	Contractual Rate of Pay
5.38	CU	TBD	Registration	Summer 2013 Not to exceed 3 days	Contractual Rate of Pay
Southdown Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.39	AMA	TBD	Closing & Opening Procedures	Summer 2013 Not to exceed 100 hrs.	Contractual Rate of Pay
5.40	CU	TBD	Registration	Summer 2013 Not to exceed 3 days	Contractual Rate of Pay
Flower Hill Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.41	AMA	TBD	Closing & Opening Procedures	Summer 2013 Not to exceed 100 hrs.	Contractual Rate of Pay
5.42	CU	TBD	Registration	Summer 2013 Not to exceed 3 days	Contractual Rate of Pay
June Regents Review					

Not to exceed 150 hours					
No	Unit	Name	Description	Effective Dates	Rate of Pay
5.43	ATH	TBA	Instructors	2012-2013	\$48.97/hr.
Driver Education					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.44	NC	Robert Hirten	Instructor	Summer 2013	\$46.74/hr.
National Board Certification Funded through STLE Grant (Strengthening Teacher & Leader Effectiveness)					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.45	ATH	Angela Berner	Participant	2012-2013	\$1,000.00
5.46	ATH	Claudia Gonzalez-Buttler	Participant	2012-2013	\$1,000.00
Curriculum Writing - ELA Grade 7 & 8 - Revisions and Update					
No	Unit	Name	Description	Effective Dates	Rate of Pay
5.47	ATH	Lauren Amendola	Teacher	2012-2013	\$200.00 per day not to exceed one day
5.48	ATH	Brendan McGowan	Teacher	2012-2013	\$200.00 per day not to exceed one day
5.49	ATH	Kimberly Schiller	Teacher	2012-2013	\$200.00 per day not to exceed one day
Curriculum Writing - Summer Reading Scoring Rubric					
No	Unit	Name	Description	Effective Dates	Rate of Pay
5.50	ATH	Brendan McGowan	Teacher	2012-2013	\$48.97/hr. not to exceed 6 hrs.
Curriculum Writing - ELA Quarterly Revisions					
No	Unit	Name	Description	Effective Dates	Rate of Pay
5.51	ATH	Angela Berner	Teacher/Leader	2012-2013	\$48.97/hr. not to exceed 8 hrs.
5.52	ATH	Joanne Cicio	Teacher/Grade 3	2012-2013	\$48.97/hr. not to exceed 8 hrs.
5.53	ATH	Patrice Monks	Teacher/Grade 4	2012-2013	\$48.97/hr. not to exceed 8 hrs.
5.54	ATH	Patricia Nowack	Teacher/Grade 6	2012-2013	\$48.97/hr. not to exceed 8 hrs.
5.55	ATH	Paula Shivers	Teacher/Grade 5	2012-2013	\$48.97/hr. not to exceed 8 hrs.

H. 6 Approve Excess of Staff

No.	Unit	Name	Assignment	Effective Date
6.1	ATH	Nadine Araoz	SD/ESL	6/30/13

6.2	ATH	David Benjamin	SD/ESL	6/30/13
6.3	ATH	Carol Coffey	JE/Elem	6/30/13
6.4	ATH	Mark Helstrom	WH/Elem	6/30/13
6.5	ATH	Nicole Malizia	WA/Elem	6/30/13
6.6	ATH	Jason Suarez	WH/Elem	6/30/13

H. 7 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
7.1	ATH	Suzanne Knoerzer	Teacher	2012-2013	\$90.00/day
7.2	ATH	Margarita Barbuti	Teacher	2012-2013	\$90.00/day
7.3	B&G	Remi Domenick	Custodian	2012-2013	\$10.50/hr.

MOTION carried 6-0.

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

Appointment of Election Chairperson

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to approve Emily Rogan as Chairperson for the Annual Budget Vote and Election to be held on May 21, 2013.

MOTION carried 6-0.

Approval of Election Personnel

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to approve election clerks/inspectors for the Annual Budget Vote and Election to be held on May 21, 2013.

Carol Andreski
Lori Brett
Lori Bennett
Fran Cangemi
Anne Connell
Marion Guilfooy
Phoebe Krane
Jill Miranda
Virginia Mirando
Kim Zelman

MOTION carried 6-0.

Bid Awards

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

- Disposal Bid: Equipment and Textbooks – Mid Island Salvage \$13
- Student Agendas District-Wide
 - Premier Agendas, Inc.

Finley Middle School	\$2.13/agenda
Flower Hill, Jefferson, Washington High School	\$1.83/agenda
Southdown	\$1.95/agenda
Woodhull Intermediate	\$2.09/agenda

MOTION carried 6-0.

Approval of Contracts

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

- a. CBIZ Valuation Group, LLC
- b. Metro Therapy
- c. New York Hall of Science – Revised
- d. W Cole Consulting – Educational Data Management

(See attached)

MOTION carried 6-0.

Donations

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to accept the following donations:

- The Aloe Family
 - Parents of students in Washington Primary and the high school would like to donate perennial flowers to be planted in front of Washington Primary School
- Jerilyn D. Bifulco
 - \$1,000 to Finley Middle School baseball team to be used for uniforms, equipment or any related baseball needs
- Huntington High School Band Parents
 - \$8,000 donation to the Blue Devils marching Band for the purchase of a new trailer

MOTION carried 6-0.

Approval of Facilities Use

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to approve the following organization to be placed on our list of approved users:

Big Apple Flea, Inc.

MOTION carried 6-0.

Memorandum of Agreement

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to approve the Memorandum of Agreement with the Associated Teachers of Huntington. The contract is for the period July 1, 2011 to June 30, 2017.

(See attached)

MOTION carried 6-0.

Requests for Proposal (RFP)

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

- Home Tutoring
 - Creative Tutoring, Inc. \$40/hour
 - Syosset Home Tutoring \$40/hour
 - Top Grade \$45/hour
 - Islip Tutoring Service, Inc. \$47/hour
 - St. James Tutoring, Inc. \$47/hour

- Nursing Services

VENDOR	REGISTERED NURSE	LICENSED PRACTICAL NURSE	CERTIFIED NURSES' AIDE
Home Care Therapies dba Horizon Healthcare	\$380.00	\$304.00	\$168.00
Winston Staffing Services	\$388.00	\$ 303.60	\$150.00

MOTION carried 6-0.

Resolutions

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

Confidential Student Matter

Resolution

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Huntington Union Free School District hereby approves the settlement agreement concerning the student identified on confidential schedule "A", and authorizes the President of the Board of Education to execute the written settlement agreement.

(See attached Confidential Schedule "A")

MOTION carried 6-0.

Tax Anticipation Note

A MOTION was made by Mr. Spector and seconded by Mr. Palacios to approve the Tax Anticipation Note Resolution.

Resolution

**TAX ANTICIPATION NOTE RESOLUTION OF HUNTINGTON UNION
FREE SCHOOL DISTRICT, NEW YORK, ADOPTED AUGUST 6, 2012,
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000
TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF
TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30,
2013**

RESOLVED BY THE BOARD OF EDUCATION OF HUNTINGTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Huntington Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$30,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2012 and ending June 30, 2013, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

MOTION carried 6-0.

Acknowledgements of Donations

Mrs. Hebert thanked those who made the very generous donations to the district, the Aloe family, Jerilyn Bifulco, and the Huntington Band Parents organization.

2nd PUBLIC COMMENTARY

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

CLOSING REMARKS

Mr. Palacios acknowledged Mr. McGrath's 15 years of service as a board member.

MOTION TO GO INTO EXECUTIVE SESSION

A MOTION was made at 8:41 p.m. by Mr. Spector and seconded by Mr. Palacios to go back into executive session.

MOTION carried 6-0.

At 10:30 p.m. Mrs. Rogan reconvened the meeting.

ADJOURNMENT

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

MOTION carried 6-0.

At 10:30 p.m. the meeting was adjourned.

Respectfully submitted

Elizabeth Troffa
District Clerk