

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

July 2, 2013

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Tuesday, July 2, 2013 at Jack Abrams School, Huntington Station, New York. The meeting was called to order at 6:41 p.m.

ROLL CALL

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

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. DiGiacomo to approve the Board of Education Meeting Minutes of June 3, 2013.

MOTION carried 7-0.

ACCEPTANCE OF WARRANTS

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

June Warrants	
GENERAL ADVANCED WARRANT (MAY 2013)	\$5,763,417.50
GENERAL FUND WARRANT 06/05/2013	\$1,231,326.62
GENERAL FUND WARRANT 06/19/2013	\$1,726,925.86
SCHOOL LUNCH ADVANCE WARRANT (MAY 2013)	\$65,682.99
SCHOOL LUNCH WARRANT 06/05/2013	\$195.38

SCHOOL LUNCH WARRANT 06/19/2013	\$0.00
SPECIAL AID ADVANCED WARRANT (MAY 2013)	\$109,235.77
SPECIAL AID WARRANT 06/05/2013	\$130,488.82
SPECIAL AID WARRANT 06/19/2013	\$178,226.42
WORKERS COMP WARRANT 06/07/2013	\$13,027.72
WORKERS COMP WARRANT 06/21/2013	\$14,055.37
HJ CAPITAL WARRANT 06/05/2013	\$3.00
MAY 2013 T & A WARRANT	\$5,652,718.83
TOTALS	\$14,885,304.28

MOTION carried 7-0.

COMMUNICATIONS AND ANNOUNCEMENTS

The trustees made several announcements:

- The senior awards/athletic awards ceremony was a lovely evening highlighting the accomplishments of our students.
- The senior athletic awards and all of the various schools' moving up ceremonies and concerts went very well. The air-conditioning was greatly appreciated.
- The 2013 Huntington High School Commencement was an amazing evening. Highlights can be viewed on the district's website.
- Two retirement parties were held in honor of Liz Troffa, and Joan Fretz, respectively. The music teachers performance, and the stained glass frame made by the district's art teachers clearly demonstrated the extraordinary talents of our staff.

Mr. Polansky made several announcements:

- Thank you to Shelly Marino and John Patrick Murphy for bringing in the cast of Matilda for the students. It was a wonderful event for the school district.
- The Summer Music and Arts program is currently being held at Huntington High School.
- The Booster Club is continuing to accept applications for the various summer camps. Check the website under the athletics tab for details.

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*.

ITEMS FOR DISCUSSION/ACTION

Board Retreat: Will be held on August 14, 2013.

STEM Magnet School Timeline: Consensus was reached by the board members to move forward with the opening of the STEM Magnet School in September 2013.

Testing Resolutions:

A motion was made by Mrs. Hebert and seconded by Mr. DiGiacomo to accept the testing resolutions read by Mrs., Rogan.

(See attached)

MOTION carried 7-0.

CURRICULUM AND INSTRUCTION

CSE/CPSE

A MOTION was made by Mrs. Hebert and seconded by Mr. Dwyer 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					CPSE Annual Reviews	
27582	28474	27799	24745	28358	22165	28070	28313	28286
27739	28441	28185	25094	27292	23743	28282	28203	28211
24456	28453	25084	24195	24207	25169	27878	28048	28340
27651	28320	27667	28086	24445	24032	19012	28098	28380
27770	28473	27736	27374	28235	24143	25139	28378	28263
27912	28440	27551	28037	27701	24959	27513	27916	28376
28459	28452	27914	28225	21571	22625	28151	28195	28375
28363	28443	27767	28172	21889	27714	27844	28379	28239
27290		28107	24137	27218	23865	28310	28056	28295
24038		27309	23958	23939	27468	28217	28377	28296
27218		28370	23907	24554	27431	073400008	28361	28268
22824		27879	28247	23891	23556	27897	28190	28008
28418		27592	24418	25172	22957	28139	28280	28200
24291		28173	27432	24242	24716	27251	28213	28298
28417		25042	28372	22714	28238	25142	28304	27935
28399		28099	27259	24038	24306	28311	28067	28366
28439		27861	24614	27219	24641	27683	28122	28091
28437		27753	28021	25135	25172	27865	28360	27998
27864		28222	23924	27550	28365	27778		
28425		28392	25174	28083	24503			
28451		27333	27297	24495	22142			
28421		25066	27760	24771	24550			
28316		27643	28364	24359	27607			
28435		24460	23949	23701	25111			
		24417	24149	22119	27970			
		24912	24164	23266	22267			
		25173	28390	24701	24847			
		28072	28117	23674	27899			
		27294	24474	25171	21728			

27262	24888	24405	23207
25109	28325	28351	28289
28019	27747	24182	23442
28198	27181	27968	27652
24746	27631	24067	24222
27296	27464	23870	28293
27373	28388	22362	28428

MOTION carried 7-0.

PERSONNEL ITEMS

On the recommendation of the Superintendent, a MOTION was made by Mrs. Fehrs and seconded by Mr. Palacios to approve Items H.1 through H.17 on the personnel agenda.

MOTION carried 7-0.

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

Resignation					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	SEC	Jason Ennis	DW/Security	6/11/13	Personal
Return from Leave of Absence					
No.	Unit	Name	Assignment	Effective Date	Reason
1.2	B&G	Robert Norton	DW/Maint. Mec.	7/1/13	End FMLA
Retirements					
No.	Unit	Name	Assignment	Effective Date	Award
1.3	AMA	Mary Verme	SD/Monitor	Close of Business 6/21/13	N/A
1.4	AMA	Annie Nolan	SD/Monitor	Close of Business 6/21/13	N/A

H. 2 Approve Correction

Return from Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
2.1	ATH	Carol Emmerman	MS/Sp. Ed.	9/1/13 Sch. VIII Step 5.5	End Child Care/FMLA
<i>Ms. Emmerman was previously approved at Step 6.5</i>					

H. 3 Approve New Instructional Appointments

Probationary						
No	Unit	Name	Assignment	Certification	Effective Date	Salary
3.1	ATH	Kristin Heimbach	HS/MS For. Lang.	Latin 7-12/Initial	9/1/13	Sch. II Step 4 \$56,975.00
<i>Ms. Heimbach's probation period will be 9/1/13-9/1/16 in the Foreign Language tenure area</i>						
3.2	ATH	David Moriarty	HS/Math	Mathematics 7-12/Initial	9/1/13	Sch. IV Step 3 \$60,695.00
<i>Mr. Moriarty's probation period will be 9/1/13-9/1/16 in the Mathematics tenure area</i>						

3.3	ATH	Melissa Goldsborough	WH/Sp. Ed.	SWD 1-6/Initial Childhood Ed. 1-6/Initial Ext.	9/1/13	Sch. IV Step 2 \$58,435.00
<i>Ms. Goldsborough's probation period will be 9/1/13- 9/1/16 in the Special Education tenure area</i>						
No	Unit	Name	Assignment	Certification	Effective Date	Salary
3.4	ATH	Ralph Miranda	HS/Chemistry/ Physics	Chemistry 7-12/Initial Physics 7-12/Initial Gen'l Science 7-12/Initial Ext.	9/1/13	Sch. 1 Step 1 \$49,255.00
<i>Mr. Miranda's probation period will be 9/1/13-9/1/16 in the Science tenure area</i>						

H. 4 Approve Instructional Part-Time Appointments

No.	Unit	Name	Assignment	Effective Dates	Salary
4.1	ATH	Alan Kuver	MS/Technology .8	2013-2014	Sch. VI Step 13 \$73,464.00 (.8)
4.2	ATH	Jaclyn Ambrosio	MS/Family & Consumer Science .8	2013-2014	Sch. IV Step 3 \$48,556.00 (.8)
4.3	ATH	Nancy Burke-Allard	K-2/K-6 Data Coordinator .6	2013-2014	Sch. VIII Step 17 \$65,268.00 (.6)
4.4	ATH	Jessica Castaneda	DW/Music .4	2013-2014	Sch. IV Step 2 \$23,374.00 (.4)
4.5	ATH	Nadine Araoz	SD/ESL .4	2013-2014	Sch. V Step 9.5 \$31,978.00 (.4)
4.6	ATH	Devin Auricchio	HS/Art .3	2013-2014	Sch. I Step 3 \$21,140.00 (.3)
4.7	ATH	Kim Valerio	HS/Art .4	9/1/13-1/5/14 approx.	Sch. V Step 2 \$24,254.00 (.4)
4.8	ATH	Karen Morea	HS/Art .4	1/6/14 approx. - 6/30/14	Sch. VI Step 7 \$30,390.00 (.4)

H.5 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
5.1	ATH	Jason Suarez	Elementary	2013-2014	Sch. VI Step 10 \$83,705.00	R. Wilson
<i>Mr. Suarez is re-called as LTS from the PEL</i>						
5.2	ATH	Nicole Malizia	Elementary	2013-2014	Sch. VIII Step 10 \$90,755.00	A. Berner
<i>Ms. Malizia is re-called as LTS from the PEL</i>						
Part-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
5.3	ATH	Ryan Walter	DW/Music .4	2013-2014	Sch. 1 Step 1 \$19,702.00 (.4)	N. Lynch
5.4	ATH	Jessica Castaneda	DW/Music .6	2013-2014	Sch. IV Step 2 \$35,061.00 (.6)	N. Lynch

H. 6 Approve Appointments

No.	Unit	Name	Assignment	Effective Date	Salary
6.1	ATH	Angela Berner	ELA Coordinator K-6	2013-2014	\$116,830.00 Sch.VIII Step 29
					\$5,000.00 Stipend
No.	Unit	Name	Assignment	Effective Date	Salary
6.2	ATH	Kathleen McCourt	Special Education Coordinator 9-12	2013-2014	\$86,125.00 Sch.V Step 12
					\$7,840.00 Stipend
No.	Unit	Name	Assignment	Effective Date	Salary
6.3	ATH	Ronald Wilson	HS/Dean	2013-2014	Sch. V Step 12 \$86,125.00

H. 7 Approve Recall of Staff from Preferred Eligible List

No	Unit	Name	Assignment	Certification	Effective Date	Salary/Step
7.1	ATH	Suzette Biagi	HS/Business	Business & Distributive Education/Perm.	9/1/13	Sch. VIII Step 19 \$108,780.00
7.2	ATH	Ashley Williams	WH/Sp. Ed.	SWD-1-6 SWD B-Gr.2 Ch. Ed. 1-6 Ch. Ed. B-Gr.2	9/1/13	Sch. II Step 4 \$56,975.00
7.3	ATH	Louis R. Giani	FH/Phys. Ed.	Phys. Ed./Prof.	9/1/13	Sch. V Step 8 \$76,110.00
7.4	ATH	Christine Amodeo	FH/WA/Librarian	School Media Specialist/Perm.	9/1/13	Sch. VIII Step 11 \$93,630.00
7.5	ATH	Natalee Schaeffer	DW/Phys.Ed./Health	PE/Prof. Health/Prof.	9/1/13	Sch. IV Step 3 \$60,695.00

H. 8 Approve Non-Instructional New Appointment

Full-time						
No	Unit	Name	Assignment	Effective Date	Salary	Replacing
8.1	B&G	Jose Torres	JA/Custodian	7/3/13	\$53,981.00	C. Schoeneman

H. 9 Approve Non-Instructional New Appointment

Part-time						
No	Unit	Name	Assignment	Effective Dates	Salary	Replacing
9.1	STU	Dixon Doblaz	HS/Lab Assistant	2013-2014	\$7.25/hr.	N/A
9.2	STU	William Harris	HS/Lab Assistant	2013-2014	\$7.25/hr.	N/A
9.3	STU	Ashley Lopez	HS/Lab Assistant	2013-2014	\$7.25/hr.	N/A
9.4	STU	Evan Montreuil	HS/Lab Assistant	2013-2014	\$7.25/hr.	N/A
9.5	STU	Benjamin Witcher	HS/Lab Assistant	2013-2014	\$7.25/hr.	N/A
9.6	STU	Lindsey Williams	HS/Lab Assistant	2013-2014	\$7.25/hr.	N/A

H. 10 Approve Extra Duty Assignments

Interscholastic-Post Season - Spring			
No.	Name	Description/Season	Step/Stipend
10.1	Michael Marinello	Head Coach Varsity Golf	\$1,194.75 9 days @ \$132.75
10.2	Paul McDermott	Head Coach Varsity Boys Lacrosse	\$2,124.00 16 days @ \$132.75
10.3	Julian Watts	Asst. Coach Varsity Boys Lacrosse	\$1,652.64 16 days @ \$103.29
10.4	Kathleen Wright	Head Coach Varsity Girls Lacrosse	\$663.75 5 days @ \$132.75
10.5	Kailene Abt	Asst. Coach Varsity Girls Lacrosse	\$516.45 5 days @ \$103.29
10.6	John Walsh	Head Coach Softball	\$265.50 2 days @ \$132.75
10.7	Charles Maccio	Asst. Coach Softball	\$206.58 2 days @ \$ 103.29
10.8	Ronald Wilson	Head Coach Varsity Boys Track	\$2,787.75 21 days @ \$132.75
10.9	Eliasib Acosta	Asst. Coach Varsity Boys Track	\$2,169.09 21 days @ \$103.29
10.10	Jennifer Fudens	Head Coach Varsity Girls Track	\$2,256.75 17 days @ \$132.75
10.11	Kevin Thorbourne	Asst. Coach Varsity Girls Track	\$1,755.93 17 days @ \$103.29
10.12	Jamie Fishlow	Head Coach Varsity Boys Tennis	\$1,858.50 14 days @ \$132.75
Marching Band - Summer			
No.	Name	Description/Season	Step/Stipend
10.13	Brian Stellato	Marching Band Director/Summer .5	\$2,565.50
10.14	Jason Giachetti	Marching Band Director/Summer .5	\$2,565.50
10.15	Brian Stellato	Asst. Marching Band Director/Summer .5	\$1,729.00
10.16	Jason Giachetti	Asst. Marching Band Director/Summer .5	\$1,729.00
10.17	Jessica Torres	Color Guard Caption Head/Summer	\$1,092.00
10.18	Michael Marchena	Color Guard Caption Head/Summer	\$2,366.00
10.19	Lindsey Whiffen	Color Guard Instructor/Summer	\$1,500.00
10.20	Jessica Torres	Color Guard Instructor/Summer	\$408.00
10.21	Robert Sanderl	Pit Instructor/Summer	\$1,700.00
10.22	Sarah Gilbert	Pit Instructor/Summer	\$208.00
10.23	Michael Alfieri	Battery Instructor Band Camp/Summer	\$1,908.00
10.24	Jason Giachetti	Percussion Arranger/Summer	\$1,271.00
10.25	Alex Prince	Tech # 1/Summer	\$1,583.00
10.26	Jessica Castaneda	Tech # 2/Summer	\$1,583.00
10.27	Daniel DeOliveira	Tech # 3/Summer	\$1,583.00
10.28	Sarah Gilbert	Student Supervisor # 1/Summer	\$523.00
10.29	Susan Graber	Student Supervisor # 2/Summer	\$523.00
10.30	TBA	Visual Caption Head/Summer	\$3,000.00
10.31	TBA	Band Camp Music Instructor/Summer	\$928.00
Marching Band - Fall			
No.	Name	Description/Season	Step/Stipend

10.32	Brian Stellato	Marching Band Director/Fall	\$3,419.00
10.33	Jason Giachetti	Marching Band Director/Fall	\$3,419.00
10.34	Brian Stellato	Asst. Marching Band Director/Fall	\$2,444.00
10.35	Jason Giachetti	Asst. Marching Band Director/Fall	\$2,444.00
10.36	Jessica Torres	Color Guard Caption Head/Fall	\$1,092.00
10.37	Michael Marchena	Color Guard Caption Head/Fall	\$3,796.00
10.38	Lyndsey Whiffen	Color Guard Instructor/Fall	\$1,500.00
10.39	Jessica Torres	Color Guard Instructor/Fall	\$408.00
10.40	Sarah Gilbert	Pit Instructor/Fall	\$1,908.00
10.41	Michael Alfieri	Battery Instructor/Fall	\$1,908.00
10.42	Alex Prince	Tech # 1/Fall	\$1,583.00
10.43	Jessica Castaneda	Tech # 2/Fall	\$1,583.00
10.44	Dan DeOliveira	Tech # 3/Fall	\$1,583.00
10.45	TBA	Student Supervisor # 1/Fall	\$523.00
10.46	TBA	Student Supervisor # 2/Fall	\$523.00
10.47	TBA	Visual Caption Head/Fall	\$1,583.00

H. 11 Approve Additional Work

Special Education Summer ESY Program					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.1	ATH	Christopher Hender	Parent Counseling/Training Student # 22537	2013-2014	Up to 2 hrs. week \$48.97/hr.
Special Education Summer Program Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.2	ATH	Kristin Murphy	Speech	7/8/13-8/16/13	\$482.68/day
Special Education Summer Classes (9000-A Program) – 6.5 hours per day – 5 days/week Funded through Summer Special Education Grant					
No	Unit	Name	Description	Effective Dates	Rate of Pay
11.3	AMA	Richard Signorelli	Aide	7/8/13-8/16/13	\$19.99/hr.
<i>Mr. Signorelli was previously approved at \$19.71/hr.</i>					
11.4	AMA	Lourdes Sagredo	Aide	7/8/13-8/16/13	\$20.92/hr.
11.5	AMA	Jesse Kresse	Aide	7/8/13-8/16/13	\$12.97/hr.
Specialized Instruction/Summer (9015B/C Program) Up to 3 hours per day, 5 days/week Funded through Summer Special Education Grant					
No	Unit	Name	Description	Effective Dates	Rate of Pay
11.6	ATH	Katharine Hicks	Spec. Ed. Teacher	7/8/13-8/16/13	\$48.97/hr.
11.7	ATH	Kathlen Sambour	Spec. Ed. Teacher	7/8/13-8/16/13	\$48.97/hr.
11.8	ATH	Colleen Lanigan-Simko	Spec. Ed. Teacher	7/8/13-8/16/13	\$48.97/hr.
11.9	ATH	Desirae Stropoli	Spec. Ed. Teacher	7/8/13-8/16/13	\$48.97/hr.
Special Education Summer Aides (9000 Program) - 6.5 Hours per day-5 days/week Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay

11.10	AMA	Desmond Jackson	Teacher Aide	7/8/13-8/16/13	\$12.97/hr.
2012-2013 Consolidated Grant – Summer Work Funded through Title I Grant and Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.11	ATH	Nancy Burke-Allard	State Reporting	Summer 2013	Up to 25 days \$533.23/day
Music – Summer – High School					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.12	CU	JoAnn LeRoy-Grofik	Assist Director of Music & Fine Arts w/transition	Summer 2013	Up to 15 days \$21.66/hr.
Spring Musical – High School					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.13	—	Michelle Mallardi	Choreographer	2012-2013	Up to 20 hrs. @ \$50.00/hr.
Sports Physicals & Re-qualifications					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.14	NUR	Connie DeGrassi	Nurse	2012-2013	Up to 4 hours \$45.81/hr.
11.15	NUR	Marlene McKenna	Nurse	2012-2013	Up to 4 hours \$35.11/hr.
11.16	NUR	Marlene McKenna	Nurse	2013-2014	Up to 8 hours \$35.11/hr.
11.17	NUR	Christine Renzulli	Nurse	2012-2013	Up to 4 hours \$26.11/hr.
11.18	NUR	Christine Renzulli	Nurse	2013-2014	\$26.11/hr.
11.19	NUR	Martha Ironman	Nurse	2012-2013	Up to 4 hours \$45.14/hr.
11.20	NUR	Martha Ironman	Nurse	2013-2014	\$45.14/hr.
11.21	NUR	Katherine Kunze- Khokhar	Nurse	2013-2014	Up to 8 hours \$27.80/hr.
11.22	NUR	TBD	Nurse	2013-2014	Up to 4 hours Contractual Rate of Pay
Summer Virtual Learning Program (SVLP) Funded through the Virtual Advanced Placement Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.23	DSPA	Rafaella Montesano	Administrator	7/8/13-8/16/13	Not to exceed 5 days \$200.00/day
11.24	ATH	Lauren Baglivi	Mentor	7/8/13-8/16/13	Up to 30 hrs. @ \$48.97/hr.
11.25	ATH	Suzette Biaggi	Mentor	7/8/13-8/16/13	Up to 30 hrs. @ \$48.97/hr.
11.26	ATH	Kimberly Finneran	Mentor	7/8/13-8/16/13	Up to 30 hrs. @ \$48.97/hr.
11.27	ATH	Donna Moro	Mentor	7/8/13-8/16/13	Up to 30 hrs. @ \$48.97/hr.

Scoring					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.28	ATH	Brendan Burkhart	Teacher/Science	2012-2013	\$581.76 3 days @\$193.92/day
11.29	ATH	David Moriarty	Teacher/Math	2012-2013	\$535.59 9 days @ \$59.51/day
Curriculum Writing – ELA Grades 7 & 8 4 teachers 1 day each					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.30	ATH	Kimberly Schiller	Revisions & Update	Summer 2013	\$200.00/day
11.31	ATH	Brendan McGowan	Revisions & Update	Summer 2013	\$200.00/day
11.32	ATH	Lauren Amendola	Revisions & Update	Summer 2013	\$200.00/day
11.33	ATH	Joseph Leavy	Revisions & Update	Summer 2013	\$200.00/day
Curriculum Writing Project – Science Funded through School Improvement Grant (SIG)					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.34	ATH	Miriam Engle	Teacher/Gr. 1	Summer 2013	Up to 4 days \$200.00/day
11.35	ATH	Melissa Lang	Teacher/Gr. 1	Summer 2013	Up to 4 days \$200.00/day
11.36	ATH	Pamela Schwarting	Teacher/Gr. 1	Summer 2013	Up to 4 days \$200.00/day
11.37	ATH	Glenn Edwards	Teacher/Gr. 2	Summer 2013	Up to 4 days \$200.00/day
11.38	ATH	Maria Lanzot	Teacher/Gr. 2	Summer 2013	Up to 4 days \$200.00/day
11.39	ATH	Carlene Cournane	Teacher/Gr. 2	Summer 2013	Up to 4 days \$200.00/day
11.40	ATH	Luz Marotta	Teacher/Gr. 3	Summer 2013	Up to 4 days \$200.00/day
11.41	ATH	Veronica Quinlan	Teacher/Gr. 3	Summer 2013	Up to 4 days \$200.00/day
11.42	ATH	Jessica McVetty	Teacher/Gr. 3	Summer 2013	Up to 4 days \$200.00/day
11.43	ATH	Catherine Barth	Teacher/Gr. 4	Summer 2013	Up to 4 days \$200.00/day
11.44	ATH	Patrice Monks	Teacher/Gr.4	Summer 2013	Up to 4 days \$200.00/day
11.45	ATH	Cindy Palmirotto	Teacher/Gr. 4	Summer 2013	Up to 4 days \$200.00/day
11.46	ATH	Diane Grassi	Teacher/Gr. 5	Summer 2013	Up to 4 days \$200.00/day
11.47	ATH	Susan Danzig	Teacher/Gr. 5	Summer 2013	Up to 4 days \$200.00/day
11.48	ATH	Paula Shivers	Teacher/Gr. 5	Summer 2013	Up to 4 days \$200.00/day

11.49	HCA	Rafaella Montesano	Coordinator	Summer 2013	Up to 4 days \$200.00/day
Curriculum Writing - Treasures/TC Alignment					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.50	ATH	Claudia Gonzalez-Butler	Writing Activities Treasures Chest	Summer 2013	Up to 4 days \$200.00/day
11.51	ATH	Jennifer Marsh	Writing Activities Treasures Chest	Summer 2013	Up to 4 days \$200.00/day
Professional Development - Apple iBooks Funded through Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.52	ATH	Brian Foster	Training/MacBook Air	TBD-1 day	\$200.00/day
11.53	ATH	Eileen Wallace	Training/MacBook Air	TBD-1 day	\$200.00/day
11.54	ATH	Luz Marotta	Training/MacBook Air	TBD-1 day	\$200.00/day
11.55	ATH	Cindy Palmirotto	Training/MacBook Air	TBD-1 day	\$200.00/day
11.56	ATH	Tracey McManus	Training/MacBook Air	TBD-1 day	\$200.00/day
11.57	ATH	Patrice Monks	Training/MacBook Air	TBD-1 day	\$200.00/day
11.58	ATH	Cinzia Reeves	Training/MacBook Air	TBD-1 day	\$200.00/day
11.59	ATH	Christine Barresi	Training/MacBook Air	TBD-1 day	\$200.00/day
11.60	ATH	Karen Swanson	Training/MacBook Air	TBD-1 day	\$200.00/day
11.61	ATH	Dorene Karivalis	Training/MacBook Air	TBD-1 day	\$200.00/day
11.62	ATH	Maryann Daly	Training/MacBook Air	TBD-1 day	\$200.00/day
11.63	ATH	Kimberly Schiller	Training/MacBook Air	TBD-1 day	\$200.00/day
11.64	ATH	Christopher Hender	Training/MacBook Air	TBD-1 day	\$200.00/day
11.65	ATH	Susan Curtin	Training/MacBook Air	TBD-1 day	\$200.00/day
11.66	ATH	Paula Shivers	Training/MacBook Air	TBD-1 day	\$200.00/day
11.67	ATH	Angela Berner	Training/MacBook Air	TBD-1 day	\$200.00/day
11.68	ATH	Martha Reilly	Training/MacBook Air	TBD-1 day	\$200.00/day
11.69	ATH	Joanne Cicio	Training/MacBook Air	TBD-1 day	\$200.00/day
LEP/ELL Jump Start - Summer Program Funded through Title III LEP Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.70	ATH	Angela Berner	Teacher	8/5/13-8/16/13	\$48.97/hr.
11.71	ATH	Donnamarie O'Shaughnessy	Teacher	8/5/13-8/16/13	\$48.97/hr.
11.72	ATH	Vivian Joseph	Teacher	8/5/13-8/16/13	\$48.97/hr.
11.73	ATH	Karen Melara	Teacher	8/5/13-8/16/13	\$48.97/hr.
11.74	ATH	Wendy Bonilla	Teacher	8/5/13-8/16/13	\$48.97/hr.
11.75	ATH	Eileen Gonzalez	Teacher	8/5/13-8/16/13	\$48.97/hr.
11.76	ATH	Jenny Strachovsky	Sub-Teacher	8/5/13-8/16/13	\$48.97/hr.
11.77	ATH	Debra Ravo	Sub-Teacher	8/5/13-8/16/13	\$48.97/hr.

11.78	AMA	Miryam Palacio	Aide	8/5/13-8/16/13	\$20.92/hr.
11.79	AMA	Wanda Rivera-Wilson	Aide	8/5/13-8/16/13	\$19.71/hr.
Curriculum Writing – English 9-12/Common Core State Standards					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.80	ATH	Maria Morello	Teacher	Summer 2013	Up to 3 days \$200.00/day
11.81	ATH	Kelly Quintero-Lashley	Teacher	Summer 2013	Up to 3 days \$200.00/day
11.82	ATH	Dianna Molenko	Teacher	Summer 2013	Up to 3 days \$200.00/day
11.83	ATH	Helen Guarino	Teacher	Summer 2013	Up to 3 days \$200.00/day
Curriculum Writing – ELA Common Core Learning Standards – Writing Strand Funded through the School Improvement Grant (SIG)					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.84	ATH	Carlene Cournane	Teacher-Gr. 2	Summer 2013	Up to 5 days \$200.00/day
11.85	ATH	Eileen Wallace	Teacher-Gr. 3	Summer 2013	Up to 5 days \$200.00/day
11.86	ATH	Cindy Palmirotto	Teacher-Gr. 4	Summer 2013	Up to 5 days \$200.00/day
11.87	ATH	Paula Shivers	Teacher-Gr. 5	Summer 2013	Up to 5 days \$200.00/day
11.88	ATH	Danielle Walsh	Teacher-Gr.6	Summer 2013	Up to 5 days \$200.00/day
11.89	ATH	Patricia Nowack	Teacher-Gr.6	Summer 2013	Up to 5 days \$200.00/day
11.90	ATH	Angela Berner	Coordinator	Summer 2013	Up to 5 days \$200.00/day
STEM School Training Funded through the School Improvement Grant (SIG)					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.91	ATH	Up to 15 teachers	Training	Summer 2013	Up to 2 days ea. @ \$200.00/day
Elementary Digital Report Card Funded through Title IIA and Teacher Center Grants					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.92	ATH	Angela Berner	Develop Teacher Handbook	Summer 2013	Up to 8 hrs. @\$48.97/hr.
11.93	ATH	Eileen Wallace	Develop Teacher Handbook	Summer 2013	Up to 8 hrs. @\$48.97/hr.
11.94	ATH	Veronica Quinlan	Develop Teacher Handbook	Summer 2013	Up to 8 hrs. @\$48.97/hr.
11.95	ATH	Patricia Nowack	Develop Teacher Handbook	Summer 2013	Up to 8 hrs. @\$48.97/hr.
11.96	ATH	Patrice Persichilli	Develop Teacher Handbook	Summer 2013	Up to 8 hrs. @\$48.97/hr.
11.97	ATH	Paula Shivers	Develop Teacher Handbook	Summer 2013	Up to 8 hrs. @\$48.97/hr.

11.98	ATH	Cindy Palmirotto	Develop Teacher Handbook	Summer 2013	Up to 8 hrs. @\$48.97/hr.
11.99	ATH	Patrice Monks	Develop Teacher Handbook	Summer 2013	Up to 8 hrs. @\$48.97/hr.

H. 12 Approve Appointment Instructional Stipend

No.	Unit	Name	Assignment	Effective Dates	Stipend
12.1	ATH	Stephen Henry	PE/Athletics	2013-2014	\$4,648.00
12.2	ATH	Georgia McCarthy	Drivers Ed. Coordinator	2013-2014	\$5,000.00
12.3	NC	Kenneth Card	Director Adult Ed	2013-2014	\$10,000.00
12.4	ATH	Keith Myers	Greenkill Coordinator	2013-2014	\$1,275.00
12.5	ATH	Allison Von Vange	Greenkill Coordinator	2013-2014	\$1,275.00

H. 13 Approve Appointment Non-Instructional Stipend

No.	Unit	Name	Assignment	Effective Dates	Stipend
13.1	DW	James Hoops	Public Information	2013-2014	\$52,000.00
13.2	DW	Andrew Marlow	Public Information	2013-2014	\$52,000.00
13.3	DW	Brian Hansen	Heritage Museum Curator	2013-2014	\$5,000.00
13.4	DW	Marta Smith	Translator	2013-2014	\$3,000.00
13.5	NC	Margaret Creighton	Deputy Treasurer	2013-2014	\$250.00
13.6	NC	Kim Ann Zelman	Deputy District Clerk	2013-2014	\$250.00
13.7	CU	Joanne Gurrieri	MS/Central Treasurer	2013-2014	\$1,543.00
13.8	CU	Eileen DeAngelis	HS/Central Treasurer	2013-2014	\$2,057.00
13.9	ATH	Christopher Hender	WH/Central Treasurer	2013-2014	\$514.00

H. 14 Approve Change in Assignment

No.	Unit	Name	Effective Date	From	To
14.1	B&G	Kenneth Cunningham	7/3/13	WH/Nights \$53,981.00	WH/1/2 day/ ½ night \$53,017.00
14.2	B&G	William Nitzel	7/3/13	WH/1/2 day/ ½ night \$53,017.00	HS/Days \$51,413.00

H. 15 Approve Home Tutors

No.	Name	Assignment	Effective Dates	Rate of Pay
15.1	William Jackson	Tutor	2013-2014	\$49.95/hr.

H. 16 Approve Re-Instatement

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
16.1	CU	Demetra Doscas	Sp. Ed./Principal Clerk	8/30/13	\$49,000.00
<i>Ms. Doscas is replacing Ms. Treffeisen who is retiring 8/31/13</i>					

H. 17 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
17.1	NC	Catherine Bender	Retired	2013-2014	\$30.00/hr.
17.2	NC	Concetta Cagnino	Retired	2013-2014	\$30.00/hr.
17.3	NC	Rita Carino	Retired	2013-2014	\$30.00/hr.

17.4	NC	Joan Esposito	Retired	2013-2014	\$30.00/hr.
17.5	NC	Elizabeth Troffa	Retired	2013-2014	\$30.00/hr.
17.6	CU	Barbara Abrahamson	Retired	2013-2014	\$20.00/hr.
17.7	CU	Madeline Emmons	Retired	2013-2014	\$20.00/hr.
17.8	CU	Laura Costa	Clerical	2013-2014	\$10.50/hr.
17.9	CU	Talia Soto	Clerical	2013-2014	\$10.50/hr.
17.10	B&G	Claudia Contreras	Custodian	2012-2013	\$10.50/hr.
17.11	B&G	Lahmel Beard	Custodian	2013-2014	\$10.50/hr.
17.12	B&G	Kirk Brister	Custodian	2013-2014	\$10.50/hr.
17.13	B&G	Michael Caleb	Custodian	2013-2014	\$10.50/hr.
17.14	B&G	Denzel Card	Custodian	2013-2014	\$10.50/hr.
17.15	B&G	Claudia Contreras	Custodian	2013-2014	\$10.50/hr.
17.16	B&G	Remi Domenick	Custodian	2013-2014	\$10.50/hr.
17.17	B&G	Jake Gellerstein	Custodian	2013-2014	\$10.50/hr.
17.18	B&G	Jake Giani	Custodian	2013-2014	\$10.50/hr.
17.19	B&G	Timothy Gonyou	Custodian	2013-2014	\$10.50/hr.
17.20	B&G	Lonnie James	Custodian	2013-2014	\$10.50/hr.
17.21	B&G	Sterlin Jamison	Custodian	2013-2014	\$10.50/hr.
17.22	B&G	James Lawrence	Custodian	2013-2014	\$10.50/hr.
17.23	B&G	Ken Lewandowski	Custodian	2013-2014	\$10.50/hr.
17.24	B&G	John McCarthy	Custodian	2013-2014	\$10.50/hr.
17.25	B&G	Anthony Miranda	Custodian	2013-2014	\$10.50/hr.
17.26	B&G	Thomas Napolitano	Custodian	2013-2014	\$10.50/hr.
17.27	B&G	Michael Pagano	Custodian	2013-2014	\$10.50/hr.
17.28	B&G	Andrew Rispoli	Custodian	2013-2014	\$10.50/hr.
17.29	B&G	Nicholas Sesterak	Custodian	2013-2014	\$10.50/hr.
17.30	B&G	Scott Sesterak	Custodian	2013-2014	\$10.50/hr.
17.31	B&G	Russell Tillman	Custodian	2013-2014	\$10.50/hr.
17.32	B&G	Ovidio Umana	Custodian	2013-2014	\$10.50/hr.
17.33	B&G	Jim Valentin	Custodian	2013-2014	\$10.50/hr.
17.34	B&G	Paul Vassallo	Custodian	2013-2014	\$10.50/hr.
17.35	B&G	Yendeleila White	Custodian	2013-2014	\$10.50/hr.

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

BUSINESS ITEMS

A MOTION was made by Mrs. Hebert and seconded by Mr. Dwyer to approve items I1 through I8 on the business agenda.

Motion carried 7-0.

I. Business Items

1. Bid Awards

- a. Art Supplies
- b. Auto Parts
- c. Computer Repair
- d. Custodial Supplies
- e. Educational Data Services
 - i. Audio Visual Supplies
 - ii. Elementary Science Supplies
 - iii. Family/Consumer Science
 - iv. Fine Art Supplies
 - v. General Classroom Supplies
 - vi. Health and Trainer Supplies
 - vii. Library Supplies
 - viii. Magazine Supplies
 - ix. Math Supplies
 - x. Office/Computer Supplies
 - xi. Physical Education Supplies
 - xii. Science Supplies
 - xiii. Teaching Aids Supplies
 - xiv. Technology Supplies
- f. Interscholastic Athletic Supplies
- g. Music Supplies
- h. On-site Student Management System Support
- i. Printed Forms
- j. Vehicle Repair

2. Conference Attendance by Superintendent

- a. Network Team Institute (NTI) APPR/Common Core Integration
- b. New York State School Boards Association (NYSSBA) 2013 Summer Law Conference

3. Contracts

- a. All About Kids
- b. Anderson Center for Autism
- c. Avatar Counseling Innovations PC.
- d. Brookville Center for Children's Services, Inc. (Autism program)
- e. Brookville Center for Children's Services, Inc. (Regular special education program)
- f. Eden II School for Autistic Children, Inc.
- g. Emerald Data Solutions, Inc.
- h. Keith Harris, MD
- i. Institute for Children with Autism
- j. Integra Consulting and Computer Services, Inc.
- k. Labor Education & Community Service Agency, Inc.
- l. Lorraine Lupinskie
- m. Mineola Union Free School District
- n. Nirmala Mitra, MD

- o. Frantz N. Moise, MD
 - p. OMNI Financial Group, Inc.
 - q. Howard Reiser, MD
 - r. SCOPE
 - s. South Huntington Union Free School District
 - t. Syosset Central School District (Gifted and Talented)
 - u. Syosset Central School District (Special Education Services)
 - v. Vanderheyden Hall
 - w. Woodward Children's Center
4. Donations
 - a. Mr. Jack Abrams
 - b. Huntington High School Video Club
 - c. Mrs. Toby Goldberg
 - d. Mrs. Camryn Philippa Libes
 5. Facilities Use
 - a. The Princeton Review
 - b. The William F. Oliva Foundation
 6. Overnight Field Trip
 - a. Habitat for Humanity – New Orleans, LA (2/15/14 – 2/22/14 and 4/12/14-4/19/14)
 - b. Huntington High School Marching Band – Orlando, FL (12/16/13 – 12/30/13)
 7. Resolution
 - a. Empire State Municipal Purchasing Group
 - b. Health Insurance Payment Reimbursement
 - c. Section 75 Proceeding
 8. Scholarship
 - a. Suffolk County Association of School Business Officials

2nd PUBLIC COMMENTARY

Members of the community were given the opportunity to address the Board of Education on any issue. One comment from a community member thanked the board for passing the testing resolution. Another community member commented regarding establishing a leadership program in all of the primary schools similar to Washington Primary's 4th Grade Leadership Program.

CLOSING REMARKS

Board members made the following comments:

- Thank you to the PTA for their continued support.
- We are looking forward to the opening of the Jack Abrams STEM Magnet School.

ADJOURNMENT

A MOTION was made by Mrs. Fehrs and seconded by Mr. Dwyer to adjourn the meeting and to go back into executive session.

MOTION carried 7-0.

At 7:35 PM the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joanne Miranda".

Joanne Miranda
District Clerk