

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

August 26, 2013

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, August 26, 2013 at Finley Middle School, Huntington, New York. The meeting was called to order at 6:05 P.M. by Mrs. Miranda, District Clerk and turned over to Mrs. Hebert based on Board Policy 1322.

ROLL CALL

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

Board President Rogan and Vice-President Spector were absent.

EXECUTIVE SESSION

A MOTION was made by Mr. Dwyer, seconded by Mr. Di Giacomo to go into Executive Session to discuss matters in litigation, negotiations with five bargaining units, and employee disciplinary matters.

MOTION carried 5-0.

Mrs. Hebert reconvened the meeting at 7:05 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Hebert led the Board of Education and the others present in the Pledge of Allegiance to the flag.

EMERGENCY EVACUATION PROCEDURE

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

SMOKE-FREE SCHOOL DISTRICT

Mrs. Hebert 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 Mr. Palacios to approve the Board of Education Minutes of August 5, 2013.

(See attached)

MOTION carried 4-0. Mr. Dwyer abstained as he was not present at the meeting.

ACCEPTANCE OF WARRANTS

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

HUNTINGTON UNION FREE SCHOOL DISTRICT BOARD MEETING OF AUGUST 26, 2013 JULY 2013 WARRANTS FOR BOARD ACCEPTANCE	
	AMOUNT
GENERAL ADVANCE WARRANT (JULY 2013)	\$3,723,826.03
GENERAL FUND WARRANT 07/17/2013	\$97,009.64
GENERAL FUND WARRANT 08/01/2013	\$1,179,287.95
SCHOOL LUNCH AVANCE WARRANT (JULY 2013)	\$7,336.18
SCHOOL LUNCH 7/31/2013 WARRANT	\$39,559.58
SPECIAL AID ADVANCE WARRANT (JULY 2013)	\$41,895.83
SPECIAL AID 7/30/2013 WARRANT	\$39,240.22
WORKERS COMP 7/03/2013	\$15,229.71
WORKERS COMP 7/19/2013	\$14,990.38
WORKERS COMP 8/2/2013	\$10,236.36
JULY 2013 T & A WARRANT	\$2,086,445.33
TOTALS	\$7,255,057.21

MOTION carried 5-0.

COMMUNICATIONS AND ANNOUCNEMENTS

Mr. Polansky spoke at length about the grade 3-8 assessment results and their interpretation.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Hebert and seconded by Mrs. Fehrs 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	
28107		28482		28074	28159
27914		28483		27962	28153
27406		28484		27599	28336
24585		28479		23948	25117
27245		28481		28356	23289

27776		28477		28216		
28426		28478		28418		
28436		28480		23663		
28472				24272		
28485				28065		
28476				28371		
28078						
27649						

MOTION carried 5-0.

A MOTION was made by Mr. Dwyer and seconded by Mrs. Fehrs to approve the 2013-2014 District Comprehensive Improvement Plan and the 2013-14 School Comprehensive Education Plans for Huntington High School and Finley Middle School.

MOTION carried 5-0.

PERSONNEL ITEMS

On the recommendation of the Superintendent, a MOTION was made by Mr. Dwyer and seconded by Mr. DiGiacomo to approve items H1 through H13 on the Personnel Agenda.

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

Resignation					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	ATH	Devin Auricchio	HS/Art (.5)	8/16/13	Accepted another position
Return from Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.2	AMA	Juanita Turner	HS/Aide	9/1/13	End FMLA
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.3	AMA	Yesenia Cortes	JE/Elem/DL	9/1/13- 11/1/13 approx.	To cover W. Gallo on LOA

H. 2 Approve New Instructional Appointments

Probationary						
No.	Unit	Name	Assignment	Certification	Effective Dates	Salary
2.1	ATH	Tara Fisher	HS/Special Ed.	Spec. Ed./Perm	9/1/13	Sch. IV Step 1 \$56,515.00
<i>Ms. Fisher's Probation Period is 9/1/13-9/1/16 in the Special Education tenure area</i>						
2.2	ATH	Jessica Rivera	WH/Elem/DL	Child. Ed. 1-6/Initial Bilingual Ext/ Initial SWD 1-6/Initial	9/1/13	Sch. I Step 1 \$49,255.00
<i>Ms. Rivera's probation period is 9/1/13-9/1/16 in the Elementary tenure area</i>						
2.3	ATH	Donna Mazur	WH/JASM/Librarian	Library Media	9/1/13	Sch. IV Step 1

				Specialist/Prof Nursery, Kindergarten Gr.1-6/Perm		\$56,515.00
<i>Ms. Mazur's probation period is 9/1/13-9/1/16 in the Librarian tenure area</i>						

H. 3 Approve New Instructional Appointments

No	Unit	Name	Assignment	Certification	Effective Dates	Salary
3.1	ATH	Michelle Wenz	HS/MS/Math .6 and .4	Math 7-12/Initial	2013-2014	Sch. I Step 1 \$49,255.00
<i>Ms. Wenz' position is .6 budgeted part-time position to be paid from the General Fund The .4 is a LTS for the Secondary Common Core Math Coach to be paid from the STLE Grant</i>						
No.	Unit	Name	Assignment	Certification	Effective Dates	Salary
3.2	ATH	Matthew Liguori	MS/Science (.4)	Earth Science 7-12/Initial	2013-2014	Sch. IV Step 1 \$22,606.00 (.4)
<i>Mr. Liguori is .4 LTS for the Science Common Core Coach Funded through the STLE Grant</i>						
No.	Unit	Name	Assignment	Certification	Effective Dates	Salary
3.3	ATH	Susan Nastro	MS/English (.4)	ELA 7-12/Initial	2013-2014	Sch. IV Step 1 \$22,606.00 (.4)
<i>Ms. Nastro is .4 LTS for the English Common Core Coach Funded through the STLE Grant</i>						
3.4	ATH	Virginia Mallia	HS/FL (.6)	Spanish 7-12/Initial	2013-2014	Sch. IV Step 1 \$33,909.00 (.6)
<i>Ms. Mallia's assignment is as a result of a foreign language retirement</i>						
3.5	ATH	Adam Sherrard	HS/Phys. Ed.(.3) Health (.1)	Phys Ed/Prof Health Ed/Initial <i>pending certification</i>	2013-2014	Sch. IV Step 1 \$22,606.00 (.4)
<i>Mr. Sherrard's is a budgeted part-time position</i>						
3.6	ATH	Suzanne Knoerzer	FH/WA Elementary Math (.4)	Pre-K, Kindergarten, Gr. 1-6/Perm.	2013-2014	Sch. VIII Step 8 \$34,164.00 (.4)
<i>Ms. Knoerzer is recalled from the PEL as a .4 LTS for the Elementary Common Core Math Coach</i>						

H. 4 Approve Change in Instructional Appointments

Part-Time						
No.	Unit	Name	Assignment	Certification	Effective Dates	Salary
4.1	ATH	Kim Valerio	HS/Art (.5)	Art/Permanent	2013-2014	Sch. V Step 2 \$30,317.50 (.5)
<i>Ms. Valerio was previously appointed as a .4 LTS for 9/1/13-1/5/14</i>						

H. 5 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
5.1	ATH	Michelle Audia	SD/Elem.	9/1/13-1/16/14 approximate	Sch. VI Step 9 \$81,145.00	T. Kelly
<i>Ms. Audia is recalled from the PEL as LTS</i>						
Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
5.2	ATH	Yesenia Cortes	JE/Elem./DL	9/1/13-11-1-13	1-20 days/\$90.	W.Gallo

				approx	21-30 days/\$105. 31+days/\$246.27 Sch. I Step 1 \$49,255.00	
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H. 6 Approve Salary Schedule Changes/Adjustments

No.	Name	School	From	To	Effective Date
6.1	Lauren Amendola	MS	Sch. III Step 2 \$55,095.00	Sch. V Step 2 \$60,635.00	9/1/13
6.2	Lynn Corsetti-Hendricks	HS	Sch. V Step 7 \$73,530.00	Sch. VI Step 7 \$75,975.00	9/1/13
6.3	Kenneth Donovan	MS	Sch. II Step 2 \$52,795.00	Sch. IV Step 2 \$58,435.00	9/1/13
6.4	Terence Doran	HS	Sch. V Step 2 \$60,635.00	Sch. VI Step 2 \$63,500.00	9/1/13
6.5	Joann Ferazi	HS	Sch. IV Step 13 \$86,345.00	Sch. V Step 13 \$88,920.00	9/1/13
6.6	Mariana Irigoyen	JE	Sch. VI Step 6.5 \$74,705.00	Sch. VII Step 6.5 \$77,615.00	9/1/13
6.7	Chelsea Jablon	WH/JE	Sch. V Step 6 \$70,930.00	Sch. VI Step 6 \$73,430.00	9/1/13
6.8	Maria Lanzot	WA	Sch. V Step 18.5 \$98,180.00	Sch. VI Step 18.5 \$101,040.00	9/1/13
6.9	Veronica Mainville	HS	Sch. I Step 4 \$55,105.00	Sch. IV Step 4 \$63,265.00	9/1/13
6.10	Amanda Meyer	HS	Sch. VI Step 6 \$73,430.00	Sch. VII Step 6 \$76,340.00	9/1/13
6.11	Donna Moro	MS	Sch. V Step 8.5 \$77,395.00	Sch. VI Step 8.5 \$79,870.00	9/1/13
6.12	Erika Sabogal	FH	Sch. IV Step 9 \$76,110.00	Sch. V Step 9 \$78,670.00	9/1/13
6.13	Ashley Williams	WH	Sch. II Step 4 \$56,975.00	Sch. IV Step 4 \$63,265.00	9/1/13

H. 7 Approve Non-Instructional New Appointment

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
7.1	SEC	Jerome Merkerson	JASM/Guard	9/1/13	\$18.99/hr.	New
7.2	SEC	Tyquan Pearson	MS/Guard	9/1/13	\$18.99/hr.	New
7.3	NUR	Deborah Bradley	JASM/Nurse	9/1/13	\$36,551.00	New
Part-Time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
7.4	AMA	Antoinette Frazier	JASM/3 hr. monitor	9/1/13	\$17.61/hr.	New
7.5	AMA	Regina Marek	SD/3 hr. monitor	9/1/13	\$12.26/hr.	A. Noland
7.6	AMA	Dawn Coleman	SD/ 3 hr. monitor	9/1/13	\$12.26/hr.	M. Verme

H. 8 Approve Extra Duty Assignments

Interscholastic - Fall			
No.	Name	Description/Season	Step/Stipend
8.4	Michael Bifulco	MS Head Football - 8/Fall	Step 4 \$5,105.00

	<i>Pending NYS Certification</i>		
8.5	Julian Watts	MS Asst. Football - 7/Fall	Step 1 \$3,827.00
8.6	Marissa Bergmann	Varsity Asst. Field Hockey/Fall	Step 2 \$4,399.00
8.7	Allison Conlon <i>Pending NYS Certification</i>	JV Head Field Hockey/Fall	Step 1 \$3,607.00
8.8	Maria Canino	JV Head Girls Volleyball/Fall	Step 1 \$4,125.00
Interscholastic - Winter			
No.	Name	Description/Season	Step/Stipend
8.9	Brian Carey	Varsity Head Boys Basketball/Winter	Step 3 \$8,063.00
8.10	Timothy Madden	Varsity Asst. Boys Basketball/Winter	Step 4 \$5,837.00
8.11	Edward Lein	JV Head Boys Basketball/Winter	Step 4 \$6,130.00
8.12	Philip Lowe	MS Head Boys Basketball-8/Winter	Step 4 5,105.00
8.13	Richard Agnello	MS Head Boys Basketball-7/Winter	Step 4 \$5,105.00
8.14	Michael Kaplan	Varsity Head Girls Basketball/Winter	Step 4 \$8,696.00
8.15	Marissa Bergmann	Varsity Asst. Girls Basketball/Winter	Step 3 \$5,381.00
8.16	Roy Jiminez	JV Head Girls Basketball/Winter	Step 2 \$5,270.00
8.17	Philip Lowe	MS Head Girls Basketball-8/Winter	Step 4 \$5,105.00
8.18	Richard Agnello	MS Head Girls Basketball-7/Winter	Step 4 \$5,105.00
8.19	Alan Kuver	Head Fencing/Winter	Step 4 \$5,954.00
8.20	Michael Fabio	Asst. Fencing/Winter	Step 4 \$4,596.00
8.21	Valinda O'Garra <i>Pending NYS Certification</i>	Varsity Asst. Fencing/Winter	Step 4 \$4,596.00
8.22	Gilbert Smith	Varsity Boys Swimming/Winter	Step 4 \$7,757.00
8.23	Margaret McConnell	Varsity Asst. Boys Swimming/Winter	Step 4 \$5,484.00
8.24	Christopher Mooney	MS Head Boys Volleyball/Winter	Step 4 \$4,609.00
8.25	Natalee Schaeffer	MS Head Girls Volleyball/Winter	Step 2 \$3,930.00
8.26	Ronald Wilson	Varsity Head Boys Track/Winter	Step 4 \$6,988.00
8.27	Debra Cheskes	Varsity Head Girls Track/Winter	Step 4 \$6,988.00
8.28	Peter Fusco	Asst. Wrestling/Winter	Step 4 \$5,952.00
8.29	Michael Marinello	MS Head Wrestling/Winter	Step 4 \$4,849.00
8.30	Louis R. Giani	MS Asst. Wrestling/Winter	Step 4 \$,585.00
8.31	TBD	Varsity Head Wrestling/Winter	
8.32	TBD	Varsity Asst. Wrestling/Winter	
8.33	TBD	Varsity Asst. Girls Track/Winter	
8.34	TBD	Varsity Asst. Boys Track/Winter	
HS/Music			
No.	Name	Description	Stipend
8.35	Jessica Castaneda	Instrumental Director	\$1,221.00
8.36	Jon Swengler	Band Camp Music Instructor/Summer	\$928.00
8.38	Scott Bergersen	Pit Instructor/Fall	\$1,908.00

H. 9 Approve Change in Non-Instructional Assignment

No.	Unit	Name	Effective Date	From	To
9.1	CU	Theresa Campsey	10/1/13	HS/Guidance 12 Month C/T \$35,103.00	HS/Science/Technology 10 Month Sr. C/T \$30,482.00

H. 10 Approve Temporary Change in Non-Instructional Assignment

No.	Unit	Name	Effective Date	From	To
10.1	CUS	Jason McDonald	8/1/13	WA/Custodian	WA/Head Custodian

				\$53,981.00	\$57,840.00
10.2	CUS	Daniel Pacheco	8/1/13	MS/Lead Custodian \$56,685.00	MS/Chief Custodian \$61,700.00

H. 11 Approve Additional Work

STEM Magnet					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.1	CU	Jane DeMarco	Preparation for Opening	2013-2014	Up to 4 days @\$25.16/hr.
McKinney-Vento Homeless Grant					
No.	Unit	Name	Description	Effective Date	Rate of Pay
11.2	NC	Gail Mahoney	Program Administrator	2013-2014	\$50.00/hr.
11.3	NC	Alexandra Cope	Home Tutor	2013-2014	\$49.95/hr.
Other					
No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
11.4	NC	Matthew Harris	AV Technician	2013-2014	\$45.00/hr.
Adult Education					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.5	CU	Regina Askerberg	Secretary	2013-2014	\$19.71/hr.
11.6	CU	Anna Naccarato	Sub-Secretary	2013-2014	\$23.19/hr.
11.7	CU	Trudy Micheletti-Somers	Sub-Secretary	2013-2014	\$20.25/hr.

H. 12 Approve Changes in Position/Title

Abolishment of Position				
No.	Unit	Title	Location	Effective Date
12.1	AMA	Monitor	MS	9-1-13
Creation of Positions Funded through the STLE Grant				
No.	Unit	Name/Title	Location	Effective Date
12.2	ATH	Monica Racz/Secondary Math Coach .4	HS	9-1-13
12.3	ATH	Brendan McGowan/Secondary ELA Coach .4	MS	9-1-13
12.4	ATH	Donna Moro/Secondary Science Coach .4	MS	9-1-13
12.5	ATH	Christine Lofaro/Elementary Math Coach .4	FH/WA	9-1-13

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
13.1	CU	Charlene Treffeisen	Clerical	2013-2014	\$20.00/hr.
13.2	AMA	Kerrie Greene	Aide	2013-2014	\$9.00/hr.
13.3	ATH	Matthew Liguori	Teacher	2013-2014	\$90.00/day
13.4	ATH	Alyssa D'Agostino	Teacher	2013-2014	\$90.00/day
13.5	ATH	Susan Nastro	Teacher	2013-2014	\$90.00/day
13.6	ATH	Christina Droskoski	Teacher	2013-2014	\$90.00/day
13.7	ATH	Priya Mondkar	Teacher	2013-2014	\$90.00/day
13.8	ATH	Conrad Dierking	Teacher	2013-2014	\$90.00/day

13.9	ATH	Jill Ibarra	Teacher	2013-2014	\$90.00/day
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H. 13 Approve Substitutes

MOTION carried 5-0.

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 Mr. Palacios and seconded by Mrs. Fehrs approve items I1 through I7 on the Business Agenda.

1. Bid Award
 - a. Refuse Removal
2. Budget Transfers
3. Contracts
 - a. Dr. Michael Rosenfeld
4. Disposal of Equipment
5. Resolution
 - a. 403(b) Retirement Plan
 - b. Confidential Personnel Matter (2)
6. School Lunch Start Up Funds
7. Transfer from Worker's Compensation Reserve

Motion carried 5-0.

2nd PUBLIC COMMENTARY

A comment was made by a community member/employee regarding funding for the Jack Abrams STEM Magnet School, half-day kindergarten, and current contract negotiations.

Another community member commented on the International Student Exchange Program.

CLOSING REMARKS

Board Members commented on the following:

The marching band family show performance was wonderful.

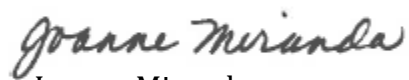
ADJOURNMENT

A MOTION was made by Mr. Dwyer and seconded by Mr. DiGiacomo to adjourn the meeting.

MOTION carried 5-0.

At 7:45 PM the meeting was adjourned.

Respectfully submitted,

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

Joanne Miranda
District Clerk