The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, July 9, 2007, at Huntington Intermediate School, Lowndes Avenue, Huntington Station, NY 11746. Mr. McGrath called the meeting to order at 7:05 p.m.

ROLL CALL

There were present Board of Education Members: Black, Collyer, Forte, Lee, McGrath, Paci, Rogan, Superintendent Finello, Messrs. Giani, Grackin, O’Brien, Guercio and Mrs. Troffa.

EXECUTIVE SESSION

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to go into Executive Session to discuss legal and personnel matters.

MOTION carried.

At 7:05 p.m. the Board of Education went into Executive Session. Mr. Forte arrived at 9:15 p.m.

At 9:50 p.m. Mr. McGrath reconvened the meeting.

EMERGENCY EVACUATION PROCEDURE

Mr. McGrath discussed the exits to be used in the event of any emergency.

SMOKE-FREE SCHOOL DISTRICT

Mr. McGrath announced that the Huntington Union Free School District is a smoke-free district and smoking is prohibited in all buildings and on school grounds.

PLEDGE OF ALLEGIANCE

Mr. McGrath led the Board of Education and those others present in the Pledge of Allegiance to the flag.

APPROVAL OF MINUTES

A MOTION was made by Mr. Forte and seconded by Mrs. Collyer to approve the Minutes of the Board of Education Meeting of June 18, 2007.

MOTION carried.
TREASURER’S REPORT

A MOTION was made by Mrs. Collyer and seconded by Mr. Forte to accept the following Treasurer’s Report as of May 31, 2007:

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$23,164,482.71</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>$1,729,334.50</td>
</tr>
<tr>
<td>Special Aid Fund</td>
<td>$861,896.54</td>
</tr>
<tr>
<td>School Lunch Fund</td>
<td>$192,958.57</td>
</tr>
<tr>
<td>Trust &amp; Agency Fund</td>
<td>$947,637.61</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$0</td>
</tr>
</tbody>
</table>

MOTION carried.

EXPENDITURE REPORT

A Revenue Status Report showing expenses for the period 7/1/06 through 5/31/07 was distributed “For Information” only.

COMMUNICATIONS AND ANNOUNCEMENTS

Mrs. Black shared a letter she received from Mr. John J. Breslin, a Board member of the YMCA, in regard to a program to provide after school services onsite in the Huntington Schools. The Board expressed interest in this program and agreed to look into it.

Mrs. Black shared information that she received at a VIBS dinner in regard to grant money that could be made available to Huntington Schools to help victims of domestic violence in our schools and to take a proactive approach to prevention of such violence. Grant funds would be available to train our teachers.

PUBLIC COMMENTARY

At the portion of the meeting set aside for questions and comments from the public, a Southdown Primary School parent asked for help in keeping his child from being moved from Southdown Primary School to Jefferson Primary School in September. Mr. Finello informed him that this was an issue for Dr. Vicki Mingin, Executive Director of Special Education since this placement was the result of a Committee on Special Education (CSE) meeting and advised him to contact Dr. Mingin.

This same Southdown Primary School parent commented that transportation to the summer reading program at Washington was too long. Mr. Finello explained that Senator Marcellino funds the summer reading program and there is no provision for us to provide busing. This parent was informed that during the regular school year Mr. Giani would be the person to direct any questions to.
Chris Bene, PTA Council President, asked if the Health and Nutrition Regulations had been approved. Mr. Finello indicated they would be approved in September.

Mrs. Bene questioned the safety to our students regarding the Point of Dispensing (POD) contract that had been entered into with the Department of Health Services. This contract was approved at a previous Board meeting. Mr. Grackin gave explanation as to how our schools would be used, as well as, assurances as to the safety of our students.

Mrs. Bene expressed a concern for better communication with the Board of Education.

**ITEMS FOR DISCUSSION/ACTION**

Mr. Gregory Guercio, school counsel, updated the Board on the sale of the Touro building and the legal issues that have been occurring. He reported that there are written assurances that the building would be used as a school. Mr. Guercio’s firm will continue to monitor the situation and report back to the Board.

**SEARCH Program**

Mr. Lee initiated discussion about the SEARCH program, pointing out that it is a wonderful program and well received by parents, but it has not expanded over the last 12 years. Mr. Lee recommends that we expand the Gifted Program into the primary buildings. Mr. Lee indicated that it is important to provide appropriate education for all students. Mr. O’Brien informed us that this had been a subject of discussion for quite a while and he was looking forward to expanding the program. Extensive discussion followed as to the logistics of how the program would be expanded and how children would be recommended for it. There was discussion about the need for a Chairperson and the benefits of such a position.

A MOTION was made by Mr. Lee and seconded by Mr. Forte to create a chair position for SEARCH and to approve the addition of a .8 teacher position.

MOTION carried.

**English Language Arts and Foreign Language Textbooks**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to adopt an English Language Arts text, “Writing with a Purpose.”

MOTION carried.

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to adopt an Italian Foreign Language text, “Forza! Uno.”

MOTION carried.
Mr. O’Brien requested permission to continue dialogue with the Overseas Chinese Affairs Commission and approval to use a Chinese Language reader and workbook donated by the Culture Center of Taipei Economic and Cultural Office.

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to adopt a Chinese Foreign Language text, “Children’s Chinese Reader” and to grant permission to continue dialogue with the Overseas Chinese Affairs Commission.

MOTION carried.

Shootings on Columbia Street

Mr. Finello updated the Board on a shooting on Columbia Street. Extensive discussion followed regarding the need to protect our students and employees with additional police presence and about different ways to solicit help from our legislators in order to get the desired results.

CURRICULUM & INSTRUCTION

A MOTION was made by Mrs. Collyer and seconded by Mr. Forte to authorize the district administration to arrange for the provision of appropriate special education programs and services for students as enumerated in the CSE and CPSE meetings:

CSE:

1. 24937  8. 24494  15. 25174  22. 25175
2. 24513  9. 25155  16. 23949  23. 24620
3. 23418 10. 25163  17. 25171  24. 25136
4. 24443 11. 25164  18. 24050  25. 23340
5. 22362 12. 25168  19. 24909  26. 24290
6. 21962 13. 25161  20. 25150  27. 25176
7. 21549 14. 25152  21. 25173

CPSE:

1. 27220
2. 24963
3. 24800
4. 27214
5. 24787

CSE Annual Reviews:

1. 24888  5. 24554  9. 24639  13. 25015
2. 24997  6. 22456  10. 24848  14. 25009
3. 24183  7. 22481  11. 24617  15. 24831
4. 23418  8. 23094  12. 20835  16. 24564
BOARD MEMBER TO APPROVE CSE and CPSE MINUTES

A MOTION was made by Mrs. Black and seconded by Mr. Forte to authorize Mrs. Collyer to exercise power to approve CSE and CPSE minutes, if needed, outside of the time frame of a regularly scheduled Board meeting.

MOTION carried.

PERSONNEL ITEMS

On the recommendation of the Superintendent, a MOTION was made by Mrs. Rogan and seconded by Mrs. Collyer to approve the following changes in instructional personnel:

1. APPOINTMENT OF INTERIM ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION

RESOLUTION

BE IT RESOLVED after placing newspaper advertisements and conducting a search for the position of Assistant Superintendent for Curriculum and Instruction that the Board of Education, having found no suitable candidates, wishes to appoint Michael J. O’Brien as
the Interim Assistant Superintendent for Curriculum and Instruction effective July 1, 2007 through June 30, 2008 at a salary of $149,350.

2. TEACHER PROBATIONARY APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Prob.Appt. Date</th>
<th>Tenure Date</th>
<th>Cert. Status</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Maltempi</td>
<td>Special Ed</td>
<td>9/1/07</td>
<td>9/1/10</td>
<td>Initial: Math, Elementary, Students W/ Disabilities 1-6; Students W/ Disabilities 7-12</td>
<td>Pending</td>
</tr>
<tr>
<td>Special Education teacher High School Sch. IV, Step 1 $51,780</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christyn Roseto</td>
<td>Special Ed</td>
<td>9/1/07</td>
<td>12/7/08**</td>
<td>Initial: Childhood Ed B-6, Students w/ Disabilities B-6</td>
<td>Pending</td>
</tr>
<tr>
<td>Special Education teacher Woodhull Sch. II, Step 2.5 $49,265</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karen Behrman</td>
<td>Attendance</td>
<td>9/1/07</td>
<td>9/1/10</td>
<td>Speech Perm Attendance</td>
<td>Pending</td>
</tr>
<tr>
<td>Dean Woodhull Sch. VI, Step 8.5 $73,180</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Behrman has been a long-term substitute speech therapist from September 2002 to June 2004 and returned in September 2006 til June 2007.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Benjamin</td>
<td>E.S.L.</td>
<td>9/1/07</td>
<td>9/1/10</td>
<td>Initial, Childhood Ed 1-6, Initial ESL</td>
<td>Pending</td>
</tr>
<tr>
<td>E.S.L. teacher Hunt. Int./Woodhull Sch. VI, Step 1 $56,410</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Trott</td>
<td>S.S.</td>
<td>9/1/07</td>
<td>9/1/10</td>
<td>S.S. Perm</td>
<td></td>
</tr>
<tr>
<td>Social Studies teacher High School Sch. IV, Step 2 $53,540</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Previously tenured in NYS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>** Jarema credit</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
3. TEACHER RESIGNATION

Angela Apgar, Special Education teacher, effective June 30, 2007

4. EXCESS TEACHER

Vincenza Famiglietti-Caruso, Elementary teacher, effective June 30, 2007

5. LONG-TERM SUBSTITUTE APPOINTMENTS

Sarah Lotfi, Art teacher, Southdown/Flower Hill, Sch. II, Step 1, $46,835, effective September 1, 2007 through approximately January 25, 2008 – for J. Plesant – child care
Ms. Lotfi was a substitute for Mrs. Plesent from May-June

Keith Mattis, Math teacher, High School, Sch. IV, Step 1, $51,780, effective 2007-08 school year – for M. Robinette

Casey Goldberg, Guidance Counselor, High School, Sch. IV, Step 1, $51,780, effective 2007-08 school year – for V. Maisano – child care

Chelsea Jablon, Music teacher, Huntington Intermediate, Sch. I, Step 1, $45,130, effective 2007-08 school year – for T. Adams – child care

Beth Minoff, Elementary teacher, Washington, Sch. IV, Step 5, $60,290, effective 2007-08 school year – for A. Berner
Mrs. Minoff has been a long-term substitute elementary teacher since September 2005.

Ms. Metcalf was a long-term substitute elementary teacher in 2006-07

Theresa Duffy, Elementary teacher, Southdown, Sch. IV, Step 5, $60,290, effective 2007-08 school year – for N. Burke-Allard
Mrs. Duffy has been a long-term substitute elementary teacher since September 2005.

Catherine Cooper, Elementary teacher, Washington, Sch. VI, Step 3, $60,250, effective 2007-08 school year – for C. Mahoney – child care
Ms. Cooper has been a long-term substitute elementary teacher since September 2005.

Vincenza Famiglietti-Caruso, Elementary teacher, Washington, Sch. VI, Step 3, $60,250, effective 2007-08 school year – for M. Audia – child care

Lauren Friedrich, Compensatory Math teacher, Huntington Intermediate, Sch. IV, Step 1.5, $52,660, effective September 1, 2007 through January 25, 2008 – for D. Walsh – child care
Ms. Friedrich has been a long-term substitute compensatory math teacher since February 2007.
Mr. Leonardi was a long-term substitute teacher for the 2005-06 school year.

6. REQUESTS FOR LEAVE OF ABSENCE

Nancy Burke-Allard, Elementary teacher, effective 2007-08 school year

Nicole Lynch, Music teacher, effective six weeks after the birth of baby, anticipated to be October 24, 2007 and concluding on June 30, 2008.

7. TEACHER RETURNING FROM LEAVE OF ABSENCE

Kathleen McCourt, Coordinator of Special Education, HS, effective July 1, 2007

8. PART-TIME TEACHER APPOINTMENTS

Linda Kohan, .6 Social Worker, Sch. VI, Step 7.5, $42,486 (.6), effective 2007-08 school year
Mrs. Kohan has been a part-time social worker since December 2000.

Sally Watson, .6 Foreign Language teacher, Finley, Sch. IV, Step 5, $36,174 (.6), effective 2007-08 school year.

Jennifer Ferragamo, .3 Music teacher, Jefferson, Sch. IV, Step 7, $19,497 (.3), effective 2007-08 school year
Ms. Ferragamo has been a part-time music teacher since September 2001.

Veturia Cranganu, .6 Foreign Language teacher, Finley, Sch. I, Step 12, $37,551 (.6), effective 2007-08 school year
Mrs. Cranganu was a part-time foreign language teacher 2006-07

James Creighton, .8 Physical Education teacher, High School, Sch. IV, Step 1, $41,424 (.8), effective 2007-08 school year

9. SALARY SCHEDULE CHANGES

<table>
<thead>
<tr>
<th>Name/School</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective 9/1/06:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kenneth Krummenacker/HS</td>
<td>Sch. IV, Step 6</td>
<td>Sch. V, Step 6</td>
</tr>
<tr>
<td></td>
<td>$60,375</td>
<td>$62,640</td>
</tr>
</tbody>
</table>

Effective 9/1/07:

<table>
<thead>
<tr>
<th>Name/School</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Byrne/HS</td>
<td>Sch. II, Step 6</td>
<td>Sch. III, Step 6</td>
</tr>
</tbody>
</table>
$56,390   $58,465

Denise DeChiaro/FMS  
Sch. VI, Step 8  
Sch. VII, Step 8  
$72,010   $74,600

Nina DiGioia/FMS  
Sch. VII, Step 10  
Sch. VIII, Step 10  
$79,340   $83,150

Marianne Fiordalisi/HI/WH  
Sch. VI, Step 2  
Sch. VII, Step 2  
$58,180   $60,790

Louis Giani/FH/WH  
Sch. I, Step 3  
Sch. II, Step 3  
$48,425   $50,165

Kristen Haacke/HS  
Sch. V, Step 5  
Sch. VI, Step 5  
$62,295   $64,975

Kristin Kopf/FH  
Sch. VI, Step 3  
Sch. VIII, Step 3  
$60,250   $66,445

Kenneth Krummenacker/HS  
Sch. V, Step 7  
Sch. VI, Step 7  
$67,370   $69,610

Jessica Medina/HS  
Sch. I, Step 4  
Sch. II, Step 4  
$50,485   $52,200

DonnaMarie O’Shaughnessy/FH  
Sch. IV, Step 4.5  
Sch. V, Step 4.5  
$59,130   $61,125

Carrie Postel/HI  
Sch. V, Step 6  
Sch. VI, Step 6  
$64,990   $67,280

Irene Woll/HS  
Sch. VII, Step 6  
Sch. VIII, Step 6  
$69,940   $73,490

**10. APPOINTMENT OF COORDINATORS – 2007-08**

Coordinator of Special Education 9-12 – Kathleen McCourt
18 teachers at $366 each = $6588

Physical Education Coordinator – 9-12 - Stephen Henry
$4259

SEARCH Program – Mary Ann Daly
$3000
Driver Education – Georgia McCarthy
$5000 (Summer-$1500, Fall and Spring $3500)

Humanities 9-12 – Kelly Quintero
23 teachers at $366 each = $8418

Humanities 7-8 - Brendan McGowan
11 teachers at $366 each = $4026

11. ADDITIONAL WORK

Jennifer Ferragamo, (.3) part-time music teacher, Jefferson, ½ day, June 14, 2007, at $301.88 per diem for Jefferson 3rd grade concert.

Glenn Edwards, 10 days, at $263.03 per diem, to prepare, set up and acquire materials for dual language classes (funded by grant)

William Kramer, Director of Guidance and Testing, 1 day, at $558.05 per diem

Casey Goldberg, Guidance Counselor, H.S., not to exceed 6 days at $258.90 per diem

Schools Attuned Training June 25 – 29, 2007, $200 per diem:

Russell Bomse          Karen Mallow-Rizzo
Melody Renick          Joanne Cicio
Susan Busch            Cynthia Fletcher
Claudia Mingin         Mary DeBenedetto
Lynn Winters           Allison Curran
Leonard Mendola        Diane Grassi
Maryann Daly           Christine Lofaro
Anne Kelly             Angela Berner
Karen Behrman          Nina DiGioia
Kathryn Costa          Caterina Cain
Giovanni Mendez        Michael Ferrato
Lori Pyzocha           Lynn Hendricks
Debra Cheskes          Helen Guarino
Barbara Noble          Dame Forbes
Eliana Oranges         Kelly Quintero
Julissa Garris         Claudia Gonzalez-Buttler
Silvia Gilbert

Identify ESL Students Using the Language Assessment Battery (LAB), 2 days at $200 per diem:

Liane Auci
Amy Araya
12. APPOINTMENT OF MUSIC ADVISORS

<table>
<thead>
<tr>
<th>Performing Arts</th>
<th>Building</th>
<th>Advisor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marching Band Director -Summer</td>
<td>HS</td>
<td>Jason Giachetti</td>
<td>4700</td>
</tr>
<tr>
<td>Marching Band Director – Fall</td>
<td>HS</td>
<td>Jason Giachetti</td>
<td>6285</td>
</tr>
<tr>
<td>Asst. Marching Band Director -Summer</td>
<td>HS</td>
<td>Brian Stellato</td>
<td>3169</td>
</tr>
<tr>
<td>Asst. Marching Band Director -Fall</td>
<td>HS</td>
<td>Brian Stellato</td>
<td>4478</td>
</tr>
<tr>
<td>Color Guard Caption Head - Summer</td>
<td>HS</td>
<td>Michael Marchenna</td>
<td>3169</td>
</tr>
<tr>
<td>Color Guard Caption Head -Fall</td>
<td>HS</td>
<td>Michael Marchenna</td>
<td>4478</td>
</tr>
<tr>
<td>Color Guard Instructor –Summer</td>
<td>HS</td>
<td>Amy Gagnon</td>
<td>1748</td>
</tr>
<tr>
<td>Color Guard Instructor – Fall</td>
<td>HS</td>
<td>Amy Gagnon</td>
<td>1748</td>
</tr>
<tr>
<td>Visual Caption Head/Drill Design – Summer</td>
<td>HS</td>
<td>Gene Bennett</td>
<td>3598</td>
</tr>
<tr>
<td>Visual Caption Head/Drill Design – Fall</td>
<td>HS</td>
<td>Gene Bennett</td>
<td>1451</td>
</tr>
<tr>
<td>Pit Instructor – Summer</td>
<td>HS</td>
<td>Frank Battista</td>
<td>1748</td>
</tr>
<tr>
<td>Pit Instructor – Fall</td>
<td>HS</td>
<td>Frank Battista</td>
<td>1748</td>
</tr>
<tr>
<td>Battery Instructor – Summer</td>
<td>HS</td>
<td>Phil Kester</td>
<td>1748</td>
</tr>
<tr>
<td>Battery Instructor – Fall</td>
<td>HS</td>
<td>Phil Kester</td>
<td>1748</td>
</tr>
<tr>
<td>Tech #1 – Summer</td>
<td>HS</td>
<td>David Abrams</td>
<td>1451</td>
</tr>
<tr>
<td>Tech #1 – Fall</td>
<td>HS</td>
<td>David Abrams</td>
<td>1451</td>
</tr>
<tr>
<td>Tech #2 – Summer</td>
<td>HS</td>
<td>Noel Borden</td>
<td>1451</td>
</tr>
<tr>
<td>Tech #2 – Fall</td>
<td>HS</td>
<td>Noel Borden</td>
<td>1451</td>
</tr>
<tr>
<td>Tech #3 – Summer</td>
<td>HS</td>
<td>Susan Hahn</td>
<td>1451</td>
</tr>
<tr>
<td>Tech #3 – Fall</td>
<td>HS</td>
<td>Susan Hahn</td>
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<tr>
<td>Tech #4 – Summer</td>
<td>HS</td>
<td>Robert Gianotti</td>
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<tr>
<td>Tech #4 – Fall</td>
<td>HS</td>
<td>Timothy Caskin</td>
<td>1451</td>
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<tr>
<td>Student Supervisor #1 – Summer</td>
<td>HS</td>
<td>Simon MacVicar</td>
<td>479</td>
</tr>
<tr>
<td>(Battery Asst. -part A)</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Student Supervisor #1 – Fall</td>
<td>HS</td>
<td>TBA</td>
<td>479</td>
</tr>
<tr>
<td>Student Supervisor #2 – Summer</td>
<td>HS</td>
<td>Simon MacVicar</td>
<td>479</td>
</tr>
<tr>
<td>(Battery Asst.- part B)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Supervisor #2 – Fall</td>
<td>HS</td>
<td>TBA</td>
<td>479</td>
</tr>
<tr>
<td>Percussion Arranger-Summer</td>
<td>HS</td>
<td>Robert Sanderl</td>
<td>1155</td>
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<tr>
<td>Winter Percussion</td>
<td>HS</td>
<td>TBA</td>
<td>2327</td>
</tr>
<tr>
<td>Winter Guard</td>
<td>HS</td>
<td>TBA</td>
<td>2327</td>
</tr>
<tr>
<td>Jazz Ensemble</td>
<td>HS</td>
<td>TBA</td>
<td>2327</td>
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<tr>
<td>Jazz Choir</td>
<td>HS</td>
<td>Steven Finch</td>
<td>2327</td>
</tr>
<tr>
<td>Highstepper Advisor</td>
<td>HS</td>
<td>Laura Ayala</td>
<td>4353</td>
</tr>
<tr>
<td>Asst. Highstepper Advisor</td>
<td>HS</td>
<td>Jennifer Carofano</td>
<td>3348</td>
</tr>
<tr>
<td>Instrumental Director for the</td>
<td>HS</td>
<td>Brian Stellato</td>
<td>1119</td>
</tr>
<tr>
<td>Musical</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Choral Director for the Musical</td>
<td>HS</td>
<td>Steven Finch</td>
<td>1119</td>
</tr>
<tr>
<td>Chamber Orchestra</td>
<td>HS</td>
<td>Lisa Leonardi</td>
<td>2327</td>
</tr>
<tr>
<td>Stage Band</td>
<td>HS</td>
<td>TBA</td>
<td>2327</td>
</tr>
<tr>
<td>Tri-M Music Honor Society</td>
<td>HS</td>
<td>TBA</td>
<td>1186</td>
</tr>
</tbody>
</table>
13. APPOINTMENT OF SPECIAL EDUCATION SUMMER PROGRAM PERSONNEL
(Funded by Special Aid Fund)

Special Education teacher for 6:1:1 and 8:1:1:

Jennifer Rodgers at $279.38 per diem

14. APPOINTMENT OF SUMMER LITERACY PROGRAM STAFF

July 5 through August 2, 3 hours per day, $45.77 per hour:

Delete: Elaine McKeown

Add: Lisa Baldanza

Funded by Immigrant Grant:

Kimberly Murray
Jennie Strachovsky

15. APPOINTMENT OF MATH B SUMMER TEACHER

Ryan Lynch, $45.77 per hour, not to exceed 60 hours

16. COACHING RECOMMENDATION

<table>
<thead>
<tr>
<th>Coach</th>
<th>Sport</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delete:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kim Betz</td>
<td>JV Field Hockey</td>
<td>2</td>
<td>$3990</td>
</tr>
</tbody>
</table>
17. CREATE ALTERNATIVE HIGH SCHOOL PRINCIPAL POSITION

18. CREATE CHAIRPERSON FOR THE GIFTED AND TALENTED/ENRICHMENT PROGRAM K-6 POSITION

MOTION carried.

NON-INSTRUCTIONAL PERSONNEL

On the recommendation of the Superintendent, a MOTION was made by Mrs. Rogan and seconded by Mrs. Collyer to approve the following changes in non-instructional personnel:

1. APPOINTMENTS

<table>
<thead>
<tr>
<th>Unit</th>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Eff.Date</th>
<th>Replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-Contractual</td>
<td>Elizabeth Troffa</td>
<td>District Clerk</td>
<td>$10,000</td>
<td>July 9, 2007</td>
<td>C. Bender</td>
</tr>
<tr>
<td>Clerical</td>
<td>Janine Johnson</td>
<td>Clerk Typist</td>
<td>$20,357</td>
<td>Sept. 1, 2007</td>
<td>E. Lodato</td>
</tr>
<tr>
<td>Nurse</td>
<td>Jacqueline Silvers</td>
<td>School Nurse High School</td>
<td>$34,279</td>
<td>July 10, 2007</td>
<td>P. Forde</td>
</tr>
<tr>
<td>Nurse</td>
<td>Diana Pirolo</td>
<td>School Nurse Flower Hill</td>
<td>$34,279</td>
<td>July 10, 2007</td>
<td>M. McKenna</td>
</tr>
<tr>
<td>Custodian</td>
<td>Frank Conforti</td>
<td>Energy Manager</td>
<td>$15,000</td>
<td>July 10, 2007</td>
<td></td>
</tr>
<tr>
<td>Custodian</td>
<td>Al White</td>
<td>Property Control Manager</td>
<td>$5,000</td>
<td>July 10, 2007</td>
<td></td>
</tr>
<tr>
<td>Clerical</td>
<td>Joan Sheedy</td>
<td>Purchasing Agent</td>
<td>$6,000</td>
<td>July 10, 2007</td>
<td></td>
</tr>
<tr>
<td>Student</td>
<td>Haley Garofalo</td>
<td>Lab Assistant</td>
<td>$6.75/hr</td>
<td>2007-2008</td>
<td></td>
</tr>
<tr>
<td>Student</td>
<td>Lena Freed</td>
<td>Lab Assistant</td>
<td>$6.75/hr</td>
<td>2007-2008</td>
<td></td>
</tr>
<tr>
<td>Student</td>
<td>Benjamin Jensen</td>
<td>Lab Assistant</td>
<td>$6.75/hr</td>
<td>2007-2008</td>
<td></td>
</tr>
</tbody>
</table>

2. APPOINTMENT OF PUBLIC INFORMATION COORDINATOR

James Hoops, $29,000; effective 2007/08 School Year

3. APPOINTMENT OF WEBMASTER/PUBLIC INFORMATION LIAISON

Andrew Marlow, $29,000; effective 2007/08 School Year

4. RESIGNATIONS

Aide – Lisa Malerba, Huntington Intermediate, effective June 1, 2007
Food Service – Barbara Amore, Huntington Intermediate, effective June 30, 2007.

5. ADDITIONAL WORK

Catherine Bender, District Clerk, July 1, 2007 to July 9, 2007 at $38.46 per diem

James Hoops, Public Information Coordinator, 20 days at $480.33 per diem

Andrew Marlow, Webmaster/Public Information Liaison, $9,000 stipend, from July 1, 2007 to August 31, 2007

Connie DeGrassi at $42.07 per hour, new hire, Jacqueline Silvers at $24.48 per hour on August 14, 2007, for 4 hours to train for Re-qualifications and Sports Physicals procedures

Marlene McKenna, 1 day at $35.10 per hour to train new hire, Diana Pirolo, 1 day at $24.48 per hour

Nurse – Two nurses for sport physicals and re-qualifications at contractual rate of pay:
   Connie DeGrassi at contractual rate of pay
   Jacqueline Silvers at contractual rate of pay

   August 16, 2007  6 hours  Re-qualifications
   August 17, 2007  5 hours  Re-qualifications
   August 21, 2007  4 hours  Physicals
   August 27, 2007  5 hours  Re-qualifications
   August 28, 2007  5 hours  Re-qualifications

Nurse – Sport Physicals at J. T. Finley Middle School – September 4, 2007
   Rita Barry - $36.13 per hour

Clerical – Linda Leake, to be paid at substitute clerical rate of pay, $10.50 per hour from Special Education Grant F.2250.160.000.773

Aide – Bilingual Aide, Caroline Rivas to assist with testing of incoming Kindergarteners, to be paid from Federal Grant F2110.150.000.719 at $17.19 per hour not to exceed 20 hours

Security – Huntington High School, 7:30am – 12:30pm to be shared by two Security Employees: Aaron Derrick, $17.13 per hour, Gloria Wilson $17.63 per hour from June 25, 2007 to July 20, 2007.

6. SUPPLEMENTAL PAY

Monies to supplement BOCES summer school hourly rate of $10.50 per hour, to bring to contractual hourly rate as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Per Hour Supplement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erminia Smith</td>
<td>Clerical</td>
<td>$10.07</td>
</tr>
</tbody>
</table>
Christopher Bamfo  Security    $6.13
Sylvia Belanger  Security    $6.63
Youlanda Carey  Security    $6.13
Irene Rouse  Security    $6.63

7. E-SCHOOL TRAINING

Nurses - August 29, 2007 - E-School training at BOCES to be paid from Federal Grant F2110.160.000.758

Linda Schiess  $24.85/hr
Karen Martin  $26.89/hr
Martha Ironman  $41.63/hr
Connie DeGrassi  $42.07/hr
Elizabeth Scanello  $27.49/hr
Diana Pirolo  $24.48/hr
Jacqueline Silvers  $24.48/hr
Kay- Kunze Khokhar  $25.90/hr
Elizabeth Steiner  $25.90/hr

Clericals - August 27, 2007 - E-School training at BOCES to be paid from Federal Grant F2110.160.000.758

Regina Zorn  $26.12/hr  Frances Cangemi  $16.99/hr
Eva Lodato  $18.62/hr  Rosemary Fiorentino  $22.72/hr
Joanne Guerrieri  $21.01/hr  Barbara Hansen  $22.83/hr
Cynthia Fennessey  $16.99/hr  Nancy Sharapata  $16.99/hr
Patricia Nuzzo  $15.49/hr  Rosemary Fleming  $13.22/hr
Annette Naldi  $13.87/hr  Wanda Gonzalez  $17.64/hr
Patricia DeLecce  $28.25/hr  Ruth Peretz  $16.99/hr
Suzanne Smythe  $13.22/hr  Carol Andreski  $22.75/hr
Janine Johnson  $13.22/hr

8. CHANGE IN ASSIGNMENT

Aide – Summer Reading Program

From  To
Marissa Signorelli  Marianne Matarazzo at $11.84 per hour

9. APPROVAL OF NON-INSTRUCTIONAL SUBSTITUTES

CLERICAL
CUSTODIAL
FOOD SERVICE
NURSE
SCHOOL TEACHER AIDE
SECURITY

Jordan Brett  Summer Custodial
Shaun Figliuolo  Summer Custodial
Eric Santos  Summer Custodial

10. APPROVAL OF DISTRICT CLERK STIPEND 2007/2008

Effective July 9, 2007 – June 30, 2008  $10,000.

11. APPROVAL OF NON-CONTRACTUAL SALARIES 2007/2008


Paul Rispoli  102,218.00
Catherine Bender  92,716.00
Joyce Keegan  101,537.00
Catherine Boody  79,414.00
Jill Carbone Miranda  70,937.00
Doris Kocherkevich  70,513.00
Joan Esposito  66,162.00
Rita Carino  63,411.00
Maureen Vogel  59,211.00
Elizabeth Troffa  59,811.00
Alvin White  63,811.00
Concetta Cagnino  56,509.00
Michael Tudisco  53,750.00
Kelly Hatzmann  49,509.00
Hugo Henriquez Guardado  40,607.00
Noreen Heffernan  38,807.00
Joseph Colosa  32,905.00
Joseph Giani  165,505.00
David Grackin  162,746.00
Michael O’Brien  149,350.00

MOTION carried.

BUSINESS

Approval of Contracts

The Eden II Program

A motion was made by Mrs. Collyer and seconded by Mr. Lee to approve the contract with the Eden II Program for the period of July 1, 2007 through June 30, 2008.
(See Attached)

**AMEND THE MOTION**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to amend the motion to approve the contract with The Eden II Program.

MOTION carried.

**The Eden II Program**

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan to approve the contracts with The Eden II Program for the period of July 1, 2007 through June 30, 2008. Mrs. Collyer recused herself from this vote.

(See Attached)

| AYES:       | Mrs. Black          |
|            | Mr. Forte           |
|            | Mr. Lee             |
|            | Mr. McGrath         |
|            | Mr. Paci            |
|            | Mrs. Rogan          |

| ABSTAIN:   | Mrs. Collyer        |

MOTION carried.

**Courtney L. Ogden**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the contract with Courtney L. Ogden, Itinerant Teacher of the Deaf, at a rate of $80.00 per hour for the period July 1, 2007 through June 30, 2008.

(See Attached)

MOTION carried.

**Whitsons Culinary Group**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the consulting agreement with Whitsons Culinary Group for the 2007-2008 school year.

MOTION carried.
Huntington Coach Corporation

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the contract with Huntington Coach Corporation for transportation for the summer of 2007 at the June Consumer Price Index (CPI) of 2.5 percent.

MOTION carried.

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the contract extension for large buses with Huntington Coach Corporation for the 2007-2008 school year at the CPI of 2.5.

(See attached)

MOTION carried.

Syosset Home Tutoring, Inc.

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the contract with Syosset Home Tutoring, Inc. for the period July 1, 2007 through June 30, 2008 at a rate of $44.00 per hour.

(See Attached)

MOTION carried.

Challenge Day Program

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the contract with Challenge Day for the 2007-2008 school year.

(See Attached)

MOTION carried.

Approval of Change Order

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the Change Order with Suburban Restoration generated by Thomas Associates. This Change Order decreases the contract by $3,000.

(See Attached)

MOTION carried.

Approval of Bid Awards

Lumber
A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to declare Kamco Supply Corporation an irresponsible vendor and to award the Lumber Bid to Nassau Suffolk Lumber, the second highest bidder. Kamco Supply Corporation was awarded this bid at the last Board meeting but has since withdrawn their bid as they are unwilling to maintain the prices as stated in their bid.

MOTION carried.

Maintenance of Kitchen Equipment

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award to F. V. Stern & Sons, Inc. at a rate of $85.00 for service calls and $85.00 labor charge per hour.

MOTION carried.

Coffee Dispenser Machines

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award to Filterfresh Coffee Service.

MOTION carried.

Produce-Fruits and Vegetables

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award to Frank Gargiulo & Son, Inc.

MOTION carried.

Telephone Maintenance

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award to Nu-Vision Technologies for an annual fee of $6,750.

MOTION carried.

Refrigeration Services

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award to C. J. Martin Enterprises, Inc.

MOTION carried.

Milk and Dairy Products
A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award to Oak Tree Farm Dairy.

MOTION carried.

Food and Food Related

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award as follows:

- Peppy’s Pizza
- Mrs. Baking
- New Paper and Chemical
- Jim McCoy & Son, Inc.
- Rockland Bakery
- Wards Ice Cream
- T.A. Morris Sons, Inc.
- Mivila Foods Corporation
- Jay Bee Distributors
- H. Schrier & Co.
- Savory Food Service
- Cookies and More, Inc.
- Coca Cola
- APPCO Paper and Plastics Corporation
- American Classic
- Snapple Distributors, Inc.

MOTION carried.

Music Supplies

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award as follows. There were nine responses.

- Steve Weiss Music $536.20
Shar Products Company $1,917.22
Sandy Enterprises, Inc. $173.46
Peripole Bergerault, Inc. $332.99
Long’s Electronics $36.60
Long Island Drum Center $464.44
Interstate Music Supply $1,742.92
Gil Breines Music Ltd. $1,906.23
Frederick H. Weiner, Inc. $7,100.72
Total $14,210.78

MOTION carried.

Musical Instrument Equipment

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award. There were six responses.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Items</th>
<th>Total Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>NEMC</td>
<td>8 items</td>
<td>$15,989.00</td>
</tr>
<tr>
<td>Gil Breines</td>
<td>1 item</td>
<td>$1,998.00</td>
</tr>
<tr>
<td>Steve Weiss</td>
<td>1 item</td>
<td>$2,319.00</td>
</tr>
<tr>
<td>Sam Ash Quikship</td>
<td>5 items</td>
<td>$17,350.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$37,656.00</td>
</tr>
</tbody>
</table>

MOTION carried.

Educational Data Services

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid awards as recommended by Educational Data Services for the 2007-2008 school year:

<table>
<thead>
<tr>
<th>Magazines (Four bids were received)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Popular Subscription Service</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Lumber (Five bids were received)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feldman Lumber Co., Inc.</td>
</tr>
</tbody>
</table>
Minutes – July 9, 2007

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Downes &amp; Reader Hardwood Co.</td>
<td>1,397.60</td>
</tr>
</tbody>
</table>

**Science Supplies** (Thirteen bids were received)

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>RNJ Electronics, Inc.</td>
<td>397.43</td>
</tr>
<tr>
<td>NASCO</td>
<td>4,033.89</td>
</tr>
<tr>
<td>Carolina Biological Supply Co.</td>
<td>1,816.91</td>
</tr>
<tr>
<td>Fisher Science Education Co.</td>
<td>4,461.58</td>
</tr>
<tr>
<td>Frey Scientific Co.</td>
<td>1,215.86</td>
</tr>
<tr>
<td>Para Scientific Co.</td>
<td>2,363.68</td>
</tr>
<tr>
<td>VWR/Sargent Welch</td>
<td>7,395.87</td>
</tr>
<tr>
<td>Science Kit, Inc.</td>
<td>3,640.99</td>
</tr>
<tr>
<td>Ward’s Natural Science</td>
<td>1,122.41</td>
</tr>
<tr>
<td>Metco Supply Inc.</td>
<td>218.60</td>
</tr>
<tr>
<td>Benz Microscope Optics Center</td>
<td>31.52</td>
</tr>
<tr>
<td>Science Labs</td>
<td>810.82</td>
</tr>
</tbody>
</table>

MOTION carried.

**Award of Request for Proposal – Universal Pre-Kindergarten**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the award as follows. Two responses were received.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Service League</td>
<td>162 children</td>
</tr>
<tr>
<td>Developmental Disabilities Institute</td>
<td>8 children</td>
</tr>
<tr>
<td></td>
<td>14 children</td>
</tr>
</tbody>
</table>

MOTION carried.

**School Law Conference**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve attendance at the School Law Conference by Mr. Finello and Board Members, Rogan, Collyer and Black.
MOTION carried.

**Marching Band Trip**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve a Marching Band Overnight Trip to Disney World in Orlando, Florida from February 16, 2008 through February 21, 2008. 

(See Attached)

MOTION carried.

**Acceptance of Donations**

**Huntington Foundation for Excellence in Education**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to accept a donation of $19,550 from the Huntington Foundation for Excellence in Education to replace the Flower Hill Primary School play area.

MOTION carried.

**Husky Student Leadership Organization (HSLO)**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to accept a donation in the amount of $1,055 for the purchase of a new screen in the auditorium at Huntington Intermediate School.

MOTION carried.

**School Lunch Fund Start Up Cash**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to provide a bank of monies in the amount of $475.00 for start up for the cash registers for the School Lunch Program.

MOTION carried.

**Disposal of Equipment**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to dispose of the equipment listed below:

<table>
<thead>
<tr>
<th>Item</th>
<th>Serial No.</th>
<th>Quantity</th>
<th>Condition</th>
</tr>
</thead>
<tbody>
<tr>
<td>IBM Typewriter Model</td>
<td></td>
<td>1</td>
<td>Beyond Repair</td>
</tr>
</tbody>
</table>
MOTION carried.

**Budget Transfer**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the budget transfer.

(See Attached)

MOTION carried.

**PUBLIC COMMENTARY**

Mr. Finello recognized that in attendance were band parent president, Mr. Mohlenhoff and band director, Jason Giachetti and assistant band director, Brian Stellato who were open to any questions regarding the band trip to Disney World.

**CLOSING REMARKS BY BOARD MEMBERS**

Mrs. Black suggested that we tape Board meetings as we had done in the past. Discussion followed. Mr. Grackin will look into it.

**ADJOURNMENT**

A MOTION was made by Mrs. Collyer and seconded by Mr. Forte to adjourn the meeting.

Meeting was adjourned at 11:10 p.m.

MOTION carried.

Respectfully submitted,

Elizabeth Troffa
District Clerk