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

July 5, 2011

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Tuesday, July 5, 2011 at Jack Abrams School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 6:27 p.m.

ROLL CALL

There were present Board of Education Members: Rogan, Paci, Black, Brown, Hebert, McGrath, Spector; Superintendent Polansky; Dr. Card, Dr. Giani, Mr. Grackin and Mrs. Troffa.

PLEDGE OF ALLEGIANCE

Mrs. Rogan led the Board of Education and the others present in 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 MINUTES

A MOTION was made by Mr. Paci and seconded by Mrs. Brown to approve the Minutes of the Board of Education Meeting of June 6, 2011.

MOTION carried 7-0.

APPROVAL OF TREASURER’S REPORT

A MOTION was made by Mrs. Brown and seconded by Mrs. Black to approve the Treasurer’s Report as of May 31, 2011.

MOTION carried 7-0.

The following report was presented For Information Only:

- Revenue Status Report as of May 31, 2011

APPROVAL OF WARRANTS

A MOTION was made by Mrs. Brown and seconded by Mrs. Black to approve the following Warrants:

JUNE WARRANTS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL ADVANCED WARRANT MAY</td>
<td>$6,134,555.20</td>
</tr>
<tr>
<td>GENERAL FUND WARRANT 06/08/2011</td>
<td>$1,107,794.43</td>
</tr>
<tr>
<td>GENERAL FUND WARRANT 06/22/2011</td>
<td>$1,157,371.42</td>
</tr>
<tr>
<td>SCHOOL LUNCH ADVANCE WARRANT MAY</td>
<td>$67,405.06</td>
</tr>
</tbody>
</table>
COMUNICATIONS AND ANNOUNCEMENTS

Mrs. Brown discussed an email she received from Rae Montesano regarding two of our students who were selected to participate in a program at Cold Spring Harbor Labs.

Mr. McGrath thanked Central Administration, the Custodial Department and all those involved in graduation. All went well.

Mr. Polansky and Mr. Spector spoke a few words about their new undertakings.

CURRICULUM AND INSTRUCTION

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

<table>
<thead>
<tr>
<th>CSE</th>
<th>CPSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>27384</td>
<td>27914</td>
</tr>
<tr>
<td>27494</td>
<td>28061</td>
</tr>
<tr>
<td>27494</td>
<td>28023</td>
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<tr>
<td>23957</td>
<td>28040</td>
</tr>
<tr>
<td>28069</td>
<td>28037</td>
</tr>
<tr>
<td>24460</td>
<td>28064</td>
</tr>
<tr>
<td>22878</td>
<td>28059</td>
</tr>
<tr>
<td>27745</td>
<td>28034</td>
</tr>
<tr>
<td>21962</td>
<td>28070</td>
</tr>
<tr>
<td>21571</td>
<td>24490</td>
</tr>
<tr>
<td>27918</td>
<td>28077</td>
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<tr>
<td>23442</td>
<td>28038</td>
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<tr>
<td>27725</td>
<td>28072</td>
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<tr>
<td>27730</td>
<td>27512</td>
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<tr>
<td>27512</td>
<td>28071</td>
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<tr>
<td>28039</td>
<td>28052</td>
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<td>28050</td>
<td>28073</td>
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<tr>
<td>28035</td>
<td>28076</td>
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<tr>
<td>28036</td>
<td>28065</td>
</tr>
<tr>
<td>27840</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CSE Annual Reviews</th>
<th>CPSE Annual Reviews</th>
</tr>
</thead>
<tbody>
<tr>
<td>27221</td>
<td>28046</td>
</tr>
<tr>
<td>24657</td>
<td>27614</td>
</tr>
</tbody>
</table>
MOTION carried 7-0.

PERSONNEL

On the recommendation of the Superintendent a MOTION was made by Mr. Paci and seconded by Mrs. Black to approve the following changes in personnel in items H.1 through H.11.

The following coaches have been changed from MS to JV coaches for the fall season. The schedule reflects these changes.

Item 6.16 Jose Alfaro (Boys Soccer)
Item 6.29 Eric Mininni (Girls Soccer)
Item 6.43 Nancy Wilson (Field Hockey)
Item 6.47 TBA (Girls Soccer)

The following individuals "unit" has been changed from SEC to ATH. The schedule reflects these changes.

Items 7.55 through 7.58
Item 7.65
Item 7.73 from SEC to DSPA

H. 1 Approve Resignations/Leaves of Absence/Retirements

<p>| Retirement |</p>
<table>
<thead>
<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>AMA</td>
<td>Ann Jedzrowski</td>
<td>PH/Aide</td>
<td>5/26/11</td>
<td>N/A</td>
</tr>
<tr>
<td>1.2</td>
<td>CUS</td>
<td>Kenneth Boyles</td>
<td>JE</td>
<td>9/6/11</td>
<td>Not to exceed $750.00</td>
</tr>
<tr>
<td>1.3</td>
<td>CUS</td>
<td>Ruben Garcia</td>
<td>MS</td>
<td>6/10/11</td>
<td>Not to exceed $750.00</td>
</tr>
</tbody>
</table>

<p>| Resignations |</p>
<table>
<thead>
<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
<th>Reason</th>
</tr>
</thead>
</table>

<p>| Leave of Absence |</p>
<table>
<thead>
<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Assignment</th>
<th>Effective Dates</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.5</td>
<td>ATH</td>
<td>Karen Morea</td>
<td>Art</td>
<td>2011-2012</td>
<td>FMLA</td>
</tr>
</tbody>
</table>

H. 2 Approve Recall of Staff from Preferred Eligible List

<table>
<thead>
<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Assignment</th>
<th>Certification</th>
<th>Effective Date</th>
<th>Salary/Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1</td>
<td>ATH</td>
<td>Colleen Mahoney</td>
<td>WH/Elem.</td>
<td>Perm/Pre-K-Gr.6 Perm/ESOL Perm/Reading</td>
<td>9/1/11</td>
<td>Sch. VIII Step 9.5 $87,610.00</td>
</tr>
</tbody>
</table>

H. 3 Approve Excess of Staff

<table>
<thead>
<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.1</td>
<td>ATH</td>
<td>Jonathan Hernandez</td>
<td>HS/Foreign Language</td>
<td>7/6/11</td>
</tr>
</tbody>
</table>

H. 4 Approve Appointments

<table>
<thead>
<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.1</td>
<td>ATH</td>
<td>Angela Berner</td>
<td>ELA Coordinator K-6</td>
<td>2011-2012</td>
<td>$114,540.00 Sch.VIII Step 28</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$5,000.00 Stipend</td>
</tr>
<tr>
<td>4.2</td>
<td>ATH</td>
<td>Kathleen McCourt</td>
<td>Special Education Coordinator 9-12</td>
<td>2011-2012</td>
<td>$81,745.00 Sch.V Step 11</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$5,000.00 Stipend</td>
</tr>
</tbody>
</table>

H. 5 Approve Non-Instructional New Appointment

<table>
<thead>
<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
<th>Salary</th>
<th>Replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.1</td>
<td>NC</td>
<td>George Austin</td>
<td>School Maintenance Crew Leader</td>
<td>8/1/11</td>
<td>$69,734.00</td>
<td>A. White</td>
</tr>
<tr>
<td>5.2</td>
<td>CUS</td>
<td>Thomas Calderaro</td>
<td>SD</td>
<td>8/1/11</td>
<td>$53,981.00</td>
<td>C. Claudio</td>
</tr>
<tr>
<td>5.3</td>
<td>CUS</td>
<td>Oscar Bonilla</td>
<td>HS</td>
<td>8/1/11</td>
<td>$53,981.00</td>
<td>R. Garcia</td>
</tr>
</tbody>
</table>

<p>| Part-Time |</p>
<table>
<thead>
<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
<th>Salary</th>
<th>Replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.4</td>
<td>CUS</td>
<td>Shameika Hanson</td>
<td>HS</td>
<td>8/1/11</td>
<td>$26,991.00</td>
<td>J. Greenberg</td>
</tr>
</tbody>
</table>

H. 6 Approve Extra Duty Assignments

<p>| Clubs - HS |</p>
<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Description</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.1</td>
<td>DELETE</td>
<td>Heather Swan</td>
<td>$3,309.00</td>
</tr>
<tr>
<td>6.2</td>
<td></td>
<td>Video Club – 1st &amp; 2nd semesters</td>
<td>$2,316.30</td>
</tr>
</tbody>
</table>

| Clubs - MS |
### Teachers Supervising Teacher Assistants Teaching Reading

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Description</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.4</td>
<td>Susan Terry-Bazer</td>
<td>1 TA - JE</td>
<td>$376.00</td>
</tr>
</tbody>
</table>

### Interscholastic Athletics

#### Post Season

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Description/Season</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.5</td>
<td>Debra Cheskes</td>
<td>Head Coach Girls Track/Spring Post Season</td>
<td>$2,124.00 (16 days @ $132.75)</td>
</tr>
<tr>
<td>6.6</td>
<td>Paul McDermott</td>
<td>Head Coach Boys Lacrosse/Spring Post Season</td>
<td>$1,858.50 (14 days @ $132.75)</td>
</tr>
<tr>
<td>6.7</td>
<td>Ronald Wilson</td>
<td>Head Coach Boys Track/Spring Post Season</td>
<td>$3,451.50 (26 days @ $132.75)</td>
</tr>
<tr>
<td>6.8</td>
<td>Elaisib Acosta</td>
<td>Asst. Coach Boys Track/Spring Post Season</td>
<td>$2,685.54 (26 days @ $103.29)</td>
</tr>
<tr>
<td>6.9</td>
<td>Debra Cheskes</td>
<td>Head Coach Boys X-Country/Fall Post Season</td>
<td>$1,062.00 (8 days @ $132.75)</td>
</tr>
<tr>
<td>6.10</td>
<td>Eric Triolo</td>
<td>Asst. Coach Boys Lacrosse/Spring Post Season</td>
<td>$1,446.06 (14 days @ $103.29)</td>
</tr>
<tr>
<td>6.11</td>
<td>Nancy Wilson</td>
<td>Head Coach Girls Lacrosse/Spring Post Season</td>
<td>$663.75 (5 days @ $132.75)</td>
</tr>
<tr>
<td>6.12</td>
<td>Bradley Reminick</td>
<td>Asst. Coach Girls Lacrosse/Spring Post Season</td>
<td>$516.45 (5 days @ $103.29)</td>
</tr>
<tr>
<td>6.13</td>
<td>Jamie Fishlow</td>
<td>Head Coach Boys Tennis/Spring Post Season</td>
<td>$132.75 (1 day @ $132.75)</td>
</tr>
<tr>
<td>6.14</td>
<td>Krista Fee</td>
<td>Asst. Coach Girls Track/Spring Post Season</td>
<td>$1,652.04 (16 days @ $103.29)</td>
</tr>
</tbody>
</table>

#### Coaching

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Description/Season</th>
<th>Step/Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.15</td>
<td>Elaisib Acosta</td>
<td>Varsity Boys X-Country/Fall</td>
<td>Step 4 $6,105.00</td>
</tr>
<tr>
<td>6.16</td>
<td>Jose Alfaro</td>
<td>JV Coach Boys Soccer/Fall</td>
<td>Step 2 $4,264.00</td>
</tr>
<tr>
<td>6.17</td>
<td>Debra Cheskes</td>
<td>Varsity Girls X-Country/Fall</td>
<td>Step 4 $6,105.00</td>
</tr>
<tr>
<td>6.18</td>
<td>Nancy Conlon</td>
<td>MS Coach Field Hockey/Fall</td>
<td>Step 4 $4,480.00</td>
</tr>
<tr>
<td>6.19</td>
<td>Michael Bifulco</td>
<td>MS Asst. Coach Football-8/Fall</td>
<td>Step 2 $4,093.00</td>
</tr>
<tr>
<td>6.20</td>
<td>Krista Fee</td>
<td>MS Coach Co-ed X-Country/Fall</td>
<td>Step 4 $4,480.00</td>
</tr>
<tr>
<td>6.21</td>
<td>Jamie Fishlow</td>
<td>Varsity Girls Tennis/Fall</td>
<td>Step 4 $5,962.00</td>
</tr>
<tr>
<td>6.22</td>
<td>Lynn Hefele</td>
<td>JV Coach Girls Volleyball/Fall</td>
<td>Step 4 $5,320.00</td>
</tr>
<tr>
<td>6.23</td>
<td>Christopher Helmke</td>
<td>Varsity Girls Swimming/Fall</td>
<td>Step 3 $7,075.00</td>
</tr>
<tr>
<td>6.24</td>
<td>Todd Jamison</td>
<td>Asst.Varsity Football/Fall</td>
<td>Step 4 $6,125.00</td>
</tr>
<tr>
<td>6.25</td>
<td>Philip Lowe</td>
<td>MS Coach Football-7/Fall</td>
<td>Step 4 $5,005.00</td>
</tr>
<tr>
<td>6.26</td>
<td>Michael Marinello</td>
<td>Varsity Golf/Fall</td>
<td>Step 4 $6,105.00</td>
</tr>
<tr>
<td>6.27</td>
<td>James McCabe</td>
<td>Asst. Varsity Football/Fall</td>
<td>Step 1 $4,850.00</td>
</tr>
<tr>
<td>6.28</td>
<td>Margaret McConnell</td>
<td>Asst. Varsity Girls Swimming/Fall</td>
<td>Step 4 $5,376.00</td>
</tr>
<tr>
<td>No.</td>
<td>Name</td>
<td>Description/Season</td>
<td>Stipend</td>
</tr>
<tr>
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<td>-----------</td>
</tr>
<tr>
<td>6.29</td>
<td>Eric Mininni</td>
<td>JV Coach Girls Tennis/Fall</td>
<td>$4,774.00</td>
</tr>
<tr>
<td>6.30</td>
<td>Christopher Mooney</td>
<td>Varsity Boys Volleyball/Fall</td>
<td>$5,705.00</td>
</tr>
<tr>
<td>6.31</td>
<td>Steven Muller</td>
<td>Varsity Football/Fall</td>
<td>$9,214.00</td>
</tr>
<tr>
<td>6.32</td>
<td>John Pagano</td>
<td>Varsity Boys Soccer/Fall</td>
<td>$7,605.00</td>
</tr>
<tr>
<td>6.33</td>
<td>Matthew Perlongo</td>
<td>MS Coach Boys Soccer/Fall</td>
<td>$4,167.00</td>
</tr>
<tr>
<td>6.34</td>
<td>Joseph Poller</td>
<td>Asst. Varsity Football/Fall</td>
<td>$6,125.00</td>
</tr>
<tr>
<td>6.35</td>
<td>Caroline Reilly</td>
<td>Varsity Girls Volleyball/Fall</td>
<td>$6,902.00</td>
</tr>
<tr>
<td>6.36</td>
<td>Linda Costello-Roth</td>
<td>MS Coach Girls Soccer/Fall</td>
<td>$4,488.00</td>
</tr>
<tr>
<td>6.37</td>
<td>Jillian Seher</td>
<td>Varsity Field Hockey/Fall</td>
<td>$7,605.00</td>
</tr>
<tr>
<td>6.38</td>
<td>Jason Suarez</td>
<td>Asst. Varsity Boys Soccer/Fall</td>
<td>$5,376.00</td>
</tr>
<tr>
<td>6.39</td>
<td>Vincent Tannazzo</td>
<td>Asst. Varsity Girls Soccer/Fall</td>
<td>$5,376.00</td>
</tr>
<tr>
<td>6.40</td>
<td>Kevin Thorbourne</td>
<td>MS Coach Football–8/Fall</td>
<td>$4,313.00</td>
</tr>
<tr>
<td>6.41</td>
<td>Eric Triolo</td>
<td>MS Coach Girls Tennis/Fall</td>
<td>$3,853.00</td>
</tr>
<tr>
<td>6.42</td>
<td>John Walsh</td>
<td>Varsity Girls Soccer/Fall</td>
<td>$7,605.00</td>
</tr>
<tr>
<td>6.43</td>
<td>Nancy Wilson</td>
<td>JV Coach Field Hockey/Fall</td>
<td>$4,956.00</td>
</tr>
<tr>
<td>6.44</td>
<td>Ronald Wilson</td>
<td>Asst. Varsity Football/Fall</td>
<td>$6,125.00</td>
</tr>
<tr>
<td>6.45</td>
<td>Kathleen Wright</td>
<td>Asst. Varsity Field Hockey/Fall</td>
<td>$5,371.00</td>
</tr>
<tr>
<td>6.46</td>
<td>TBA</td>
<td>MS Asst. Football-7/Fall</td>
<td></td>
</tr>
<tr>
<td>6.47</td>
<td>TBA</td>
<td>JV Coach Girls Soccer/Fall</td>
<td></td>
</tr>
</tbody>
</table>

**Marching Band**

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Description/Season</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.48</td>
<td>Brian Stellato</td>
<td>Marching Band Director/Summer - .5</td>
<td>$2,515.00</td>
</tr>
<tr>
<td>6.49</td>
<td>Jason Giachetti</td>
<td>Marching Band Director/Summer - .5</td>
<td>$2,515.00</td>
</tr>
<tr>
<td>6.50</td>
<td>Brian Stellato</td>
<td>Asst. Marching Band Director/Summer - .5</td>
<td>$1,695.00</td>
</tr>
<tr>
<td>6.51</td>
<td>Jason Giachetti</td>
<td>Asst. Marching Band Director/Summer - .5</td>
<td>$1,695.00</td>
</tr>
<tr>
<td>6.52</td>
<td>Amy Giachetti</td>
<td>Color Guard Caption Head/Summer</td>
<td>$3,390.00</td>
</tr>
<tr>
<td>6.53</td>
<td>Frank Battista</td>
<td>Pit Instructor/Summer</td>
<td>$1,871.00</td>
</tr>
<tr>
<td>6.54</td>
<td>Michael Caruso</td>
<td>Battery Instructor/Band Camp/Summer</td>
<td>$1,871.00</td>
</tr>
<tr>
<td>6.55</td>
<td>Michael Caruso</td>
<td>Percussion Arranger/Summer</td>
<td>$500.00</td>
</tr>
<tr>
<td>6.56</td>
<td>Melanie Malusa</td>
<td>Tech # 1/Summer</td>
<td>$1,552.00</td>
</tr>
<tr>
<td>6.57</td>
<td>TBA</td>
<td>Color Guard Instructor/Summer</td>
<td>$1,871.00</td>
</tr>
<tr>
<td>6.58</td>
<td>TBA</td>
<td>Visual Caption Head/Summer</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>6.59</td>
<td>TBA</td>
<td>Tech # 2/Summer</td>
<td>$1,552.00</td>
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<tr>
<td>6.60</td>
<td>TBA</td>
<td>Tech # 3/Summer</td>
<td>$1,552.00</td>
</tr>
<tr>
<td>6.61</td>
<td>TBA</td>
<td>Student Supervisor # 1/Summer</td>
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<td>6.62</td>
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<td>Brian Stellato</td>
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<tr>
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<td>6.67</td>
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<td>Amy Giachetti</td>
<td>Color Guard Caption Head/Fall</td>
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<tr>
<td>6.68</td>
<td></td>
<td>Frank Battista</td>
<td>Pit Instructor/Fall</td>
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<tr>
<td>6.69</td>
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<td>Battery Instructor/Fall</td>
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<tr>
<td>6.70</td>
<td></td>
<td>Melanie Malusa</td>
<td>Tech # 1/Fall</td>
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**H. 7 Approve Additional Work**

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<thead>
<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Description</th>
<th>Effective Dates</th>
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</thead>
<tbody>
<tr>
<td>7.1</td>
<td>CU</td>
<td>Joanne Gurrieri</td>
<td>MS</td>
<td>2011-2012</td>
<td>$1,543.00</td>
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<tr>
<td>7.2</td>
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<td>Eileen DeAngelis</td>
<td>HS</td>
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<tr>
<td>7.3</td>
<td>ATH</td>
<td>Christopher Hender</td>
<td>WH</td>
<td>2011-2012</td>
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**Buildings & Grounds**

<table>
<thead>
<tr>
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<th>Rate of Pay</th>
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<tbody>
<tr>
<td>7.4</td>
<td>CU</td>
<td>Angela Gerardi</td>
<td>Clerical Coverage</td>
<td>2010-2011</td>
<td>Up to 5 days $15.65/hr</td>
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</table>

**Regents - Tutoring**

<table>
<thead>
<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Description</th>
<th>Effective Dates</th>
<th>Rate of Pay</th>
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</thead>
<tbody>
<tr>
<td>7.5</td>
<td>ATH</td>
<td>Denise Grodzicki</td>
<td>Integrated Algebra</td>
<td>2010-2011</td>
<td>$48.97/hr</td>
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<tr>
<td>7.6</td>
<td>ATH</td>
<td>Matthew Perlongo</td>
<td>Integrated Algebra</td>
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<td>$48.97/hr</td>
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<tr>
<td>7.7</td>
<td>ATH</td>
<td>Elizabeth Grobe</td>
<td>Integrated Algebra</td>
<td>2010-2011</td>
<td>$48.97/hr</td>
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**Regents – Scoring-3.5 hours**

<table>
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<th>Unit</th>
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<th>Rate of Pay</th>
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<tbody>
<tr>
<td>7.8</td>
<td>ATH</td>
<td>Kathleen Aufiero</td>
<td>Geometry</td>
<td>2010-2011</td>
<td>$48.97/hr</td>
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<tr>
<td>7.9</td>
<td>ATH</td>
<td>Joann Ferazi</td>
<td>Geometry</td>
<td>2010-2011</td>
<td>$48.97/hr</td>
</tr>
<tr>
<td>7.1 0</td>
<td>ATH</td>
<td>Bienvenido Franco</td>
<td>Geometry</td>
<td>2010-2011</td>
<td>$48.97/hr</td>
</tr>
<tr>
<td>7.1 1</td>
<td>ATH</td>
<td>Lynn Hendricks</td>
<td>Geometry</td>
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<tr>
<td>7.1 2</td>
<td>ATH</td>
<td>Michael Graziano</td>
<td>Geometry</td>
<td>2010-2011</td>
<td>$48.97/hr</td>
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<tr>
<td>7.1 3</td>
<td>ATH</td>
<td>Joan Lehnert</td>
<td>Geometry</td>
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<td>$48.97/hr</td>
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<tr>
<td>7.1 4</td>
<td>ATH</td>
<td>Keith Mattis</td>
<td>Geometry</td>
<td>2010-2011</td>
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<tr>
<td>7.1 5</td>
<td>ATH</td>
<td>Kara Martinsen</td>
<td>Geometry</td>
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<td>$48.97/hr</td>
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<tr>
<td>7.1 6</td>
<td>ATH</td>
<td>Amanda Meyer</td>
<td>Geometry</td>
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<td>7.1 7</td>
<td>ATH</td>
<td>Doris Quintilian</td>
<td>Geometry</td>
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<tr>
<td>7.1 8</td>
<td>ATH</td>
<td>Monica Racz</td>
<td>Geometry</td>
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**Adult Education**

<table>
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<th>Unit</th>
<th>Name</th>
<th>Description</th>
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<th>Rate of Pay</th>
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H:\Board of Education\Meetings\Minutes\2011-07-05.docx
### Board of Education Meetings Minutes 2011-07-05.docx

- **Kenneth Card**: Director 2011-2012 $10,000.00
- **Regina Askerberg**: Secretary 2011-2012 $19.71/hr
- **Anna Naccarato**: Sub-Secretary 2011-2012 $23.19/hr
- **Trudy Somers**: Sub-Secretary 2011-2012 $20.25/hr

#### Differentiated Instruction Summer Institute
Funded through Title IIA and IDEA Grants

<table>
<thead>
<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Description</th>
<th>Effective Dates</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>7.2</td>
<td>3</td>
<td>ATH</td>
<td>Giovanni Mendez</td>
<td>Summer 2011</td>
<td>$200.00/day</td>
</tr>
<tr>
<td>7.2</td>
<td>4</td>
<td>ATH</td>
<td>Gloria Jaramillo</td>
<td>Summer 2011</td>
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<tr>
<td>7.2</td>
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<td>ATH</td>
<td>Jordan Gould</td>
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<tr>
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<td>Monica Racz</td>
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<td>7</td>
<td>ATH</td>
<td>Michael Schwendemann</td>
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<tr>
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<td>ATH</td>
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<td>ATH</td>
<td>Rosanne Brienza</td>
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<td>Barbara Noble</td>
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<td>4</td>
<td>ATH</td>
<td>Kimberly Schiller</td>
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<td>Amy Hughes</td>
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<td>Marybeth Stahl</td>
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<td>ATH</td>
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<td>ATH</td>
<td>Phyllis Frank</td>
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<td>7.3</td>
<td>9</td>
<td>ATH</td>
<td>Lorraine Costello</td>
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#### Staff Development/Training

<table>
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<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Description</th>
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<th>Rate of Pay</th>
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<tbody>
<tr>
<td>7.4</td>
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<td>Joseph Leavy</td>
<td>DW/Humanities</td>
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<td></td>
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<td>7.4</td>
<td>1</td>
<td>HCA</td>
<td>Rafaela Montesano</td>
<td>DW/Science</td>
<td>Up to 5 days @</td>
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<td></td>
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<td>Summer 2011</td>
<td>$498.64/day</td>
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#### Sports Physicals & Requalifications

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<th>Description</th>
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<th>Rate of Pay</th>
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<tbody>
<tr>
<td>7.4</td>
<td>2</td>
<td>NUR</td>
<td>Marlene McKenna</td>
<td>2010-2011</td>
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<tr>
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<td>3</td>
<td>NUR</td>
<td>Marlene McKenna</td>
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<tr>
<td>7.4</td>
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<td>Connie DeGrassi</td>
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<td>No.</td>
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<tr>
<td>7.4</td>
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<td>Jacqueline Silvers</td>
<td>Nurse</td>
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<td>7.4</td>
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<td>Katherine Kunze-Khokhar</td>
<td>Nurse</td>
<td>Summer 2011</td>
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<td>7.4</td>
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<td>Martha Ironman</td>
<td>Nurse</td>
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<td>7.4</td>
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<td>2 Nurses/TBD</td>
<td>Nurse</td>
<td>9/6/11</td>
<td>Contractual Rate of Pay</td>
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### BOCES Regional Summer School

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<th>Unit</th>
<th>Name</th>
<th>Description</th>
<th>Effective Dates</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>7.4</td>
<td>CU</td>
<td>Erminia Smith</td>
<td>Supplement BOCES hourly rate of $12.00</td>
<td>Summer 2011 6 hours/day</td>
<td>$11.08 HUFSD rate $23.08</td>
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<tr>
<td>7.5</td>
<td>SEC</td>
<td>Youlanda Carey</td>
<td>Supplement BOCES hourly rate of $11.50</td>
<td>Summer 2011 6 hours/day</td>
<td>$8.24 HUFSD rate $19.74</td>
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<tr>
<td>7.5</td>
<td>SEC</td>
<td>Sylvia Belanger</td>
<td>Supplement BOCES hourly rate of $11.50</td>
<td>Summer 2011 6 hours/day</td>
<td>$8.99 HUFSD rate $20.49</td>
</tr>
<tr>
<td>7.5</td>
<td>SEC</td>
<td>Michael Graziano</td>
<td>Supplement BOCES hourly rate of $11.00</td>
<td>Summer 2011 6 hours/day</td>
<td>$8.74 HUFSD rate $19.74</td>
</tr>
<tr>
<td>7.5</td>
<td>SEC</td>
<td>Tina Cantalupo</td>
<td>Supplement BOCES hourly rate of $11.00</td>
<td>Summer 2011 6 hours/day</td>
<td>$7.99 HUFSD rate $18.99</td>
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<tr>
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<td>Summer 2011 6 hours/day</td>
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### 2010-2011 Consolidated Grant – Summer Work

Funded through Title I Grant and Title IIA Grant

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<th>Rate of Pay</th>
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<tbody>
<tr>
<td>7.55</td>
<td>ATH</td>
<td>Angela Berner</td>
<td>Professional Development Planning/Writing</td>
<td>Summer 2011</td>
<td>Up to 10 days $602.90/day</td>
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<tr>
<td>7.56</td>
<td>ATH</td>
<td>Nancy Burke-Allard</td>
<td>State Reporting</td>
<td>Summer 2011</td>
<td>Up to 25 days $516.00/day</td>
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### Special Education Summer Staffing – Translation

Funded through Special Education Grant

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<th>Unit</th>
<th>Name</th>
<th>Description</th>
<th>Effective Dates</th>
<th>Rate of Pay</th>
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<tbody>
<tr>
<td>7.5</td>
<td>ATH</td>
<td>4 bilingual staff/TBD</td>
<td>Prepare Prior Written Notice in native language</td>
<td>Summer 2011 Not to exceed 8 days</td>
<td>Contractual Rate of Pay</td>
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<tr>
<td>7.6</td>
<td>ATH</td>
<td>Sandra Brusca</td>
<td>Parent Counseling/Training Student # 22477</td>
<td>2011-2012</td>
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### Special Education/Home Hours

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<th>Rate of Pay</th>
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</thead>
<tbody>
<tr>
<td>7.5</td>
<td>ATH</td>
<td>Janet Sloan</td>
<td>Teacher Aide</td>
<td>7/7/11-8/17/11</td>
<td>$23.19/hr.</td>
</tr>
<tr>
<td>7.6</td>
<td>ATH</td>
<td>Janet Robertson</td>
<td>Teacher Aide</td>
<td>7/7/11-8/17/11</td>
<td>$23.47/hr.</td>
</tr>
<tr>
<td>7.6</td>
<td>ATH</td>
<td>Amanda Gonzales</td>
<td>Teacher Aide</td>
<td>7/7/11-8/17/11</td>
<td>$12.97/hr.</td>
</tr>
<tr>
<td>7.6</td>
<td>ATH</td>
<td>Marissa Signorelli</td>
<td>Teacher Aide</td>
<td>7/7/11-8/17/11</td>
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### Special Education Summer Aides (9000 Program) - 6.5 Hours per day-5 days/week

Funded through Special Education Grant

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<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Description</th>
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<th>Rate of Pay</th>
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<tbody>
<tr>
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<td>AMA</td>
<td>Janet Sloan</td>
<td>Teacher Aide</td>
<td>7/7/11-8/17/11</td>
<td>$23.19/hr.</td>
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<tr>
<td>7.6</td>
<td>AMA</td>
<td>Amanda Gonzales</td>
<td>Teacher Aide</td>
<td>7/7/11-8/17/11</td>
<td>$12.97/hr.</td>
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</table>

### Special Education Summer Co-Located Programs - 7 Hours per day-6 weeks

Funded through Special Education Grant

<table>
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<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Description</th>
<th>Effective Dates</th>
<th>Rate of Pay</th>
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</thead>
<tbody>
<tr>
<td>7.6</td>
<td>AMA</td>
<td>Kristen Bobrik</td>
<td>Teacher Aide</td>
<td>7/7/11-8/17/11</td>
<td>$12.97/hr.</td>
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</table>
### Specialized Instruction/Summer (9015B/C Program) Additional 2.5 hours per day, 5 days/week
Funded through Special Education Grant

<table>
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<th>Unit</th>
<th>Name</th>
<th>Description</th>
<th>Effective Dates</th>
<th>Rate of Pay</th>
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<tbody>
<tr>
<td>7.6</td>
<td>ATH</td>
<td>Peri Alfano</td>
<td>Spec. Ed. Teacher Student # 27294</td>
<td>7/7/11-8/17/11</td>
<td>$48.97/hr</td>
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### Special Education Summer Program
Funded through Special Education Grant

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<thead>
<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Description</th>
<th>Effective Dates</th>
<th>Rate of Pay</th>
</tr>
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<tbody>
<tr>
<td>7.6</td>
<td>CU</td>
<td>LucyAnn DeChiaro</td>
<td>Clerical</td>
<td>7/1/11-8/31/11</td>
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<tr>
<td>7.6</td>
<td>ATH</td>
<td>Kelli Ann Connors</td>
<td>Sub-Teacher</td>
<td>Summer 2011</td>
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</tr>
<tr>
<td>7.6</td>
<td>ATH</td>
<td>Peri Alfano</td>
<td>Sub-Teacher</td>
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### Special Education Summer Autism Training
Funded through Special Education Grant

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<th>Rate of Pay</th>
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<tbody>
<tr>
<td>7.6</td>
<td>ATH</td>
<td>Joan Castles</td>
<td>Specialized Training</td>
<td>Summer 2011</td>
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</tr>
<tr>
<td>7.7</td>
<td>ATH</td>
<td>Erica Murphy</td>
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<td>7.7</td>
<td>ATH</td>
<td>Patricia Anson</td>
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<td>7.7</td>
<td>ATH</td>
<td>Maureen Yostpille</td>
<td>Specialized Training</td>
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### Special Education Summer/CSE
Funded through Special Education Grant

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<th>Rate of Pay</th>
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</thead>
<tbody>
<tr>
<td>7.7</td>
<td>DSPA</td>
<td>Vicki L. Mingin</td>
<td>IEP Completion</td>
<td>Summer 2011</td>
<td>Up to 5 days @ $676.00/day</td>
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### LEP/ELL Summer Academy
Funded through Title I LEP/ELL Grant

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<tbody>
<tr>
<td>7.7</td>
<td>ATH</td>
<td>Angela Berner</td>
<td>Instructor</td>
<td>Summer 2011</td>
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<tr>
<td>7.7</td>
<td>ATH</td>
<td>Donnamarie O'Shaughnessy</td>
<td>Instructor</td>
<td>Summer 2011</td>
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<tr>
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<td>Vivian Joseph</td>
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<tr>
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<td>ATH</td>
<td>Nancy Giorgos</td>
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<td>$48.97/hr</td>
</tr>
<tr>
<td>7.7</td>
<td>ATH</td>
<td>Glenn Edwards</td>
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<td>Summer 2011</td>
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<tr>
<td>7.7</td>
<td>ATH</td>
<td>Erika Sabogal</td>
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<tr>
<td>7.8</td>
<td>ATH</td>
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Funded through Title I LEP/ELL Grant

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<tr>
<td>7.8</td>
<td>ATH</td>
<td>Arlette Hall-Connolly</td>
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<td>Training/Workshop</td>
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<td>ATH</td>
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<td>Training/Workshop</td>
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<td>7.8</td>
<td>ATH</td>
<td>Wendy Bonilla</td>
<td>Training/Workshop</td>
<td>Summer 2011</td>
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<tr>
<td>7.9</td>
<td>ATH</td>
<td>Miriam Engle</td>
<td>Training/Workshop</td>
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<td>Training/Workshop</td>
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### Professional Development

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<tbody>
<tr>
<td>7.9</td>
<td>ATH</td>
<td>Bernadette Walsh</td>
<td>Coordinator</td>
<td>Summer 2011</td>
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<tr>
<td>7.10</td>
<td>ATH</td>
<td>Paul Caleca</td>
<td>Coordinator</td>
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### Title IV Safe and Drug Free Peer Mediation – Up to 14 hours
Funded through Title IV Grant

<table>
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<th>Rate of Pay</th>
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<tbody>
<tr>
<td>7.99</td>
<td>ATH</td>
<td>Nancy Wilson</td>
<td>Mandated NY State IEP</td>
<td>2010-2011</td>
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### Summer Curriculum Writing

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<th>Rate of Pay</th>
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<tbody>
<tr>
<td>7.10</td>
<td>ATH</td>
<td>4 writers</td>
<td>Social Studies Lab</td>
<td>Summer 2011</td>
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<td>7.10</td>
<td>ATH</td>
<td>2 writers</td>
<td>Living Environment Support Class</td>
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<tr>
<td>7.10</td>
<td>ATH</td>
<td>4 writers</td>
<td>Middle School Science Support Class</td>
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<tr>
<td>7.10</td>
<td>ATH</td>
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<td>Calculus Curriculum</td>
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### Transition of Staff

<table>
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<tr>
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<th>Unit</th>
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<th>Description</th>
<th>Effective Dates</th>
<th>Rate of Pay</th>
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<tbody>
<tr>
<td>7.10</td>
<td>NC</td>
<td>Joyce Keegan</td>
<td>Business Office Support</td>
<td>Up to 5 days 2011-2012</td>
<td>$575.00/day</td>
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H. 8 Approve Appointment Instructional Stipend

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H:\Board of Education\Meetings\Minutes\2011-07-05.docx
## H. 9 Approve Appointment Non-Instructional Stipend

<table>
<thead>
<tr>
<th>No.</th>
<th>Unit</th>
<th>Name</th>
<th>Assignment</th>
<th>Effective Dates</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.1</td>
<td>NC</td>
<td>Elizabeth Troffa</td>
<td>District Clerk</td>
<td>2011-2012</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>9.2</td>
<td>DW</td>
<td>Marta Smith</td>
<td>Translator</td>
<td>2011-2012</td>
<td>$3,000.00</td>
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<tr>
<td>9.3</td>
<td>NC</td>
<td>Margaret Creighton</td>
<td>Deputy Treasurer</td>
<td>2011-2012</td>
<td>$250.00</td>
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## H. 10 Approve Change in Assignment

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<th>To</th>
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<tbody>
<tr>
<td>10.1</td>
<td>FSW</td>
<td>Brenda Thompson</td>
<td>9/1/11</td>
<td>MS/4 hrs.</td>
<td>HHS/5.5 hrs.</td>
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<td>$12.36/hr.</td>
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<tr>
<td>10.2</td>
<td>CUS</td>
<td>John Pagano</td>
<td>8/1/11</td>
<td>HS/Custodian $53,981.00</td>
<td>HS/Lead Night Custodian $58,034.00</td>
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<tr>
<td>10.3</td>
<td>CUS</td>
<td>James Greenberg</td>
<td>8/1/11</td>
<td>MS/4 hrs. $26,990.50</td>
<td>MS/8 hrs. $53,981.00</td>
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<td>10.4</td>
<td>CUS</td>
<td>Jason McDonald</td>
<td>8/1/11</td>
<td>WA/Nights $53,981.00</td>
<td>HS/Tues-Sat $53,981.00</td>
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## H. 11 Approve Substitutes

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<th>Rate of Pay</th>
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<tr>
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<td>Catherine Bender</td>
<td>Retired</td>
<td>2011-2012</td>
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<tr>
<td>11.2</td>
<td>NC</td>
<td>Concetta Cagnino</td>
<td>Retired</td>
<td>2011-2012</td>
<td>$30.00/hr.</td>
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<tr>
<td>11.3</td>
<td>NC</td>
<td>Rita Garino</td>
<td>Retired</td>
<td>2011-2012</td>
<td>$30.00/hr.</td>
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<tr>
<td>11.4</td>
<td>NC</td>
<td>Joan Esposito</td>
<td>Retired</td>
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<tr>
<td>11.5</td>
<td>CU</td>
<td>Carol Doyna</td>
<td>Retired</td>
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<tr>
<td>11.6</td>
<td>B&amp;G</td>
<td>Giuseppe Alviano</td>
<td>Custodian</td>
<td>2011-2012</td>
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<tr>
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<td>B&amp;G</td>
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<td>B&amp;G</td>
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<tr>
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<td>Custodian</td>
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<td>Custodian</td>
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<td>11.35</td>
<td>N/A</td>
<td>Matthew Harris</td>
<td>Stage Crew</td>
<td>2010-2011</td>
<td>$31.70/hr.</td>
</tr>
</tbody>
</table>
MOTION carried 7-0.

**BUSINESS ITEMS**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the following Agreements/Contracts:

1. Little Flower Union Free School District
2. Farmingdale State College – Affiliation Agreement
3. E-Rate Processing Service Agreement
4. Anderson Center for Autism Contract
5. The Eden II Schools – The Genesis School Contract
7. SCOPE Education Services
8. Woodward Children's Center
10. EXCEL Funding-DASNY Agreement
11. MSG Varsity Network – Extension of School Registration and Participation Agreement

(See attached)

MOTION carried 7-0.

**Approval of Request for Proposal**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to award the Request for Proposal for Actuarial Services for Worker’s Compensation Self Insurance to Milliman Company.

(See attached)

MOTION carried 7-0.

**Approval of Side Letters of Agreement**

District School Principals' Association

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the Side Letter of Agreement for the District School Principals' Association.

(See attached)

MOTION carried 7-0.

District Nurses

A MOTION was made by Mr. McGrath and seconded by Mrs. Hebert to approve the Side Letter of Agreement for the District Nurse Unit.

AYES: 6

Mrs. Black
Mrs. Hebert
Mr. McGrath
Mr. Paci
July 5, 2011-Regular Meeting

Mrs. Rogan
Mr. Spector

NOES: 1 Mrs. Brown

ABSTAIN: 0

MOTION carried 6-1.

Approval of Fund Balance Policy

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the Fund Balance Policy.

(See attached)

MOTION carried 7-0.

Approval of Bid Awards

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the following bid awards:

(See attached)

   a. Vehicle Repair
   b. Telephone Maintenance
   c. Electrical Services
   d. Lumber Supplies
   e. Athletic Field Maintenance
   f. Integrated Pest Management
   g. Custodial Supplies
   h. Art Supplies
   i. Athletic Supplies
   j. Printed Forms
   k. Music Supplies

MOTION carried 7-0

Acceptance of Donations

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

   a. Charles T. Williams
   b. Matt Harris
   c. American Heart Association
   d. Shana Einhorn
   e. Band Parent Association
   f. School Lunch
      i. Huntington High School
      ii. Finley Middle School

MOTION carried 7-0.

Mrs. Brown announced all of the donations and expressed her gratitude on behalf of the Board of Education.

Disposal of Equipment

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve placing the equipment listed on the attached memo on the surplus bid list to be disposed of.
MOTION carried 7-0.

Approval of Mileage Reimbursement

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the following teachers for mileage reimbursement:

Lorena Diaz
Francesa Crobak

MOTION carried 7-0.

Approval of Facilities Use Request

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve placing the following organization on the Approved Users of our Facilities list:

American Red Cross

(See attached)

MOTION carried 7-0.

Approval of Budget Transfers

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the attached budget transfers.

(See attached)

MOTION carried 7-0.

Kathleen Wright Contract

A MOTION was made by Mr. McGrath and seconded by Mrs. Hebert to approve the contract with Kathleen Wright for the 2011-2012 school year.

AYES: 6  
Mrs. Black
Mrs. Hebert
Mr. McGrath
Mr. Paci
Mrs. Rogan
Mr. Spector

NOES: 0

ABSTAIN: 1  
Mrs. Brown

MOTION carried 6-1. Mrs. Brown abstained because this is a family member.

PUBLIC COMMENTARY

Members of the community were given an opportunity to address the Board of Education on any item of interest. Commentary began at 6:47 p.m. and ended at 6:59 p.m.

CLOSING REMARKS BY BOARD MEMBERS

Mrs. Brown indicated that the health insurance is specifically indicated in the teachers’ contract. This was in response to a comment made during Public Commentary. Mrs. Rogan talked about changing the seating of the Board of Education at Board meetings. Mrs. Brown discussed having the Long Range Facilities Committee present at a future Board Meeting.

ADJOURNMENT

A MOTION was made by Mrs. Black and seconded by Mrs. Hebert to adjourn the meeting.
At 7:05 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk