

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

**August 29, 2011**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, August 29, 2011 at Jack Abrams School, Huntington Station, New York. The meeting was called to order at 6:00 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.

**EXECUTIVE SESSION**

A MOTION was made by Mrs. Rogan and seconded by Mrs. Hebert to go into Executive Session to discuss legal and personnel matters.

MOTION carried 7-0.

At 7:45 p.m. Mrs. Rogan reconvened the meeting.

**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.

**MOMENT OF SILENCE**

Mrs. Rogan asked for a moment of silence to acknowledge the life of Patrick Hannon, the Woodhull student who passed away this summer.

**APPROVALS**

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

- **Board of Education Meeting Minutes of 8/8/11**
- **Audit Committee Meeting Minutes of 8/8/11**
- **Treasurer's Report as of 6/30/11**
- **Warrants**

**JULY WARRANTS**

GENERAL ADVANCED WARRANT JUNE	\$4,283,811.52
GENERAL FUND WARRANT 6/30/2011	\$34,409,969.75
GENERAL FUND WARRANT 7/20/2011	\$975,808.35
SCHOOL LUNCH ADVANCE WARRANT JUNE	\$74,534.02

SCHOOL LUNCH WARRANT 6/30/2011	\$541.14
SCHOOL LUNCH WARRANT 07/20/2011	\$6,590.00
SPECIAL AID ADVANCED WARRANT JUNE	\$452,457.52
SPECIAL AID WARRANT 6/30/2011	\$28,691.03
SPECIAL AID WARRANT 7/20/2011	\$197,966.67
WORKERS COMP WARRANT 7/08/2011	\$11,373.32
WORKERS COMP WARRANT 7/22/2011	\$49,432.72
CAPITAL PROJECTS WARRANT HI 6/30/2011	\$5,641.57
T & A JULY WARRANT	\$2,004,515.64
<b>TOTALS</b>	<b>\$42,501,333.25</b>

MOTION carried 7-0.

The following reports were presented for information only:

1. FYI – Expenditure Reports as of June 30, 2011
  - a. General Fund
  - b. School Lunch Fund
  - c. Special Aid Fund
2. FYI – Expenditure Reports as of July 31, 2011
  - a. General Fund
  - b. School Lunch Fund
  - c. Special Aid Fund

**COMMUNICATIONS AND ANNOUNCEMENTS**

Mrs. Hebert announced the Arts-In-Education fundraiser *Hairspray* at the Engeman Theatre in Northport Village on August 25<sup>th</sup> was a great success and she thanked Mrs. Fretz and all who were responsible.

Mrs. Rogan announced the Marching Band Family Reception that took place on Saturday was wonderful. Due to the hurricane that was on its way the event took place indoors. Mr. Polansky also commented on the event and invited everyone to the band shows up to and following the Home Band Show on October 16<sup>th</sup>. He also invited everyone to come to the football games anticipating a great season.

Mr. Polansky indicated that he had toured the buildings with Mr. White and the buildings were in good order for the opening of school. A formal facilities tour with board members will be scheduled before the opening of school. He also indicated that the buildings were in order following the storm.

**PUBLIC COMMENTARY**

The time was set aside for public commentary however, no one spoke.

**ITEMS FOR DISCUSSION/ACTION**

**2011-2012 APPR Plan**

Mr. Polansky indicated that we are required to file a plan with the State Education Department by September 1, 2011. The purpose of the plan is to address the manner in which teachers and administrators are evaluated.

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the following Resolution in regard to the District’s APPR Plan.

**RESOLUTION**

**ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR)**

RESOLVED, that the Board of Education hereby adopts the APPR documents in compliance with 8 NYCRR §100.2(o) and Subpart 30-2.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is directed to file the aforementioned APPR documents in the office of the District Clerk and post the same on the District website on or before September 10, 2011.

(See attached)

MOTION carried 7-0.

**Board of Education Meeting Audio Webcast**

Mr. Polansky indicated that after investigating various methods of recording board meetings, audio webcast works best for our District. The cost is very minimal (around \$300) and the website can handle it. He explained there would be a page on the website to go to in order to hear audio from the board meetings.

A MOTION was made by Mrs. Black and seconded by Mrs. Brown to approve the initiation of a process through which meetings will be digitally recorded (audio) and subsequently uploaded to the district website.

MOTION carried 7-0.

**Board Facilities Tour**

The Board discussed a time when several members would be available to tour the buildings before the opening of school. Several options were discussed. The tour will most likely take place on Friday, September 2, 2011.

**CURRICULUM AND INSTRUCTION**

A MOTION was made by Mrs. Brown and seconded by Mrs. Hebert 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
27658	28093	22863
27669	27979	27255
21899	27988	21918
24654	27831	24816
24667	27973	27806
28065	27935	21661
27931	27753	24245
23442	28095	24811
25130	28091	
28088	27998	
27494		
28034		

MOTION carried 7-0.

**PERSONNEL**

On the recommendation of the Superintendent a MOTION was made Mr. Paci and seconded by Mrs. Hebert to approve the following changes in personnel as reflected in personnel schedule H.1, and H.3 through H.12.

MOTION carried 7-0.

A MOTION was made by Mrs. Brown and seconded by Mr. Spector to approve the following changes in personnel as reflected in personnel schedule H.2.1 and H.2.3.

MOTION carried 7-0.

A MOTION was made by Mr. Spector and seconded by Mrs. Hebert to approve the following changes in personnel as reflected in personnel schedule H.2.2.

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

NOES:           1           Mr. McGrath  
 ABSTAIN:       0

MOTION carried 6-1.

Dr. Giani announced Kenneth Donovan the Social Studies new hire since Mr. Donovan was present.

**H. 1 Approve Resignations / Leaves of Absence**

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	ATH	Sarah Hull Martino	HS/Latin	Close of business 6/30/11	New position
1.2	ATH	Bradley Reminick	MS/Social Studies	8/9/11	New position
1.3	AMA	Meghan Woods	SD/TA	9/6/11	Personal
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.4	ATH	Kathryn Carey	MS/Speech	9/1/11-1/27/12 approx.	Child Care
1.5	ATH	Michelle Audia	WA/Elementary	2011-2012	Child Care
1.6	ATH	Hildi Stanford	SD/Sp. Ed.	12/1/11-1/27/12 approx.	Child Care
<i>Ms. Stanford was previously approved for LOA through 11/30/11</i>					

**H. 2 Approve Instructional New Hires**

Part-time							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
2.1	ATH	Jessica Castaneda	SD/Band Director .4	Initial/Music	9/1/11-6/22/12	Sch. IV Step 1 \$22,162.00 (.4)	A. Pomponio
2.2	ATH	Ozlem Artukmac	Math .4	Initial SWD/ 7-12 Math Initial Math 7-12 Initial Math 5-9	9/1/11-6/22/12	Sch. VI Step 1 \$24,146.00 (.4)	Learning Ctr Reassign
Probationary							
No	Unit	Name	Assignment	Certification	Effective Date	Salary	Replacing
2.3	ATH	Kenneth Donovan	MS/Soc. Studies	Initial/SS 7-12	9/1/11	Sch. I Step 1 \$48,290.00	B. Reminick
<i>Mr. Donovan's Probation Period is 9/1/11- 9/1/14</i>							

**H. 3 Approve Instructional Appointments**

No.	Unit	Name	Assignment	Effective Dates	Salary
3.1	ATH	Devin Auricchio	HS/MS/Art	2011-2012	Sch. I Step 2 \$49,925.00
<i>Ms. Auricchio was previously approved for .4 part time and LTS (.5) for K. Morea on 8/8/11                  Ms. Auricchio's new appointment is .4 part-time and .6 LTS for K. Morea</i>					

**H. 4 Approve Instructional Part-Time Appointments**

No.	Unit	Name	Assignment	Effective Dates	Salary
4.1	ATH	Karen Morea	WA/SD/WH .4 Art	2011-2012	Sch. VI Step 6 \$28,796.00 (.4)

*Ms. Morea was previously approved for .5 on 8/8/11*

**H. 5 Approve Long-Term Substitutes**

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
5.1	ATH	Melissa Goldsborough	WA/Sp.Ed.	9/1/11-6/22/12	Sch. IV Step 2 \$57,290.00	C. Roseto
<i>Ms. Goldsborough was previously approved for 9/1/11-1/31/12 for J. Stucchio</i>						
5.2	ATH	Kelli-Ann Connors	SD/Sp.Ed.	9/1/11-1/27/12 Approx.	Sch. IV Step 2 \$57,290.00	H. Stanford
5.3	ATH	Tina Balducci	FH/WA/Sp.Ed.	9/1/11-1/27/12 Approx.	Sch. V Step 2 \$59,445.00	J. Stucchio
<i>Ms. Balducci was previously approved for 9/1/11-11/30/11 for H. Stanford</i>						
5.4	ATH	Sara Winterling	HS/English	9/1/11-1/27/12 Approx.	Sch. IV Step 1 \$55,405.00	G. Colica
5.5	ATH	Risa Brachman	MS/Speech	9/1/11-1/27/12 Approx.	Sch. VIII Step 10 \$88,975.00	K. Carey
<i>Ms. Brachman is re-called from the PEL as LTS</i>						
5.6	ATH	Marilyn Broomer	WH/Elem	2011-2012	Sch. VIII Step 8 \$83,735.00	M. Audia
<i>Ms. Broomer is re-called from the PEL as LTS</i>						
5.7	ATH	Doreen Ellis	WA/Elem	2011-2012	Sch. VIII Step 10 \$88,975.00	A. Berner
<i>Ms. Ellis is re-called from the PEL as LTS</i>						

**H. 6 Approve Recall of Staff from Preferred Eligible List (2011-2012 Budgeted Positions)**

No	Unit	Name	Assignment	Certification	Effective Date	Salary/Step
6.1	ATH	Michelle Audia	WA/Elem	Elementary	9/1/11	Sch. VI Step 9.5 \$79,555.00
6.2	ATH	Gene Acevedo	HS/SS	Social Studies	9/1/11	Sch. IV Step 3 \$59,505.00
6.3	ATH	Natalee Rubcewich	Elem/Health .5	Health	9/1/11	Sch. IV Step 2 \$28,645.00 (.5)
6.4	ATH	Dawn Ginty	JE/Elem	Perm. Pre-K-Gr.6	9/1/11	Sch. VIII Step 9 \$86,245.00
<i>Ms. Ginty was previously appointed as LTS for A. Berner. Ms. Ginty is now being re-called as a result of the additional 6<sup>th</sup> grade section at Woodhull Intermediate</i>						
6.5	AMA	Melissa Sarducci	SD/TA	Teaching Assistant Level III	9/1/11	\$19.75/hr
<i>Ms. Sarducci is being recalled as a result of Meghan Woods resignation</i>						

**H. 7 Approve Non-Instructional New Hires**

Full-time						
No	Unit	Name	Assignment	Effective Date	Salary	Replacing
7.1	B & G	Robert Norton	DW/Maintenance Mechanic III	9/12/11	\$60,736.00	G. Austin

**H. 8 Approve Recall of Non-Instructional Staff**

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
8.1	AMA	Vernay Harrison	HS/Sp. Ed.	9/1/11	\$18.70/hr.

**H. 9 Approve Extra Duty Assignments**

Marching Band			
No.	Name	Description/Season	Stipend
9.1	Jessica Castaneda	Tech # 2/Fall	\$1,552.00
9.2	Jennifer Oskenhorn	Color Guard Instructor/Fall	\$1,871.00
9.3	Daniel DeOliveria	Visual Caption Head/Fall	\$1,552.00
9.4	Frank Battista	Tech # 3/Fall	\$1,552.00
Interscholastic Athletics			
No.	Name	Description/Season	Step/Stipend

9.5	<b>DELETE</b> Eliasib Acosta	Varsity Coach Boys X-Country/Fall	Step 4 \$6,105.00
9.6	Shawn Anderson	Varsity Coach Boys X-Country/Fall	Step 1 \$4,919.00
9.7	Jade Edwards Madden	JV Coach Girls Soccer/Fall	Step 1 \$3,914.00

**H. 10 Approve Additional Work**

<b>Western Suffolk BOCES Workshops</b> Funded through RTTT					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.1	ATH	Patrice Persichilli	Common Core State Standards-Math	8/22/11	\$200.00/day
10.2	ATH	Colleen Mahoney	Common Core State Standards-Math	8/22/11	\$200.00/day
10.3	ATH	Lynn Hendricks	Common Core State Standards-Math	8/22/11	\$200.00/day
10.4	ATH	Angela Berner	Common Core State Standards-ELA	8/23/11	\$200.00/day
10.5	ATH	Diane Grassi	Common Core State Standards-ELA	8/23/11	\$200.00/day
10.6	ATH	Patricia Nowak	Common Core State Standards-ELA	8/23/11	\$200.00/day
10.7	ATH	Angela Berner	School Data Inquiry Teams	8/24/11	\$200.00/day
10.8	ATH	James Graber	Teacher Evaluation (APPR)	8/25 & 8/26/11	\$200.00/day
<b>Odysseyware</b> Funded through Title IIA and IDEA Grants					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.9	ATH	Eileen Gonzalez	Training	8/24/11	\$200.00/day
10.10	ATH	Kimberly Schiller	Training	8/24/11	\$200.00/day
10.11	ATH	Vincent Tannazzo	Training	8/24/11	\$200.00/day
10.12	ATH	Esmeralda Tello	Training	8/24/11	\$200.00/day
<b>CPR/First Aid Certifications</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.13	ATH	John Walsh	Instructor	8/29/11	Up to 6 hrs. \$66.00/hr
<b>Crisis Services</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.14	ATH	Vilma Matos	Grief Counseling	7/22/11	3 hrs. @ \$48.97/hr
10.15	ATH	Giovanni Mendez	Grief Counseling	7/22/11	3 hrs. @ \$48.97/hr
10.16	ATH	Nina DiGioia	Grief Counseling	7/22/11	3 hrs. @ \$48.97/hr
10.17	ATH	Cynthia Fletcher	Grief Counseling	7/22/11	1 hr. @ \$48.97/hr
10.18	ATH	Kathryn Costa	Grief Counseling	7/22/11	5 hrs. @ \$48.97/hr
10.19	AMA	Pelagia DelaRosa	Reception	7/22/11	4 hrs. @ \$23.54/hr
<b>Adult Education</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.20	N/A	Barbara Laraia	Instructor	2011-2012	\$25.00/hr
<b>Curriculum Writing</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.21	ATH	3 writers	Grade 2 Treasures Pacing Guide	2011-2012	\$1,200.00 2 days @ \$200.00/day
<b>After School Educators - Library/High School</b> Not to exceed 4 hours per week					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.22	ATH	Patricia Dillon	Teacher	2011-2012	\$48.97/hr
10.23	ATH	Camile Tedeschi	Teacher	2011-2012	\$48.97/hr

Special Education - Summer					
Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
10.2 4	ATH	Kathleen Mallen-Ozimkowski	Completion of CSE work	2011-2012	Not to exceed 2 days \$383.83/day

**H. 11 Approve Salary Schedule Changes / Adjustments**

No.	Name	School	From	To	Effective Date
11.1	Gene Acevedo	HS	Sch. II Step 3 \$53,680.00	Sch. IV Step 3 \$59,505.00	9/1/11
11.2	Lauren Baglivi	HS	Sch. IV Step 2 \$57,290.00	Sch. V Step 2 \$59,445.00	9/1/11
11.3	Ellen Blanchard	SD/FH	Sch. VII Step 17 \$101,865.00	Sch. VIII Step 17 \$106,645.00	9/1/11
11.4	Dawn Ginty	JE	Sch. VIII Step 8 \$83,735.00	Sch. VIII Step 9 \$86,245.00	9/1/11
11.5	Christopher Hender	WH	Sch. 1 Step 4.5 \$55,120.00	Sch. II Step 4.5 \$56,970.00	9/1/11
11.6	Jessica Medina	HS	Sch. III Step 8 \$66,970.00	Sch. IV Step 8 \$72,090.00	9/1/11
11.7	Erica Murphy	MS	Sch. VI Step 10 \$82,065.00	Sch. VII Step 10 \$84,895.00	9/1/11
11.8	Matthew Perlongo	MS	Sch. V Step 4 \$64,145.00	Sch. VI Step 4 \$66,965.00	9/1/11
11.9	Cinzia Reeves	WH	Sch. VI Step 8 \$77,050.00	Sch. VIII Step 8 \$83,735.00	9/1/11
11.1 0	Ashley Williams	SD	Sch. I Step 2 \$49,925.00	Sch. II Step 3 \$53,680.00	9/1/11

**H. 12 Approve Substitutes**

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
12.1	ATH	Vincenza Caruso	Teacher	2011-2012	\$90.00/day
12.2	ATH	Debra Collins	Teacher	2011-2012	\$90.00/day
12.3	ATH	Stephen Fitts	Teacher	2011-2012	\$90.00/day
12.4	ATH	Kristina Kelly	Teacher	2011-2012	\$90.00/day
12.5	ATH	Lindsey Marotta	Teacher	2011-2012	\$90.00/day
12.6	ATH	Barbara McMahon	Teacher	2011-2012	\$90.00/day
12.7	ATH	Beth Minoff	Teacher	2011-2012	\$90.00/day
12.8	ATH	Angela Rogan	Teacher	2011-2012	\$90.00/day
12.9	ATH	Adrienne Wood	Teacher	2011-2012	\$90.00/day
12.10	ATH	Natalee Rubcewich	Teacher	2011-2012	\$90.00/day
12.11	CU	Debra Ciccone	Clerical	2011-2012	\$10.50/hr.
12.12	CU	Victoria Petruzelli	Clerical	2011-2012	\$10.50/hr.
12.13	CU	Angela Rogan	Clerical	2011-2012	\$10.50/hr.
12.14	CU	Terri Shepherd	Clerical	2011-2012	\$10.50/hr.
12.15	AMA	Ellen Holly	Aide	2011-2012	\$9.00/hr.
12.16	AMA	Jean McIntosh	Aide	2011-2012	\$9.00/hr.
12.17	AMA	Alison Moller	Aide	2011-2012	\$9.00/hr.
12.18	AMA	Angela Rogan	Aide	2011-2012	\$9.00/hr.
12.19	B&G	Kirk Brister	Custodian	2011-2012	\$10.50/hr.
12.20	B&G	Paul Schmelter	Driver/Marching Band	2011-2012	\$24.00/hr
12.21	ATH	David Weinstein	Teacher	2011-2012	\$90.00/day

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

**BUSINESS**

A MOTION was made by Mr. Spector and seconded by Mrs. Hebert to approve Items I.1 through I.11. Discussion followed.

A MOTION was made by Mr. McGrath and seconded by Mrs. Hebert to amend the previous MOTION to pull item I.10.

MOTION carried 7-0 to amend the first MOTION.

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve Items I.1 through I.9, and I.11.

MOTION carried 7-0.

A MOTION was made by Mrs. Brown and seconded by Mrs. Hebert to approve Item I.10. Discussion followed regarding this transportation issue.

AYES:	6	Mrs. Black
		Mrs. Brown
		Mrs. Hebert
		Mr. Paci
		Mrs. Rogan
		Mr. Spector
NOES:	1	Mr. McGrath
ABSTAIN:	0	

MOTION carried 6-1.

**I.1 Approval of Contracts**

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

- a. Bilinguals, Inc.
  - b. Institute for Children with Autism (ICA)
  - c. Dr. David Weissberg
  - d. Avatar Counseling Innovations, Inc.
  - e. Island Better Hearing
  - f. Nassau Suffolk Services for Autism
  - g. Adults & Children with Learning Disabilities (ACLD)
  - h. West Islip School District
  - i. Western Suffolk BOCES AS-7 Amended Contract
  - j. Assistive Technology Contract- South Huntington UFSD
- (See attached)

MOTION carried 7-0.

**I.2 Letter of Agreement**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the Verizon Corporate Services Group Letter of Agreement.

(See attached)

MOTION carried 7-0.

**I.3 Approval of Bid Awards**

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

- 1. Educational Data Services
  - a. Interactive Whiteboards and Ancillary Products



b. Projection Systems

MOTION carried 7-0.

**I.4 Approval of Request for Proposal**

Cullen & Danowski

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to award the Request for Proposal for External Audit Services to Cullen & Danowski.

(See attached)

MOTION carried 7-0.

**I.5 Approval of Transfer from Worker's Compensation Reserve**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the transfer of funds from the Worker's Compensation Reserve to the General Fund.

(See attached)

MOTION carried 7-0.

**I.6 Approval of School Lunch Start Up Cash**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve \$600 to provide start up monies for the School Lunch Program.

(See attached)

MOTION carried 7-0.

**I.7 Approval of Conference Attendance by the Superintendent**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve attendance by Mr. Polansky at the 2011 Fall Leadership Summit as sponsored by the New York State Council of School Superintendents. The dates are September 24 through September 27, 2011.

(See attached)

MOTION carried 7-0.

**I.8 Approval of ShotSpotter Agreement**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the ShotSpotter Agreement and the locations as in the attached Confidential Schedule "A."

(See attached)

MOTION carried 7-0.

**I.9 Approval of Mileage Reimbursement**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve placing Francesca Crobak, teacher, on the approved Mileage Reimbursement List.

MOTION carried 7-0.

**I.10 Approval of Nonpublic School Transportation**

A MOTION was made by Mrs. Brown and seconded by Mrs. Hebert to approve the transport of two resident students to St. John the Baptist in West Islip at no cost. Discussion followed regarding board policy.

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

NOES: 1 Mr. McGrath

ABSTAIN: 0

MOTION carried 6-1.

#### **I.11 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.

#### **PUBLIC COMMENTARY**

The time was set aside for public commentary however, no one spoke.

#### **CLOSING REMARKS**

Mrs. Rogan indicated the next Board of Education Meeting is September 12, 2011 at Jack Abrams School.

#### **ADJOURNMENT**

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

At 8:15 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa  
District Clerk