

**SPECIAL MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
August 18, 2006**

The Special Meeting of the Board of Education of the Huntington Union Free School District was held on Friday, August 18, 2006, at Huntington Intermediate School, Lowndes Avenue, Huntington Station, NY 11746. Mr. Lee called the meeting to order at 8:00 AM.

ROLL CALL

There were present Board of Education Members Black, Collyer, Forte, Lee, Marchi, McGrath, Rogan; Superintendent Finello, Messrs. Giani, Grackin, O'Brien and Mrs. Bender.

EXECUTIVE SESSION

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

MOTION carried.

At 8:00 AM the Board of Education went into Executive Session.

Mr. Forte AM Mr. Forte was excused.

At 10:30 AM Mr. Lee reconvened the meeting.

EMERGENCY EVACUATION PROCEDURE

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

SMOKE FREE SCHOOL DISTRICT

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

ITEMS OF FOR DISCUSSION AND ACTION

Approval of Capital Bids

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the following capital bids for the renovations at Huntington High School:

1. General Work	Suburban Restoration	\$ 163,678.00
2. Heating	Ultimate Power	\$ 177,000.00
3. Electric	Eldor	\$ 35,800.00
4. Site work	Landtek	\$1,622,044.50

(See attached)

MOTION carried.

Mrs. Black had concerns about moving forward without a variance for the bathrooms. Mr. Wisbauer, Thomas Associates, explained that he was confident the variance would be granted and that we would order the bleachers from Landtek as a change order to the contract.

Mr. Wisbauer also explained the alternates for the field including track base, upgrade to turf field, Blue Devils in “D” zone, big H at 50-yard line, conduit for future lighting and portable bleachers for visitor side. He also discussed the timeline for bleachers in the gymnasium.

Approval of RFP for Clerk of the Works

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to approve the RFP for Clerk of the Works.

MOTION carried.

NON-INSTRUCTIONAL PERSONNEL

On the recommendation of the Superintendent, a MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the following changes in Non-Instructional Personnel:

Appointment

<u>Unit</u>	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Eff.Date</u>	<u>Replacing</u>
Non-Cont	Noreen Heffernan	Lead Tech	\$5000 stipend	7/1/06	M.Tudisco

Appointment of Coordinating Public Information Liaison

James Hoops, \$25,000 per year, effective August 21, 2006 to June 30, 2007

Appointment of Public Information Liaison

Andrew Marlow, \$20,000 per year, effective August 21, 2006 to June 30, 2007

Part-Time Appointment

Driver, to accompany the Blue Devil Marching Band to events at \$24/hour, not to exceed 160 hours:

Michael Mohlenhoff

Resignation

Aide – Kristen Gebhard, Finley Middle School, effective August 8, 2006

Retirement

Aide – Sharon Smith, Washington Primary School, effective September 1, 2006

Terminations

Aide - Antoinette Kaler, Southdown Primary School, effective August 21, 2006

Aide – Todd Solomon, Finley Middle School, effective August 21, 2006

Leave of Absence

Food Service Worker – Barbara Amore, Huntington Intermediate School, September 1, 2006 through November 30, 2006 – personal family reasons

BUSINESS

Approval of Contract

Town of Huntington

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the contract with the Town of Huntington for the purchase of gasoline and diesel fuel for district vehicles as follows:

RESOLUTION

WHEREAS, the Town of Huntington (“Town”) operates a gasoline and diesel fuel pumping facility at Boxer Court (“diesel fuel and gasoline facility”) in the Town;

WHEREAS, the Huntington Union Free School District (“District”) is desirous of entering into an Inter-Municipal Agreement with the Town to allow the District to obtain gasoline and diesel fuel from the Town’s diesel fuel and gasoline facility;

WHEREAS, by Resolution adopted July 11, 2006 the Town Board authorized the Town Supervisor to enter into such inter-municipal agreement;

RESOLVED, that the District’s Board of Education authorizes the Board President to execute on its behalf said inter-municipal agreement in the form attached to this Resolution.

(See attached)

MOTION carried.

ADJOURNMENT

A MOTION was made and seconded to adjourn the meeting

At 11:00 AM the meeting was adjourned.

MOTION carried.

Respectfully submitted,

Catherine Bender
District Clerk

