

**REGULAR MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
August 28, 2006**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, August 28, 2006, at Huntington Intermediate School, Lowndes Avenue, Huntington Station, NY 11746. Mr. Lee called the meeting to order at 5:45 PM.

ROLL CALL

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

EXECUTIVE SESSION

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

MOTION carried.

At 5:45 PM the Board of Education went into Executive Session.

At 7:15 PM 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.

PLEDGE OF ALLEGIANCE

Mr. Lee 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 Mrs. Collyer and seconded by Mrs. Black to approve the Minutes of the following meeting of the Board of Education:

August 7, 2006

MOTION carried.

TREASURER'S REPORT

A MOTION was made by Mr. McGrath and seconded by Mrs. Collyer to accept the following Treasurer's Report of June 30, 2006: :

General Fund	\$13,131,974.08
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Capital Fund	1,085,945.90
Special Aid Fund	457,791.04
School Lunch Fund	107,034.11
Trust and Agency Fund	255,625.90
Payroll Fund	0

MOTION carried.

EXPENDITURE REPORT

An Analysis of Investments showing interest earned as of June 30, 2006 and Extracurricular Quarterly Report for 2005-2006 were distributed for “Information Only.”

Expenditure Reports through July 31, 2006 were distributed for “Information Only” as follows:

- a) General Fund
- b) School Lunch Fund
- c) Special Aid Fund

Revenue Status Report through July 31, 2006 was distributed for “Information Only” as follows:

- a) General Fund

COMMUNICATIONS AND ANNOUNCEMENTS

Summer Facilities Construction Update

Mr. Grackin updated the Board on the work being done in the district over the summer at all of the schools. The Board agreed to tour the buildings on Friday, September 1st at 8:00 am.

Bond Issue

Mr. Grackin announced that Landtek will start work on September 25th on the high school track and field. Home games may be played at Cold Spring Harbor and Harborfields. Gymnasium bleachers will be in place by December 15.

ITEMS FOR DISCUSSION/ACTION

Internal Audit Function Policy – 1st Reading

Mr. McGrath explained the internal audit function policy and that the district is required to hire an internal auditor.

New York State Testing and Reporting Tool (nySTART) and New York State Learning Standards/Assessments

Mr. O’Brien reviewed the Learning Standards/Assessments K-12 that the principals and directors have been made acquainted with to align instruction and assessment with the New York State Standards. Extensive discussion followed.

CURRICULUM AND INSTRUCTION

A MOTON was made by Mrs. Collyer and seconded by Mrs. Black 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. 23847 | 8. 24685 |
| 2. 24979 | 9. 22812 |
| 3. 23537 | 10. 24936 |
| 4. 24862 | 11. 21898 |
| 5. 24988 | 12. 24986 |
| 6. 24452 | 13. 24987 |
| 7. 24645 | |

CSE Reviews:

- | | | |
|-----------|-----------|-----------|
| 1. 21744 | 13. 22373 | 25. 23912 |
| 2. 10491 | 14. 22430 | 26. 24272 |
| 3. 24906 | 15. 22447 | 27. 24725 |
| 4. 24564 | 16. 22456 | 28. 24306 |
| 5. 24824 | 17. 22480 | 29. 24347 |
| 6. 24246 | 18. 22525 | 30. 24359 |
| 7. 24656 | 19. 22527 | 31. 24571 |
| 8. 22101 | 20. 22631 | 32. 24682 |
| 9. 24985 | 21. 22773 | 33. 24771 |
| 10. 24939 | 22. 22877 | 34. 24815 |
| 11. 21838 | 23. 23094 | |
| 12. 22134 | 24. 23263 | |

CPSE:

- | | |
|-----------|-----------|
| 1. 24500 | 14. 24977 |
| 2. 24942 | 15. 24902 |
| 3. 24943 | 16. 24787 |
| 4. 24989 | 17. 24993 |
| 5. 24727 | 18. 24801 |
| 6. 24955 | 19. 24978 |
| 7. 24944 | 20. 24964 |
| 8. 24991 | 21. 24934 |
| 9. 24800 | 22. 24994 |
| 10. 24956 | 23. 24996 |
| 11. 25001 | 24. 24921 |
| 12. 24933 | 25. 24876 |
| 13. 24901 | 26. 24690 |

CPSE Reviews:

- | | | |
|-----------|-----------|-----------|
| 1. 24718 | 22. 24578 | 43. 24415 |
| 2. 24428 | 23. 24512 | 44. 24635 |
| 3. 24579 | 24. 24601 | 45. 22628 |
| 4. 24893 | 25. 24482 | 46. 23991 |
| 5. 24584 | 26. 24747 | 47. 24038 |
| 6. 24444 | 27. 24457 | 48. 24207 |
| 7. 24456 | 28. 24696 | 49. 24464 |
| 8. 23988 | 29. 24647 | 50. 24041 |
| 9. 25005 | 30. 24257 | 51. 24892 |
| 10. 23860 | 31. 23663 | 52. 22883 |
| 11. 24894 | 32. 24432 | 53. 23082 |
| 12. 24803 | 33. 24590 | 54. 23348 |
| 13. 24582 | 34. 24878 | 55. 24634 |
| 14. 23731 | 35. 24497 | 56. 24863 |
| 15. 24773 | 36. 24890 | 57. 22882 |
| 16. 24622 | 37. 24947 | 58. 23906 |
| 17. 24537 | 38. 24235 | 59. 24139 |
| 18. 24427 | 39. 24613 | 60. 24919 |
| 19. 24431 | 40. 24808 | 61. 23574 |
| 20. 24516 | 41. 24853 | 62. 24984 |
| 21. 24156 | 42. 24511 | |

MOTION carried.

INSTRUCTIONAL PERSONNEL

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

Teacher Probationary Appointments

<u>Name</u>	<u>Tenure Area</u>	<u>Prob.Appt. Date</u>	<u>Tenure Date</u>	<u>Cert. Status</u>
Vincenza Famighietti-Caruso Elementary teacher Washington Sch. VI, Step 2 \$56,075 Ms. Caruso was a long-term substitute elementary teacher at Jefferson for the 2005-06 school year	Elementary	9/1/06	9/1/08*	Elem. Perm.
Annemarie Faulkner Reading teacher Southdown Sch. IV, Step 4 \$55,875 Ms. Faulkner has been a literacy collaborative teacher at Southdown since September 2004 * Jarema credit	Reading	9/1/06	9/1/09	Literacy Initial, Elem Perm

Long-Term Substitute Appointments

Sarah Fardella, Special Education teacher, Washington, Sch. II, Step 1, \$45,140, effective September 1, 2006 thru approximately January 26, 2007 – for J. Stucchio

Carol Wasilewski, Special Education teacher, Finley, Sch. IV, Step 1, \$49,910, effective September 1, 2006 thru June 30, 2007 – for L. Haggerty

Danielle McCoy, Elementary teacher, Woodhull, Sch. I, Step 1, \$43,500, effective September 1, 2006 thru June 30, 2007 – for M. Audia

Scott Leonardi, Elementary teacher, Woodhull, Sch. III, Step 2, \$48,650, prorated, effective September 1, 2006 thru approximately November 30, 2006 – for D. Ginty
Mr. Leonardi was a long-term substitute elementary teacher at Flower Hill for the 2005-06 school year.

Amy Cohen, Art teacher, High School, Sch. VI, Step 1, \$54,370, prorated, effective September 1, 2006 thru approximately January 26, 2007 – for L. Costello

Jennifer Sussman, Special Education, Woodhull, Sch. II, Step 1, \$45,140, prorated, effective September 1, 2006 thru approximately January 26, 2007 – for K. Trites

Request for Leave of Absence

Lynn Winters, English teacher, Finley, effective 2006-2007 school year

Change of Assignment

Lynn Winters, from English teacher, Finley to Dean, Huntington Intermediate School, effective September 1, 2006

Teacher Resignation

Carolann Washer, Special Education teacher, Woodhull, effective August 7, 2006

Salary Schedule Changes

Effective 9/1/06:

<u>Name/School</u>	<u>From:</u>	<u>To:</u>
Lisa Baldanza/W	Sch. V, Step 4.5 \$58,915	Sch. VIII, Step 4.5 \$67,465
Elizabeth Casazza/HS	Sch. II, Step 4 \$50,315	Sch. IV, Step 4 \$55,875
Catherine Cooper/W	Sch. IV, Step 2 \$51,605	Sch. VI, Step 2 \$56,075
Susan Curtin/WH	Sch. VII, Step 6.5 \$68,535	Sch. VIII, Step 6.5 \$71,995
Denise DeChiaro/FMS	Sch. V, Step 7 \$64,935	Sch. VI, Step 7 \$67,095
Danielle Delaney/FH	Sch. VI, Step 7 \$67,095	Sch. VIII, Step 7 \$73,155
Doreen Ellis/W	Sch. IV, 5 \$58,110	Sch. VI, Step 5 \$62,625
Vincenza Famiglietti/W	Sch. V, Step 2 \$53,540	Sch. VI, Step 2 \$56,075
Jenny Finnegan/WH	Sch. VI, Step 7 \$67,095	Sch. VIII, Step 7 \$73,155
Kimberly Finneran/FMS	Sch. II, Step 3 \$48,350	Sch. IV, Step 3 \$53,600
Suzanne Giuliani/FH	Sch. V, Step 3.5 \$56,665	Sch. VI, Step 3.5 \$59,195
Mark Helstrom/HI	Sch. V, Step 4 \$57,775	Sch. VII, Step 4 \$62,840
Jennie Higgins/J	Sch. VI, Step 6 \$64,850	Sch. VII, Step 6 \$67,410
Sharon Holly/FMS	Sch. VI, Step 9 \$71,660	Sch. VII, Step 9 \$74,190
Melissa Lang/W	Sch. I, Step 3 \$46,675	Sch. II, Step 3 \$48,350

Laura Lipow/WH	Sch. I, Step 7.5 \$55,350	Sch. II, Step 7.5 \$57,325
Yafit Lucas/FH	Sch. VII, Step 5.5 \$66,255	Sch. VIII, Step 5.5 \$69,715
Nicole Lynch/HI	Sch. IV, Step 8 \$64,935	Sch. V, Step 8 \$67,215
Sarah Macaluso/SD	Sch. VII, Step 6 \$67,410	Sch. VIII, Step 6 \$70,835
Kristin Marchello/FH	Sch. V, Step 2 \$53,540	Sch. VI, Step 2 \$56,075
Thomas Masone/HS	Sch. VI, Step 10 \$73,920	Sch. VII, Step 10 \$76,470
Brenda McManus/FH	Sch. VI, Step 8 \$69,405	Sch. VIII, Step 8 \$75,425
Marisa Moccia/J	Sch. IV, Step 3 \$53,600	Sch. V, Step 3 \$55,550
Priya Mondkar/J	Sch. V, Step 3 \$55,550	Sch. VII, Step 3 \$60,645
Kristen Murphy/J	Sch. VII, Step 6 \$67,410	Sch. VIII, Step 6 \$70,835
Liane Neumann/FH	Sch. VII, Step 10.5 \$77,585	Sch. VIII, Step 10.5 \$81,420
Donna Nugent/FMS	Sch. VI, Step 5.5 \$63,740	Sch. VII, Step 5.5 \$66,255
Carolyn Palermo/HS	Sch. V, Step 3 \$55,550	Sch. VI, Step 3 \$58,070
Dawn Reiter/HS	Sch. II, Step 3 \$48,350	Sch. IV, Step 3 \$53,600
Laraine Schirripa/HI	Sch. VI, Step 26 \$96,840	Sch. VIII, Step 26 \$103,175
Nicole Smith/WH	Sch. IV, Step 10.5 \$70,430	Sch. V, Step 10.5 \$72,680
Jason Suarez/HI	Sch. II, Step 4 \$50,315	Sch. V, Step 4 \$57,775
Karen Swanson/WH	Sch. VII, Step 8 \$71,905	Sch. VIII, Step 8 \$75,425
Allison Timmes/HI	Sch. V, Step 6 \$62,640	Sch. VII, Step 6 \$67,410
Anthony Troffa/WH	Sch. IV, Step 4.5 \$56,995	Sch. V, Step 4.5 \$58,915

Renee Troffa/J	Sch. II, Step 5 \$52,325	Sch. IV, Step 5 \$58,110
Jacqueline Waltel-Plesant/FH/SD	Sch. VI, Step 9 \$71,660	Sch. VIII, Step 9 \$77,685
Irene Woll/HS	Sch. VI, Step 5 \$62,625	Sch. VII, Step 5 \$65,110

Additional Work

Bernadette Walsh, Guidance Counselor, not to exceed 6 days, at \$277.75 per diem

Renee Lochridge, Guidance Counselor, not to exceed 6 days, at \$290.35 per diem

Mary Bly, Corrective Reading and Horizons Reading coach, 10 days (1 day per month), at \$520.88 per diem, to coach teachers and provide ongoing training, funded by Special Education Grant

Reading Recovery Teachers, 15 hours, ongoing professional development training, funded by grant:

Heather Horton, \$44.12per hour
Megan Himmelman, \$44.12 per hour

Maryann Sacher, Physical Education teacher, Woodhull, 2 days, \$200 per diem, sort, separate and boxing of equipment that needed to be relocated due to construction at Woodhull and loss of storage area.

Christine Amodeo, Librarian, Woodhull, 3 days, \$200 per diem, replace books on shelves in library as a result of carpet and tile replacement.

Jessica Boyle, up to 1 day, at \$282.38 per diem, to update and post articles/announcements to district website

Payment for Part-Time Teachers

September 5, 2006 – Superintendent’s Conference Day:

Nancy Burke-Allard, .8 Title I Coordinator, \$82.69
Venturia Cranganu, .4 Foreign Language, \$180.98
Jennifer Ferragamo, .3 Music, \$211.31
Louis R. Giani, .9 Physical Education, \$22.49
Linda Kohan, .6 Social Worker, \$131.95
Sebastiana Mancuso, .6 Foreign Language, \$107.20

Appointment of Arts-In-Education Coordinator

Marcy Rhodes, \$24 per hour, up to 17 hours per week, 42 weeks

Coaching Recommendations

Add:

<u>Coach</u>	<u>Sport</u>	<u>Step</u>	<u>Stipend</u>
Nancy Wilson	JV Field Hockey	4	\$4465

Linda Roth JH Girls Tennis 1 \$3186

Current Fall Vacancies: Varsity Football Assistant (8/17)
Middle School Boys Soccer (9/7)

Approval of Substitute Teacher List

(See green sheet)

MOTION carried.

NON-INSTRUCTIONAL PERSONNEL

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

Appointments

<u>Unit</u>	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Eff.Date</u>	<u>Replacing</u>
Non-Contract	Maureen Vogel	Principal Steno	\$55,350	9/11/06	J. Esposito
Aide	Madeline Mendez	Aide	\$11.92/hr	9/1/06	New

Resignations

Food Service – Gladis Flowers, effective August 14, 2006

Aide: - Danielle Reminick, effective August 25, 2006

Additional Work

Nurse – Rita Barry, 2 days, sports physicals and re-qualifications, at \$252.89 per diem

Nurse – Judith Maier. 1 day, sports physicals and re-qualifications, at \$215.71 per diem

Nurse – Connie DeGrassi, 5 days, sports physicals and re-qualifications, as per contract

Nurse – Patricia Forde, 5 days, sports physicals and re-qualifications, as per contract

Aide – Woodhull, 10 hours, at current hourly rate, to assist librarian replacing books on shelves in library as a result of carpet and tile replacement

Appointment of Impartial Hearing Officer

Annette Schacter, August 23, 2006

Approval of Non-Instructional Substitute Lists

CLERICAL
CUSTODIAL
FOOD SERVICE

NURSE
SCHOOL TEACHER AIDE
SECURITY
(green sheets)

MOTION carried.

BUSINESS

Approval of Contracts

Tara Glavin

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to approve the contract with Tara Glavin for tutoring of students and counseling for parents of children with a disability effective September 1, 2006 through June 30, 2007.

(see attached)

MOTION carried.

Millenium Speech Pathology Services

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to approve the contract with Millenium Speech Pathology Services for speech services effective September 1, 2006 through June 30, 2007.

(see attached)

MOTION carried.

Herbert Kowalsky

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to approve the contract with Herbert Kowalsky for resource room services effective September 1, 2006 through June 30, 2007.

(see attached)

MOTION carried.

Joanne Pino-Martello

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to approve the contract with Joanne Pino-Martello for speech and language services effective September 1, 2006 through June 30, 2007.

(see attached)

MOTION carried.

Kathy Schutzer

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to approve the contract with Kathy Schutzer for occupational therapy services effective September 1, 2006 through June 30, 2007.

(see attached)

MOTION carried.

Central Park Therapy

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to approve the contract with Central Park Therapy for therapeutic services as defined in student IEP effective September 1, 2006 through June 30, 2007.

(see attached0

MOTION carried.

Horizon Healthcare Staffing

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to approve the contract with Horizon Healthcare Staffing for nursing services effective September 1, 2006 through June 30, 2007.

(see attached)

MOTION carried.

Town of Huntington Youth Court Agreement

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to approve the agreement with the Town of Huntington for the Youth Court Program effective September 1, 2006 through August 31, 2007.

(see attached)

MOTION carried.

Town of Huntington Galaxy Series RS-20 Speed Machine

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to approve the agreement with the Town of Huntington for the Galaxy Series RS-20 Speed Machine to be moved from school to school.

(see attached)

MOTION carried.

Approval of Request for Proposal

Nursing Services

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to approve the request for proposal and award RFP to Horizon Healthcare Staffing for the following:

Registered Nurse	\$45 per hour
Licensed Practical Nurse	\$36 per hour
Certified Nurses' Aide	\$20 per hour

MOTION carried.

Bid Award

Woodhull Windows

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath that Arrow Steel Window Corporation be awarded the bid for windows at Woodhull for \$203,100.

(see attached)

MOTION carried.

Meats

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath that Jim McCoy and Son, Inc., be awarded the bid for meats for the school lunch program.

MOTION carried.

Budget Transfers

2005-2006

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to approve the attached budget transfers for 2005-2006.

(see attached0

MOTION carried.

2006-2007

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to approve the attached budget transfers for 2006-2007.

(see attached)

MOTION carried.

ADJOURNMENT

A MOTION was made and seconded to adjourn the meeting.

At 8:25 PM the meeting was adjourned.

MOTION carried.

Respectfully submitted,

Catherine Bender
District Clerk