

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

**July 9, 2007**

The Reorganization 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, New York. The meeting was called to order at 6:00 p.m.

**ROLL CALL**

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

**EMERGENCY EVACUATION PROCEDURE**

Mrs. Bender discussed the exits to be used in the event of an emergency.

**SMOKE-FREE SCHOOL DISTRICT**

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

**ADMINISTRATION OF OATH OF OFFICE TO NEW BOARD MEMBERS**

District Clerk, Catherine Bender, administered the Oath of Office to Board of Education Members Mr. Forte and Mr. McGrath.

**ADMINISTRATION OF OATH OF OFFICE TO SUPERINTENDENT OF SCHOOLS**

District Clerk, Catherine Bender, administered the Oath of Office to John J. Finello, Superintendent of Schools.

**ELECTION OF BOARD OF EDUCATION OFFICERS**

A MOTION was made by Mr. Lee and seconded by Mr. Paci to nominate Mr. McGrath for President of the Board of Education for the 2007-2008 school year.

AYES: Mr. Lee  
Mr. McGrath  
Mr. Paci  
Mrs. Rogan

NOES: Mrs. Black  
Mrs. Collyer

MOTION carried.

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to nominate Mr. Lee for Vice President of the Board of Education for the 2007-2008 school year.

AYES: Mr. Lee  
Mr. McGrath  
Mr. Paci  
Mrs. Rogan

NOES: Mrs. Black  
Mrs. Collyer

MOTION carried.

**ADMINISTRATION OF OATH OF OFFICE TO BOARD OFFICERS**

District Clerk, Catherine Bender, administered the Oath of Office to Mr. McGrath as President and Mr. Lee as Vice President of the Board of Education for the 2007-2008 school year.

**APPOINTMENT OF OFFICERS**

**DISTRICT CLERK**

A MOTION was made by Mr. Lee and seconded by Mrs. Collyer to appoint Elizabeth Troffa as District Clerk for the 2007-2008 school year.

MOTION carried.

**DISTRICT TREASURER**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to appoint Jill Miranda as District Treasurer for the 2007-2008 school year.

MOTION carried.

**ADMINISTRATION OF OATH OF OFFICE TO DISTRICT CLERK AND DISTRICT TREASURER**

Catherine Bender, District Clerk administered the Oath of Office to Mrs. Troffa as District Clerk for the 2007-2008 school year and Mrs. Miranda as District Treasurer for the 2007-2008 school year.

**SPECIAL PERSONNEL**

**SCHOOL DISTRICT LEGAL COUNSEL**

A MOTION was made by Mrs. Black and seconded by Mrs. Collyer to approve the appointment of Guercio & Guercio as general legal counsel for the school year 2007-2008, with a yearly retainer of \$36,000.

MOTION carried.

**SCHOOL DISTRICT LABOR COUNSEL**

A MOTION was made by Mrs. Black and seconded by Mrs. Collyer to approve the appointment of Guercio & Guercio as district negotiations counsel for the 2007-2008 school year, with a yearly retainer of \$77,500 and an hourly rate of \$225.

**EXTERNAL AUDITOR**

A MOTION was made by Mrs. Black and seconded by Mrs. Collyer to approve the appointment of Coughlin Foundotos Cullen and Danowski as external auditor for the 2007-2008 and 2008-2009 school year with a yearly fee of \$41,000.

MOTION carried.

**INTERNAL CLAIMS AUDITOR**

A MOTION was made by Mrs. Black and seconded by Mrs. Collyer to approve the appointment of R.S. Abrams & Co., LLP as internal claims auditor for the 2007-2008 school year at a monthly fee of \$2,400.

MOTION carried.

**AUDIT COMMITTEE**

A MOTION was made by Mrs. Black and seconded by Mrs. Collyer to approve the appointment of Elizabeth Black, Richard McGrath and Lynn Kiraly as the members of the Audit Committee.

MOTION carried.

**SCHOOL DISTRICT PHYSICIAN**

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan to approve the appointment of Dr. John Colletta as district physician for the 2007-2008 school year, with a yearly retainer of \$52,000.

MOTION carried.

**LEA REPRESENTATIVE AND MEMBERS OF CPSE AND CSE**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to approve the appointment of the following personnel:

**CPSE Membership**

Parent of Preschool Child: Or person in parent relationship as per Public Law 105:17 Part 200 Section 200.3 (a)(2)(i)(ix)CR

LEA Representative: Dr. Vicki L Mingin  
Nancy C. Wilson  
School Psychologists  
Special Education Chairpersons  
Special Education Coordinators  
Principals (as alternates)

Parent Members: Lynnette Bavaro Katherine Kovach  
Lisa Lurie Christine Mowery  
Margot Edlin Carrie Nikodem  
Lynda Fulton Kathy Shea  
Janet Ottas Toni Funk  
Deborah Gulmi Irene Vanderschuyt  
Lynda Smyth Norman Vanderschuyt  
Lisa Mattucci Amy Giles  
Per Dobler

Suffolk County: Appropriately certified or licensed Representative of Suffolk County.

Regular Education Teacher of the Child: Whenever the child is or may be participating in the regular education environment.

Special Education Teacher of the Child: One special education teacher of the child, or if appropriate, a special education provider of the child.

For a preschool child in transition from early intervention, a professional designated by the Department of Health's Early Intervention Program shall attend all meetings of the CPSE conducted prior to the child's initial receipt of preschool services.

A School Psychologist: As per CR 200.3(a)(2)(vi)

A person having knowledge: As per CR 200.3(a)(2)(vi)

**CSE Membership**

- Parent of Student: A person in a parental relationship to the student as per Public Law 105.17 Part 200 Section 200.3 (a)(1)(i)CR
- LEA Representative (Chairperson): Dr. Vicki L. Mingin, Executive Director  
Nancy C. Wilson  
School Psychologists  
Special Education Chairpersons  
Special Education Coordinator  
Principals (as alternates)
- Regular Education Teacher\*: At least one regular education teacher of the student whenever the student is or may be participating in the regular education environment.
- Special Education Teacher\*: Special Education Teacher, or when appropriate, at least one Special Education provider to student.
- Psychologists: Dr. Russell Bomse  
Dr. Leonard Mendola  
Dr. Michael Ferrato  
Dr. Cynthia Fletcher  
Dr. Mary DiBenedetto  
Melody Renick  
Nina DiGioia  
Dr. Julissa Garris-Shade  
Dr. Giovanni Mendez  
Renee Jones Vaughns  
To be determined
- Parent Members: Lynnette Bavaro Katherine Kovach  
Lisa Lurie Christine Mowery  
Margot Edlin Carrie Nikodem  
Lynda Fulton Kathy Shea  
Janet Ottas Toni Funk  
Deborah Gulmi Irene Vanderschuyt  
Lynda Smyth Norman Vanderschuyt  
Lisa Mattucci Amy Giles  
Per Dobler
- School Social Workers: As assigned per building
- School Physician: Dr. Colletta, if specifically requested in writing by the parent of the student or by a member of the school, with at least 72 hours notice.
- Other persons having knowledge of student: As per CR 200.3(a)(1)(ix)
- Student: The student, if appropriate. 200.3(a)(1)(ix)

The Huntington Union Free School District will appoint building-based CSE and Sub-CSE's to conduct meetings for students in out-of-district placements composed of the above members.

The Board of Education continues to be required to establish a sufficient number of CSE's, to the extent such Committees are required, to ensure the timely evaluation and placement of students with disabilities. The responsibilities of CSE's remain the same.

**Special Education Department**

- Executive Director: Dr. Vicki L. Mingin  
Assistant Director: Nancy C. Wilson

Special Education Chairperson 9-12: Coordinator Out-of-District:	Becky Arlin Katie McCourt
Special Education Chairperson K-3: Special Education Chairperson 4-8: CPSE Chairperson:	Kaaren Palumbo Linda Costello-Roth Kaaren Palumbo
School Physician:	Dr. John Colletta
School Social Workers:	Kathryn Costa Linda Kohan Victor Matarasso Vilma Matos Giselle Soto

### **Sub-Committees on Special Education**

Education Law Section 4402 Regulations of the Commissioner Part 200.3(c)(3), the Huntington Union Free School District will authorize Sub-Committees to perform the functions of the Committee on Special Education (CSE), except when a student is considered for initial placement in:

1. a special class; or
2. a special class outside of the student's school of attendance; or
3. a school primarily serving students with disabilities in a school outside of the student's district.

The membership of each sub-committee shall include as per 200.3 (c)(2) CR, but not be limited to:

- (1) The parents of the student;
- (2) not less than one regular education teacher of the student whenever the student is, or may be, participating in the regular education environment;
- (3) not less than one of the student's special education teachers or, if appropriate, not less than one special education provider of the student;
- (4) A representative of the school who is qualified to provide, administer, or supervise special education and who is knowledgeable about the general curriculum and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph;
- (5) a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6(h)(4) of the Part, is considered;
- (6) an individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to subparagraphs (ii) through (v) or (vii) of this paragraph;
- (7) such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate, and
- (8) the student, if appropriate.

The Huntington Union Free School District will appoint building level Sub-Committees on Special Education and an Out-of-District Building Based Sub-Committee composed of the members listed below:

Upon receipt of a written request, the subcommittee shall immediately refer to the committee for

its review any recommendation of the subcommittee concerning the identification, evaluation, educational placement or provision of a free appropriate public education to a student that is not acceptable to the parent or person in parental relationship to such student.

The regular education teacher of the student with a disability must, to the extent appropriate, participate in the development, review and revision of a student's IEP, including assisting in the determination of

- (1) appropriate positive behavioral intervention supports and other strategies for the student; and
- (2) supplementary aids and services, program modifications and supports for school personnel that will be provided for the student, consistent with section 200.4(d) of this Part.

\* Teacher - (Education Law) Section 4402.1 adds the pupil's teacher to the list of required members of the Committee on Special Education and the Committee on Preschool Special Education. Therefore, I recommend that the Board of Education pass a resolution making each teacher a member of the Committee on Special Education. The Regulations of the Commissioner Part 200.1(pp), Part 200.1(yy) and 200.3(a)(1)(ii) mandates that if a child with a disability is being considered for, or is in any general education curriculum, not less than one general education teacher as well as no less than one special education teacher must be present at the CSE.

\*\* Psychologists for all bilingual/monolingual Spanish and LEP students who require bilingual evaluations.

At the secondary level a guidance counselor shall attend all CSE meetings.

### **SURROGATE PARENTS**

The Board of Education must appoint and maintain a list of surrogate parents. As defined in Part 200.1 (ccc) of the Regulations of the Commissioner of Education, a surrogate parent means a person appointed to act in place of parents or guardians when a child's parents or guardians are not known, or when after reasonable efforts, the Board of Education cannot discover the whereabouts of a parent or, or the student is an unaccompanied homeless youth or ward of the State:

Carrie Nikodem  
Margot Edlin

MOTION carried.

### **IMPARTIAL HEARING OFFICERS**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to appoint Impartial Hearing Officers in accordance with the rotational selection process established in Section 200.2(e)(1) of the Part 200 Regulations of the Commissioner, for the 2007-2008 school year.

MOTION carried.

### **SECTION 504 COMPLIANCE OFFICER**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to appoint Michael O'Brien as Section 504 Compliance Officer for the 2007-2008 school year.

MOTION carried.

### **TITLE IX COMPLIANCE OFFICER**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to appoint Joseph Giani as Title IX Compliance Officer for the 2007-2008 school year.

MOTION carried.

**CENTRAL TREASURER FOR EXTRA-CURRICULAR FUNDS**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to appoint the Assistant Superintendent for Finance and Management Services as Treasurer of the Extra-Curricular Fund (General) and Extra-Curricular Fund (Music) for the 2007-2008 school year.

MOTION carried.

**CENTRAL TREASURER FOR EXTRA-CURRICULAR FUNDS – BUILDING LEVEL**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to establish central treasurers in the four buildings that have an extra classroom activity account for the 2007-2008 school year.

School	Stipend
Woodhull Intermediate	\$500
Huntington Intermediate	\$250
Finley Middle School	\$1,500
Huntington High School	\$4,000

MOTION carried.

**PURCHASING AGENT**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to appoint Joan Sheedy as Purchasing Agent for the 2007-2008 school year at a stipend of \$6,000.

MOTION carried.

**DEPUTY PURCHASING AGENT**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to appoint the Assistant Superintendent for Finance and Management Services as Deputy Purchasing Agent for the 2007-2008 school year.

MOTION carried.

**RECORDS ACCESS OFFICER AND RECORDS MANAGEMENT OFFICER**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to appoint Elizabeth Troffa as Records Access Officer and Records Management Officer for the 2007-2008 school year.

MOTION carried.

**BOARD OF REGISTRATION AND ELECTION PERSONNEL**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to appoint the following as Members of the Board of Registration and Election Personnel for the 2007-2008 school year\*:

Member, Board of Registration                      Concetta Cagnino

Chief Inspector    Sondra Somin

Clerks and Inspectors

Carol Andreski  
Cass Baker  
Lori Bennett  
Lori Brett  
Emmagene Brown  
Mary Lou Brown  
Mary Bruno  
Anne Connell  
Nancie Corcoran  
Margaret Creighton  
Edith De Gennaro  
Madeline Emmons  
Katherine Evers  
Margaret Faber  
Melvin Feinberg  
Carmela Felpo

Gordon Goldsmith  
Regina Kelly  
Phoebe Krane  
Mildred Lombardo  
Dorothy Mc Eldu  
Virginia Mirando  
Irene Moore  
Kim Ostrander  
Rosemarie O'rourke  
Jean Schneider  
Lorraine Spina  
Linda Uliano  
Pat Uliano  
Stephanie Usis  
Betty Jo White  
Regina Zorn

\*With permission to add and delete as necessary.

MOTION carried.

**RESIDENCY HEARING OFFICER**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to appoint Joseph Giani as the Residency Hearing Officer for the 2007-2008 school year.

MOTION carried.

**CHIEF INFORMATION OFFICER**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to appoint Michael O'Brien as Chief Information Officer for the 2007-2008 school year.

MOTION carried.

**BACKUP CHIEF INFORMATION OFFICER**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to appoint Marybeth Robinette as Backup Chief Information Officer for the 2007-2008 school year.

MOTION carried.

**BONDING OF TREASURERS**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to secure excess bonding for the District Treasurer in the amount of \$1,000,000, the Treasurer of the Extra-Curricular Funds in the amount of \$1,000,000 and the District Clerk in the amount of \$200,000 for the 2007-2008 school year.

MOTION carried.

**DESIGNATION OF NEWSPAPERS**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to designate the Huntington News, Long Islander, and Newsday as official newspapers of the district for the 2007-2008 school year.

MOTION carried.



**DESIGNATION OF SCHOOL DISTRICT DEPOSITORIES**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to approve the following as depositories for school district funds for the 2007-2008 school year:

<b>Bank of America</b>	General Fund Checking School Lunch Fund Checking Special Aid Checking Bid Deposit Capital Renovation Capital Reserve
<b>J.P. Morgan Chase</b>	Payroll Trust & Agency General Fund Savings
<b>First National of Long Island</b>	General Fund Savings Capital Projects 94/95 Debt Service Extra-Curricular
<b>State Bank</b>	General Fund Savings Library Bond
<b>Citibank</b>	General Fund Savings Capital Projects 93/94
<b>MBIA – Class</b>	All Trust & Scholarship Accounts Various Investments
<b>Commerce Bank</b>	General Fund Checking General Fund Savings Bond Issue 2006
<b>North Fork Bank</b>	Capital Projects

MOTION carried.

**PARTICIPATION IN BANKING CONSORTIUM – LIMBC**

A MOTION was made by Mrs. Collyer and seconded by Mr. Paci to approve the participation in Long Island Municipal Banking Consortium.

MOTION carried.

**CERTIFICATION OF PAYROLLS**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to designate the Superintendent of Schools and the Assistant Superintendent for Finance and Management Services to certify all payrolls for the 2007-2008 school year.

MOTION carried.

**PETTY CASH ACCOUNTS**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to approve the following Petty Cash Accounts for the 2007-2008 school year:

Huntington High School	Dr. Carmela Leonardi, Principal	\$100
Huntington High School	Angelo Noce, Administrative Assistant	\$100
Finley Middle School	John Amato, Principal	\$100
Flower Hill Primary	Marlon Small, Principal	\$100

Jefferson Primary	Margaret H. Evers, Principal	\$100
Washington Primary	Marsha Neville, Principal	\$100
Southdown Primary	Michelle Marino, Principal	\$100
Huntington Intermediate	Mary Stokkers, Principal	\$100
Woodhull Intermediate	Dr. Kenneth Card, Principal	\$100
Finley - Home Economics	John Amato, Principal	\$50
Adult Education	TBD, Director	\$50
Cafeterias	David H. Grackin, Assistant Superintendent	\$100
Art	Joan R. Fretz	\$100
Administration	John J. Finello, Superintendent	\$100
Business Office	David H. Grackin, Assistant Superintendent	\$100
Student Support Services	Vicki L. Mingin, Executive Director	\$100
CPSE Office	Kaaren Palumbo, Coordinator	\$100
Buildings & Grounds	Paul Rispoli, Director	\$100
Music	Joan Fretz, Director	\$100
Athletics	Georgia McCarthy, Director	\$100
Foreign Language and ESL	Carmen Kasper, Director	\$100
Summer School	Summer School Principal	\$100
<b>TOTAL</b>		<b>\$2,100</b>

MOTION carried.

**USERS OF FACILITIES**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to approve the following Users of Huntington School District Facilities, in accordance with Board of Education Policy #P-3270, for the 2007-2008 school year:

1. AAU
2. ART LEAGUE OF LONG ISLAND
3. ASSOCIATED TEACHERS OF HUNTINGTON
4. AUDUBON SOCIETY
5. BEACHCROFT ASSOCIATION, INC.
6. BOARD OF ELECTIONS
7. BOY SCOUTS, CUB SCOUTS, WEBELOS AND EXPLORER LOCAL TROOPS
8. CHRISTIAN CHARITIES DELIVERENCE CHURCH
9. CHRISTIAN CITY CHURCH
10. CLEREE DANCE PROJECT
11. COLD SPRING HARBOR/HUNTINGTON LACROSSE & SOCCER CLUBS
12. COLD SPRING HARBOR LABORATORY
13. CREATIVE SCHOOL OF PERFORMING ARTS
14. FAMILY SERVICE LEAGUE
15. GIRL SCOUTS, BROWNIES, CADETTES AND DAISIES LOCAL TROOPS
16. HALESITE FIRE DEPARTMENT
17. HUNTINGTON ANGELS
18. HUNTINGTON ARTS COUNCIL
19. HUNTINGTON AUDOBON SOCIETY
20. HUNTINGTON BAND PARENTS
21. HUNTINGTON BAY POLICE DEPT.
22. HUNTINGTON BICYCLE CLUB
23. HUNTINGTON H.S. BLUE DEVIL BOOSTER CLUB
24. HUNTINGTON CHAMBER OF COMMERCE
25. HUNTINGTON CHORAL SOCIETY
26. HUNTINGTON CHURCH OF GOD
27. HUNTINGTON COACH CORPORATION
28. HUNTINGTON ELKS CLUB
29. HUNTINGTON FIRST AID SQUAD
30. HUNTINGTON FOLK DANCERS
31. HUNTINGTON FOUNDATION FOR EXCELLENCE IN EDUCATION
32. HUNTINGTON H.S. ALUMNI ASSOCIATION
33. HUNTINGTON H.S. ORCHESTRA PARENTS
34. HUNTINGTON HISTORICAL SOCIETY
35. HUNTINGTON KICKERS

36. HUNTINGTON K-NINES
37. HUNTINGTON MANOR FIRE DEPARTMENT
38. HUNTINGTON MEN'S CHORUS
39. HUNTINGTON PAL LACROSSE
40. HUNTINGTON PANTHERS
41. HUNTINGTON RETIRED TEACHERS & EMPLOYEES (HARTE)
42. HUNTINGTON SAFE & DRUG FREE SCHOOL (POLICE DEPT.)
43. HUNTINGTON SENIOR CITIZENS POPS ORCHESTRA
44. HUNTINGTON SPORTS LEAGUE
45. HUNTINGTON TOWNSHIP (VARIOUS DEPARTMENTS)
46. HUNTINGTON TOWNSHIP CONCERT ASSOCIATION
47. HUNTINGTON TRI-VILLAGE
48. HUNTINGTON VIKINGS
49. HUNTINGTON VILLAGE LACROSSE
50. HUNTINGTON YMCA
51. HUNTINGTON YOUTH BUREAU
52. HUNTINGTON YOUTH LACROSSE
53. KIWANIS CLUB OF HUNTINGTON
54. L.I. STRING FESTIVAL ASSOC.
55. MEN'S SENIOR BASEBALL
56. NASSAU/SUFFOLK ASA
57. NASSAU-SUFFOLK SCHOOL BOARDS
58. NATIONAL CONGRESS OF STATE GAMES
59. NORTSHORE HOLIDAY HOUSE
60. NORTSHORE KIWANIS
61. OOMPAH
62. PLATINUM PERFORMANCE DANCE ACADEMY
63. P.T.A. ORGANIZATIONS (COUNCIL & LOCAL SCHOOLS)
64. S.C.O.P.E.
65. SEVENTH DAY ADVENTIST CHURCH
66. ST. ELIZABETHS YOUTH LEAGUE
67. ST. HUGH'S (BASKETBALL, BASEBALL, SOCCER)
68. ST. PATRICK'S YOUTH LEAGUE
69. TOWN OF HUNTINGTON
70. TOWNWIDE FUND
71. TRI COMMUNITY & YOUTH AGENCY
72. WESTERN SUFFOLK B.O.C.E.S.
73. WESTERN SUFFOLK YANKEES
74. UNITARIAN UNIVERSALIST FELLOWSHIP OF HUNTINGTON
75. U.P.S.E.U (CUSTODIANS, SECURITY, CAFÉ WORKERS, AIDES, CLERICAL)

MOTION carried.

**MILEAGE REIMBURSEMENT**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to approve the following employees for reimbursement for mileage, at the IRS rate, while using their own cars on school district business during the 2007-2008 school year:

Nancy Allard	Administration
Catherine Barth	Teacher
Karen Behrman	Speech Therapist
Barbara Bell	Speech Therapist
Catherine Bender	Administrative Assistant
Angela Berner	Elementary Language Arts Coordinator
Mary Bly	Special Education teacher PPS
Susan Busch	Teacher
Kenneth Card	Principal, Woodhull
Kathryn Carey	Speech Therapist
Silvana Caruso	Food Service
Joanne Cicio	Teacher
Linda Cirillo	Reading Teacher

Joseph Colosa	Courier
Frank Conforti	Energy Education Coordinator
Nancy Conlon	Physical Education
Margaret Connors	Speech Therapist
Kathryn Costa	Social Worker
Allison Curran	Teacher
Maryann Daly	Gifted
Carol Daub	Elementary Health
Connie DeGrassi	School Nurse
Juana DelaRosa	ESL
Peggy DelaRosa	ESL
Patricia DeLecce	Principal Clerk
Aaron Derrick	Security
Mary DiBenedetto	Psychologist
Nina DiGioia	School Psychologist
Glenn Edwards	ESL
O. Wayne Edwards	Director of Mathematics
Margaret Evers	Principal, Jefferson
Cynthia Fennessey	Secretary, Huntington Intermediate School
Michael Ferrato	Psychologist
Rosemary Fiorentino	Secretary, Finley Guidance
Karen Fischer	Physical Education
Cynthia Fletcher	Psychologist
Phyllis Frank	Special Education
Joan Fretz	Director of Music
Julissa Garris-Shade	Psychologist
Karen Gelb	Speech Therapist
Adrienne Geller	Secretary, Special Education
Joseph Giani	Central Administration
Louis R. Giani	Athletics
Madeline Glenn	Secretary, Huntington High Guidance
Wanda Gonzalez	Secretary
Claudia Gonzalez-Buttler	ESL
David H. Grackin	Central Administration
Kenneth Graham	Director of Science
Hildi Green	Special Education Teacher
Joann Grofik	Secretary
Hugo Guardado	Technician
Linda Guido	PPS
Kelly Hatzmann	Athletic Trainer
Lynn Hefele	Physical Education
Noreen Heffernan	Technology
Patricia Herlihy	PPS
Noreen Hernandez	Attendance Officer
Todd Hiscox	Art Teacher
James Hoops	Physical Education
Heather Horton	Teacher
Martha Ironman	Nurse
Susanne Kaczor	Special Education
Carmen Kasper	Director/Foreign Language/ESL/Bilingual
Joann Kavanagh	Technology Coordinator/Teacher Center
Joyce Keegan	Assistant to Business Administrator
Ann Kelly	Gifted
Doris Kocherkevich	Transportation Coordinator
Linda Kohan	Social Worker
Alan Kuver	Teacher
Joseph Leavy	Director of Humanities
Amy Leinwand	Special Education Summer School
Christine Lofaro	SEARCH
Sara Macaluso	Special Education
Timothy Madden	Physical Education

Mitchell Malle	Music Teacher
Frederick N. Malm	Security
Michael Marinello	Physical Education
Jennifer Marsh	Teacher
Susan Martin	Secretary, Student Support Services
Michelle Martin	Speech Therapist
Claude Masear	Music
Victor Matarasso	Social Worker
Vilma Matos	Social Worker
Theresa Matthews	Physical Education-Huntington Int., Flower Hill
Deidre Mayer	French/ESL Teacher
Maria Mazzola	Art Teacher
Georgia McCarthy	Director of Athletics
Kathleen McCourt	Special Education Teacher
Barbara-Ann McKenna	Teacher, Title 2 Grant
Wendy McLean	Secretary, Student Support Services
Giovanni Mendez	Psychologist
Leonard Mendola	Psychologist
Joanne Merenda	Special Education Staff
Claudia Mingin	Teacher
Vicki L. Mingin	Executive Director/Student Support Services
Eric Mininni	Physical Education
Jill Miranda	Treasurer
Arlene Morante	Special Education
Kristen Murphy	Speech Therapist
Kimberly Myers-Bender	Teacher
Annette Naldi	10-Month Clerk Typist
Liane Neumann	ESL Teacher
Barbara Noble	Special Education
Angelo Noce	Administrative Assistant
Donna Nugent	PPS
Patricia Nuzzo	Special Education Secretary
Kim Ostrander	PPS
Mary Paar	Physical Education
Kaaren Palumbo	Special Education Chairperson Preschool-3
Nicole Parrett	Teacher
Edward Parry	Teacher
Patricia Quinn	Physical Education
Jacqueline Reichle	Elementary ESL Teacher
Melody Renick	Psychologist
Brian Reynolds	Technology
Marcy Rhodes	Teacher
Paul Rispoli	Director of Facilities
Leslie Rossetti	Secretary, Student Support Services
Robin Roth	Purchasing
Linda Roth	Special Education
Linda Sauer	Special Education Teacher
Joan Sciacchitano	Secretary, Student Support Services
Joan Sheedy	Purchasing
Marta I. Smith	ESL
Nicole Smith	Speech Therapist
Giselle Soto	PPS
Shelly Stockner	Speech Therapist
Christopher Taylor	Athletics Department
Kristen Thatcher	Teacher
Chris Theodorellis	Special Education
Charlene Treffeisen	Secretary, Student Support Services
Michael Tudisco	Technician
Allison VonVange	Teacher-Huntington Intermediate
Jacqueline Waltel-Plesant	Teacher
Mary Warburgh	Substitute Teacher

Heather Weinstein	Teacher
Al White	Maintenance Supervisor
Nancy Wilson	Special Education Teacher
Lynn Winters	Dean, Huntington Intermediate School
Blake Woodworth	Speech/Language Therapist

MOTION carried.

### **GRANTS-IN-AID AUTHORIZATION**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to designate the Superintendent of Schools as the official who may apply for Grants-In-Aid as appropriate for the 2007-2008 school year.

MOTION carried.

### **HEALTH SERVICES CONTRACTS**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to give authority to the Board President and District Clerk to execute and sign contracts for health services for the 2007-2008 school year.

MOTION carried.

### **TUITION CONTRACTS**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to give authority to the Board President and District Clerk to execute and sign tuition contracts for the 2007-2008 school year.

MOTION carried.

### **REVIEW OF INVESTMENT POLICY**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to reaffirm the Board of Education Investment Policy, #P-5220:

(See Attached)

MOTION carried.

### **REVIEW OF PURCHASING POLICY**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to reaffirm Board Policy #P-5430, Purchasing Policy, after review, in accordance with New York State law.

(See Attached)

MOTION carried.

### **READOPTION OF ALL POLICIES**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to readopt all Board policies.

MOTION carried.

**READOPTION OF CODE OF CONDUCT**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to readopt the District's Code of Conduct.

(See Attached)

MOTION carried.

**ADOPTION OF RELIGIOUS HOLIDAYS**

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to adopt a list of religious holidays to exclude from the annual calculation for state aid purposes for the 2007-2008 school year.

<b>Calendar of Holidays Occurring During the 2007-2008 School Year</b>			
<b>September</b>	9/26/2007	Wednesday	Sukkot
	9/27/2007	Thursday	Sukkot
<b>October</b>	10/4/2007	Thursday	St. Francis Day
	10/5/2007	Friday	Simhat Torah
	10/9/2007	Tuesday	Laylat el qadr
<b>November</b>	11/1/2007	Thursday	All Saints' Day
	11/2/2007	Friday	All Souls' Day
<b>December</b>	12/5/2007	Wednesday	Hanukkah
	12/12/2007	Wednesday	Our Lady of Guadalupe
	12/21/2007	Friday	St. Thomas Day
<b>January</b>	1/2/2008	Wednesday	Id al Adha
	1/3/2008	Thursday	Id al Adha
	1/7/2008	Monday	Feast of the Nativity
	1/10/2008	Thursday	Hijra
	1/22/2008	Tuesday	Tu B'shvat
	1/25/2008	Friday	Conversion of St. Paul
<b>February</b>	2/5/2008	Tuesday	Shrove Tuesday
	2/6/2008	Wednesday	Ash Wednesday
<b>March</b>	3/10/2008	Monday	Lent-Orthodox Christian
	3/17/2008	Monday	St. Patrick's Day
<b>May</b>	5/1/2008	Thursday	Ascension of Christ
	5/2/2008	Friday	Yom HaSho'ah
	5/22/2008	Thursday	Corpus Christi
	5/30/2008	Friday	Sacred Heart of Jesus
<b>June</b>	6/4/2008	Wednesday	Pentecost
	6/9/2008	Monday	Shavout
	6/10/2008	Tuesday	Shavout
	6/11/2008	Wednesday	Trinity
	6/23/2008	Monday	Sacred Heart of Jesus

MOTION carried.

**PARTICIPATION IN NATIONAL SCHOOL LUNCH AND BREAKFAST PROGRAM**

A MOTION was made by Mrs. Rogan and seconded by Mrs. Collyer to adopt the following resolution:

BE IT RESOLVED that the Huntington Union Free School District continue in the

National School Lunch and Breakfast Program for the 2007-2008 school year. All State and Federal regulations pertaining to the School Meal Program will be adhered to by the Huntington Union Free School District.

MOTION carried.

**ESTABLISHMENT OF SCHOOL LUNCH PRICES**

A MOTION was made by Mrs. Collyer and seconded by Mr. Paci to establish the School Lunch Prices for the 2007-2008 school year as follows:

Elementary Lunch	\$1.60
Secondary Lunch	\$1.85
Milk	\$ .45

MOTION carried.

**PARTICIPATION IN EMPLOYEE ASSISTANCE PROGRAM**

A MOTION was made by Mrs. Black and seconded by Mrs. Collyer to participate in the Employee Assistance Program as provided by the Labor, Education and Community Services Agency for the 2007-2008 school year for a cost of \$16,150.

(See attached)

MOTION carried.

**ADOPTION OF BOARD MEETING DATES**

A MOTION was made by Mr. Lee and seconded by Mrs. Black to adopt Board Meeting dates for the 2007-2008 school year:

<b>July 9</b>	Monday	Reorganization/Regular Meeting – 6 p.m.
<b>August 27</b>	Monday	Regular Meeting – 7 p.m.
<b>September 17</b>	Monday	Regular Meeting
<b>October 15</b>	Monday	Regular Meeting
<b>October 29</b>	Monday	Regular Meeting
<b>November 19</b>	Monday	Regular Meeting
<b>December 10</b>	Monday	Regular Meeting
<b>January 7</b>	Monday	Regular Meeting
<b>January 28</b>	Monday	Regular Meeting
<b>February 11</b>	Monday	Regular Meeting
<b>March 3</b>	Monday	Budget Meeting/Regular Meeting
<b>March 10</b>	Monday	Budget Meeting/Regular Meeting
<b>March 31</b>	Monday	Budget Meeting/Regular Meeting
<b>April 7</b>	Monday	Budget Meeting/Regular Meeting
<b>April 14</b>	Monday	Budget Adoption/Regular Meeting
<b>April 29</b>	Tuesday	BOCES Administrative Budget Vote*
<b>May 12</b>	Monday	Budget Hearing/Regular Meeting
<b>May 20</b>	Tuesday	Budget Vote/Election
<b>June 9</b>	Monday	Regular Meeting

MOTION carried.

**ADJOURNMENT/EXECUTIVE SESSION**

A MOTION was made by Mrs. Collyer, seconded by Mrs. Rogan, to adjourn the meeting and go



into Executive Session.

MOTION carried.

At 7:05 p.m. the meeting was adjourned. The Board of Education then went into Executive Session.

Respectfully submitted,

Elizabeth Troffa  
District Clerk