

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

July 1, 2008

The Reorganization Meeting of the Board of Education of the Huntington Union Free School District was held on Tuesday, July 1, 2008 at Jack Abrams 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: McGrath, Bené, Black, Brown, Paci, Rogan, Dwyer; Ms. Novitz; Superintendent Finello; Mr. Grackin, Dr. Giani, Dr. Lacey, and Mrs. Troffa.

PLEDGE OF ALLEGIANCE

Mrs. Troffa led the Board of Education and the others present in the Pledge of Allegiance to the flag.

EMERGENCY EVACUATION PROCEDURE

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

SMOKE-FREE SCHOOL DISTRICT

Mrs. Troffa 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.

ADMINISTRATION OF OATH OF OFFICE TO NEW BOARD MEMBERS

District Clerk, Elizabeth Troffa, administered the Oath of Office to Board of Education Member, Mr. Dwyer.

ADMINISTRATION OF OATH OF OFFICE TO SUPERINTENDENT OF SCHOOLS

District Clerk, Elizabeth Troffa, administered the Oath of Office to John J. Finello, Superintendent of Schools.

ELECTION OF BOARD OF EDUCATION OFFICERS

A MOTION was made by Mrs. Brown to nominate Mr. Dwyer for President of the Board of Education for the 2008-2009 school year. A MOTION was made by Mrs. Black to nominate Mr. Paci for President of the Board of Education for the 2008-2009 school year. Discussion followed and Mr. Paci and Mr. Dwyer addressed the Board. Voting then took place.

Voting for Mr. Dwyer occurred:

AYES: Mrs. Bené
Mrs. Brown
Mr. Dwyer
Mr. McGrath
Mrs. Rogan

NOES: Mrs. Black
Mr. Paci

MOTION carried.

A MOTION was made by Mrs. Brown to nominate Mrs. Rogan for Vice President of the Board of Education for the 2008-2009 school year.

AYES: Mrs. Bené
Mrs. Brown
Mr. Dwyer
Mr. McGrath
Mr. Paci
Mrs. Rogan

NOES: Mrs. Black

MOTION carried.

ADMINISTRATION OF OATH OF OFFICE TO BOARD OFFICERS

Mrs. Troffa, administered the Oath of Office to Mr. Dwyer as President and Mrs. Rogan as Vice President of the Board of Education for the 2008-2009 school year.

APPOINTMENT OF OFFICERS

DISTRICT CLERK

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to appoint Elizabeth Troffa as District Clerk for the 2008-2009 school year.

MOTION carried.

DISTRICT TREASURER

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to appoint Jill Miranda as District Treasurer for the 2008-2009 school year.

MOTION carried.

DEPUTY TREASURER

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to appoint Margaret Creighton as Deputy Treasurer for the 2008-2009 school year.

MOTION carried.

ADMINISTRATION OF OATH OF OFFICE TO DISTRICT CLERK AND DISTRICT TREASURER

Mrs. Miranda, District Treasurer administered the Oath of Office to Mrs. Troffa as District Clerk for the 2008-2009 school year, and Mrs. Troffa, District Clerk administered the Oath of Office to Mrs. Miranda as District Treasurer for the 2008-2009 school year.

MOTION carried.

SPECIAL PERSONNEL

SCHOOL DISTRICT LEGAL COUNSEL

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve the appointment of Guercio & Guercio as General Legal Counsel for the school year 2008-2009, with a yearly retainer of \$38,500.

MOTION carried.

SCHOOL DISTRICT LABOR COUNSEL

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve the appointment of Guercio & Guercio as district Negotiations Counsel for the 2008-2009 school year, with a yearly retainer of \$80,000 and an hourly rate of \$230.

MOTION carried

EXTERNAL AUDITOR

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

MOTION carried.

INTERNAL CLAIMS AUDITOR

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve the appointment of R.S. Abrams & Co., LLP as internal claims auditor for the 2008-2009 school year at a monthly fee of \$2,500.

MOTION carried.

AUDIT COMMITTEE

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

MOTION carried.

SCHOOL DISTRICT PHYSICIAN

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve the appointment of Dr. John Colletta as district physician for the 2008-2009 school year, with a yearly retainer of \$52,850.

MOTION carried.

LEA REPRESENTATIVE AND MEMBERS OF CPSE AND CSE

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

Huntington Union Free School District
Student Support Services
Huntington Intermediate School
50 Tower Street
Huntington Station, NY 11746

(631) 673-2115 Fax: (631) 425-4727

MEMORANDUM

To: John Finello

From: Dr. Vicki L. Mingin

Re: Appointment of LEA Representatives and Members of CPSE and CSE

Date: June 25, 2008

It is customary at the Reorganization Meeting that the Board of Education appoint members of the Committee on Preschool Special Education (CPSE), Committee on Special Education (CSE) and Sub-Committees of the CSE. Listed below are the recommended appointments for the CPSE, CSE and Subcommittees on Special Education for the 2008-09 school year.

As outlined in Part 200 Regulations of the Commissioner of Education Section 200.3(a)(1) and (2), each Board of Education shall appoint members to the Committees on Special Education (CSE), and members to the Committees on Preschool Special Education (CPSE), and determine the number of subcommittees to be appointed, upon the recommendation of the CSE. These appointments, in accordance with the provision of Education Law, Section 4402 and 4410, are necessary to ensure timely evaluation and placement of students.

I am recommending that the Board of Education appoint the following CPSE and CSE committee members:

CPSE Membership

Parent of Preschool Child: Or person in parent relationship to the student as per Public Law 108-446 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 Coordinator
Principals (as alternates)

Additional Parent Members:

Juliann Abedin	Christine Biernacki
Lynnette Bavaro	Per Dobler
Margot Edlin	Toni Funk
Amy Giles	Deborah Gulmi
Hillary Hess	Katherine Kovach
Lisa Lurie	Lisa Mattucci
Christine Mowery	Carrie Nikodem
Christopher Nolte	Janet Ottas
Cindy Reilly	Kathy Shea
Lynda Fulton	Irene Vanderschuyt
	Norman Vanderschuyt

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 programs and services the appropriate professional designated by the agency that has been charged with the

responsibility for the preschool child.

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 108-446 Part 200 Section 200.3 (a)(1)(i) CR

LEA Representative: 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 of the student.

Psychologists: Dr. Russell Bomse
Dr. Leonard Mendola
Dr. Cynthia Fletcher
Dr. Mary DiBenedetto
Melody Renick
Nina DiGioia
Dr. Julissa Garris-Shade
Dr. Giovanni Mendez
Renee Jones-Vaughans
Nancy Gallo
To be determined

Additional Parent Members: Juliann Abedin Christine Biernacki
Lynnette Bavaro Per Dobler
Margot Edlin Toni Funk
Amy Giles Deborah Gulmi
Hillary Hess Katherine Kovach
Lisa Lurie Lisa Mattucci
Christine Mowery Carrie Nikodem
Christopher Nolte Janet Ottas

Cindy Reilly
Lynda Fulton

Kathy Shea
Irene Vanderschuyt
Norman Vanderschuyt

- Social Workers: As assigned per building (see list below).
- School Physician: Dr. Colletta, if specifically requested in writing by the parent of the student or by a member of the school, at least 72 hours prior to the meeting
- Other persons having knowledge of student: As per CR 200.3(a)(1)(ix)
- Student: The student, if appropriate. 200.3(a)(1)(x)

The Huntington Union Free School District will appoint building-based CSE and Sub-CSEs to conduct meetings for students in out-of-district placements composed of the above members and special education staff from the program.

Special Education Department

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

The Board of Education is required to establish a sufficient number of CSEs, to the extent such Committees are required, to ensure the timely evaluation and placement of students with disabilities.

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.

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 and does not have a Parent who meets the definition of this Section.

I propose that the Board of Education consider Carrie Nikodem and Margot Edlin for appointment as surrogate parents.

Additional parent members and surrogate parents will be added when they have received the required training during the 2008-09 school year.

The Part 200 Regulations of the Commissioner of Education were used in preparation of this document which includes all amendments through October 2007.

Note: The Individuals with Disabilities Education Act was reauthorized in December 2004. The Federal Regulations were adopted on October 13, 2006. Any new Part 200 Regulations of the Commissioner that effect the CSE or CPSE membership will be sent to the Board of Education for approval.

cc: Dr. Barbara Lacey
Dave Grackin
Dr. Joseph Giani

MOTION carried.

BOARD MEMBER TO REVIEW CSE AND CPSE MINUTES

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve Mrs. Rogan to review CSE and CPSE Minutes out of the time frame of a regularly scheduled board meeting and to accept the recommendations set forth in the CSE/CPSE Minutes on behalf of the Board of Education.

MOTION carried.

IMPARTIAL HEARING OFFICERS

A MOTION was made by Mrs. Brown 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 2008-2009 school year.

Huntington Union Free School District
Student Support Services
Huntington Intermediate School
50 Tower Street
Huntington Station, NY 11746

(631) 673-2115 Fax: (631) 425-4727

MEMORANDUM

Date: June 25, 2008
To: John Finello
From: Vicki L. Mingin
RE: Impartial Hearing Officers

As per Part 200.5(j)(3)(i), appointment from the impartial hearing officer list must be made in accordance with the rotational selection process established in Section 200.2(e)(1) of the Part 200 Regulations of the Commissioner and the administrative procedures established by the board of education pursuant to Section 200.2(b)(9). Hearing officers must be selected from the approved list via the web-based Impartial Hearing Reporting System established and maintained by New York State Education Department.

Please review this information with the Board of Education at the reorganization meeting on July 1, 2008.

If you have any questions regarding this memo, please do not hesitate to contact me at 673-2115.

Thank you very much for your assistance in this matter.

cc: Dave Grackin

MOTION carried.

SECTION 504 COMPLIANCE OFFICER

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to appoint Dr. Barbara Lacey as Section 504 Compliance Officer for the 2008-2009 school year.

MOTION carried.

TITLE IX COMPLIANCE OFFICER

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to appoint Dr. Joseph Giani as Title IX Compliance Officer for the 2008-2009 school year.

MOTION carried.

CENTRAL TREASURER FOR EXTRA-CURRICULAR FUNDS

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown 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 2008-2009 school year.

MOTION carried.

CENTRAL TREASURER FOR EXTRA-CURRICULAR FUNDS – BUILDING LEVEL

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to appoint central treasurers in the four buildings that have an extra classroom activity account for the 2008-2009 school year.

School	CentralTreasurer
Woodhull Intermediate	Joanne Guerreri
Jack Abrams Intermediate	Claude Masear
Finley Middle School	Lori Bennett

Huntington High School

Eileen DeAngelis

MOTION carried.

PURCHASING AGENT

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to appoint Joan Sheedy as Purchasing Agent for the 2008-2009 school year.

MOTION carried.

DEPUTY PURCHASING AGENT

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to appoint the Assistant Superintendent for Finance and Management Services, David H. Grackin, as Deputy Purchasing Agent for the 2008-2009 school year.

MOTION carried.

RECORDS ACCESS OFFICER AND RECORDS MANAGEMENT OFFICER

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to appoint Elizabeth Troffa as Records Access Officer and Records Management Officer for the 2008-2009 school year.

MOTION carried.

BOARD OF REGISTRATION AND ELECTON PERSONNEL

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to appoint the following as Members of the Board of Registration and Election Personnel for the 2008-2009 school year:

**HUNTINGTON UNION FREE SCHOOL DISTRICT
Office of the District Clerk
Huntington, New York 11743**

MEMORANDUM

TO: John J. Finello
FROM: Elizabeth Troffa, District Clerk
DATE: June 17, 2008

RE: Appointment of Election Personnel

ELECTION PERSONNEL

Appointment Member, Board of Registration

Concetta Cagnino

Appointment – Chief Inspector

Sondra Somin

Appointment* - Election Clerks & Inspectors

Lori Bennett	Margaret Faber	Jean Schneider
Megan Bennett	Melvin Feinberg	Sondra Somin
Mary Lou Brown	Carmela Felpo	Pat Uliano
Emmagine Brown	Gordon Goldsmith	Linda Uliano
Mary Bruno	Marge Holly	Stephanie Usis
Rita Carino	Regina Kelly	Betty Jo White
Anne Connell	Phoebe Krane	Kim Zelman
Mary Coyle	Mildred Lombardo	Regina Zorn
Margie Creighton	Dorothy McElduff	
Edith DeGennaro	Wendy McLean	
Mardella Edwards	Virginia Mirando	
Madeline Emmons	Irene Moore	
Katherine Evers	Rosemarie O'Rourke	

*Approval to add and delete as necessary

MOTION carried.

RESIDENCY HEARING OFFICER

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to appoint Dr. Joseph Giani as Residency Hearing Officer for the 2008-2009 school year.

MOTION carried.

CHIEF INFORMATION OFFICER

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to appoint Dr. Barbara Lacey as Chief Information Officer for the 2008-2009 school year.

MOTION carried.

BACKUP CHIEF INFORMATION OFFICER

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to appoint Marybeth Robinette as Backup Chief Information Officer for the 2008-2009 school year.

MOTION carried.

HEALTH AND SAFETY CONSULTANT

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to approve the appointment of Eastern Suffolk BOCES to provide Health and Safety Consultant Services for the 2008-2009 school year with a retainer of \$17,348.

MOTION carried.

EMPLOYEE ASSISTANCE PROGRAM

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to approve The Labor, Education and Community Services Agency as the provider of Employee Assistance Program services for the 2008-2009 school year.

MOTION carried.

BONDING OF TREASURERS

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to secure excess bonding as listed below:

District Treasurer	\$1,000,000
Deputy Treasurer	\$1,000,000
Assistant Superintendent for Finance and Management Services, Treasurer of the Extra-Curricular Funds	\$1,000,000
Central Treasurers (4)	(East) \$500,000
District Clerk	\$200,000

MOTION carried.

DESIGNATION OF NEWSPAPERS

A MOTION was made by Mrs. Bené and seconded by Mr. Paci to designate the Huntington News, Long Islander, and Newsday as official newspapers of the district for the 2008-2009 school year.

MOTION carried.

DESIGNATION OF SCHOOL DISTRICT DEPOSITORIES

A MOTION was made by Mrs. Bené and seconded by Mr. Paci to approve the following as depositories for school district funds for the 2008-2009 school year:

SCHOOL DISTRICT DEPOSITORIES

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

MOTION carried.

PARTICIPATION IN BANKING CONSORTIUM-LIMBC

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

MOTION carried.

CERTIFICATION OF PAYROLLS

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to designate the Superintendent of Schools and the Assistant Superintendent for Finance and Management Services to certify all payrolls for the 2008-2009 school year.

MOTION carried.

PETTY CASH ACCOUNTS

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the following Petty Cash Accounts for the 2008-2009 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	Dr. Kenneth Card, 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
TOTAL		\$2,100

MOTION carried.

USERS OF FACILITIES

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the following Users of Huntington School District Facilities, in accordance with Board of Education Policy #P-3270, for the 2008-2009 school year:

1. AAU
2. ART LEAGUE OF LONG ISLAND
3. ASSOCIATED TEACHERS OF HUNTINGTON
4. BEACHCROFT ASSOCIATION, INC.
5. BOARD OF ELECTIONS
6. BOY SCOUTS, CUB SCOUTS, WEBELOS AND EXPLORER LOCAL TROOPS
7. CHRISTIAN CHARITIES DELIVERENCE CHURCH
8. CHRISTIAN CITY CHURCH
9. CLEREE DANCE PROJECT
10. COLD SPRING HARBOR/HUNTINGTON SOCCER CLUBS
11. COLD SPRING HARBOR LABORATORY
12. CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY
13. CREATIVE SCHOOL OF PERFORMING ARTS
14. DANC’N FEET
15. FAMILY SERVICE LEAGUE
16. GIRL SCOUTS, BROWNIES, CADETTES AND DAISIES LOCAL TROOPS
17. HALESITE FIRE DEPARTMENT
18. HUNTINGTON ANGELS
19. HUNTINGTON ARTS COUNCIL
20. HUNTINGTON AUDOBON SOCIETY
21. HUNTINGTON BAND PARENTS
22. HUNTINGTON BAY POLICE DEPT.
23. HUNTINGTON BICYCLE CLUB
24. HUNTINGTON H.S. BLUE DEVIL BOOSTER CLUB
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 MANOR FIRE DEPARTMENT
36. HUNTINGTON MEN’S CHORUS
37. HUNTINGTON PAL LACROSSE
38. HUNTINGTON RETIRED TEACHERS & EMPLOYEES (HARTE)
39. HUNTINGTON SAFE & DRUG FREE SCHOOL (POLICE DEPT.)
40. HUNTINGTON SENIOR CITIZENS POPS ORCHESTRA
41. HUNTINGTON SPORTS LEAGUE
42. HUNTINGTON TOWNSHIP (VARIOUS DEPARTMENTS)

43. HUNTINGTON TRI-VILLAGE
44. HUNTINGTON VIKINGS
45. HUNTINGTON VILLAGE LACROSSE
46. HUNTINGTON YMCA
47. HUNTINGTON YOUTH BUREAU
48. ISLAND HILL CHORUS
49. L.I. STRING FESTIVAL ASSOC.
50. MEN'S SENIOR BASEBALL
51. NABF – HUNTINGTON BASEBALL CLUB
52. NASSAU/SUFFOLK ASA
53. NASSAU-SUFFOLK HORSEMEN'S ASSOC.
54. NASSAU-SUFFOLK SCHOOL BOARDS
55. NATIONAL CONGRESS OF STATE GAMES
56. NORTHSHORE HOLIDAY HOUSE
57. NORTHSHORE KIWANIS
58. OOMPAH
59. PLATINUM PERFORMANCE DANCE ACADEMY
60. P.T.A. ORGANIZATIONS (COUNCIL & LOCAL SCHOOLS)
61. S.C.O.P.E.
62. ST. ELIZABETHS YOUTH LEAGUE
63. ST. HUGH'S (BASKETBALL, BASEBALL, SOCCER)
64. ST. PATRICK'S YOUTH LEAGUE
65. SENIOR "POPS" ORCHESTRA
66. SOUTH HUNTINGTON LACROSSE CLUB
67. TOWN OF HUNTINGTON
68. TRI COMMUNITY & YOUTH AGENCY
69. UNITARIAN UNIVERSALIST FELLOWSHIP
70. U.P.S.E.U (CUSTODIANS, SECURITY, CAFÉ WORKERS, AIDES, CLERICAL)
71. ULTIMATE PLAYERS ASSOCIATION
72. WESTERN SUFFOLK B.O.C.E.S.
73. YMCA

MOTION carried.

MILEAGE REIMBURSEMENT

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the following employees for reimbursement for mileage, at the IRS rate, while using their own cars on school district business during the 2008-2009 school year:

**HUNTINGTON UNION FREE SCHOOL DISTRICT
Office of the Assistant Superintendent
Finance and Management Services**

MILEAGE LIST 2008-2009

Minutes – July 1, 2008 – Reorganization Meeting

Peri Alfano	Special Education Teacher
Nancy Allard	Administration
Catherine Barth	Teacher
Karen Behrman	Dean, Woodhull
Barbara Bell	Speech Therapist
Angela Berner	Elementary Language Arts Coordinator
Kimberly Betz	Special Education Teacher
Mary Bly	Special Education teacher PPS
Lori Brett	Employee Benefits-Payroll
Susan Busch	Teacher
Joann Butkiewicz	Clerical
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
Veturia Cranganu	Foreign Language 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
Catherine Fede	Special Education Teacher
Cynthia Fennessey	Secretary, Huntington Intermediate
Rosemary Fiorentino	Secretary, Finley Guidance
Karen Fischer	Physical Education
Cynthia Fletcher	Psychologist
Debra Foster	Special Education Teacher
Phyllis Frank	Special Education
Joan Fretz	Director of Music
Jackeline Galante	Bi-Lingual Aide Flower Hill/Southdown
Julissa Garris	Psychologist
Adrienne Geller	Secretary, Special Education

Minutes – July 1, 2008 – Reorganization Meeting

Alissa German	Special Education Teacher
Joseph Giani	Central Administration
Louis R. Giani	Athletics
Susanne Giuliani	Special Education Teacher
Wanda Gonzalez	Secretary
Claudia Gonzalez-Buttler	ESL
David H. Grackin	Central Administration
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
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
Barbara Lacey	Central Administration
Maria Lanzot	ESL Teacher
Joseph Leavy	Director of Humanities
Amy Leinwand	Special Education Summer School
Christine Lofaro	SEARCH
Jill Lowe	ESL Teacher
Sara Macaluso	Special Education
Timothy Madden	Physical Education
Mitchell Malle	Music Teacher
Frederick N. Malm	Security
Michael Marinello	Physical Education
Jennifer Marsh	Teacher
Michelle Martin	Speech Therapist
Susan Martin	Secretary, Student Support Services
Claude Masear	Music
Victor Matarasso	Social Worker
Vilma Matos	Social Worker

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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
Sarah Metcalf	Special Education teacher
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
Danielle Nolan	Special Education Teacher
Donna Nugent	PPS
Patricia Nuzzo	Special Education Secretary
Kim Ostrander	PPS
Mary Paar	Physical Education
Kaaren Palumbo	Special Education Chairperson
Nicole Parrett	Teacher
Edward Parry	Teacher
Patricia Quinn	Physical Education
Jacqueline Reichle	Elementary ESL Teacher
Melody Renick	Psychologist
Brian Reynolds	Technology
Paul Rispoli	Director of Facilities
Caroline Rivas	ESL Aide
Christyn Roseto	Special Education teacher
Leslie Rossetti	Secretary, Student Support Services
Linda Roth	Special Education
Robin Roth	Purchasing
Linda Sauer	Special Education Teacher
Joan Sciacchitano	Secretary, Student Support Services
Joan Sheedy	Purchasing
Jacqueline Silvers	Nurse
Marta I. Smith	ESL

Nicole Smith	Speech Therapist
Giselle Soto	PPS
Shelly Stockner	Speech Therapist
Jennifer Stucchio	Special Education Teacher
Patricia Sweeney	Special Education Teacher
Joanne Taormina	Special Education Teacher
Christopher Taylor	Athletics Department
Kristen Thatcher	Teacher
Chris Theodorellis	Special Education
Charlene Treffeisen	Secretary, Student Support Services
Renee Troffa	Special Education Teacher
Elizabeth Troffa	District Clerk
Michael Tudisco	Technician
Mary Velez	Special Education Teacher
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
Elizabeth Wood	Special Education-Huntington High
Blake Woodworth	Speech/Language Therapist
Maureen Yostpille	Special Education Teacher

MOTION carried.

GRANTS-IN-AID AUTHORIZATION

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to designate the Superintendent of Schools as the official who may apply for Grants-In-Aid as appropriate for the 2008-2009 school year.

MOTION carried.

HEALTH SERVICES CONTRACTS

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to give authority to the Board President and District Clerk to execute and sign health services contracts for the 2008-2009 school year.

MOTION carried.

TUITION CONTRACTS

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to give authority to the Board President and District Clerk to execute and sign tuition contracts for the 2008-2009 school year.

MOTION carried.

REVIEW OF INVESTMENT POLICY

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

(See Attached)

MOTION carried.

REVIEW OF PURCHASING POLICY

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

MOTION carried.

READOPTION OF CODE OF CONDUCT

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

(See Attached)

MOTION carried.

ADOPTION OF RELIGIOUS HOLIDAYS

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to adopt a list of religious holidays to exclude from the annual calculation for state aid purposes for the 2008-2009 school year.

**HUNTINGTON UNION FREE SCHOOL DISTRICT
Office of the Assistant Superintendent
Finance and Management Services**

MEMORANDUM

TO: John J. Finello
FROM: David H. Grackin
DATE: June 23, 2008
RE: Religious Holidays

We are able to exclude from the annual calculation for state aid purposes certain religious holidays that may impact the daily attendance that may occur in one or more buildings.

In order to accomplish this, the Board of Education needs to adopt a list of religious holidays for the 2008-2009 school year. These holidays have nothing to do with the student calendar, but will be used for computational purposes when the days that they occur are compared to other days of students' attendance. If a day which was deemed a religious holiday has a low attendance count, we will then be able to exclude that day from attendance calculation.

Attached you will find a list of those religious holidays. Please present this to the Board of Education for their adoption. Thank you.

Calendar of Holidays Occurring During the 2008-2009 School Year			
October	10/2/2008	Thursday	Ramadan Ends
	10/14/08	Tuesday	Sukkot
	10/15/08	Wednesday	Sukkot
	10/21/08	Tuesday	Semini Atzeret
	10/22/08	Wednesday	Simhat Torah
	10/28/08	Tuesday	Milvian Bridge Day
December	12/8/08	Monday	Immaculate Conception
	12/9/09	Tuesday	Eid Al Adha
	12/12/08	Wednesday	Our Lady of Guadalupe
January	1/6/09	Tuesday	Epiphany
	1/7/09	Wednesday	Feast of the Nativity
February	2/9/09	Monday	Tu B'shvat
	2/24/09	Tuesday	Shrove Tuesday
	2/25/09	Wednesday	Ash Wednesday
March	3/2/08	Monday	Lent-Orthodox Christian
	3/10/09	Tuesday	Purim
	3/17/09	Tuesday	St. Patrick's Day
	3/25/09	Wednesday	Annunciation of Virgin Mary
April	4/17/09	Friday	Holy Friday-Orthodox Christian
	4/21/09	Tuesday	Yom HaSho'ah
	4/23/09	Thursday	St. George's Day

May	5/21/09	Thursday	Ascension of Christ
	5/29/09	Friday	Shavout
June	6/11/09	Thursday	Corpus Christi
	6/19/09	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. Brown to adopt the following resolution:

“BE IT RESOLVED that the Huntington Union Free School District continues in the National School Lunch and Breakfast Program for the 2008-2009 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. Bené and seconded by Mrs. Rogan to establish the school lunch prices for the 2008-2009 school year as follows:

Breakfast	\$1.25
Elementary Lunch	\$1.90
Secondary Lunch	\$2.25
Milk	\$.50

MOTION carried.

ADOPTION OF BOARD MEETING DATES

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to adopt the Board Meeting dates for the 2008-2009 school year. Discussion followed regarding dates.

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to accept the amended Board Meeting dates for the 2008-2009 school year.

<p style="text-align: center;">HUNTINGTON U.F.S.D. BOARD OF EDUCATION MEETING DATES <u>2008-2009</u></p> <p>BOE Approved: JULY 1, 2008</p>
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Minutes – July 1, 2008 – Reorganization Meeting

July 1	Tuesday	Reorganization/Regular Meeting – 6 p.m.
August 4	Monday	Regular Meeting – 7 p.m.
August 25	Monday	Regular Meeting – 7 p.m.
September 15	Monday	Regular Meeting
October 6	Monday	Regular Meeting
October 27	Monday	Regular Meeting
November 17	Monday	Regular Meeting
December 8	Monday	Regular Meeting
January 5	Monday	Regular Meeting
January 26	Monday	Regular Meeting
February 9	Monday	Regular Meeting
March 2	Monday	Budget Meeting/Regular Meeting
March 16	Monday	Budget Meeting/Regular Meeting
March 30	Monday	Budget Meeting/Regular Meeting
April 20	Monday	Budget Adoption/Regular Meeting
April 28	Tuesday	BOCES Administrative Budget Vote*
May 11	Monday	Budget Hearing/Regular Meeting
May 19	Tuesday	Budget Vote/Election
June 8	Monday	Regular Meeting

MOTION carried.

ADJOURNMENT

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to adjourn the meeting.

MOTION carried.

At 6:40 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk