

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

August 4, 2008

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, August 4, 2008 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 5:22 p.m.

ROLL CALL

There were present Board of Education Members: Dwyer, Rogan, Bené, Black, Brown, McGrath, Paci; Mr. Sheahan, Dr. Fergus, Ms. Morales, Ms. Kinney, Mr. Stern, Dr. Mingin, Mr. Cassemento; Superintendent Finello, Mr. Grackin, Dr. Giani, Dr. Lacey, and Mrs. Troffa.

EXECUTIVE SESSION

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

MOTION carried.

At 5:22 p.m. the Board of Education went into Executive Session.

At 7:24 p.m. Mr. Dwyer reconvened the meeting.

PLEDGE OF ALLEGIANCE

Mr. Dwyer led the Board of Education and the others present in the Pledge of Allegiance to the flag.

EMERGENCY EVACUATION PROCEDURE

Mr. Dwyer discussed the exits to be used in the event of any emergency. He also asked that all cell phones be turned off.

SMOKE-FREE SCHOOL DISTRICT

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

APPROVAL OF MINUTES

A MOTION was made by Mrs. Brown and seconded by Mrs. Black to approve the Minutes of the Board of Education Meetings of July 1, 2008 – Reorganization Meeting and July 1, 2008 – Regular Meeting.

APPROVAL OF WARRANTS

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve the following Warrants:

JUNE WARRANTS	
	AMOUNT
GENERAL FUND WARRANT #23	\$33,956,829.35
GENERAL FUND WARRANT #24	\$1,699,479.75
SCHOOL LUNCH WARRANT #23	\$116,488.55
SCHOOL LUNCH WARRANT #24	\$94,778.75
SPECIAL AID WARRANT #23	\$416,223.88
SPECIAL AID WARRANT #24	\$242,443.90
WORKERS COMP WARRANT #12	\$62,921.59
CAPITAL BOND PROJECT #49	\$10,000.00
CAPITAL PROJECTS WARRANT #32	\$778.44
NEW RENOVATIONS WARRANT#48	\$224,406.23
BOND ISSUE WARRANT#18	\$12,625.64
T & A WARRANT #12	\$10,428,683.59

MOTION carried.

COMMUNICATIONS AND ANNOUNCEMENTS

Mrs. Black and Mr. Paci, members of the Audit Committee, along with Mr. Grackin met with Patty Nelson, our internal auditor, of Sheehan of Company. Mrs. Black reported that Mrs. Nelson would like to concentrate on the areas of Payroll and Personnel Services in order to prepare for the state audit. A MOTION was made by Mr. Paci and seconded by Mrs. Black to authorize Sheehan and Company to concentrate on Payroll and Personnel Services.

MOTION carried.

PUBLIC COMMENTARY

A district resident and parent of a first grader in Washington Primary School requested that the Board of Education approve his son to participate in the Dual Language Program at Flower Hill Primary School since the program is not offered at Washington Primary School.

Another parent and resident asked what is going on with recycling.

ITEMS FOR DISCUSSION/ACTION

Board Goals – 2008-2009

Mr. Dwyer opened a discussion regarding establishing Board Goals for the 2008-2009 school year. Extensive discussion followed and the goals listed below were established.

**Goals of the Board of Education
2008-2009**

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to approve Board Goal #1.

1. *To establish an ongoing dialogue between the Town of Huntington and the Board of Education and Administration to more effectively allow us to address all of the various issues that will impact our school district.*

MOTION carried.

A MOTION was made by Mr. McGrath and seconded by Mrs. Black to approve Board Goal #2.

2. *To develop a schedule whereby the Principals and Directors will report to the Board of Education annually on academic progress within their school or discipline.*

MOTION carried.

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve Board Goal #3.

3. *To encourage and make available technology to facilitate electronic communication between teachers and parents.*

MOTION carried.

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to approve Board Goal #4.

4. *To develop a plan to respond to public commentary, with the appropriate response, whether it is a statement or discussion at a future meeting.*

MOTION carried.

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to approve Board Goal #5.

5. *To develop a concrete plan to address the critical issues regarding space in all schools.*

MOTION carried.

A MOTION was made by Mr. Dwyer and seconded by Mrs. Black to approve Board Goal #6.

6. *To be proactive at working toward developing a school budget for 2009-2010 with a 4% expenditure cap.*

MOTION carried.

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve Board Goal #7.

7. *To continue to actively support the ongoing efforts in education for health and wellness within our school district.*

MOTION carried.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to authorize administration to arrange for the provision of appropriate special education programs and services for students as enumerated in the CSE and CPSE minutes:

CSE Annual Reviews:

24954	24130	27208	22354
27267	24222	23991	24242
27252	24714	23556	27244
25086	24715	27293	24405
24990	22408	23537	24716
24900	25136	24725	24639
25033	24752	24038	22374
27428	24675	22628	23736
24978	27209	22824	22011
24989	23763	23775	24822
27188	24420	24306	24376
25046	24156	24730	23864
27409	24272	24823	24988
24901	25035	27273	21669
27286	22534	23188	22700
25125	23438	23678	22808
25126	22878	23891	23223
25127	24581	22714	21486
25000	24908	24226	24661
27306	24663	24913	24627
24995	22606	21925	22827
25014	25074	22334	27207
27200	24414	23870	21651
24879	27242	27313	23995
24839	27178	24243	22502
27284	22525	22362	25027
24876	24979	23263	23921
25010	23340	27256	22146
27186	22456	24701	22863
27316	22480	21962	24706
27318	22520	24123	25026
27419	22527	25169	21423
27322	25163	24654	23145
27385	23573	25062	
27403	23731	27288	
27417	24773	22129	

CPSE Annual Reviews

24989

27188
25114
24850
24900
27306
25125
25126
27200

MOTION carried.

PERSONNEL ITEMS

On the recommendation of the Superintendent the following changes in Personnel were made.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve Items 1 through 7 and 11 through 16.

MOTION carried.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve Item 8.

AYES:	Mrs. Black Mrs. Brown Mr. Dwyer Mr. McGrath Mr. Paci Mrs. Rogan
NOES:	0
ABSTAIN:	Mrs. Bené

MOTION carried.

A MOTION was made by Mr. McGrath and seconded by Mr. Paci to approve Items 9.1, and 9.3, through 9.6.

MOTION carried.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve Item 9.2.

AYES:	Mrs. Bené Mrs. Black Mrs. Brown Mr. McGrath Mr. Paci Mrs. Rogan
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NOES:	0
ABSTAIN:	Mr. Dwyer

MOTION carried.

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve Items 10.1 through 10.8 and Items 10.10 through 10.17.

MOTION carried.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve Item 10.9.

AYES:	Mrs. Bené Mrs. Black Mrs. Brown Mr. Dwyer Mr. Paci Mrs. Rogan
NOES:	0
ABSTAIN:	Mr. McGrath

MOTION carried.

H. 1 Approve Resignations / Leaves of Absence

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	ATH	Andrew Chabot	FL/MS	6/30/08	Another Job
1.2	ATH	Jorge E. Mosquera	FL/HS	9/2/08	Leaving the profession
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.3	ATH	Nadine Araoz	ESL/HS	9/1/08 – 6/30/09	Child Care

H. 2 Approve Non-Instructional New Hires

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
2.1	NC	Lori Bennett	Sr. Clerk Typist/CO	7/28/08	\$48,934.	K. Bender
2.2	CU	Danielle Cordella	Sr. Clerk Typist/HS	9/1/08	\$28,681.	A. Smith
2.3	CU	Joanne Gurrieri	Prin. Steno	8/5/08	\$44,198.	D. Judd
2.4	B & G	James Muller	Maintenance/DW	8/5/08	\$55,678.	W. Johns
2.5	B & G	Terrish McCoy	Custodian/JAI	8/5/08	\$53,645.	J. Muller
2.6	SEC	Tina McDermott	Guard/HHS	9/1/08	\$17.81/hr.	J. Murray
2.7	SEC	Jeremy Pelot	Guard/HHS	9/1/08	\$17.81/hr.	M. Zimmer
Part-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
2.8	NC	Gail Mahoney	Homeless Liaison/DW	9/1/08-6/30/09	\$50.00/hr. funded by grant	Gail Mahoney

H. 3 Approve Instructional New Hires

Probationary							
No.	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.1	ATH	Risa Brachman	Speech/DW	Perm. Speech/Hearing	9/1/08 - 9/1/10 Previously tenured NYS	Sch. V, Step 7 \$69,290.	M. Martin
3.2	ATH	Victoria Jimenez	For. Lang./FMS	Initial Spanish	9/1/08 - 9/1/11	Sch. IV, Step 1 \$53,255.	A. Chabot
3.3	ATH	Allison Russo	Special Ed./HS	Initial Childhood Ed 1-6; Initial Student w/Disabilities 1-6; ASL/Student w/Disabilities 7-12, pending	9/1/08 - 9/1/11	Sch. V, Step 1 \$55,290.	K. Lewis
3.4	AMA	Kathryn Einhorn	TA/HS	TA - Level 1	9/1/08 - 9/1/11	\$15.02/hr	G. Berke
Part-time							
No.	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.5	ATH	Joan Anderson	.2/For.Lang./HS	Perm: Spanish French	9/1/08 - 6/26/09	Sch.VI, Step 18 \$19,043.	Joan Anderson
3.6	ATH	John Friia	.2 Latin/MS	Perm: Latin, Eng., Sp. Ed	1/1/09 - 4/30/09	\$114.80/day	New
3.7	ATH	Louis Monte	.2 Latin/MS	Perm: Latin, Eng., Elem.	9/1/08 - 2/19/08 5/1/09 - 6/26/09	\$114.80/day	New
3.8	ATH	Katherine Canales	.3 Music/JE &WA	Initial Music	9/1/08-6/30/09	Sch. I, Step 1 \$13,925.50	J. Ferragamo

H. 4 Approve Long-Term Substitutes

Full-time							
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing	
4.1	ATH	Joyce Breisacher	Spec. Ed./HS	9/1/08-12/19/08	Sch.V, Step 1 \$55,290.	P. Corcoran	
4.2	ATH	Carolyn Naldi	Gen. Ed./JA	9/1/08-6/30/09	Sch. II, Step1.5 \$48,960.	A. Berner	
4.3	ATH	Jacqueline Leonard	Speech/DW	9/1/08-6/30/09	Sch.V, Step 9.5 \$75,330.	P. Klee	
4.4	ATH	Heather Barfuss	Gen. Ed./JA	9/1/08-6/30/09	Sch.V, Step 2 \$57,135.	N. Allard	
4.5	ATH	Catherine Cooper	Gen. Ed./FH	9/1/08-12/19/08	Sch.VI, Step 4 \$64,365.	A. DiMaggio	
4.6	ATH	Beth Minoff	Gen. Ed./JE	9/1/08- approx.11/14/08	Sch. IV, Step 6 \$389.21/day	T.Duffy; M. Damiano	
4.7	ATH	Kathleen Francom	Music/JA	9/1/08-6/30/09	Sch. I, Step 1 \$46,415.	N. Lynch	
4.8	ATH	Jill Lowe	ESL/FH & WH	9/1/08-6/30/09	Sch.VII, Step 4 \$67,055.	N. Araoz	

H. 5 Approve Extra Duty Assignments

MS-Clubs

No.	Name	Description	Stipend
5.1	Mark Belton	Art	\$1151.
5.2	Mark Belton	Stage Crew	\$1588.
5.3	Dee Weinstock	AV	\$3373.
5.4	Angela Long	Community	\$1151.
5.5	Debra Kim	Drama	\$2412.
5.6	Timothy Madden	Leaders	\$383.66
5.7	Travis Smith	Leaders	\$383.66
5.8	Mary Paar	Leaders	\$383.66
5.9	Elizabeth Grobe	Mathletes-7	\$1685.
5.10	Denise Grodzicki	Mathletes-8	\$1685.
5.11	Kimberly Schiller	Newspaper	\$1634.
5.12	Sharon Holly	School Store	\$3120.
5.13	Christopher Scarnato	Stage Crew	\$1588.
5.14	Kimberly Finneran	Student Government	\$1543.50
5.15	Frank Battista	Student Government	\$1543.50
5.16	John Hlavaty	Yearbook	\$2048.
HS-Clubs			
No.	Name	Description	Stipend
5.17	Brian Stellato	Music Theory I	\$842.
5.18	Ayallah Jeddah	Art Honor Society	\$1085.
5.19	Eileen DeAngelis	Central Treasurer	\$2057.
5.20	Eliana Oranges	Class Advisor-Freshman	\$1111.
5.21	Lori Pyzocha	Class Advisor-Freshman	\$1111.
5.22	Michael Schwendeman	Class Advisor-Sophomore	\$2222.
5.23	Camille Tedeschi	Class Advisor-Junior	\$1111.
5.24	Erik Bruckbauer	Class Advisor-Junior	\$1111.
5.25	Amy Smith	Class Advisor-Senior	\$2222.
5.26	Mickey Baron	Dispatch (Newspaper) Literacy	\$3006.
5.27	Kasmira Mohanty	Dispatch (Newspaper) Printing	\$1125.
5.28	Kenneth Krummenacker	Etcetera	\$1205.
5.29	Roy Dumar	Gay & Straight Alliance	\$1220.
5.30	Suzette Biagi	Grandfriends	\$609.50
5.31	Camille DeCanio	Grandfriends	\$609.50
5.32	Michael Schwendeman	H.O.P.E. (Hunt.O reach Peer Ed)	\$1219.
5.33	Robert Gilmor	Habitat for Humanity	\$1219.
5.34	Kelly Quintero	Honor Society-English	\$558.
5.35	Helen Guarino	Honor Society-English	\$558.
5.36	Deidre Mayer	Honor Society-French	\$1117.
5.37	Silvia Gilbert	Honor Society-Italian	\$1117.
5.38	Roy Dumar	Honor Society-National	\$2563.
5.39	Mercedes Pena	Honor Society-Spanish	\$1117.
5.40	Andrea Neugebauer	Key Club	\$1958.
5.41	Doris Quintilian	Math Honor Society	\$1219.
5.42	Joan Lehnert	Mathletes 10-12	\$1685.
5.43	Lori Pyzocha	Science Research Club	\$2011.
5.44	Camille Tedeschi	Social Issues	\$1219.

5.45	Rhonda Nixon	Step Team	\$610.
5.46	Yolanda Carey	Step Team	\$610.
5.47	Frederick Bisogno	Student Government	\$1543.50
5.48	Anthony Troffa	Student Government	\$1543.50
5.49	Camille DeCanio	Students for World Unity	\$1281.50
5.50	Suzette Biagi	Students for World Unity	\$1281.50
5.51	Heather Swan	Video Club	\$3244.
5.52	Pamela Piffard	Yearbook: Art Yearbook: Business Yearbook: Literacy Yearbook: Photographic	\$1809. \$1403. \$4836. \$1550.
5.53	Michael Schwendemann	Drama	\$8866.
5.54	Kenneth Gilbert	Stage Crew	\$3225.
Curriculum Coordinator			
No.	Name	Description	Stipend
5.55	Amie Antorino	Humanities Curriculum Coordinator 9/2008 – 10/2008	\$1,920.
5.56	Kelly Quintero-Lashley	Humanities Curriculum Coordinator 11/2008 – 6/2009	\$6,728.
Inter-Scholastic Athletics			
No.	Name	Description	Stipend
5.57	Eric Mininni	JV-Girls Tennis	Step 1-\$3,677.
5.58	Eliasib Acosta	V-Boys Cross Country	Step 1-\$4,728.

H. 6 Approve Additional Work

No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.1	CU	Eileen DeAngelis	Central Treasurer/HS	7/1/08-6/30/09	\$2,000./year
6.2	AMA	Ivonne M. Smith	Translator/DW	7/1/08-6/30/09	\$3,000./year
6.3	ATH	Claude Masear	Central Treasurer/JA	7/1/08-6/30/09	\$250./year
6.4	ATH	Casey Goldberg	Guidance	Summer 2008	\$268.80/day (not to exceed 6 days)
6.5	ATH	Karen Behrman Brian Foster	Conference: NYU Summer Inst.	7/9/08-7/10/08	\$200./day Funded by Spec. Ed Grant
6.6	ATH	Barbara Denis Phyllis Frank Danielle Nolan Patrice Persichilli Susan Terry- Bazer	Conference: Horizons Reading Program Training	8/18/08-8/19/08	\$200./day Funded by Spec. Ed. Grant
6.7	ATH	Jill Wren	SE Summer Program - Art	7/7/08-8/15/08	\$47.07/hr Up to 3.5 hrs/day Funded by Special Aid Fund

6.8	ATH	Silvia Gilbert	ESL Summer Program Preparation	7/1/08-8/22/08	\$47.07/hr Up to 20 hrs Funded by grant
6.9	ATH	Silvia Gilbert Allison Muradyan Denise DeChairo	ESL Summer Program	8/4/08-8/22/08	\$47.07/hr Up to 2.5 hrs/day Funded by grant
6.10	ATH	Camille Tedeschi Camille DeCanio Georgeanne White	After School Educators	9/1/08 – 6/30/09	\$47.07/hr 2 hrs/day, 4 days/week; one teacher each day
6.11	ATH	Jessica Medina	6 th Grade Spanish – DL's	9/1/08 – 6/30/09	\$47.07/hr
6.12	NUR	Karen Keilitz	Summer Reading Program/WH	8/4/08-8/22/08	\$23.04/hr

H. 7 Approve Changes in Assignments

No.	Unit	Name	Effective Dates	From	To
7.1	FSW	Diane Chaney	9/1/08	4 hrs./MS	5.5 hrs./MS
7.2	B&G	David Ehlers	8/5/08	\$53,645. Shift 3/JA	\$52,399. Shift 2/JA
7.3	AMA	Monica McReynolds Fran Orelli Tanya Roberts	7/7/08-8/31/08	6.5 hrs./SE Summer Program	7 hrs./SE Summer Program

H. 8 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
8.1		See attached			

H. 9 Approve Home Tutors

No.	Name	Assignment	Effective Dates	Rate of Pay
9.1	Alexandra Cope	Home Tutor	9/1/08-6/30/09	\$47.07/hr
9.2	Karen Dwyer	Home Tutor	9/1/08-6/30/09	\$47.07/hr
9.3	William Jackson	Home Tutor	9/1/08-6/30/09	\$47.07/hr
9.4	Chad Lupinacci	Home Tutor	9/1/08-6/30/09	\$47.07/hr
9.5	Mark Pepe	Home Tutor	9/1/08-6/30/09	\$47.07/hr
9.6	Deborah Winans	Home Tutor	9/1/08-6/30/09	\$47.07/hr

H. 10 Approve Salary Schedule Changes / Adjustments

No.	Name	School	From	To	Effective Date
10.1	Ellen Blanchard	SD	Sch. VI, Step 14 \$89,240.00	Sch. VII, Step 14 \$91,955.	9/1/08
10.2	William Byrne	HS	Sch. III, Step 7 \$62,200.00	Sch. V, Step 7 \$69,290.	9/1/08
10.3	Joseph Cohen	HS	Sch. I, Step 3	Sch. II, Step 3	9/1/08

			\$49,805.00	\$51,595.	
10.4	Mary DeBruin	WH	Sch. V, Step 10.5 \$77,550.00	Sch. VI, Step 10.5 \$80,105.	9/1/08
10.5	Vincenzia Famiglietti-Caruso	WH	Sch. VI, Step 4 \$64,365.00	Sch. VII, Step 4 \$67,055.	9/1/08
10.6	Casey Goldberg	HS	Sch. IV, Step 2 \$55,065.00	Sch. V, Step2 \$57,135.	9/1/08
10.7	Susan Hahn	SD/W	Sch. IV, Step 3 \$57,195.00	Sch. V, Step 3 \$59,280.	9/1/08
10.8	Jamie Jerome	WH	Sch. II, Step 6 \$57,995.00	Sch. IV, Step 6 \$64,425.	9/1/08
10.9	Terrance Judson	HS	Sch. V, Step 9 \$74,130.00	Sch. VI, Step 9 \$76,465.	9/1/08
10.10	Kathleen Mallen- Ozinkowski	HS	Sch. VII, Step 2 \$65,955.00	Sch. IX, Step 2 \$68,945.	9/1/08
10.11	Martha Reilly	WH	Sch. VII, Step 24 \$102,845.00	Sch. VIII, Step 24 \$106,960.	9/1/08
10.12	Heather Swan	HS	Sch. VI, Step 3 \$61,965.00	Sch. VII – Step 3 \$64,715.	9/1/08
10.13	Amy Worth	HS	Sch. IV, Step 5 \$62,010.00	Sch. V, Step 5 \$64,070.	9/1/08
10.14	Nancy Burke- Allard	Admin	Sch. VIII, Step 13 \$72,772.	Sch. VIII, Step 13 \$74,920.	9/1/08
10.15	Maria Lanzot	WA	Sch. V, Step 15 \$89,240.	Sch. V, Step 14.5 \$87,890.	9/1/08
10.16	Donna Nugent	DW	\$524.98/day SE Summer Program	\$373..48/day SE Summer Program	7/7/08-8/15/08
10.17	Judith Murphy	CU	Clerk Typist \$28,197.	Sr. Clerk Typist \$33,501.	8/11/08

H. 11 Approve Changes / Adjustments to Probationary Period

Probationary						
No.	Unit	Name	Certification	From:	To:	Reason
11.1	ATH	Nadine Araoz	Social Studies	12/12/09	12/12/10	Child Care

H. 12 Approve Recall of Staff

No.	Unit	Name	Assignment	Effective Date
12.1	ATH	Vincenza Famiglietti Caruso	Elementary	9/1/08
12.2	ATH	Elizabeth Moran	Elementary	9/1/08

H. 13 Approve Excess of Staff

No.	Unit	Name	Assignment	Effective Date
13.1	AMA	Doreathea Bailey	Special Ed. – HS	6/30/08

13.2	AMA	Annie Bastien	Special Ed. – HS	6/30/08
13.3	AMA	Michelle Bauman	Special Ed. – HS	6/30/08
13.4	AMA	Karen Beirne	Special Ed. – HS	6/30/08
13.5	AMA	Rosa Caramanica	Bi-Lingual-FH	6/30/08
13.6	AMA	Yvonne Dacosta	Special Ed. - JA	6/30/08
13.7	AMA	Yannick Damour	Building Aide - WH	6/30/08
13.8	AMA	Kerri Gebbia	Special Ed. - WA	6/30/08
13.9	AMA	Gabrielle Gurrieri	Special Ed. - FMS	6/30/08
13.10	AMA	Ana Harris	Special Ed. - WA	6/30/08
13.11	AMA	Karen Hempel	Special Ed. - WA	6/30/08
13.12	AMA	Karen Lamonica	Building Aide - JA	6/30/08
13.13	AMA	Joan Landskroner	Special Ed – FMS	6/30/08
13.14	AMA	Cheryl Martin	Special Ed. - HS	6/30/08
13.15	AMA	Elissa Melkonian	Building Aide - WH	6/30/08
13.16	AMA	Andrea Myssiorek	Special Ed. - WH	6/30/08
13.17	AMA	Peggy Primm	Special Ed. - JA	6/30/08
13.18	AMA	Susan Schedler	Special Ed. - FH	6/30/08
13.19	AMA	Jennifer Schwab	Special Ed. - FH	6/30/08
13.20	AMA	Jean Leslie Sullivan	Special Ed.- HS	6/30/08
13.21	AMA	Katherine Tongue	Special Ed. - JA	6/30/08

H. 14 Approve Termination of Staff

No.	Unit	Name	Assignment	Effective Date
14.1	SEC	Mark Zimmer	Guard/HS	7/1/08

H. 15 Approve Change in Summer Curriculum Project Days

No.	Project	From	To
15.1	Chinese 7	2 days	0 days
15.2	English Language Use and Grammar	12 days	14 days

H. 16 Approve Director of Science K-12

Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
DSPA	David Casamento	Director of Science, K-12	Perm./Chem. & Gen. Sci. 7-12; Perm./Sch. Dist. Admin	8/18/08-8/18/11	\$125,582.	K. Graham

LEGEND

Schools/Buildings

HS = Huntington High School
 MS = Finley Middle School
 JA = Jack Abrams Intermediate
 WH = Woodhull Intermediate
 FH = Flower Hill Primary

Units

ATH = Teachers
 AMA = Aides and Monitors
 DSPA = District Supervisors and Principals Assoc.
 HCA = Chairpersons
 SHHA = Study Hall and Hallway Assistants

SD = Southdown Primary
JE = Jefferson Primary
WA = Washington Primary
DW = District-wide
CO = Central Office

B & G = Buildings & Grounds
FSW = Food Service Workers
SEC = Security
NUR = Nurses
CU = Clerical
NC = Non Contractual

BUSINESS ITEMS

Approval of Contracts

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve the following contracts (See Attached):

- a. South Huntington Union Free School District
- b. Plainview-Old Bethpage Central School District
- c. Michael Rosenfeld
- d. The Child Center for Developmental Services, Inc.
- e. United Cerebral Palsy Association of Greater Suffolk, Inc.
- f. Challenge Day Program
- g. SCOPE Membership
- h. Coughlin Foundotos Cullen and Danowski, LLP
- i. Integra Consulting and Computer Services, Inc.
- j. United Public Service Employees Union (AMA)
- k. Kinney Management Services
- l. Western Suffolk BOCES Multi-Year Agreement

MOTION carried.

Burton Behrendt Smith

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve the Amendment to the Professional Services Agreement with Burton Behrendt Smith Architecture and Engineering for the 2008-2009 capital projects.

(See Attached)

MOTION carried.

Approval of Change Order

Burton Behrendt Smith

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve the decrease Change Order with Burton Behrendt Smith for the High School Science Labs.

(See Attached)

MOTION carried.

Petty Cash Accounts

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve the Petty Cash Accounts as listed below:

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

MEMORANDUM

TO: John J. Finello
FROM: David H. Grackin
RE: Approval of Petty Cash Accounts - Revised

DATE: July 30, 2008

It is recommended that Petty Cash accounts be maintained and administered by the designated employee at the locations and in the amounts listed below. The Assistant Superintendent for Finance and Management Services will distribute the funds to the following administrators:

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.

Approval of Bid Awards

Art and Audio Visual Equipment

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve the award to the vendors listed below for the 2008-2009 school year:

Vendor	Amount
Westar Solutions	\$2,020.00
Neptune Photo	1,193.50
B&H Photo	1,847.75
Ceramic Supply	6,976.57
Whitman Sewing Machines	698.00
Nasco	493.40

MOTION carried.

Physical Education Supplies

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve the award to the vendors listed below for the 2008-2009 school year:

Vendor	Amount
Passons Sports/Sport Supply	\$3,302.63
Sportime	3,815.98
NASCO	3,773.92

(See Attached)

MOTION carried.

Food and Food Related Products

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve the award to the vendors listed below for the 2008-2009 school year:

Vendor
Snapple Distributors of NY, Inc.
Jim McCoy & son, Inc.
Coca Cola
American Classic
T.A. Morris Sons, Inc.
Mivila Foods Corporation
Savory Food Service
Appco Paper and Plastics Corporation
Jamac Frozen Foods Corporation
Jay Bee Distributors

(See Attached)

MOTION carried.

Plumbing Supplies

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve the award to the vendors listed below for the 2008-2009 school year:

Vendor	Amount
Huntington Plumbing Supply	\$8,007.96
Ronkonkoma Plumbing & Heating	12,513.34
Plumb-Perfect Supply Co., Inc.	13,606.90

MOTION carried.

Commercial Dishwashing Equipment

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve the award to the vendors listed below for the 2008-2009 school year:

Vendor	Amount
Bar-Boy Products, Inc.	\$27,381.15
Nassau Food Service Equipment, Inc.	31,527.00

MOTION carried.

Carrier Northeast – HVAC Equipment

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve the award of this bid to Carrier Northeast in the amount of \$48,300.00. Four bids were mailed and one was received. The equipment will be installed at Huntington High School.

MOTION carried.

Approval of Facilities Use Request

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve Bethel AME Church be placed on our approved user list for the 2008-2009 school year:

(See Attached)

MOTION carried.

Disposal of Equipment

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve disposal of the equipment listed below:

Item	Model/Serial No.	Quantity	Condition
Clothes Dryer-GE	DDE6350GALWH 15091G	1	Poor
Clothes Dryer-GE		1	

Cartline carts		2	
Metal cart		1	
Freezer-Traulsen		1	Mold, odor, very bad condition
Tray Holders		2	

MOTION carried.

Budget Transfers

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve the Budget Transfers for the 2008-2009 school year:

(See Attached)

MOTION carried.

Settlement Agreement

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve the Settlement Agreement as discussed in Executive Session.

MOTION carried.

CLOSING REMARKS BY BOARD MEMBERS

Mrs. Black asked Dr. Giani or Dr. Lacey if there are any programs run in one school and not in the other schools. Mr. Finello responded they would have to look at the different programs and what each program provides.

ADJOURNMENT

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

MOTION carried.

At 9:10 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk