

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

SEPTEMBER 15, 2008

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, September 15, 2008 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 6:30 p.m.

ROLL CALL

There were present Board of Education Members: Dwyer, Rogan, Bené, Black, Brown, McGrath, Paci; Mr. Sheahan; 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 6:30 p.m. the Board of Education went into Executive Session.

At 7:53 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

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. Mr. Dwyer also requested that all cell phones be turned off or put on vibrate.

APPROVAL OF MINUTES

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the Minutes of the Board of Education Meetings of August 25, 2008 and August 28, 2008.

MOTION carried.

APPROVAL OF TREASURER’S REPORT

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the Treasurer’s Report as of July 31, 2008.

MOTION carried.

The following reports were presented For Information Only:

- Revenue Status Report as of July 31, 2008
- Expenditure Reports as of August 31, 2008
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund

APPROVAL OF WARRANTS

A MOTION was made by Mr. Paci and seconded by Mrs. Black to approve the following Warrants:

August Warrants:

GENERAL FUND WARRANT #3	\$2,732,721.69
GENERAL FUND WARRANT #4	\$1,318,063.84
SCHOOL LUNCH WARRANT #3	\$6,894.17
SCHOOL LUNCH WARRANT #4	\$0.00
SPECIAL AID WARRANT #3	\$303,168.62
SPECIAL AID WARRANT #4	\$305,000.28
WORKERS COMP WARRANT #2	\$24,867.87
BOND ISSUE WARRANT#19	\$6,500.00
NEW RENOVATIONS WARRANT#50	\$353,204.05
T & A WARRANT #2	\$2,399,552.03
TOTALS	\$7,449,972.55

MOTION carried.

COMMUNICATIONS AND ANNOUNCEMENTS

Opening of School

Mr. Finello reported on the successful opening of school on September 3, 2008. There are 4,439 students, 849 employees, 20 new teachers, 1 new director, a new assistant superintendent, and other new employees. The Facilities Department worked on several in-house projects and several capital projects. Overall it was a very successful opening.

The schools were well prepared and the classrooms were cleaned and ready for the teachers and children. Mr. Finello thanked the staff and enumerated all of the departments in the district that

were responsible. He also thanked the PTA and the PTA Council for their support. Mr. Finello also reported the New Teacher Orientation went smoothly and we are all looking forward to a very successful year.

Dr. Giani reported that on opening day transportation of the students went very well. It was significantly improved from last year. We are working closely with Huntington Coach reviewing and refining routes when necessary. Dr. Giani encouraged parents who were in the audience and had any concerns or problems to fill out a Transportation Report and he would look into the problem.

Board of Education Facilities Tour

Mr. Dwyer reported that the Board had toured the buildings prior to the opening of school. They viewed the numerous projects that had been completed and some projects are still being worked on. They expressed their gratitude to Mr. Rispoli and the maintenance staff for a job well done.

PTA Introductions

Denise D'Attolico, PTA Council President, introduced the various PTA Presidents from all the schools. Mrs. D'Attolico expressed how proud she is of the work of the PTA and that their focus is on parent involvement.

NYSSBA Achievement Award

Mr. Dwyer presented Mr. McGrath with a Certificate of Service from New York State School Boards Association (NYSSBA).

PUBLIC COMMENTARY

At the portion of the meeting set aside for commentary from the public, one of the PTA Presidents remarked about the Life Skills kitchen at the high school. It is so well equipped and most of the appliances were purchased through grant money from the Huntington Foundation for Excellence in Education (HFEE). She expressed her thanks to HFEE, as did the Board.

A parent of a high school student requested that the Board of Education approve her daughter to attend the Long Island High School of the Performing Arts. She distributed a letter to the Board. Some discussion followed and it was indicated to the parent that the Board would respond in a timely fashion.

A PTA parent thanked administration and the Athletic Department for arranging for the JV Boys' Soccer team to play and practice at Manor Field instead of Washington Primary School field.

ITEMS FOR DISCUSSION/ACTION

Technology/Electronic Communications

At the board meeting of August 25, 2008 it was requested of Mr. Grackin that he give an update on E-School and what portion of the program the district is currently making use of. Mr.

Grackin presented an extensive PowerPoint response to their request. Mr. Grackin explained the Attendance portion of the program and how parents will be using it. He also presented an overview of the features that we are working toward using in E-School. He then explained another program that we will be making use of, Connect-Ed. This is an automated calling system to notify parents of various messages. Mr. Grackin then introduced Joann Kavanagh, Technology Coordinator, who updated the Board on eBoards that is being used by a pilot group of teachers. This is a web-based program that teachers, club advisors, etc. can use to keep parents and students informed about schedules, homework assignments, etc. Mr. Grackin then discussed the state of our phone system (which is actually nine different systems) which is twenty years old and that it will be necessary to update it. Mr. Grackin indicated that the Wide Area Network (WAN) that we upgraded to 1½ years ago has the capability to enable us to change the phone system. He discussed going through BOCES on a multi-year basis. Some discussion followed.

Notes on Review of Computer Systems

Mr. Dwyer indicated that he took a tour of the high school computer facilities with Mr. Finello, Mr. Grackin and one of our technicians, Mr. Tudisco. They reviewed the state of computer hardware, software and network configuration to assess its ability to support increased teacher usage that will come with increased utilization of E-School, e-mail and eBoards. Mr. Dwyer discussed different options. Extensive discussion followed.

Budget Overview

Mr. Grackin discussed the various budget categories and the portion of the budget represented by each. He indicated that by Thanksgiving he would have a good idea of the budget for 2009-2010. Mr. Paci commented about the Transportation budget and extensive discussion followed. Dr. Giani asked for guidance from the Board regarding the Transportation budget. Dr. Giani was asked to do an in-depth analysis of the district's transportation program to reconfigure the routes and report back to the Board of Education.

Procedures for Responding to Public Commentary

Mrs. Bené discussed the policy and procedures that are in place for responding to public commentary and questions. Extensive discussion followed regarding guidelines to follow in different situations.

Town of Huntington Supervisor Meeting

Mr. Dwyer reported to the Board regarding a meeting he and Mrs. Rogan had with Mr. Petrone and Joan Cergol. Topics discussed were:

- A summit with the Town Council and the school district - Mr. Petrone responded that he would not consent to this. He would meet with Board members, but not in the format the district asked for. Discussion followed.
- The Avalon Development Project – A large apartment/town house development is being considered by the Town of Huntington as an alternative to a 109 house development that

is currently approved. Mr. Dwyer explained to Mr. Petrone our spatial needs as they exist now. Discussion followed.

- Plastics recycling – it is not happening now since it costs taxpayers money.
- Huntington Station Revitalization – discussion ensued regarding the neighborhood around Abrams Intermediate School. Mr. Petrone suggested we use our own security to patrol the school at dismissal time since the Suffolk County Police would not. Questions were asked of Mr. Grackin in regard to the security we have in place. Discussion followed.
- Sidewalks – Mr. Petrone indicated the Town does not put sidewalks in.

Mr. Paci brought up security concerns around Abrams Intermediate School. Mr. Finello indicated there had been numerous meetings with the police inspector and there will not be a dedicated officer for Abrams Intermediate. We will get patrols as available, but there will not be a car positioned here. Mr. Grackin answered questions regarding our security guards. Discussion followed. The Board authorized Mr. Dwyer and Mrs. Rogan to meet with County Legislator, Jon Cooper to discuss security concerns.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath 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	CPSE
24787	28446
27456	27327
22502	28447
27230	27448
22293	27449
21644 - (walked in)	25124
	27450

The Board of Education reviewed the following at the open meeting. They were approved by Mrs. Rogan on 8/29/08.

Annual Reviews-CSE
27458
24706
24882

MOTION carried.

PERSONNEL ITEMS

On the recommendation of the Superintendent a MOTION was made by Mr. McGrath and seconded by Mrs. Bené to approve the following changes in personnel:

H. 1 Approve Resignations / Leaves of Absence

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	AMA	Kathileen Newkirk	JA	9/1/08	Relocated
1.2	AMA	Sean Drake	WA	9/1/08	Full Time Teacher

H. 2 Approve Termination of Staff

No.	Unit	Name	Assignment	Effective Date
2.1	ATH	Rosario Lorenzana	Sci./Bilingual/HS	9/10/08

H. 3 Approve Instructional New Hires

Probationary							
No.	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.1	ATH	Rosario Lorenzana	Sci./Bilingual/HS	Permanent Biology/Gen. Sci. 7 – 12; Permanent Bi-Lingual (Other than Elementary)	10/6/08- 10/6/10	Sch VIII Step 12 \$90,965.	J. Mosquera

H. 4 Approve Non-Instructional New Hires

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
4.1	FSW	Marie Nardelli	WH	9/16/08	\$10.10/hr	Araceli Espinal
4.2	FSW	Tracy Turner	MS	9/08/08	\$10.10/hr	Diane Chaney
4.3	AMA	Jessenia Valverde	WA	9/16/08	\$12.34/hr	New/BiLingual
4.4	FSW	Jean McIntosh	MS	9/17/08	\$10.10/hr	Marie Cheriell
4.5	AMA	Karen LaMonica	WA/Recall	9/02/08	\$14.02/hr	A. Westoff (Hempel)
4.6	AMA	Jean Leslie Sullivan	JA/Recall	9/04/08	\$14.02/hr	K. Newkirk
4.7	AMA	Susan Schedeler	WA/Recall	9/16/08	\$14.02/hr	S. Drake
4.8	CU	Trudy Somers	WH	9/16/08	\$28,681.	J. Gurrieri

H. 5 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
5.1	ATH	Katerina Voutsinas	FH	9/1/08-11/26/08	\$266.27/day	L. Cuthbertson
5.2	ATH	Denise Novello	J	9/1/08-11/14/08	\$275.45/day	T. Duffy M. Damiano
5.3	CU	Nancy Whelan	SD	9/16/08- 12/15/08	\$13.22/hr	W. Gonzalez

H. 6 Approve Extra Duty Assignments

Interscholastic Athletics			
No.	Name	Description/Season	Step/Stipend
6.1	Kimberly Wright	JH Coach-Cheerleading/Fall	Step 2/ \$1055.00
6.2	Kieran Mock	Varsity Coach-Wrestling/Winter	Step 4/ \$8162.00
6.3	Travis Smith	Varsity Asst. Coach-Wrestling/Winter	Step 4/ \$5609.00
6.4	Louis Giani	.7 Varsity Asst. Coach-Wrestling/Winter	Step 4/ \$3926.30
6.5	Peter Fusco	.3 Varsity Asst. Coach – Wrestling/Winter	Step 4/ \$1682.70

Clubs			
6.6	Akira Regan	MS Drama Director	\$3617.23
6.7	Deborah Kim	MS Asst. Drama Director	\$2411.83
6.8	Mickey Baron Replacing Kasmira Mohanty	HS Dispatch (Newspaper Printing)	\$1125.00
6.9	Julie Wright Replacing Mark Belton	MS Art	\$1151.00
6.10	Melanie DeMarco Replacing Elizabeth Grobe	MS Mathletes-7	\$1685.00
Other			
No.	Name	Description	Stipend
6.11	Heidi Magerle	MS Cafeteria Supervisor	\$28.73/per period
6.12	Michael Gavilan	MS Cafeteria Supervisor	\$28.73/per period
6.13	Brian Reynolds	MS Cafeteria Supervisor	\$28.73/per period
6.14	Travis Smith	MS Cafeteria Supervisor	\$28.73/per period
6.15	Kristen Haacke	HS Independent Study – AP Art	\$842.00
6.16	Brian Stellato	HS Independent Study – Music Theory I	\$842.00
6.17	Gina-Marie Malvout	HS Independent Study – French 12H	\$842.00

H. 7 Approve Additional Work

No.	Unit	Name	Description	Effective Date(s)	Rate of Pay
7.1	ATH	Kimberly Murray	Direct Instruction Reading Coach Training	7/20/08-7/24/08	\$200.00/day Funded through a Grant
7.2	ATH	Allison Collins	Superintendent Conf. Day	9/2/08	\$128.85
7.3	ATH	Philip Wayne	Superintendent Conf. Day	9/2/08	\$186.39
7.4	ATH	Deidre Mayer	Superintendent Conf. Day	9/2/08	\$176.46
7.5	ATH	Gina Trigan-Molvanty	Superintendent Conf. Day	9/2/08	\$78.57
7.6	ATH	Joan Anderson	Superintendent Conf. Day	9/2/08	\$188.68
7.7	ATH	Allison Von Vange	Greenkill Coordinator	2008 - 2009	\$1000.00
7.8	ATH	Keith Meyers	Greenkill Coordinator	2008 - 2009	\$1000.00
7.9	ATH	Heather Barfuss	Training/Horizons Reading Program	8/18/08-8/19/08	\$200./day Funded through a Grant
7.10	ATH	Adrienne DiMaggio	Training/Horizons Reading Program	8/18/08-8/19/08	\$200./day Funded through a Grant
7.11	ATH	Michael Marinello	AED Training	2008 - 2009	\$47.07/hr Up to 6 hrs.
7.12	ATH	Bernadette Walsh	Vatea Grant Advisor	9/1/08-6/30/09	\$1750.00
7.13	ATH	Camille DeCanio	Vatea Grant Advisor	9/1/08-6/30/09	\$2500.00
7.14	ATH	Marcy Rhodes	Vatea Grant Advisor	9/1/08-6/30/09	\$8250.00

H. 8 Approve Change in Assignment

No.	Unit	Name	Effective Date(s)	From	To
8.1	AMA	Kristen DeVille	9/1/08	MS-7hrs.	WH-6.5hrs.
8.2	AMA	Cynthia Vitulli	9/1/08	MS-7hrs.	WH-6.5hrs.
8.3	AMA	Gina Tonno	9/1/08	MS-7hrs.	WH-6.5hrs.
8.4	AMA	Karen Haagerman	9/1/08	MS-7hrs.	WA-6.5hrs.
8.5	B&G	Anthony Berdat	9/1/08	Night Maintenance	Day Maintenance

				Mech.III \$61,900.	Mech. III \$58,956.
8.6	ATH	Alexandra Cope	From: 9/1/08-6/30/09 To: 7/1/08-6/30/09	\$47.07/hr	\$47.07/hr

H. 9 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
9.1	ATH	Mary Cordeiro	Sub-Teacher	2008/2009	\$90./day
9.2	ATH	Michael De Paula	Sub-Teacher	2008/2009	\$90./day
9.3	ATH	Christine Draghi	Sub-Teacher	2008/2009	\$90./day
9.4	ATH	Valerie Ferrandino	Sub-Teacher	2008/2009	\$90./day
9.5	ATH	Heather Gebhardt	Sub-Teacher	2008/2009	\$90./day
9.6	ATH	Lesley Gross	Sub-Teacher	2008/2009	\$90./day
9.7	ATH	Dana Johnson	Sub-Teacher	2008/2009	\$90./day
9.8	ATH	Jessica Kennaugh	Sub-Teacher	2008/2009	\$90./day
9.9	ATH	Joanne Mulberg	Sub-Teacher	2008/2009	\$90./day
9.10	ATH	Danielle Remenick	Sub-Teacher	2008/2009	\$90./day
9.11	ATH	Gbenga Showunmi	Sub-Teacher	2008/2009	\$90./day
9.12	ATH	Jaclyn Zoll	Sub-Teacher	2008/2009	\$90./day
9.13	CU	Joan Landskroner	Sub-Clerical	2008/2009	\$10.50/hr.
9.14	AMA	Joan Landskroner	Sub-Aide	2008/2009	\$8.75/hr.
9.15	CU	Marge Holly	Sub-Clerical	2008/2009	\$10.50/hr.
9.16	CU	Kristen Warren	Sub-Clerical	2008/2009	\$10.50/hr.
9.17	AMA	Kristen Warren	Sub-Aide	2008/2009	\$8.75/hr.
9.18	AMA	Doreatha Bailey	Sub-Aide	2008/2009	\$8.75/hr.
9.19	FSW	Araceli Espinal	Sub-FSW	2008/2009	\$8.75/hr.
9.20	FSW	Gricelda Mejia	Sub-FSW	2008/2009	\$8.75/hr
9.21	ATH	Scott Leonardi	Sub-Teacher	2008/2009	\$90./day
9.22	ATH	Katerina Voutsinas	Sub-Teacher	2008/2009	\$90./day
9.23	ATH	Denise Novello	Sub-Teacher	2008/2009	\$90./day
9.24	ATH	Anne Kopstein	Sub-Teacher	2008/2009	\$90./day

H. 10 Approve Salary Schedule Changes / Adjustments

No.	Name	School	From	To	Effective Date
10.1	Frank Battista	MS	Sch. IV, Step 8 \$69,290.	Sch. V, Step 8 \$71,720.	9/1/08
10.2	Karen Behrman	WH	Sch. VI, Step 9.5 \$77,670.	Sch. VIII, Step 9.5 \$84,210.	9/1/08
10.3	Jennifer Bruno	HS	Sch. IV, Step 4 \$59,620.	Sch. VI, Step 4 \$64,365.	9/1/08
10.4	Carol Coffey	SD	Sch. IV, Step 6 \$66,840.	Sch. VI, Step 6 \$69,195.	9/1/08
10.5	Doreen Ellis	WA	Sch. VII, Step 7 \$74,345.	Sch. VIII, Step 7 \$78,065.	9/1/08
10.6	Carol Emmerman	MS	Sch. VI, Step 3 \$61,965.	Sch. VII, Step 3 \$64,715.	9/1/08
10.7	Kimberly Finneran	MS	Sch. V, Step 5	Sch. VI, Step 5	9/1/08

			\$64,070.	\$66,825.	
10.8	Jason Giachetti	HS	Sch. IV, Step 9 \$71,720.	Sch. V, Step 9 \$74,130.	9/1/08
10.9	Dawn Ginty	JA	Sch. VI, Step 6 \$69,195.	Sch. VIII, Step 6 \$75,585.	9/1/08
10.10	James Graber	HS	Sch. VI, Step 9 \$76,465.	Sch. VII, Step 9 \$79,165.	9/1/08
10.11	Helen Guarino	HS	Sch. V, Step 5 \$64,070.	Sch. VI, Step 5 \$66,825.	9/1/08
10.12	Casey Horowitz	HS	Sch. V, Step 2 \$57,135.	Sch. VI, Step 2 \$59,840.	9/1/08
10.13	Deborah Kim	MS	Sch. V, Step 5 \$64,070.	Sch. VI, Step 5 \$66,825.	9/1/08
10.14	Melissa Lang	WA	Sch. III, Step 5 \$57,995.	Sch. V, Step 5 \$64,070.	9/1/08
10.15	Nicole Malizia	FH	Sch. VI, Step 6 \$69,195.	Sch. VII, Step 6 \$71,935.	9/1/08
10.16	Kara Martinsen	HS	Sch. IV, Step 7 \$66,840.	Sch. V, Step 7 \$69,290.	9/1/08
10.17	Elizabeth Moran	WA	Sch. IV, Step 4 \$59,620.	Sch. V, Step 4 \$61,650.	9/1/08
10.18	Carolyn Naldi	JA	Sch. III, Step 1.5 \$48,960.	Sch. IV, Step 1.5 \$54,160.	9/1/08
10.19	Andrea Neugebauer	HS	Sch. VII, Step 5 \$69,475.	Sch. VIII, Step 5 \$73,190.	9/1/08
10.20	Barbara Noble	HS	Sch. VII, Step 13 \$89,240.	Sch. VIII, Step 13 \$93,650.	9/1/08
10.21	John Pagano	HS	Sch. V, Step 10 \$76,530	Sch. VI, Step 10 \$78,875.	9/1/08
10.22	Pamela Piffard	HS	Sch. VI, Step 11 \$81,335.	Sch. VII, Step 11 \$83,970.	9/1/08
10.23	Jennifer Poach	MS	Sch. V, Step 4 \$61,650.	Sch. VII, Step 4 \$67,055.	9/1/08
10.24	Bradley Reminick	MS	Sch. V, Step 9 \$74,130.	Sch. VI, Step 9 \$76,465.	9/1/08
10.25	MaryBeth Robinette	CO	Sch. VI, Step 26 \$103,335.	Sch. VII, Step 26 \$106,025.	9/1/08
10.26	Kathleen Sambour	HS	Sch. V, Step 8 \$71,720.	Sch. VI, Step 8 \$74,060.	9/1/08
10.27	Nicole Smith	WH	Sch. V, Step 12.5 \$84,480.	Sch. VI, Step 12.5 \$85,210.	9/1/08
10.28	Carol Soskil	JA	Sch. VII, Step 6.5 \$73,140.	Sch. VIII, Step 6.5 \$76,830.	9/1/08
10.29	Thomas Tantillo	MS	Sch. IV, Step 12 \$78,710.	Sch. VI, Step 12 \$83,885.	9/1/08
10.30	Kristen Thatcher	WA	Sch. VI, Step 10 \$78,875	Sch. VII, Step 10 \$81,600.	9/1/08

10.31	Kathleen Thompson	JA	Sch. VII, Step 13 \$89,240.	Sch. VIII, Step 13 \$93,650.	9/1/08
10.32	Heather Weinstein	JA	Sch. VI, Step 8 \$74,060.	Sch. VII, Step 8 \$76,725.	9/1/08
10.33	Brianne Schilt	LTS/HS	\$303.79/day	\$276.45/day	9/1/08

H. 11 Approve Student Lab Assistants

No.	Name	Assignment	Rate of Pay	Effective Dates
11.1	Tatiana DiPaola	HS	\$7.15/hr	9/1/08-6/30/09
11.2	Nicholas DiPaola	HS	\$7.15/hr	9/1/08-6/30/09
11.3	Lena Freed	HS	\$7.15/hr	9/1/08-6/30/09
11.4	Haley Garofalo	HS	\$7.15/hr	9/1/08-6/30/09
11.5	Justin Greenidge	HS	\$7.15/hr	9/1/08-6/30/09
11.6	Benjamin Jensen	HS	\$7.15/hr	9/1/08-6/30/09
11.7	Connor Leek	HS	\$7.15/hr	9/1/08-6/30/09
11.8	Samantha Mohr	HS	\$7.15/hr	9/1/08-6/30/09
11.9	Elizabeth Mohr	HS	\$7.15/hr	9/1/08-6/30/09
11.10	Brendan Gellerstein	HS	\$7.15/hr	9/1/08-6/30/09

H. 12 Part Time Instructional Appointment

No.	Unit	Name	Assignment	Effective Date	Salary
12.1	ATH	Stephon Sair	.9 Physical Education-WH Increase from .8	9/16/08	\$41,773.50

LEGEND

Schools/Buildings

HS = Huntington High School
 MS = Finley Middle School
 JA = Jack Abrams Intermediate
 WH = Woodhull Intermediate
 FH = Flower Hill Primary
 SD = Southdown Primary
 JE = Jefferson Primary
 WA = Washington Primary
 DW = District-wide
 CO = Central Office
 NC = Non Contractual

Units

ATH = Teachers
 AMA = Aides and Monitors
 DSPA = District Supervisors and Principals Assoc.
 HCA = Chairpersons
 SHHA = Study Hall and Hallway Assistants
 B & G = Buildings & Grounds
 FSW = Food Service Workers
 SEC = Security
 NUR = Nurses
 CU = Clerical

MOTION carried.

BUSINESS ITEMS

Approval of Contracts

Susan Glaser

A motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the contract with Susan Glaser for the 2008-2009 school year.

(See Attached)

MOTION carried.

Professionals for Learning

A motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the contract with Professionals for Learning for the 2008-2009 school year.

(See Attached)

MOTION carried.

Town of Huntington

A motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the Town of Huntington Equipment Loan Agreement Galaxy Series RS -20 Speed Machine for the 2008-2009 school year.

(See Attached)

MOTION carried.

John Colletta, M.D.

A motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the Collaborative Agreement and Written Practice Protocols, Policies and Procedures Relating to the Public Access Defibrillation Program between the Huntington School District and John Colletta, M.D., Corporate Medical Consultants.

(See Attached)

MOTION carried.

Approval of Bid Awards

Educational Data Services Cooperative Bid

A motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the bids listed below.

- Bid Package #7 – Cesspool, Waste-line, Sewer-jet Repair & Maintenance
- Bid Package #14 – Fire Alarm System Inspection & Repair

(See Attached)

MOTION carried.

Fauser Associates

Proposals were requested from six surveyors for a land survey to be completed for the 1/3 acre parcel adjacent to Huntington High School. There were three responses. A motion was made by Mr. McGrath and seconded by Mrs. Bené to award the Request for Proposal to Fauser Associates.

Wallace T. Bryant, Land Surveyor	\$3,300
Island Wide Land Surveyors	\$3,600
Fauser Associates	\$1,925

MOTION carried.

Approval Of Grant

Bullet Grant

A motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the Bullet Grant. (See attached):

MOTION carried.

Disposal Of Equipment

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

Equipment	Serial No.	Quantity
Dell Optiplex G1	24LRH	12
	24LFF	
	24LNL	
	24KQT	
	24K22	
	24KWW	
	24LDL	
	24KTB	
	24NGS	
	24KQT	
	24LQR	
	24K1K	
	24K0Y	
	24NGT	
	24LTZ	
	25S12	
	24MWK	
	24LSY	
	24MRP	
	24K3B	
	24K1B	
	24K2F	
Dell Optiplex GX1	FJ38R	15
	FJM3Y	
	FJ3CZ	
	FJ3C5	
	FJ3CF	
	FJ3B3	
	FJ393	
	FJ3CC	
	FJ39B	
	FJ39X	

Equipment	Serial No.	Quantity
	FJ3CB	
	FJ3BN	
	FJ3CT	
	18I6I	
	FY7BS	
Dell Optiplex GX1p	262KX	4
	24KQJ	
	262A3	
	262BM	
Dell Monitors	94051C7E5W87	
	8156C-91520602-49	3
	94051C5L059	
Dell Inspiron 5000e	WO32401	1
Dell Latitude C640	7YKKY11	8
	B5LKY11	
	D72DZ11	
	DXKKY11	
	GZKKY11	
	JQ5GT11	
	B32DZ11	
	5YKKY11	
Dell Latitude CP	ZBXN4	1
Dell Latitude CPx	JLJP701	2
	94UK4	
HP LaserJet 4m	USBC115784	1
Ultra monitor	67TSA0441833	1
IBM Monitor	23CG819	1
HP Deskjet 845c	TH22R21052	1

MOTION carried.

Approval Of Conference Attendance

A motion was made by Mr. McGrath and seconded by Mrs. Bené to approve attendance on November 7, 2008 by Mr. Finello at a conference entitled “Closing the Achievement Gap.” Mrs. Rogan and Mrs. Black will also be attending this conference.

MOTION carried.

Approval of Resolution

A motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the attached Resolution Pursuant To Education Law, Section 3811, and Public Officers Law, Section 18.

(See Attached)

MOTION carried.

Budget Transfers

A motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the budget transfers.

(See Attached)

MOTION carried.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary there were comments made regarding Mr. Petrone’s responses to our board members. Comments also were made regarding the Lowndes Avenue Task Force, and about security in the area of Abrams Intermediate School.

ADJOURNMENT

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

MOTION carried.

At 10:25 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk