

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

OCTOBER 27, 2008

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, October 27, 2008 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 7:35 p.m.

ROLL CALL

There were present Board of Education Members: Dwyer, Rogan, Bené, Black, Brown, McGrath, Paci; Superintendent Finello, Mr. Grackin, Dr. Giani, Dr. Lacey, and Mrs. Troffa.

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. Black and seconded by Mrs. Bené to approve the Minutes of the Board of Education Meetings of October 6, 2008 and October 17, 2008.

MOTION carried.

APPROVAL OF WARRANTS

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

SEPTEMBER WARRANTS	
	AMOUNT
GENERAL FUND WARRANT #5	\$6,412,516.22
GENERAL FUND WARRANT #6	\$2,020,254.59
SCHOOL LUNCH WARRANT #5	\$70,031.27

SCHOOL LUNCH WARRANT #6	\$3,474.68
SPECIAL AID WARRANT #5	\$147,066.52
SPECIAL AID WARRANT #6	\$453,450.57
WORKERS COMP WARRANT #3	\$32,887.58
NEW RENOVATIONS WARRANT#51	\$413,802.41
T & A WARRANT #3	\$5,742,914.58
TOTALS	\$15,302,898.42

MOTION carried.

COMMUNICATIONS AND ANNOUNCEMENTS

Lowndes Avenue Task Force Meeting

Mrs. Rogan was in attendance at the first meeting of the current school year on October 15, 2008 of the Lowndes Avenue Task Force. Mrs. Rogan explained the Task Force is made up of representatives from the Town of Huntington, the police department, the school district, PTA and several other organizations in the community. Mrs. Stokkers is Chairperson of the Task Force. Mrs. Rogan reported the numerous areas of discussion including Tri CYA needing a permanent location, a report from the Deputy Director of Public Safety, and the need for a Community Center.

Teacher Center Policy Board Meeting

Mrs. Brown and Mrs. Black attended a Board Meeting of the Teacher Center on October 16, 2008. Mrs. Brown shared with those present the many areas of support the Teacher Center provides to teachers. Mrs. Black shared her views on the importance of the Teacher Center as a resource for the teachers as well as the community. It is a great resource for the teachers who take advantage of it.

Woodhull Classroom Addition Update

Mr. Grackin updated the Board of Education on the status of this project. He reported that a “kick-off” meeting with the contractor, KEM Corporation, occurred on October 23, 2008. Mr. Grackin reported the contractor is very aware of our deadlines. Mr. Grackin will continue to keep the Board updated.

ITEMS FOR DISCUSSION

BOCES Services

As the Board of Education requested, Mr. Grackin prepared an analysis of the BOCES expenditures in preparation for the budget 2009-2010. Extensive discussion followed and concentrated on the Occupational Education area and how we could save money there. Mr. Paci asked if we could offer some of these classes after school in the Alternative High School. Mr. Finello explained that we cannot mandate students to take classes at night. Extensive discussion followed about the Alternative High School and about an 8-period day. Administration will continue to look at the areas discussed.

There was discussion that it is possible that we may not get the amount of state aid promised to the school district.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown 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
24869	22863	27436	27408
24248	25101	27437	27227
24690	23916	25161	25146
24995	23394	27442	27410
25134	24529	24706	27466
27460	24095		27429
27461	24706		27277
24811	21669		27384
27463	22334		27272
24675	23792		
24050	22326		
27374	21323		
27259	23188		
27462	20754		
27468	27445		
27378	20599		
21889	20893		
27454	000001984		
27465			

Motion carried.

PERSONNEL ITEMS

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

Items H-1 through H-4 and H-6 through H-9
 H-5, items 1 through 4 and 6 through 29

MOTION carried.

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to approve item H-5, items 5 and 30.

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

NOES: 0

ABSTAIN: Mrs. Brown

MOTION carried.

H. 1 Approve Resignations / Retirement

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	FSW	Barbara Nelson	JE	10/31/08	Moving
1.2	ATH	Peter Edwards	WA	10/2/08	Adoption of Child
Retirement					
No.	Unit	Name	Assignment	Effective Dates	Award
1.3	ATH	Debra M. Haskins	Soc. Studies/HS	11/1/08	Not to exceed \$3,000.

H. 2 Approve Termination

No.	Unit	Name	Assignment	Effective Date
2.1	FSW	Tracy Turner	MS	10/15/08

H. 3 Approve Non-Instructional New Hires

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
3.1	AMA	Carolina Martinez	HS	10/28/08	\$12.34/hr	Mirella Ortiz
3.2	AMA	Doreatha Bailey	HS/Recall	10/28/08	\$14.02/hr	New
3.3	AMA	Andrea Myssiorek	HS/Recall	10/28/08	\$14.02/hr	New
3.4	AMA	Peggy Primm	JE/Recall	10/28/08	\$14.02/hr	Student # 27471
Part Time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
3.5	AMA	Maria Rodriguez	FH	10/28/08	\$12.34/hr	New

H. 4 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
4.1	ATH	Michelle Campolettano	JA/Spec.Ed.	10/28/08 approx. to TBD	1-20 days/\$90.per diem 21-30 days/\$105.per diem 31+ days/\$55,290.00	A. Morante
4.2	ATH	Kerri Branca	WA/Spec.Ed	10/28/08 approx. to	1-20 days/\$90.per diem	A. German

				TBD	21-30 days/\$105.per diem 31+ days/\$57,195.00	
4.3	ATH	Debra Collins	JA/ESL	11/4/08 approx. to TBD	1-20 days/\$90.per diem 21-30 days/\$105.per diem 31+ days/\$55,290.00	A. Pancir
4.4	ATH	Thomas Minogue	HS/SS	10/28/08 approx. to TBD	1-20 days/\$90.per diem 21-30 days/\$105.per diem 31+ days/\$59,280.00	D. Haskins

H. 5 Approve Extra Duty Assignments

Clubs - HS			
No.	Name	Description	Stipend
5.1	Kristen Margraf	High-Stepper Asst. Director/Winter/Spring	\$3443.00
Interscholastic Athletics			
No.	Name	Description	Step/Stipend
5.2	Richard Agnello	JH Asst. Coach-Boys Track/Spring	Step 1 \$3199.
5.3	Michael Catania	JV Coach-Baseball/Spring	Step 4 \$4981.
5.4	Debra Cheskes	Varsity Coach-Girls Track/Spring	Step 4 \$7310.
5.5	Nancy Conlon	JH Coach-Softball/Spring	Step 4 \$4314.
5.6	James Creighton	JV Asst. Coach-Boys Lacrosse/Spring	Step 1 \$3639.
5.7	William Eriksen	JH Coach-Boys Lacrosse/Spring	Step 4 \$4395.
5.8	Joseph Felpo	Varsity Asst. Coach-Softball/Spring	Step 4 \$5143.
5.9	Jamie Fishlow	Varsity Coach-Boys Tennis/Spring	Step 4 \$5730.
5.10	Robert Gilmor	JV Coach-Boys Tennis/Spring	Step 3 \$4285.
5.11	Mark Jensen	Varsity Coach-Crew/Spring	Step 1 \$4458.
5.12	Gregory Kalkau	Varsity Coach-Baseball/Spring	Step 4 \$7722.
5.13	Patrick Kehoe	Varsity Asst. Coach-Girls Track/Spring	Step 2 \$4133.
5.14	Krista Kozlosky	JH Asst. Coach-Girls Track/Spring	Step 4 \$4072.
5.15	Kenneth Krummenacker	JH Coach-Boys Track/Spring	Step 2 \$3703.
5.16	Charles Lukralle	Varsity Asst. Coach-Boys Lacrosse/Spring	Step 4 \$5168.
5.17	Paul McDermott	Varsity Coach-Boys Lacrosse/Spring	Step 4 \$7310.
5.18	Jerome Merkerson	JH Coach-Boys Lacrosse/Spring	Step 3 \$4261.
5.19	Michelle Reilly	JH Asst. Coach-Girls Lacrosse/Spring	Step 2 \$3717.
5.20	Brian Reynolds	JH Coach-Girls Track/Spring	Step 4 \$4314.
5.21	Jennifer Rodgers	JH Coach-Girls Lacrosse/Spring	Step 4 \$4395.
5.22	Joseph Roy	JH Asst. Coach-Boys Lacrosse/Spring	Step 3 \$4023.
5.23	Jonathan Searles	Varsity Asst. Coach-Baseball/Spring	Step 2 \$4184.
5.24	Jillian Talleur	JV Asst. Coach-Girls Lacrosse/Spring	Step 4 \$5163.
5.25	Vincent Tannazzo	JH Asst. Coach-Boys Lacrosse/Spring	Step 3 \$4023.
5.26	Eric Triolo	Varsity Asst. Coach-Boys Lacrosse/Spring	Step 4 \$5168.
5.27	Anthony Troffa	JV Coach-Boys Lacrosse/Spring	Step 4 \$5482.
5.28	John Walsh	Varsity Coach-Softball/Spring	Step 4 \$7752.
5.29	Ronald Wilson	Varsity Coach-Boys Track/Spring	Step 4 \$7310.
5.30	Kathleen Wright	JV Coach-Girls Lacrosse/Spring	Step 3 \$5095.

H. 6 Approve Additional Work

After School Support Program for ELA and Math – FH					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.1	AMA	Glorious Logan	Aide	10/28/08 – 3/26/09	\$18.75/hr

After School Support Program for ELA and Math – WA					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.2	ATH	Lisa Baldanza	Sub Teacher	10/28/08 – 3/26/09	\$47.07/hr
6.3	AMA	Caroline Rivas	Sub Aide	10/28/08 – 3/26/09	\$17.79/hr
After School Support Program for ELA and Math – SD					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.4	AMA	Yesenia Cortes	Aide	10/28/08 – 3/26/09	\$17.79/hr
After School Support Program for ELA and Math – WH					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.5	AMA	Zaida Cortes	Aide	10/28/08-3/26/09	\$17.79/hr
6.6	AMA	Anna Naccarato	Sub Aide	10/28/08-3/26/09	\$19.93/hr
6.7	ATH	Lisa Grammatico	Sub Teacher	10/28/08-3/26/09	\$47.07/hr
6.8	ATH	Mary Grever	Sub Teacher	10/28/08-3/26/09	\$47.07/hr
After School Support Program for ELL Students for ELA, Math & Science Test Prep - FH Funded by Title III Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.9	ATH	Patrice Persichilli	Sub Teacher	10/28/08-5/16/09	\$47.07
After School Support Program for ELL Students for ELA, Math & Science Test Prep - JA Funded by Title III Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.9	ATH	Lauren Frederick	Teacher	10/28/08-4/28/09	\$47.07/hr
6.10	ATH	Heather Spatafora	Teacher	10/28/08-4/28/09	\$47.07/hr
K-1 Saturday Academy Program for ELL Students for Pre-Literacy & ESL Methodology Funded by Title III Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.11	ATH	Suzanne Knoerzer	Teacher	10/28/08-5/16/09	\$47.07/hr
6.12	ATH	Soraya Triessl	Teacher	10/28/08-5/16/09	\$47.07/hr
6.13	ATH	Luz Marotta	Teacher	10/28/08-5/16/09	\$47.07/hr
6.14	ATH	Glenn Edwards	Sub-Teacher	10/28/08-5/16/09	\$47.07/hr
6.15	ATH	Claudia Gonzalez Butler	Sub-Teacher	10/28/08-5/16/09	\$47.07/hr
6.16	ATH	Maria Lanzot	Sub-Teacher	10/28/08-5/16/09	\$47.07/hr
6.17	AMA	Miryam Palacio	Aide	10/28/08-5/16/09	\$18.75/hr
Estrellita Training for Newly Purchased DL, Spanish Books – 2 Days-1.5 Hours/Day Funded by Title III Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.18	ATH	Frances Poy	Teacher	November 2008	\$47.07
6.19	ATH	Ivonne Szabo	Teacher	November 2008	\$47.07
6.20	ATH	Rosa Lanoue	Teacher	November 2008	\$47.07
6.21	ATH	Mariana Irogoyen	Teacher	November 2008	\$47.07
6.22	ATH	Erika Sabogal	Teacher	November 2008	\$47.07
6.23	ATH	Yvonne Romeu-Shapiro	Teacher	November 2008	\$47.07
6.24	ATH	Glenn Edwards	Teacher	November 2008	\$47.07
After School Supervisors					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.25	SHHA	Carol Dow	Detention	2008-2009	\$30.47/hr
6.26	AMA	Emmagene Brown	Child Care/Meet the Teacher Night	10/28/08	\$22.64/hr-Funded by Title I Grant
6.27	AMA	Roslyn Foster	Child Care/Meet the Teacher Night	10/28/08	\$18.75/hr- Funded by Title I Grant

Teachers Supervising Teacher Assistants					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.28	ATH	Jennifer Irvolino	3 TA's - HS	2008-2009	\$376.00 ea.
6.29	ATH	Carly Cerulli	4 TA's - MS	2008-2009	\$376.00 ea.
6.30	ATH	Karen Swanson	2 TA's - WH	2008-2009	\$376.00 ea.
6.31	ATH	Janet Myers	1 TA - JA	2008-2009	\$376.00 ea.
6.32	ATH	Angela Turner	1 TA - JA	2008-2009	\$376.00 ea.
6.33	ATH	Heather Barfuss	1 TA - JA	2008-2009	\$376.00 ea.
6.34	ATH	Sarah Fardella	1 TA - JA	2008-2009	\$376.00 ea.
6.35	ATH	Megan Scannevin	2 TA's - FH	2008-2009	\$376.00 ea.
6.36	ATH	Kim Betz Gilroy	2 TA's - SD	2008-2009	\$376.00 ea.
6.37	ATH	Megan Himmelman	1 TA - WA	2008-2009	\$376.00 ea.
6.38	ATH	Louise Sugrue	1 TA - JE	2008-2009	\$376.00 ea.
6.39	ATH	Allison Daly	1 TA - JE	2008-2009	\$376.00 ea.
After School Support Program for 7th & 8th Grade ELL Students for ELA & Math Test Prep - MS Funded by Title III Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.40	ATH	DELETE - Silvia Gilbert	Teacher	10/28/08-3/10/09	\$47.07/hr
6.41	AMA	Pina Keane	Aide	10/28/08-3/10/09	\$22.28/hr
6.42	AMA	Cecelia Koomen	Aide	10/28/08-3/10/09	\$19.75/hr
PSAT Proctoring					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.43	ATH	TBD	Teachers/HS	2008-2009	\$47.07/hr-Not to exceed 200 hrs
6.44	AMA	TBD	3 aides/HS	2008-2009	Contractual Rate-Not to exceed 5 hrs
6.45	CU	TBD	5 clerical/HS	2008-2009	Contractual Rate-Not to exceed 5 hrs
Central Treasurers					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.46	ATH	Claude Masaer	JA	2008-2009	From \$500.00 To \$514.25
6.47	CU	Eileen Deangelis	HS	2008-2009	From \$2,000.00 To 2,057.00
Greenkill Coordinators					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.48	ATH	Keith Meyers	JA Class Trip	2008-2009	\$1,000.00
6.49	ATH	Allison Von Vange	JA Class Trip	2008-2009	\$1,000.00
6.50	ATH	Katherine Canales	Supt. Conf. Day	11/4/08	\$162.46
Safe and Drug Free Schools Funded by Title IV Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.51	ATH	Sharon Holly	Teacher Peer Mediation	2008-2009	\$25.00/hr – Up to 48 hours
6.52	ATH	Elaine Gilmartin	Teacher Counseling	2008-2009	\$50.00/hr – Up to 244 hours combined
6.53	ATH	Denise Fields	Teacher Counseling	2008-2009	\$50.00/hr – Up to 244 hours combined

H. 7 Approve Change in Assignment

No.	Unit	Name	Effective Dates	From	To
7.1	AMA	Karen Hagerman	10/28/08	6.5 hrs/Shared Aide WA	7 hr. 1:1 Aide - HS
7.2	ATH	Scott Leonardi	SD	Start Date: 10/14/08	Start Date: 9/26/08
7.3	ATH	Kimberly Betz	HS	Varsity Coach -Girls Basketball/Winter	Varsity Asst. Coach Girls Basketball/Winter
After School Program for SS, ELA & Math					
No.	Unit	Name	Assignment	From	To
7.4	ATH	Diane Grassi	WH	Lead Teacher	Teacher
7.5	ATH	Christine Barresi	WH	Teacher	Lead Teacher

H. 8 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
8.1	AMA	Gabrielle Gurrieri	Aide	2008-2009	\$8.75/hr
8.2	AMA	Sandra Reese	Aide	2008-2009	\$8.75/hr
8.3	ATH	Jeffrey Earring	Teacher	2008-2009	\$90./day
8.4	ATH	Charleen Turner	Teacher	2008-2009	\$90./day
8.5	ATH	Diane Dentico	Teacher	2008-2009	\$90./day
8.6	ATH	Suzanne Ridenour	Teacher	2008-2009	\$90./day
8.7	ATH	Alexis Borgia	Teacher	2008-2009	\$90./day
8.8	ATH	Marisa Annese	Teacher	2008-2009	\$90./day
8.9	ATH	Joann Witcher	Teacher	2008-2009	\$90./day
8.10	AMA	Joann Witcher	Aide	2008-2009	\$8.75/hr
8.11	CU	Joann Witcher	Clerical	2008-2009	\$10.50/hr
8.12	FSW	Denise Davis	FSW	2008-2009	\$8.75/hr
8.13	B&G	Oscar Bonilla	Cust.	2008-2009	\$10.50/hr
8.14	AMA	Ann Bastien	Aide	2008-2009	\$8.75/hr
8.15	NUR	Julie Cotter	Nurse	2008-2009	\$105./day
8.16	ATH	Barbara Brown	Teacher	2008-2009	\$90./day
8.17	ATH	Kim Canino	Teacher	2008-2009	\$90./day
8.18	CU	Kim Canino	Clerical	2008-2009	\$10.50/hr
8.19	ATH	Katharine Hicks	Teacher	2008-2009	\$90./day

H. 9 CSE and CPSE Parent Member

No.	Unit	Name	Assignment	Effective Dates
9.1	N/A	David Forde	Special Education	2008-2009

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
- N/A = Not Applicable

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
- STU = Student

BUSINESS ITEMS

Approval of Contracts

Barbara Allis, M.D.

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to approve the contract with Barbara Allis, M.D. for the 2008-2009 school year.

(See Attached)

MOTION carried.

Avatar Consulting Innovations

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to approve the contract with Avatar Consulting Innovations for the 2008-2009 school year.

(See Attached)

MOTION carried.

Lynn Stock

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to approve the contract with Lynn Stock for the 2008-2009 school year.

(See Attached)

MOTION carried.

Intermunicipal Agreement

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to approve a modification to the Intermunicipal Agreement with the Town of Huntington that was approved at the Board Meeting of October 6, 2008.

Resolution

BE IT RESOLVED that the Board of Education of the Huntington Union Free School District approves the enclosed Intermunicipal Purchasing Agreement whose intent is to allow the school district to participate in any and all bids that the Town of Huntington lets.

(See Attached)

MOTION carried.

New York CLASS Nomination Resolution

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to approve the nomination of David H. Grackin as a member of the New York CLASS Governing Board.

(See Attached)

MOTION carried.

Approval of Overnight Field Trip

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to approve the Girls Basketball team trip to Harrisonburg, Virginia from December 18, 2008 to December 21, 2008.

(See Attached)

MOTION carried.

Acceptance of Donations

Huntington Foundation for Excellence in Education (HFEE)

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to accept a donation of \$1,140 to be used for the remainder of the Science Connection Grant.

MOTION carried.

Kasmira Mohanty

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to accept a donation from Kasmira Mohanty to the High School Photography Program as listed below. The value is \$100 for each camera body and \$75 for each lens which is a total value of \$1,050.

Camera Body	Lens
09861371	PK9881320
09861398	PK9881565
09861225	PK9862500
09861248	PK9881333
09861245	PK9881311
09861239	PK9020322

MOTION carried.

Suzanne E. Cozine

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to accept a donation of a television to Jefferson Primary School from Suzanne E. Cozine.

MOTION carried.

Peggy Low

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to accept a donation of a television to Jefferson Primary School from Peggy Low.

MOTION carried.

Disposal of Equipment

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to approve the disposal of the equipment from Abrams Intermediate School as listed below:

Equipment	Serial No.	Quantity
Overhead Projector Model 3865B	73 14106 EIKI	1
Overhead Projector 3M		2
Overhead Projector 3M		1
Overhead Projector 3M9100		1
Overhead ProjectorEIKI Model 3865B	3865B	2

MOTION carried.

Approval of Mileage Reimbursement

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to approve mileage reimbursement for the following employees:

Risa Brachman – Speech Therapist
Lori Brogan – CPSE Secretary

MOTION carried.

Approval of Budget Transfers

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to approve the enclosed budget transfers.

(See Attached)

MOTION carried.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary a resident asked for an update on the computer network infrastructure. Mr. Dwyer and Mr. Grackin updated him. Mr. Grackin indicated there would be a report ready for the Board of Education by Thanksgiving.

CLOSING REMARKS BY BOARD MEMBERS

Mrs. Black indicated that the external auditor would be presenting the Audit Report to the Board of Education at an upcoming meeting. The report will be given at the meeting of December 8, 2008.

Mrs. Brown attended the band competition in Mineola. She commented on the great amount of enthusiasm the band parents have and that the band performed so well.

ADJOURNMENT

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

MOTION carried.

At 8:35 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk