

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

October 26, 2009

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, October 26, 2009 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 6:25 p.m.

ROLL CALL

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

EXECUTIVE SESSION

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to go into Executive Session to discuss contract matters.

MOTION carried.

At 6:25 p.m. the Board of Education went into Executive Session.

At 8:00 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 set to vibrate.

APPROVAL OF MINUTES

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to approve the Minutes of the Board of Education Meeting of October 5, 2009.

MOTION carried.

APPROVAL OF WARRANTS

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

SEPTEMBER WARRANTS

GENERAL ADVANCED WARRANT	4,488,452.98
GENERAL FUND WARRANT 9/2/09	232,591.29
GENERAL FUND WARRANT 9/16/09	\$1,630,145.96
GENERAL FUND WARRANT 9/30/09	\$380,541.91
SCHOOL LUNCH ADVANCED WARRANT	42,068.81
SCHOOL LUNCH WARRANT 9/2/09	600.00
SCHOOL LUNCH WARRANT 9/16/09	2,290.16
SCHOOL LUNCH WARRANT 9/30/09	481.16
SPECIAL AID ADVANCED WARRANT	148,633.28
SPECIAL AID WARRANT 9/2/09	288,747.39
SPECIAL AID WARRANT 9/16/09	73,459.60
SPECIAL AID WARRANT 9/30/09	46,952.83
WORKERS COMP WARRANT 9/4/09	17,011.10
WORKERS COMP WARRANT 9/18/09	26,362.09
CAPITAL EXCEL WARRANT 9/16/09	36,340.33
CAPITAL EXCEL WARRANT 9/30/09	86,337.71
NEW RENOVATIONS WARRANT 9/2/09	3,649.75
NEW RENOVATIONS WARRANT 9/16/09	45,945.99
NEW RENOVATIONS WARRANT 9/30/09	85,357.50
T & A WARRANT SEPTEMBER	3,838,700.34
TOTALS	11,474,670.18

MOTION carried.

COMMUNICATIONS & ANNOUNCEMENTS

Meetings with Town and County Officials

Mr. Dwyer indicated that there was much communication between the school district and town and county officials, both with phone calls and meetings. The meetings were both private and public. There were meetings with the Town of Huntington and Supervisor Petrone, two meetings with Steve Levy, County Executive, a meeting with Jonathan Cooper at Jack Abrams Intermediate School, and a Town of the Huntington Board Meeting. These meetings were attended by our board representatives Mr. Dwyer, Mr. Paci, Mrs. Bené, and Mr. Finello along with various county and local officials including County Executive, Steve Levy, Supervisor Petrone, Councilman Mark Cuthbertson, Legislator Lou D’Amaro, members of Legislator Jonathan Cooper’s staff, several members of the Suffolk County Police Department, including

the Chief of Police, and Joan Cergol. Mr. Dwyer reported that the district was very strong in their quest to see that there is an increased police presence in and about this area and that there was great support for a sustained police presence. Mr. Paci expressed his concern that the police presence will not be sustained. Mr. Dwyer thanked everyone from the district who attended the public meetings. Extensive discussion followed. Mr. Dwyer indicated there was a private meeting on October 16, 2009 attended by himself, Mrs. Black, Mr. Paci, Mr. Petrone and Ms. Cergol. He asked Mr. Paci to speak about the meeting. Mr. Paci expressed that this is an election year and we must keep that in mind and we need commitment that will be ongoing. He believes that Mr. Petrone is committed to revitalizing this area and spoke about a community advisory group. He also spoke about the numerous requests from parents for their children to attend Woodhull Intermediate School instead of Jack Abrams Intermediate. Mr. Paci feels Mr. Petrone is supporting us in expanding the footprint of the school district. Mr. Finello and Mr. Petrone are looking into the old Toaz School and discussed trying to acquire it through Eminent Domain. Options for space were discussed. The high cost of adding on to the buildings was discussed as well as the need for space. Extensive discussion continued.

Workshop

Mrs. Rogan indicated she received a notice about a workshop offered to board members that she thought it would be important to attend. It is the Suffolk County Superintendents' Association Advocacy Workshop on November 7, 2009. Mr. Finello explained that it is a legislative meeting designed for Administration, PTA and board members.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary eleven parents of children in the district commented in regard to the crime in the area around Jack Abrams Intermediate School asking the Board to find solutions to keep the children safe. One parent read an e-mail that she sent to Legislator Jonathan Cooper. Another parent asked that we consider open enrollment. There were comments about the local politicians and a comment that the students are very aware of the dangers at Jack Abrams Intermediate School. Comments also included moving the school out of the area. There was also a comment about having an alternate board member to be available for the meetings with town officials.

A teacher and resident in the district commented about the positions of Director of Guidance and Director of Math and the lack of response from the Board of Education. He also read commentary for the next speaker regarding the Math director who is leaving.

In response to this last comment Mr. Finello indicated the district is posting for these two positions effective immediately.

ITEMS FOR DISCUSSION/ACTION

Federal Shield Security Report

Mr. Dwyer introduced Joseph Giannetto of Federal Shield and indicated his company did a comprehensive review of the security needs of three schools: Huntington High, Finley Middle and Jack Abrams Intermediate Schools. Mr. Giannetto then discussed the site visits, facility inspections and the interviews that were conducted. Results were discussed and a preliminary

draft report was presented to the district. Mr. Giannetto recommended the district hire a Director of Security, and in each facility have a security supervisor. Extensive discussion followed. Mr. Finello thanked him for his very extensive report.

Suffolk County Police Department, Cost of Relief Point

Mr. Dwyer introduced the issue of the Suffolk County Police Department having a shift change location at Jack Abrams Intermediate School and the cost to the district. Mr. Finello explained the details of the needs of the police and how we could accomplish this at the school. The police would need access to the building at all times and to a changing room and bathroom, a place to secure their vehicles and other accommodations. The cost would be \$47,062. Discussion followed regarding the parking spaces that the police would need and some areas still needed to be explored. Mr. McGrath expressed his concerns about having the shift change in the school and asked Mr. Giannetto his opinion.

A MOTION was made by Mr. Dwyer and seconded by Mrs. Bené to approve the following Resolution:

Resolution

BE IT RESOLVED that the Huntington Union Free School make the necessary accommodations for a shift change by the Suffolk County Police Department to occur at Abrams Intermediate School not to exceed an expenditure of \$47,062.

AYES:	6	Mrs. Bené Mrs. Black Mrs. Brown Mr. Dwyer Mr. Paci Mrs. Rogan
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NOES:	1	Mr. McGrath
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ABSTAIN:	0	
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MOTION carried.

Special Education Report

Dr. Vicki Mingin, Executive Director of Special Education and Student Support Services, presented a detailed report on the Individuals with Disabilities Education Act (IDEA) State Performance Plan. Dr. Mingin reviewed the Special Education data profile targeting several of the federal indicators. Discussion followed.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan 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
25166	24503	27634
27436	27288	27687
25124	25050	27658
27220	27664	
24513	22326	
27251	23266	
27267	27425	
27588	23418	
27275	23736	
27412	27661	
24417	21230	
24813	27668	
	22140	

MOTION carried.

Course Approval

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve the following course. This course will be offered to Earth Science students in grade 8. Discussion followed and Dr. Card and Mr. Casamento answered questions asked by the Board.

Advanced Topics in Science

MOTION carried

PERSONNEL ITEMS

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

H. 1 Approve Resignations / Leaves of Absence

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	DSPA	O. Wayne Edwards	Director of Math	10/30/09	Accepted Another Position
1.2	ATH	Carolyn Naldi	JA/LTS-Sp. Ed.	10/28/09	Personal
1.3	SEC	Gloria Wilson	HS/Guard	10/26/09	Personal
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.4	ATH	Leticia Cuthbertson	FH/Elem.	10/16/09-1/29/10	Child Care

H. 2 Approve Non-Instructional New Hires

Full-time						
No	Unit	Name	Assignment	Effective Date	Salary	Replacing
2.1	CU	Demetra Doscas	10 Mo.Clerk Typist HS/ FL Dept.	10/27/09	\$21,485.	New
Part-time						
No	Unit	Name	Assignment	Effective Dates	Salary	Replacing

2.2	STU	Luis Fernando	Lab Assistant	2009-2010	\$7.25/hr	N/A
2.3	NC	Dana Schlaikjer	AV Technician	2009-2010	\$45.00/hr	N/A
2.4	AMA	Angela Rogan	WA/3 hr. K	10/27/09	\$12.34/hr	New

H. 3 Approve Tenure Recommendation

No.	Unit	Name	Assignment	Effective Date	Certification
3.1	ATH	Vivian Joseph	WA	11/16/09	ESL
3.2	AMA	Daphine Harkins	JE	11/16/09	TA

H. 4 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
4.1	ATH	Katharine Hicks	JA/Sp. Ed.	10/27/09-1/29/10 approx.	Sch. 1 Step 1.5 \$47,200	C.Naldi (K.Trites)
4.2	ATH	Matthew Perlongo	MS- 1.0 Math	11/2/09	Sch. IV, Step 2 \$55,065.	MaryBeth Robinette
<i>Mr. Perlongo was previously appointed .8 on 7/7/09 agenda, full time appointment until Director of Math is appointed</i>						
4.3	ATH	Martha Renderos	WH/DL	10/27/09-1/4/10 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$251.50 Sch. III Step 1 \$50,300.	Cinzia Reeves

H. 5 Approve Extra Duty Assignments

HS - Clubs			
No.	Name	Description	Stipend
5.1	Amanda Meyer	Mathletes Grade 9 - .5	\$842.50
5.2	Keith Mattis	Mathletes Grade 9 - .5	\$842.50
Coaching/Winter			
No.	Name	Description/Season	Step/Stipend
5.3	Richard Agnello	MS Coach Boys Basketball	Step 4 \$4811.
5.4	Richard Agnello	MS Coach Girls Basketball	Step 4 \$4811.
5.5	* Jillian Beck	Varsity Asst. Girls Basketball	Step 1 \$3997.
5.6	Debra Cheskes	Varsity Girls Track/Winter	Step 4 \$6585.
5.7	Damianos Contopoulos	MS Coach Boys Volleyball	Step 4 \$4343.
5.8	Michael Fabio	Varsity Asst. Fencing	Step 4 \$4331.
5.9	Peter Fusco	Varsity Asst. Wrestling - .3	Step 4 \$1683.
5.10	Louis R. Giani	MS Asst. Wrestling	Step 4 \$4321.
5.11	Louis Giani	Varsity Asst. Wrestling - .7	Step 4 \$3926.
5.12	Alan Kuver	Varsity Coach Fencing	Step 4 \$5611.
5.13	* Philip Lowe	MS Coach Boys Basketball	Step 4 \$4811.
5.14	* Philip Lowe	MS Coach Girls Basketball	Step 4 \$4811.
5.15	Timothy Madden	Varsity Asst. Boys Basketball	Step 4 \$5611.
5.16	Michael Marinello	MS Coach Wrestling	Step 4 \$4570.
5.17	* James McCabe	JV Coach Girls Basketball	Step 2 \$4967.
5.18	* Margaret McConnell	Varsity Asst. Boys Swimming	Step 4 \$5168.
5.19	* Kieran Mock	Varsity Coach Wrestling	Step 4 \$8162.
5.20	* Caroline Reilly	MS Coach Girls Volleyball	Step 3 \$4005.
5.21	Bradley Reminick	Varsity Coach Girls Basketball	Step 4 \$8194.
5.22	Michael Schmitz	Varsity Coach Boys Basketball	Step 4 \$8194.
5.23	Gilbert Smith	Varsity Coach Boys Swimming	Step 4 \$7310.

5.24	Travis Smith	Varsity Asst. Wrestling	Step 4 \$5609.
5.25	Ronald Wilson	Varsity Coach Boys Track/Winter	Step 4 \$6585.
5.26	DELETE Christopher Mooney	JV Coach Boys Volleyball/Fall Season cancelled	Step 4 \$4703.
5.27	Christopher Mooney	JV Coach Boys Volleyball/Fall Adjusted stipend	\$1966.73 23 days @\$85.51
<i>* Pending approval of appropriate coaching licensure</i>			
FYI	TBA	JV Coach Boys Basketball	Step 1 \$4555.
FYI	TBA	Varsity Asst. Fencing	Step 1 \$3414.
Teachers Supervising Teacher Assistants			
No.	Name	Description/Season	Rate of Pay
5.28	Heather Horton	2 TA's – SD	\$376.00 ea.
5.29	Louise Sugrue	1 TA – JE	\$376.00 ea.
5.30	Allison Daly	1 TA – JE	\$376.00 ea.
5.31	Doreen Karavalis	2 TA's - WH	\$376.00 ea.
5.32	Jeffrey Dicker	1 TA – WA	\$376.00 ea.
5.33	Megan Himmelman	1 TA – WA	\$376.00 ea.
5.34	Janet Myers	1 TA – JA	\$376.00 ea.
5.35	Heather Barfuss	1 TA – JA	\$376.00 ea.
5.36	Katherine Hicks	1 TA – JA	\$376.00 ea.
5.37	Margaret Matthews	3 TA's – MS	\$376.00 ea.
5.38	Jennifer Irvolino	3 TA's – HS	\$376.00 ea.
Supervision-MS			
No.	Name	Description/Season	Rate of Pay
5.39	Philip Lowe	Cafeteria	\$28.73/per period
5.40	Caterina Cain	Cafeteria	\$28.73/per period
5.41	Regina Connors	Cafeteria	\$28.73/per period
5.42	Heidi Magerle	Cafeteria	\$28.73/per period
5.43	Carol Dow	Cafeteria	\$28.73/per period

H. 6 Approve Additional Work

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
6.1	ATH	Angela Berner	Teacher	11/7/09-5/1/10	\$47.07/hr
6.2	ATH	Luz Marotta	Teacher	11/7/09-5/1/10	\$47.07/hr
6.3	ATH	DonnaMarie O'Shaughnessy	Teacher	11/7/09-5/1/10	\$47.07/hr
6.4	ATH	Nancy Giorgios	Teacher	11/7/09-5/1/10	\$47.07/hr
6.5	ATH	Glenn Edwards	Teacher	11/7/09-5/1/10	\$47.07/hr
6.6	ATH	Heather Barfuss	Teacher	11/7/09-5/1/10	\$47.07/hr
6.7	ATH	Peristera Alfano	Teacher	11/7/09-5/1/10	\$47.07/hr
6.8	ATH	Soraya Triessl	Teacher	11/7/09-5/1/10	\$47.07/hr
6.9	ATH	Patricia Persichilli	Teacher	11/7/09-5/1/10	\$47.07/hr
6.10	ATH	Suzanne Knoezer	Teacher	11/7/09-5/1/10	\$47.07/hr
6.11	ATH	Carol Soskil	Teacher	11/7/09-5/1/10	\$47.07/hr
6.12	ATH	Vivian Joseph	Teacher	11/7/09-5/1/10	\$47.07/hr
6.13	ATH	Maria Romero	Teacher	11/7/09-5/1/10	\$47.07/hr
AIS Reading Program/Meet the Reading Teacher Night					
Funded by Title I Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.14	ATH	Mary Bly	Teacher	10/27/09	Up to 3 hrs. @\$47.07/hr

6.15	ATH	Claudia Gonzalez-Buttler	Teacher	10/27/09	Up to 3 hrs. @\$47.07/hr
6.16	AMA	Lynne Aloe	Aide	10/27/09	Up to 3 hrs. @\$22.34/hr
6.17	AMA	Emmagene Brown	Aide	10/27/09	Up to 3 hrs. @\$22.64/hr
Safe and Drug Free Schools - MS Funded by Title IV Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.18	ATH	Sharon Holly	Teacher Peer Mediation	2009-2010	Up to 20 hrs. @ 47.07/hr
Alternative High School					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.19	ATH	Michael Graziano	Math	2009-2010	\$51.19/hr
Part Time Teachers at Superintendents Conference Day					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.20	ATH	Christina Epaflomatides	Full Time Equivalent	9/8/09 & 11/3/09	\$120.43 per day
6.21	ATH	Christopher Vitiello	Full Time Equivalent	11/3/09	\$159.77
6.22	ATH	Allison Collins	Full Time Equivalent	11/3/09	\$133.68
6.23	ATH	Robert Curtin	Full Time Equivalent	11/3/09	\$106.51
6.24	ATH	Flora Lutsky	Full Time Equivalent	11/3/09	\$62.53
6.25	ATH	Linda Kohan	Full Time Equivalent	11/3/09	\$155.34
6.26	ATH	Deidre Mayer	Full Time Equivalent	11/3/09	\$181.93
6.27	ATH	Matthew Perlongo	Full Time Equivalent	11/3/09	\$57.14
6.28	ATH	Stephon Sair	Full Time Equivalent	11/3/09	\$23.99
6.29	ATH	Gina Trigian-Molvaut	Full Time Equivalent	11/3/09	\$81.02
PSAT – Not to exceed 100 hours					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.30	ATH	TBD	Teacher	10/17/09	\$47.07/hr

H. 7 Approve Adult Education

No	Name	Description	Effective Dates	Rate of Pay
7.1	Oksana Danziger	Instructor	2009-2010	\$25.00/hr
7.2	Ernest Destefano	Instructor	2009-2010	\$25.00/hr
7.3	Edward Enyart	Instructor	2009-2010	\$25.00/hr
7.4	Richard Gress	Instructor	2009-2010	\$25.00/hr
7.5	Jenny Marcotte	Instructor	2009-2010	\$25.00/hr
7.6	Jessica Medina	Instructor	2009-2010	\$25.00/hr
7.7	Kieran Mock	Instructor	2009-2010	\$25.00/hr
7.8	John Morales	Instructor	2009-2010	\$25.00/hr
7.9	Dr. Michael Posner	Instructor	2009-2010	\$25.00/hr
7.10	Martha Reilly	Instructor	2009-2010	\$25.00/hr
7.11	Carmela Stone Klein	Instructor	2009-2010	\$25.00/hr
7.12	Kerri Titone	Instructor	2009-2010	\$25.00/hr
7.13	Ellen Winter	Instructor	2009-2010	\$25.00/hr
7.14	Richard Wos	Instructor	2009-2010	\$25.00/hr

H. 8 Approve McKinney-Vento Homeless Grant

No.	Name	Assignment	Effective Dates	Rate of Pay
8.1	Gail Mahoney	Program Administrator	2009-2010	\$50.00/hr
8.2	Alexandra Cope	Home Tutor	2009-2010	\$47.07/hr
8.3	Deborah Winans	Home Tutor	2009-2010	\$47.07/hr

H. 9 Approve Changes in Assignment

No.	Unit	Name	Effective Dates	From	To
9.1	B&G	Robert Miranda	10/27/09	Plumber Maintenance Nights - \$61,900.	Preventive Maintenance Days - \$58,956.
9.2	B&G	Rocco Munno	10/27/09	Night Custodian \$52,399.	Custodial Maintenance Nights - \$55,678.
9.3	B&G	James Muller	10/27/09	General Maintenance Nights - \$61,900.	Plumber Maintenance Nights - \$61,900.
9.4	AMA	Maria Rodriguez	10/27/09	3 hr. DL aide \$14.02/hr	6.5 hr. 1:1 504 aide \$14.02/hr
9.5	AMA	Laurene Napurano	10/27/09	3 hr. K aide \$14.02/hr	6.5 K aide \$14.02/hr

H. 10 Rescind Approved Appointment of Non-Instructional Stipend

No.	Unit	Name	Assignment	Effective Dates	Stipend
10.1	NC	Jack Abrams	Heritage Museum Curator	2009-2010	\$5,000.

H. 11 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
11.1	ATH	Rachel Ashendorf	Teacher	2009-2010	\$90./day
11.2	ATH	Meghan Baron	Teacher	2009-2010	\$90./day
11.3	ATH	Sharon Giblin	Teacher	2009-2010	\$90./day
11.4	ATH	Christina Gottlieb	Teacher	2009-2010	\$90./day
11.5	ATH	Charles Guttilla	Teacher	2009-2010	\$90./day
11.6	ATH	Sarah Ketcham	Teacher	2009-2010	\$90./day
11.7	ATH	Carolyn Naldi	Teacher	2009-2010	\$90./day
11.8	ATH	Erin Nally	Teacher	2009-2010	\$90./day
11.9	ATH	Elizabeth Overbee	Teacher	2009-2010	\$90./day
11.10	ATH	Nisha Puri	Teacher	2009-2010	\$90./day
11.11	ATH	Marcie Richter	Teacher	2009-2010	\$90./day
11.12	ATH	Catherine Sears	Teacher	2009-2010	\$90./day
11.13	ATH	Holly Skir	Teacher	2009-2010	\$90./day
11.14	ATH	Jessica Stanzione	Teacher	2009-2010	\$90./day
11.15	B&G	William Bailey	Custodian	2009-2010	\$10.50/hr
11.16	B&G	Andrew Bartolotta	Custodian	2009-2010	\$10.50/hr
11.17	B&G	Ruben Garcia II	Custodian	2009-2010	\$10.50/hr
11.18	B&G	Thomas Napolitano	Custodian	2009-2010	\$10.50/hr
11.19	CU	Patricia DeLecce	Clerical	2009-2010	\$20.00/hr
11.20	CU	Margaret Herrmann	Clerical	2009-2010	\$10.50/hr
11.21	CU	Lavonna Smith	Clerical	2009-2010	\$10.50/hr
11.22	FSW	Brian Miller	Food Service	2009-2010	\$8.75/hr
11.23	FSW	Marie Nardelli	Food Service	2009-2010	\$8.75/hr
11.24	ATH	Jennifer Segal	Teacher	2009-2010	\$90./day
11.25	ATH	Stephanie Bragman	Teacher	2009-2010	\$90./day

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

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

DW = District-wide
CO = Central Office
NC = Non Contractual
STU = Student Worker

NUR = Nurses
CU = Clerical

MOTION carried.

BUSINESS ITEMS

Contracts

Adults and Children with Learning Disabilities (ACLD)

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Hofstra University: School of Education, Health & Human Services

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Pam Schlauch

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Lynn Stock

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

South Huntington U.F.S.D.

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve the contract for the 2009-2010 school year for fingerprinting services.

(See Attached)

MOTION carried.

Approval of Memorandum of Agreement

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve the Memorandum of Agreement with the United Public Service Employees Union District Aide Unit for the period July 1, 2008 through June 30, 2009.

(See Attached)

MOTION carried.

Approval of Overnight Field Trips

New York State Field Band Conference Championship

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve attendance by the Marching Band at the New York State Field Band Conference Championship in Syracuse, New York from 10/31/09 through 11/2/09.

(See Attached)

MOTION carried.

Orchestra and Chorus Trip to Virginia Beach, Virginia

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve attendance by the high school orchestra and chorus at a musical competition in Virginia Beach, Virginia from 4/30/10 through 5/2/10.

(See Attached)

MOTION carried.

All-State Music Festival

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve attendance by six students at the All-State Music Festival in Rochester, New York from 12/3/09 through 12/6/09.

(See Attached)

MOTION carried.

Eastern Cheer and Dance Association

A MOTION was by Mrs. Brown and seconded by Mrs. Bené to approve attendance by the Highsteppers at the Eastern Cheer and Dance Association National Dance Competition from 3/26/10 through 3/29/10.

(See Attached)

MOTION carried.

Approval of Change Order

Suffolk Paving Corporation

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve a Change Order in the amount of \$2,900 to Suffolk Paving for the Capital Improvements at Huntington High School for the high school parking lot.

(See Attached)

MOTION carried.

Approval of SEQRA Resolution

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve the SEQRA Resolution that is part of the application process to the State Education Department in regard to the following projects:

- | | |
|----------------------------|--|
| Flower Hill Primary School | ▪ Installation of cafeteria doors |
| Huntington High School | ▪ Installation of auditorium smoke doors |
| Jefferson Primary School | ▪ ADA accessibility |
| Southdown Primary School | ▪ Installation of cafeteria doors |
| Washington Primary School | ▪ Installation of cafeteria doors |

The voters approved the use of capital reserve funds to be used for these projects on May 19, 2009.

RESOLUTION

Whereas, the Board of Education of the Huntington Union Free School District desires to embark upon capital improvement projects at various district schools as follows:

Flower Hill Primary School	▪ Installation of cafeteria doors
Huntington High School	▪ Installation of auditorium smoke doors
Jefferson Primary School	▪ ADA accessibility
Southdown Primary School	▪ Installation of cafeteria doors
Washington Primary School	▪ Installation of cafeteria doors

Whereas, said capital improvement projects at the above schools are subject to classification under the State Environmental Quality Review Act (SEQRA); and

Whereas, replacement, rehabilitation, and reconstruction of a structure or facility, in kind on the same site, including upgrading building to meet building or fire codes and routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area, are classified as Type II under the current Department of Environmental Conservation SEQRA Regulation (Section 6 NYCRR 617.5 (c)(2); and

Whereas, the SEQRA declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA;

Now, therefore be it resolved, that the Board of Education of the Huntington Union Free School District declares itself as lead agency for the proposed capital improvement projects and has examined all information related to the capital improvement projects and has determined that the above described capital improvement projects at Flower Hill Primary School, Huntington High School, Jefferson Primary School, Southdown Primary School and Washington Primary School are classified as Type II Actions pursuant to Section 617.5 (c)(2) of the SEQRA regulations.

MOTION carried.

Approval of Donation

Thomas Burns

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve the donation from Thomas Burns to the district of 40 oak-framed cork bulletin boards.

MOTION carried.

Approval of Mileage Reimbursement

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

- Katie Canales - Music Teacher
- Amanday Shimkin - Music Teacher
- Chelsea Jablon - Music Teacher
- Robert Curtin - Finley/Huntington High
- Jayne Hallett - High School Guidance

MOTION carried.

Approval of Facilities Use Requests

Lynch Ballet Company

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve Lynch Ballet Company as an approved user of our facilities for the 2009-2010 school year.

(See Attached)

MOTION carried.

Huntington Youth Football – Suffolk PAL

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve Huntington Youth Football – Suffolk PAL as an approved user of our facilities for the 2009-2010 school year.

(See Attached)

MOTION carried.

Disposal of Equipment

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve placing the following equipment on the surplus bid list to be disposed of. This equipment is from the Washington Primary School Library.

Sharp TV	Serial #SN0081
Manual Binding Machines	
Card Catalog Drawer	

MOTION carried.

Approval of Budget Transfers

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve the attached budget transfers.

(See Attached)

MOTION carried.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary there were several more comments regarding the safety issue at Jack Abrams Intermediate School. Parents expressed their concerns about gangs in the area and moving the school and whether or not they will send their children to Jack Abrams. Another comment was made about space issues at Washington Primary, a comment about the Highstepper trip, housing meters, state legislators and the upcoming vote. Comments were made about the divisions in the community.

A parent of a special needs child wanted to know if the district will provide extra security in this building to protect the special needs children who are very vulnerable. Another parent implored the public to go to Town Hall to complain about the crime in this area.

A parent announced that there would be a PTA sponsored workshop on October 27, 2009 at Southdown Primary School and Joan Fretz would be one of the presenters. The workshop will teach parents how to help their children respond productively when faced with failure.

CLOSING REMARKS BY BOARD MEMBERS

Mrs. Bené indicated that she was unable to attend all of the meetings with town and county officials due to illness in her family. She also commented that the Lowndes Avenue Task Force had opened the door for the Board of Education to dialogue with the town. She also commented that this Board of Education is doing the best they can.

Mrs. Brown commented that code enforcement is key to solving the issues in this community.

ADJOURNMENT

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

MOTION carried.

At 11:30 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk