

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

January 25, 2010

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, January 25, 2010 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 6:00 p.m.

ROLL CALL

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

EXECUTIVE SESSION

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to go into Executive Session to discuss a legal and contractual matter.

MOTION carried.

At 6:00 p.m. the Board of Education went into Executive Session.

At 7:42 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. Rogan and seconded by Mr. McGrath to approve the Minutes of the Board of Education Meeting of January 4, 2010.

MOTION carried.

APPROVAL OF TREASURER’S REPORT

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve the Treasurer’s Report as of November 30, 2009.

MOTION carried.

The following reports were presented For Information Only:

- Revenue Status Report as of November 30, 2009
- Expenditure Reports as of December 31, 2009
 - a. General Fund
 - b. School Lunch
 - c. Special Aid Fund

APPROVAL OF WARRANTS

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

DECEMBER WARRANTS	
GENERAL ADVANCED WARRANT	6,291,627.97
GENERAL FUND WARRANT 12/9/09	267,349.44
GENERAL FUND WARRANT 12/22/09	\$1,775,205.26
SCHOOL LUNCH ADVANCED WARRANT	65,045.68
SCHOOL LUNCH WARRANT 12/9/09	5,687.27
SCHOOL LUNCH WARRANT 12/22/09	60,881.47
SPECIAL AID ADVANCED WARRANT	163,972.11
SPECIAL AID WARRANT 12/9/09	39,077.92
SPECIAL AID WARRANT 12/22/09	68,945.20
WORKERS COMP WARRANT 12/11/09	18,406.03
WORKERS COMP WARRANT 12/23/09	12,592.51
CAPITAL PROJECTS EXCEL HC 12/9/09	4,791.80
T & A DECEMBER WARRANT	6,228,343.25
MEDICARE REIMBURSEMENTS	830,390.26
TOTALS	15,832,316.17

MOTION CARRIED.

COMMUNICATIONS & ANNOUNCEMENTS

Mrs. Paterson's to Visit Finley Middle School

Mr. Dwyer asked Dr. Card to explain the purpose of the scheduled visit on January 26, 2010 of the First Lady of the State of New York, Michelle Paterson to Finley Middle School. Dr. Card explained that Mrs. Paterson's visit was to address students to persuade them to participate in the program *Healthy Steps to Albany Challenge*.

Mrs. Rogan's NYSSBA Citation

Mr. Dwyer announced that Mrs. Rogan received a citation from the New York State School Board's Association because of the many programs and workshops she has participated in and the number of credits she has accumulated.

Huntington Foundation for Excellence in Education (HFEE)

Mr. Dwyer announced the HFEE fundraising event honoring Superintendent Finello took place on January 22, 2010. Mr. Dwyer thanked HFEE for all the money it raises for the school district and indicated how the grants received through HFEE have funded many innovative aspects of education in our district.

Trustees' Tour of 300 Nassau Road (formerly Toaz Junior High School)

Mr. Dwyer indicated that a contingent from the school district, including board members and central administration staff, along with our architects and lawyers, toured 300 Nassau Road several times from January 12th through January 15th. Mr. Dwyer invited the board members who were there to share their impressions. Mr. McGrath, Mrs. Rogan and Mrs. Bené commented and were all very favorably impressed with the condition of building. Discussion followed. The architects, Burton Behrendt and Smith, would be giving a report during this board meeting.

Several board members attended various events that took place in January throughout the district.

Mrs. Rogan attended the Pride Awards this month. These awards recognize student achievement for various reasons and are presented each month in different areas of study. Mrs. Bené and Mrs. Rogan were invited to read to the students at Southdown Primary School for the Parents as Reading Partners (PARP) Program. Mrs. Rogan thanked Mrs. Marino, Principal of Southdown Primary School, and Mrs. Weir, Reading teacher, for making the event such a success. Mrs. Bené thanked the PTA for introducing it to our schools. Mrs. Rogan also attended the Math Honor Society Induction and explained how the members of the Math Honor Society then tutor and help other students. She indicated it is a privilege as a board member to attend such events. Mr. Dwyer attended the National History Day Competition and the Science Trilogy Night. The students have fun while learning and the projects are very impressive. He thanked Mr. Leavy, Director of Humanities, and Dave Casamento, Director of Science for pushing to bring these events to the district. Mrs. Rogan commented about the Science Olympiad that took place on June 21, 2010 and noted that it was open to more students. Mr. Casamento announced that one of our students is an Intel semi-finalist this year.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary the following comments were made:

Mr. Boyle, President of the United Public Service Employees Union (UPSEU) read a statement on behalf of six employee units without a contract.

ITEMS FOR DISCUSSION/ACTION

Academic Progress

Dr. Card introduced Georgia McCarthy, Director of Health, Physical Education and Athletics, who presented a very extensive report on the progress of students in the Physical Education Program and Athletics. She answered questions asked by the Board. Mrs. McCarthy thanked the Booster Club and the community for their support.

Facilities Planning – Roger Smith, BBS Architects

Mr. Finello introduced Roger Smith of Burton Behrendt Smith, our architects, who at the request of the Board of Education visited 300 Nassau Road in order to evaluate the condition of the building and how it would suit our spatial needs. Mr. Smith gave a very detailed presentation on the facility and the changes that could be made in order for it to be used again as an elementary school. Cost was discussed as well as state aid and many other aspects of the project. Discussion followed.

2010-2011 State Aid Update

Mr. Finello indicated that on January 19, 2010 Governor Paterson announced his proposed budget which includes a reduction in state aid to school districts. Mr. Grackin presented an analysis of the current year's state aid to Mr. Paterson's proposal. Extensive discussion followed which segued into a discussion on the budget target number for 2010-2011. Mr. Grackin asked the Board to decide upon a target rate increase so he would be able to present the first budget draft on March 1st. Discussion followed. The Board agreed upon a target 2 percent tax rate increase.

Point of Sale Lunch Purchasing System at Huntington High School

Mrs. Rogan explained this is a system that would be used in the School Lunch Program. Mrs. Rogan explained the benefits of the program to both students and staff. Discussion followed. The Board decided this would be something to be considered in the future.

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			CPSE	
24601	27713	27458	27736	27737
27271	24654	24827	27614	27744
27530	27485	27711	27739	27612
27731	21793		27742	27740
27181	21962		27743	27741
27652	24615		27734	27626
23906	22011		27682	27735
27374	21889		27665	27647
24235	22625			
	27546			

MOTION carried.

PERSONNEL

On the recommendation of the Superintendent a MOTION was made by Mr. McGrath and seconded by Mrs. Rogan 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	Karen Hagerman	HS/Sp. Ed.	1/22/10	Education
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.2	ATH	Nadine Araoz	HS	9/1/10 through 1/2011	Child Care
1.3	ATH	Kimberly Gilroy	SD/Sp.Ed.	2/1/10-6/30/10	Child Care
1.4	ATH	Danielle Walsh	WH/Elem.	2010-2011	Child Care
1.5	ATH	Marisa Damiano	JE/Elem.	3/1/10-3/14/10	Child Care
Return from Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.6	ATH	Christina Droskoski	WA/Elem.	2010-2011	Child Care

H. 2 Approve Non-Instructional New Hires

Part-time						
No	Unit	Name	Assignment	Effective Dates	Salary	Replacing
2.1	FSW	Mirza Cordero	HS/4hours	1/26/10	\$10.10/hr	Penny Brown
2.2	AMA	Carolyn Dejesu	FH/3hr.monitor	1/26/10	\$11.90/hr	Donald Burch
2.3	AMA	Junette B. Gunter	FH/3hr.monitor	1/26/10	\$11.90/hr	Maria Rodriguez

H. 3 Approve Extra Duty Assignments

Clubs			
No.	Name	Description	Stipend
3.1	James Graber	Dispatch (Newspaper) Literary .5	\$1,503.00
3.2	James Graber	Dispatch (Newspaper) Printing .5	\$562.50
3.3	DELETE Kelly Krynsinski	Key Club - .5	\$979.00
3.4	DELETE Gina Colica	Key Club - .5	\$979.00
3.5	Kelly Krynsinski	Key Club - .2	\$196.00
3.6	Gina Colica	Key Club - .8	\$1,762.00
Coaching			
No.	Name	Description/Season	Step/Stipend
3.7	Eliasib Acosta	Asst. Varsity Boys Track/Spring	Step 2 \$4,216.
3.8	Richard Agnello	MS Asst. Boys Track/Spring	Step 2 \$3,561.
3.9	Joshua Baravarian	Asst. Varsity Girls Track/Spring	Step 1 \$3,966.
3.10	Keith Barrett	JV Coach Baseball/Spring	Step 2 \$4,372.
3.11	Debra Cheskes Varsity	Varsity Girls Track/Spring	Step 4 \$7,456.
3.12	Nancy Conlon	MS Coach Softball/Spring	Step 4 \$4,400.
3.13	James Creighton	JV Asst. Boys Lacrosse/Spring	Step 2 \$4,228.
3.14	William Eriksen	MS Coach Boys Lacrosse/Spring	Step 4 \$4,483.
3.15	Joseph Felpo	Asst. Varsity Softball/Spring	Step 4 \$5,246.
3.16	Jamie Fishlow	Varsity Coach Boys Tennis/Spring	Step 4 \$5,845.
3.17	Keith Flynn	Asst. Varsity Baseball/Spring	Step 2 \$4,268.
3.18	Robert Gilmore	JV Coach/Boys Tennis/Spring	Step 4 \$4,680.
3.19	Cable T. Jamison	JV Coach Softball/Spring	Step 2 \$4,372.
3.20	Mark Jensen	Varsity Coach Crew/Spring	Step 2 \$4,865.
3.21	Gregory Kalkau	Varsity Coach Baseball/Spring	Step 4 \$7,876.
3.22	Krista Kozlosky	MS Asst. Girls Track/Spring	Step 4 \$4,153.
3.23	Kenneth Krummenacker	MS Coach Boys Track/Spring	Step 3 \$4,085.
3.24	Charles Lukralle	Asst. Varsity Boys Lacrosse/Spring	Step 4 \$5,271.
3.25	Paul McDermott	Varsity Coach Boys Lacrosse/Spring	Step 4 \$7,456.
3.26	Jerome Merkerson	MS Coach Boys Lacrosse/Spring	Step 4 \$4,483.
3.27	Amanda Meyer	Asst. Varsity Crew/Spring	Step 2 \$3,781.
3.28	Eric Mininni	MS Coach Boys Tennis	Step 4 \$4,400.
3.29	Bradley Reminick	Asst. Varsity Girls Lacrosse/Spring	Step 3 \$4,750.
3.30	Brian Reynolds	MS Coach Girls Track/Spring	Step 4 \$4,400.
3.31	Jennifer Rodgers	MS Coach Girls Lacrosse/Spring	Step 4 \$4,483.
3.32	Linda Costello-Roth	MS Asst. Girls Lacrosse/Spring	Step 4 \$4,420.
3.33	Joseph Roy	MS Asst. Boys Lacrosse/Spring	Step 4 \$4,420.
3.34	Jillian Talleur	JV Asst. Girls Lacrosse/Spring	Step 4 \$5,266.
3.35	Vincent Tannazzo	MS Asst. Boys Lacrosse/Spring	Step 4 \$4,420.
3.36	Thomas Tantillo	MS Coach Baseball/Spring	Step 2 \$3,777.
3.37	Eric Triolo	Asst. Varsity Boys Lacrosse/Spring	Step 4 \$5,271.
3.38	Anthony Troffa	JV Coach Boys Lacrosse/Spring	Step 4 \$5,592.

3.39	John Walsh	Varsity Coach Softball/Spring	Step 4 \$7,876.
3.40	Nancy Wilson	Varsity Coach Girls Lacrosse/Spring	Step 4 \$7,456.
3.41	Ronald Wilson	Varsity Coach Boys Track/Spring	Step 4 \$7,456.
3.42	Kathleen Wright	JV Coach Girls Lacrosse/Spring	Step 4 \$5,592.
Advisors – JA			
No.	Name	Description	Stipend
3.43	Patricia Dillon	Newspaper Club	\$1,668.00
3.44	Paul Esposito	School of Rock .75	\$882.75
3.45	Michael Macolino	School of Rock .25	\$294.25
3.46	Scott Armyn	Student Government	\$1,575.50
3.47	Paul Esposito	Student Government	\$1,575.50

H. 4 Approve Additional Work

After School Support Program for ELA & Math – JA					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
4.1	ATH	Melissa Goldsborough	Sub-Teacher	1/6/10-4/22/10	\$48.01/hr
4.2	ATH	Peter Ravo	Sub-Teacher	1/6/10-4/22/10	\$48.01/hr
4.3	ATH	Erin O’Leary	Sub-Teacher	1/6/10-4/22/10	\$48.01/hr
After School Support Program for ELA & Math – FH					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
4.4	AMA	Gabriella Meyer	Aide	1/6/10-4/22/10	\$18.15/hr
<i>Ms. Meyer will be working with a student whose IEP requires a 1:1 aide</i>					
K-8 After School Support Program for ELA & Math Funded through Title I Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
4.5	ATH	Angela Long	Teacher	1/6/10-4/22/10	\$48.01/hr
4.6	ATH	Eileen Gonzalez	Teacher	1/6/10-4/22/10	\$48.01/hr
4.7	ATH	Christopher Hender	Teacher	1/6/10-4/22/10	\$48.01/hr
4.8	ATH	Doreen Ellis	Teacher	1/6/10-4/22/10	\$48.01/hr
4.9	ATH	Claudia Gonzalez	Teacher	1/6/10-4/22/10	\$48.01/hr
4.10	ATH	Karen Mallow-Rizzo	Teacher	1/6/10-4/22/10	\$48.01/hr
4.11	ATH	Lisa Baldanza	Teacher	1/6/10-4/22/10	\$48.01/hr
4.12	AMA	Caroline Rivas	Aide	1/6/10-4/22/10	\$19.13/hr
4.13	AMA	Lourdes Sagredo	Aide	1/6/10-4/22/10	\$19.41/hr
4.14	AMA	Pina Keane	Aide	1/6/10-4/22/10	\$22.79/hr
4.15	AMA	Rosalia Alvarado	Aide	1/6/10-4/22/10	\$18.15/hr
Homework Help Program – JA Funded through Title I Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
4.16	ATH	Allison VonVange	Teacher	2009-2010	\$48.01/hr

4.17	ATH	Peter Ravo	Teacher	2009-2010	\$48.01/hr
4.18	AMA	Jacqueline Smith	Aide	2009-2010	\$19.13/hr
<i>Ms. Smith will be working with a student whose IEP requires a 1:1 aide</i>					
Social Studies Curriculum Mapping – Grade 4 Up to 3 sessions and or 6 hours each teacher					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
4.19	ATH	Dawn Ginty	Teacher	3/15/10-3/26/10	\$48.01/hr
4.20	ATH	Heather Spatafora	Teacher	3/15/10-3/26/10	\$48.01/hr
4.21	ATH	Patrice Monks	Teacher	3/15/10-3/26/10	\$48.01/hr
4.22	ATH	Cynthia Palmirotto	Teacher	3/15/10-3/26/10	\$48.01/hr
English Review for ELLs-HS Funded through Title I Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
4.23	ATH	Kelly Quintero	Teacher	2009-2010	Up to 5 hours @ \$48.01/hr
Internship Program					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
4.24	ATH	Marcy Rhodes	Advisor	2009-2010	\$8,250.
4.25	ATH	Camille DeCanio	Advisor	2009-2010	\$2,500.
4.26	ATH	Bernadette Walsh	Advisor	2009-2010	\$1,750.
Professional Development					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
4.27	DSPA	David Casamento	Smart Board Training	2/2/10-5/26/10	Up to 18 hours @ \$75./hr
Saturday Academy Funded through Title I ELL Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
4.28	ATH	Claudia Gonzalez	Teacher	1/21/10-5/1/10	\$48.01/hr
Alternative High School					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
4.29	ATH	Jennifer Brady	English	2009-2010	\$52.21/hr

H. 5 Approve Change in Assignment

No.	Unit	Name	Effective Dates	From	To
5.1	ATH	Meghan Jost	1/25/10	End date of assignment 1/29/10	New end date 2/5/10

H. 6 Approve Changes/Corrections

No.	Unit	Name	Effective Date	From	To
6.1	ATH	Catherine Alexander	1/25/10	Effective Dates of 1/30/10-4/19/10 Approx.	Effective Dates of 1/1/10-4/19/10 Approx.
Change in Minimum Wage Rate					

No.	Unit	Name	Effective Date	From	To
6.2	STU	Lab Assistants and Stage Crew	7/24/09	\$7.15/hr	\$7.25/hr

H. 7 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
7.1	ATH	Tina Balducci	Teacher	2009-2010	\$90./day
7.2	ATH	Shannon Calderon	Teacher	2009-2010	\$90./day
7.3	ATH	Danielle DeVaul	Teacher	2009-2010	\$90./day
7.4	ATH	Eric Filardi	Teacher	2009-2010	\$90./day
7.5	ATH	Jennifer Mignano-Brady	Teacher	2009-2010	\$90./day
7.6	ATH	Jayne Moore	Teacher	2009-2010	\$90./day
7.7	B&G	Vernon Alexander	Custodian	2009-2010	\$10.50/hr
7.8	AMA	Rosemary Himmelmann	Aide	2009-2010	\$8.75/hr
7.9	B&G	Angelo Palmieri	Custodian	2009-2010	\$10.50/hr
7.10	B&G	Michael Gedacht	Custodian	2009-2010	\$10.50/hr
7.11	FSW	Michael Gedacht	Food Service	2009-2010	\$8.75/hr
7.12	CU	Gabriel Gurrieri	Clerical	2009-2010	\$10.50/hr
7.13	CU	Vanessa Gurrieri	Clerical	2009-2010	\$10.50/hr
7.14	ATH	Ryan Conroy	Teacher	2009-2010	\$90./day
7.15	ATH	Angela Meringolo	Teacher	2009-2010	\$90./day

H. 8 Approve Long-Term Substitutes

Part-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
8.1	ATH	Victoria Lombardi	HS/.6 Eng.	1/11/10-6/30/10	Sch. IV Step 1 \$32,592. (.6)	K. Kaiser
8.2	ATH	Eric Filardi	HS/.6 Eng.	2/1/10-6/30/10	Sch. II Step 1 \$29,481. (.6)	Baron/Kaiser
8.3	ATH	Jennifer Brady	HS/.6 Eng	2/1/10-6/30/10	Sch. IV Step 3 \$35,004. (.6)	M. Baron
8.4	ATH	Ashley Williams	FH/Sp.Ed.	2/1/10-6/30/10	Sch. I Step 1 \$47,345.	K. Gilroy
<i>A. Williams was previously approved on the 8/24/09 agenda as LTS for K. Gilroy eff. 9/1/09-1/29/10</i>						

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
 STU = Student Worker

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

Daytop Preparatory School

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

(See Attached)

MOTION carried.

Eddie Bell

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

(See Attached)

MOTION carried.

Joann Kavanagh

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

(See Attached)

MOTION carried.

Second Reading of Policy

Confidential Medicaid Disclosure Policy

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the Second reading of the Confidential Medicaid Disclosure Policy and Regulation.

(See Attached)

MOTION carried.

Acceptance of Donations

Huntington Foundation for Excellence in Education

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to accept the very generous donations from the Huntington Foundation for Excellence in Education listed below and to increase budget codes as listed:

Grant	Staff	School	Amount	Code
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Outdoor Garden	Susanne Kaczor	Jefferson Primary	\$642.63	A2111-451-04-0540
Map Reading	Karen Grosso	Southdown Primary	\$600.00	A2111-400-05-0540
TOTAL			\$1,242.63	

Increase budget codes per the above table, and Revenues - Donations A2705 by that same amount.

MOTION carried.

Special Education Parent Teacher Association (SEPTA)

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to accept the very generous donations from SEPTA listed below and to increase budget codes as listed:

School	Staff	Grant	Amount	Code
Huntington High	Joan Castles	Club Serendipity Wii Game System and select games CD & karaoke machine	\$560.00	A2251-450-20-0216
Huntington High	Barbara Noble	Short Term Trips for Rewarding 8:1:1 class	\$350.00	A2251-451-20-0216
Finley	Marybeth Stahl	Special Education Life Skills Software for Smartboard	\$571.70	A2251-450-21-0216
Finley	Nina DeGioia Kate Carey	Building Social Skills Through Friendship Club (Pizza Party and Reward Items)	\$300.00	A2251-451-21-0216
Finley	Lori Haggerty	Independent Life Skills – Make a Snack (Food Supplies)	\$415.80	A2251-452-21-0216
Jack Abrams	Mary DiBenedetto	Friendship Club (Reward Items)	\$270.36	A2251-450-03-0216
Jack Abrams	Lynn Hefe	Stationary Bicycle for Adaptive Physical Education	\$475.00	A2251-451-03-0216
Jack Abrams	Mary Stokkers	Calming and Self-Managing Items	\$350.00	A2251-452-03-0216
Woodhull	Colleen Lanigan-Simko Leonard Mendola	PT, OT and Social Skills through Wii System	\$919.90	A2251-450-01-0216
Flower Hill	Kaaren Palumbo	Educational Software for Autistic Students (DT Trainer with “Creative Antics”)	\$434.00	A2251-450-02-0216
Flower Hill	Cynthia Fletcher	Activation and Maintaining Focus (Vibrating Watch and Alarm Pager)	\$351.80	A2251-451-02-0216
Jefferson	Renée Garcia	Sensory Integration Gym/Equipment	\$1,137.85	A2251-450-04-0216
Jefferson	Barbara Bell	Sing Along Songs that Work (CD Set)	\$273.73	A2251-451-04-0216
Southdown	Shelly Stockner Sarah Macaluso	Speech and Language Materials	\$400.00	A2251-450-05-0216
Southdown	Linda Malloy-Buonanno	Handwriting Emergency Kits (OT Support Materials)	\$305.11	A2251-451-05-0216
TOTAL			\$7,115.25	

Increase budget codes as indicated and Revenue Code 2705 by \$7,115.25.

MOTION carried.

Gold Coast Physical Therapy, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to accept the very generous donation from Gold Coast Physical Therapy, Inc. to custom paint an athletic golf cart.

(See memo below).

MOTION carried.

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

MEMORANDUM

TO: John J. Finello
FROM: David H. Grackin
DATE: January 8, 2010
RE: Donation

Mrs. McCarthy, Director of Health, Physical Education and Athletics, has requested that the very generous donation listed below be presented to the Board of Education for their acceptance:

- Gold Coast Physical Therapy, Inc. has offered to custom paint an athletic golf cart. Gold Coast Physical Therapy will work with a local auto body shop to paint the golf cart with the school colors and the Blue Devil logo. Mrs. McCarthy will approve the paint colors and art work.

Thank you for your attention to this matter.

Jason Giachetti

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to accept the very generous donation from Jason Giachetti, band director, of four dozen pairs of percussion mallets valued at \$375. These mallets will be used in the districtwide band program.

MOTION carried.

Lowe's

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to accept the very generous donation from Lowe's for the Lowe's Toolbox for Education Grant in the amount of \$2,000 to be used for an Outdoor Gardening Project. Mr. Casamento, Director of Science, applied for and

received this grant to be used at Flower Hill Primary School. Budget code A2110-450-02-0108 and Revenue Code A2705 will be increased by \$2,000.

MOTION carried.

Approval of Mileage Reimbursement

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve reimbursement for mileage to the employee listed below:

Gina Trigian-Molvaut, Foreign Language Teacher

MOTION carried.

Approval of Disposal of Equipment

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve disposal of two Luxeon Digital Zoom Projectors, Tag Nos. 7002109 and 007327.

MOTION carried.

Approval of Budget Transfers

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

(See Attached)

MOTION carried.

Approval of Overnight Field Trip

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve an overnight field trip by the Habitat for Humanities Club to New Orleans from March 28, 2010 through April 3, 2010.

(See Attached)

MOTION carried.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary the following comments were made:

A parent and PTSA President commented about the Point of Sales cards. She asked that it be considered in this budget season.

Another parent commented about the budget and that he was in favor of the Point of Sales program.

CLOSING REMARKS BY BOARD OF EDUCATION

Mrs. Rogan indicated that Title IX funding would not be available next year. This funding supported Peer Mediation at the high school and middle school and many other things.

Mr. Dwyer commented about the Arts-In-Education event that occurred on January 11, 2010. The speaker was Liz Murray who gave an inspiring talk to the students at Huntington High School and Finley Middle School. Mr. Dwyer commented how the audience was moved by her remarkable story.

Mrs. Bené commented on the donations received and thanked the donors expressing how important these donations are to the district.

ADJOURNMENT

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to adjourn the meeting.

MOTION carried.

At 10:05 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk