

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

June 7, 2010

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, June 7, 2010 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 7:32 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.

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 Mrs. Rogan to approve the Minutes of the Board of Education Meetings of May 10, 2010 and May 18, 2010.

MOTION carried.

APPROVAL OF TREASURER'S REPORT

A MOTION was made by Mrs. Benè and seconded by Mrs. Rogan to approve the Treasurer's Report as of April 30, 2010.

MOTION carried.

The following reports were presented For Information Only:

- Revenue Status Report as of April 30, 2010
- Expenditure Reports as of May 31, 2010
 - a. General Fund
 - b. School Lunch
 - c. Special Aid Fund

APPROVAL OF WARRANTS

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

APRIL WARRANTS	
GENERAL ADVANCED WARRANT	38,079.99
GENERAL FUND WARRANT 4/14/10	\$1,031,219.55
GENERAL FUND WARRANT 4/28/10	1,712,214.56
SCHOOL LUNCH ADVANCED WARRANT	135,215.28
SCHOOL LUNCH WARRANT 4/28/10	77,733.24
SPECIAL AID ADVANCED WARRANT	154,140.23
SPECIAL AID WARRANT 4/14/10	18,521.09
SPECIAL AID WARRANT 4/28/10	194,774.86
WORKERS COMP WARRANT 4/1/10	68,115.15
WORKERS COMP WARRANT 4/16/10	28,250.94
WORKERS COMP WARRANT 4/30/10	16,601.30
CAPITAL PROJECTS 4/14/10	7,212.30
CAPITAL PROJECTS 4/28/10	23,453.81
T & A APRIL WARRANT	6,142,929.35
TOTALS	\$9,648,461.65

MOTION carried.

COMMUNICATIONS AND ANNOUNCEMENTS

Mrs. Rogan attended Career Day at Woodhull. She was very impressed with the students and staff and was happy to have participated.

Mrs. Rogan also attended, along with Mr. Dwyer, Mr. Finello and Mrs. Bené, a Huntington Safe and Drug Free Schools program presentation that was very informative and well done. Mrs. Rogan is hoping it can be presented in our schools. Mr. Finello indicated he was planning on doing that.

Mrs. Bené attended a Film Festival at Huntington High School on May 27th. She indicated it was wonderful and so well done and the video can be purchased for \$10. She thanked the students and staff.

Mrs. Black met with a former New York City detective who is part of a company who works with school districts in assessing safety on their premises. The company name is Strategic Protection

Group. Mr. Grackin then indicated that there has been no further information from Federal Shield other than the preliminary report. He also indicated that even though there was initially a financial arrangement made, no payment has been made by the school district. Mrs. Black thought that the district might be interested in working with this company. Mr. Dwyer indicated that we should move forward and look at this organization as well as others.

Mrs. Brown and Mrs. Rogan attended a Code Enforcement Summit headed by Mark Cuthbertson, Town Councilman. Mrs. Brown also updated the board on a meeting she attended of the Economic Development Corporation (EDC) on June 1st at which the Revitalization of Huntington Station was the topic. At this meeting she was appointed as a Director on that Board representing the school district. Mrs. Brown clarified when questioned by Mrs. Black that she is not representing the School Board, but herself as a district resident. She encouraged residents to attend Town meetings indicating that the next Town Board meeting is June 15th.

Dr. Card responded to a petition signed by more than 700 residents asking the district to look at alternative solutions to a 6th grade center. Part of the petition had to do with 5th graders underperforming at Jack Abrams and a comparison made to similar schools. Dr. Card addressed that issue. He explained that we need to be careful when we compare ourselves to other schools in that the comparison may not be fair. The State Education Department recommends that before we compare that we should do a three year trend analysis in our own schools.

ITEMS FOR DISCUSSION/ACTION

Granting of Tenure

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to approve Schedule H10.1 through H10.20 on the Personnel Agenda.

MOTION carried.

Dr. Giani then read the names of all staff members who just received tenure and asked them to stand to be recognized and congratulated.

Scholar Artist and Scholar Athlete Awards: Science Research

Mr. Finello introduced Mrs. Fretz who announced the recipients of the Scholar Artist Award. Two of the students were present and Mrs. Fretz introduced them. Mrs. Fretz explained the criteria for receiving this award and congratulated the students on their accomplishments.

Mr. Finello then asked Mrs. McCarthy to announce the two recipients of the Scholar Athlete Awards. One student was present. Mrs. McCarthy listed their accomplishments and introduced the student who was present.

Dr. Card announced the Science Research Awards and recognized David Casamento for his innovative service and leadership throughout the year. He then announced the winners and congratulated them for their accomplishments.

Academic Progress

Mr. Finello introduced Mrs. Fretz who gave an overview of the many accomplishments by Music and Art students and the academic progress in the Performing Arts area. She indicated that Huntington is looked to by other districts as a leader in the arts and explained the reasons for this.

Woodhull Grades 4 & 5, Jack Abrams Grade 6 Presentation

Mr. Finello indicated that since the last board meeting Central Administration personnel has been working on the 4th and 5th grade configuration as well as the 6th Grade Center.

Dr. Card reported on the work he and the building principals have done and the benefits of having all 4th and 5th grades in one facility. The core program will be presented to the Board at the July 6th meeting.

Dr. Giani reported on the current projections and that the consolidation saved two sections. Staff will be reassigned because of the reconfiguration and will be notified early next week. Dr. Giani also reported that there will be no increased cost and staff is currently working on bus routes.

Mr. Grackin distributed a preliminary layout and explained the use of both buildings, Jack Abrams and Woodhull. He explained a change that will be made to the cafeteria at Woodhull in order to make space for a second food line there. Support staff will also be moved from Jack Abrams to Woodhull. He indicated some offices will be moved from the high school to Jack Abrams making more room at Huntington High School. Mr. Grackin also indicated that the CPSE office will be moved from Finley to JAC and the Teacher Center will be moved to the main level at JAC, relocated from the second floor.

There was discussion about the portables and their location at Woodhull, the advantage of having directors at one location, with the exception of Mrs. Fretz and Mrs. McCarthy who have extensive programs at the high school and will not be moved.

Mr. Finello then introduced Jarrett Stein, Principal of Woodhull, who spoke about his school and the great students, staff and parents. He spoke about the motto of dignity and respect that they have at Woodhull and indicated the programs that he has started to help support and nurture the students. He indicated that Woodhull is ready for the change.

Mr. Finello introduced Mary Stokkers, Principal of Jack Abrams, who reported on how JAC is preparing for being a 6th Grade Center. Tours are being given for 4th graders and next Monday 5th graders who will be coming from Woodhull will be touring the building. Mrs. Stokkers indicated that staff is working together in planning for the change.

Architects' Report

Mr. Finello introduced Roger Smith, architect from Burton Behrendt Smith, the district's architect, who presented some ideas to be considered in both short term and long term planning. He

suggested that there be an Advisory Committee that would work through the different ideas and make a recommendation to the Board of Education. A schedule of committee meeting dates and proposed goals was discussed. He discussed the possibility of a bond issue to be voted on possibly in December and the timeline for that.

A MOTION was made by Mr. Dwyer and seconded by Mrs. Brown to form a long term building planning committee. There was discussion about the number of committee members and how to choose them. It was decided that the configuration of the voting members of the Committee would be as follows:

Voting Members	
Central Administration	4
K-12 Principals	8
K-6 Faculty	6
K-12 Parents	8
Community Members at Large	4

Non-Voting Members	
Director of Facilities	1
Director of Athletics	1
Board of Education Members	2
BBS Architects & Engineers, P.C.	3
Facilitator	1

It was agreed that Roger Smith, architect, would be the Facilitator of the Committee. *Please see the First Public Commentary Section regarding a SEPTA Voting Member.

AYES:	4	Mrs. Bené Mrs. Brown Mr. Dwyer Mrs. Rogan
NOES:	3	Mr. McGrath Mr. Paci Mrs. Black
ABSTAIN:	0	

MOTION carried.

A MOTION was made by Mr. Dwyer and seconded by Mrs. Brown to eliminate Town Hall as an option to be discussed by the Building Planning Committee. Mr. Paci asked about the Feasibility Study from Town Hall. Discussion followed.

AYES:	5	Mrs. Bené Mrs. Brown Mr. Dwyer
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Mr. McGrath
Mrs. Rogan

NOES: 2

Mrs. Black
Mr. Paci

ABSTAIN: 0

MOTION carried.

A MOTION was made by Mr. Dwyer and seconded by Mrs. Brown to appoint Mr. Paci and Mrs. Bené as members of the Building Planning Committee.

MOTION carried.

Mr. Finello reviewed the method of submitting names for members of this committee.

Mrs. Brown asked about an item that was not included on the agenda but she asked for it to be, that is the formation of various committees in order for the Board to have input from the community when planning and making decisions. Discussion followed and it was decided to do this at the Reorganization Meeting on July 6, 2010.

Board of Education Calendar of Meetings 2010-2011

A MOTION was made by Mr. Dwyer and seconded by Mrs. Rogan to accept the revised Calendar of Board Meetings.

(See attached)

MOTION carried.

PUBLIC COMMENTARY

*At the portion of the meeting set aside for public commentary there was a comment about having SEPTA represented on the Building Committee. Mr. Dwyer responded and it was decided that SEPTA would have representation on the Committee as one of the “at large” members.

Other comments were made about the 6th Grade Center and overcrowding at Woodhull, a long term solution to the space problems, primary school space issues, communication with parents, problems with board procedure, and safety at Jack Abrams School.

CURRICULUM AND INSTRUCTION

Information and Technology Literacy K-6 Benchmark Checklist

Dr. Card discussed how the Literacy Benchmark Checklist would be used. Dr. Card explained that this is a listing of all skills and understandings that students should acquire as a result of their introduction to the computer lab and things teachers should be integrating into their instruction in

the computer lab. A MOTION was made by Mrs. Brown and seconded by Mrs. Black to approve the Information and Technology Literacy K-6 Benchmark Checklist.

MOTION carried.

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
27297	27523	27809
27807	23128	27815
27807	27793	27815
24620	27786	27379
25074	24626	27733
20648	27792	27842
27572	27811	27841
27255		27808
27692		27804
21507		27804
21219		27831
27664		27857
21189		27795
27572		27767
27750		27810

Annual Reviews						
CSE						CPSE
25095	24510	25104	27333	23192	23395	27696
24942	25060	27377	25109	21817	27437	27707
24686	24814	27392	23761	21507	27806	27434
24537	27298	27389	27654	22650	25023	27577
27189	27608	25143	27652	25050	27692	27675
24500	25031	24585	24948	27456	27670	27448
24776	27477	27495	27461	25102	27387	27779
24900	24827	25073	23949	21571	27513	27734
24901	27317	24050	27294	23266	27623	27798
27305	27324	27542	23988	21913	50009	27679
25037	27556	25077	23957	20220	27515	27592
25012	24930	27297	27354	21520	27538	27709
27752	27731	23663	25094	22011	27584	27765
27323	27254	24704	22477	24816	27487	27613

NOES: 0 0
 ABSTAIN: 1 Mrs. Bené

Mrs. Bené recused herself from the vote because this is her daughter.

MOTION carried.

H. 1 Approve Resignations / Leaves of Absences/Retirements

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	CU	Diana Lerch	A/C Typist Payroll	Close of Business 6/30/10	Accepted Another Position
1.2	ATH	Julie Wright	HS/LTS/Art	Close of Business 6/25/10	Relocating
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.3	ATH	Scott Armysn	Gen. Ed.	2010-2011	Dean/JA
1.4	ATH	Ronald Wilson	Gen. Ed.	2010-2011	Dean/HS
1.5	ATH	Angela Berner	Gen. Ed.	2010-2011	ELA Coordinator K-6
1.6	ATH	Nancy Allard	Gen. Ed.	2010-2011	K-6 Data/Grant Coordinator
1.7	ATH	Marybeth Robinette	HS/Math	2010-2011	Chief Information Officer
1.8	ATH	Lorraine Costello	HS/Art	5/26/10-6/30/10	Child Care
1.9	ATH	Jennifer Stucchio	WA/Sp. Ed.	5/26/10-11/8/10	Child Care
1.10	DSPA	Kenneth Card	Principal/WH	2010-2011	Acting Asst. Superintendent Curriculum/Instructio n
1.11	DSPA	Jarrett Stein	AP/HS	2010-2011	Acting Principal/WH
Retirement					
No.	Unit	Name	Assignment	Effective Dates	Award
1.12	ATH	Mary Bly	WH/Sp. Ed.	No later than 10/13/2010	Not to exceed \$42,500.00
1.13	ATH	Ethel Bronstein	SD/ESL	Close of Business 6/30/10	Not to exceed \$3,000.00
1.14	AMA	Kathleen Leonard	HS	Close of Business 6/11/10	N/A

H. 2 Approve Non-Instructional New Hires

Part-time						
No	Unit	Name	Assignment	Effective Dates	Salary	Replacing
2.1	STU	Jonathan Wood	Lab Assistant	2010-2011	\$7.25/hr	N/A
2.2	AMA	Margaret Milanese	MSG Varsity Liaison	6/8/09	\$2,600.00	New
<i>Ms. Milanese is currently an aide at Jefferson Primary</i>						
Full Time						
No	Unit	Name	Assignment	Effective Date	Salary	Replacing

2.3	NUR	Diana Marlow	HS/School Nurse	9/1/10	\$35,479.00	M. O'Neil
				Effective 6/8/10 Up to 5 days Orientation	Contractual Rate of Pay	

H. 3 Approve Instructional New Hires

Probationary							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.1	ATH	Victoria Lombardi	HS/English	Initial ELA 7-12	9/1/2010- 9/1/2013	\$56,350.00 Sch. IV Step. 1.5	M. Baron

H. 4 Approve Long-Term Substitutes

Full-time							
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing	
4.1	ATH	Victoria Creighton	Elementary	2010-2011	Sch.VIII Step 7.5 \$82,840.00	Scott Armyn	
4.2	ATH	Conrad Dierking	Elementary	2010-2011	Sch. V Step 7 \$72,090.00	Angela Berner	
4.3	ATH	Vincenza Famiglietti Caruso	Elementary	2010-2011	Sch.VIII Step 6 \$78,635.00	Nancy Allard	
4.4	ATH	Kathryn Joseph	Elementary	2010-2011	Sch. V Step 6.5 \$70,815.00	Ronald Wilson	
4.5	ATH	Elizabeth Moran	Elementary	2010-2011	Sch. VI Step 6 \$71,990.00	Danielle Walsh	

H. 5 Approve Appointments

No.	Unit	Name	Assignment	Effective Date	Salary
5.1	ATH	Nancy Burke-Allard	K-2/K-6 Data Coordinator	2010-2011	\$103,200.00 Sch.VIII Step 15
5.2	ATH	Marybeth Robinette	Chief Information Officer	2010-2011	\$114,540.00 Sch.VIII , Step 28
5.3	ATH	Angela Berner	ELA Coordinator K-6	2010-2011	\$114,540.00 Sch.VIII Step 27 \$5,000.Stipend
5.4	NC	Kenneth Card	Acting Assistant Superintendent for Curriculum/Instruction	2010-2011	\$150,000.00
5.5	DSPA	Jarrett Stein	Acting Principal/WH	2010-2011	\$144,163.00

H. 6 Approve Appointment Non-Instructional Stipend

No.	Unit	Name	Assignment	Effective Dates	Stipend
6.1	NC	James Hoops	Public Information	2010-2011	\$37,500.
6.2	NC	Andrew Marlow	Public Information	2010-2011	\$37,500.

6.3	NC	James Hoops	Public Information	Summer 2010 Not to exceed 20 days	\$10,527.00 20 days @ \$526.35
6.4	NC	Andrew Marlow	Public Information	Summer 2010	\$9,750.

H. 7 Approve Extra Duty Assignments

Clubs - MS					
No.	Name	Description	Stipend		
7.1	Deborah Kim	Tri-M Honor Society .25	\$205.50		
7.2	Frank Battista	Tri-M Honor Society .25	\$205.50		
7.3	Christopher Scarnato	Tri-M Honor Society .25	\$205.50		
7.4	Josephine Rosado	Tri-M Honor Society .25	\$205.50		

H. 8 Approve Additional Work

Adult Education					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.1	NC	Kenneth Card	Director	2010-2011	\$10,000.00
8.2	CU	Regina Askerberg	Secretary	2010-2011	\$18.15/hr
8.3	CU	Anna Naccarato	Sub-Secretary	2010-2011	\$20.64/hr
Title IV Safe and Drug Free Grant Funded through Title IV Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.4	SHHA	Kenneth Gilbert	Videotape Assembly	2009-2010	Up to 4 hrs. \$31.08/hr
AIS Reading Program/Workshop for Parents Funded through Title I Grant					
<i>No.</i>	<i>Unit</i>	<i>Name</i>	<i>Description</i>	<i>Effective Dates</i>	<i>Rate of Pay</i>
8.5	ATH	Georgeanne White	Presenter	2009-2010	Up to 3 hrs. \$48.01/hr
8.6	ATH	Maria Lanzot	Presenter	2009-2010	Up to 3 hrs. \$48.01/hr
8.7	ATH	Wendy Bonilla	Presenter	2009-2010	Up to 3 hrs. \$48.01/hr
8.8	ATH	Jeffrey Dicker	Presenter	2009-2010	Up to 3 hrs. \$48.01/hr
8.9	ATH	Nancy Giorgos	Presenter	2009-2010	Up to 3 hrs. \$48.01/hr
8.10	ATH	Megan Himmelman	Presenter	2009-2010	Up to 3 hrs. \$48.01/hr
8.11	AMA	Carmela Kowalski	Child Care	2009-2010	Up to 3 hrs. \$20.64/hr
8.12	AMA	Paula Kavanaugh	Child Care	2009-2010	Up to 3 hrs. \$19.41/hr
ELA Test Grading Funded through Title IIA Grant					

No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.13	ATH	Mary Grever	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.14	ATH	Nicole Parrett	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.15	ATH	Brooke Bene	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.16	ATH	Eileen Wallace	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.17	ATH	Kathleen Thompson	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.18	ATH	Carol Soskil	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.19	ATH	Christa Schlosser	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.20	ATH	Patrice Monks	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.21	ATH	Vincenza Caruso	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.22	ATH	James Lauter	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.23	ATH	Angela Berner	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.24	ATH	Donna Marie O'Shaughnessy	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.25	ATH	Karen Swanson	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.26	ATH	Allison Daly	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.27	ATH	Susan Turner	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.28	ATH	Nancy Giorgos	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
8.29	ATH	Diane Regan	Test Scoring	2009-2010	Up to 6 hrs. \$48.01/hr
Central Office					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.30	ATH	Noreen Hernandez	Registration	Summer 2010 Not to exceed 30 days	30 days @ \$416.15
8.31	AMA/CU	TBD	Registration	Summer 2010 Not to exceed 20 days	Contractual Rate of Pay
Driver Education					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.32	N/A	Vincent Russo	Instructor	Summer 2010	\$46.74/hr
Opening/Closing Schools					

High School/District					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.33	AMA	TBD	Lockers	Summer 2010 Not to exceed 10 days	Contractual Rate of Pay
8.34	CU	Carol Andreski	AP Secretary	Summer 2010 Not to exceed 5 days	\$24.70/hr
8.35	CU	Donna Saviano	Registration/Schedules	Summer 2010 Not to exceed 8 days	\$19.66/hr
8.36	AMA	Linda Kehn	Science Dept. Inventory, storage, cleaning & maintenance	Summer 2010 Not to exceed 10 days	\$22.47/hr
8.37	AMA	Virginia Mirando	Records Management & Retention/Guidance	Summer 2010 Not to exceed 38 days	\$19.39/hr
8.38	CU	Jane DeMarco	District Office of Math, Science & Technology	Summer 2010 Not to exceed 16 days	\$23.73/hr
8.39	CU	JoAnn LeRoy Grofik	District Office of Humanities	Summer 2010 Not to exceed 16 days	\$20.35/hr
8.40	ATH	Catherine Croke	Guidance Counselor	Summer 2010 Not to exceed 6 days	\$477.63/day
8.41	ATH	Casey Horowitz	Guidance Counselor	Summer 2010 Not to exceed 6 days	\$330.05/day
8.42	ATH	Gloria Jaramillo	Guidance Counselor	Summer 2010 Not to exceed 6 days	\$410.48/day
8.43	ATH	Steven Lashin	Guidance Counselor	Summer 2010 Not to exceed 6 days	\$491.53/day
8.44	ATH	Jayne Hallett	Guidance Counselor	Summer 2010 Not to exceed 6 days	\$566.58/day
8.45	ATH	Bernadette Walsh	Guidance Counselor	Summer 2010 Not to exceed 6 days	\$352.90/day
Opening/Closing Schools Middle School					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.46	AMA	Ermine Brockschmidt	Closing & Opening Procedures	Summer 2010 Not to exceed 1 day	\$24.47/hr
8.47	AMA	TBD	Lockers	Summer 2010 Not to exceed 10 days	Contractual Rate of Pay
8.48	AMA	Virginia Mirando	Guidance/Report Cards Prepare HS files, Summer School	Summer 2010 Not to exceed 2 days	\$19.39/hr
8.49	CU	Ruth Peretz	Guidance Registration/Schedules	Summer 2010 Not to exceed 3 days	\$21.03/hr
8.50	CU	Suzanne Smyth	Guidance Registration/Schedules	Summer 2010 Not to exceed 2 days	\$13.95/hr
8.51	ATH	Caterina Cain	Guidance Counselor	Summer 2010 Not to exceed 6 days	\$566.58/day
8.52	ATH	Philip Lowe	Guidance Counselor	Summer 2010	\$545.83/day

				Not to exceed 6 days	
Jack Abrams Intermediate					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.53	AMA	TBD	Closing & Opening Procedures	Summer 2010 Not to exceed 100 hours	Contractual Rate of Pay
Woodhull Intermediate					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.54	AMA	TBD	Closing & Opening Procedures	Summer 2010 Not to exceed 100 hours	Contractual Rate of Pay
Jefferson Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.55	AMA	TBD	Closing & Opening Procedures	Summer 2010 Not to exceed 100 hours	Contractual Rate of Pay
8.56	CU	TBD	Registration	Summer 2010 Not to exceed 3 days	Contractual Rate of Pay
Washington Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.57	AMA	TBD	Closing & Opening Procedures	Summer 2010 Not to exceed 100 hours	Contractual Rate of Pay
8.58	CU	TBD	Registration	Summer 2010 Not to exceed 3 days	Contractual Rate of Pay
Southdown Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.59	AMA	TBD	Closing & Opening Procedures	Summer 2010 Not to exceed 100 hours	Contractual Rate of Pay
8.60	CU	TBD	Registration	Summer 2010 Not to exceed 3 days	Contractual Rate of Pay
Flower Hill Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.61	AMA	TBD	Closing & Opening Procedures	Summer 2010 Not to exceed 100 hours	Contractual Rate of Pay
8.62	CU	TBD	Registration	Summer 2010 Not to exceed 3 days	Contractual Rate of Pay
Special Education Summer Staffing Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.63	DSPA	Nancy Wilson	Assistant Director	Summer 2010 Not to exceed 5 days	\$637.19/day
8.64	HCA	Linda Costello-Roth	Chairperson 4-8	Summer 2010 Not to exceed 24 days	\$589.59/day
8.65	HCA	Kaaren Palumbo	Chairperson K-3	Summer 2010 Not to exceed 24 days	\$548.03/day

8.66	ATH	Kathleen McCourt	HS-Coordinator	Summer 2010 Not to exceed 24 days	\$414.56/day
8.67	ATH	Mary Bly	Reading	Summer 2010 Not to exceed 5 days	\$569.13/day
8.68	HCA	Ted Glass	Chairperson age 9- 21	Summer 2010 Not to exceed 24 days	\$557.81/day
8.69	ATH	TBD	School Psychologist	Summer 2010 Not to exceed 120 hrs.	Not to exceed \$10,835.40
8.70	ATH	TBD	Social Worker	Summer 2010 Not to exceed 120 hrs.	Not to exceed \$10,693.00
8.71	ATH	TBD	Speech Therapist	Summer 2010 Not to exceed 100 hrs.	Not to exceed \$9,675.21
8.72	ATH	TBD	Gen. Ed. Teacher	Summer 2010 Not to exceed 150 hours	\$48.97/hr
8.73	ATH	TBD	Sp. Ed. Teacher	Summer 2010 Not to exceed 150 hours	\$48.97/hr
Special Education Summer Staffing Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.74	ATH	Kathryn Sequino	Speech Therapist	7/7/10-8/17/10	\$60.00/hr
8.75	ATH	Risa Brachman	Speech Therapist	7/7/10-8/17/10	\$60.00/hr
8.76	ATH	Jacqueline Leonard	Speech Therapist	7/7/10-8/17/10	\$60.00/hr
8.77	ATH	Linda Kohan	Social Worker	7/7/10-8/17/10	\$48.97/hr
8.78	ATH	Erica Murphy	Teacher Consultant	7/7/10-8/17/10	\$48.97/hr
8.79	ATH	Gregory Mingin	Physical Education	7/7/10-8/17/10	\$48.97/hr
8.80	ATH	Daphine Harkins	Art	7/7/10-8/17/10	\$48.97/hr
8.81	ATH	Elise Sobol	Music	7/7/10-8/17/10	\$48.97/hr
8.82	NUR	Linda Schiess	Nurse	7/7/10-8/17/10	\$25.90/hr
Special Education Summer Classes – 6.5 hours per day-5 days/week Funded through Special Education Grant					
8.83	ATH	Melissa Goldsborough	Spec. Ed. Teacher	7/7/10-8/17/10	\$239.05/day
8.84	ATH	Heather Barfuss	Spec. Ed. Teacher	7/7/10-8/17/10	\$302.33/day
8.85	ATH	Hildi Green	Spec. Ed. Teacher	7/7/10-8/17/10	\$410.48/day
8.86	ATH	Christopher Hender	Spec. Ed. Teacher	7/7/10-8/17/10	\$249.38/day
8.87	ATH	Krista Kozlosky	Spec. Ed. Teacher	7/7/10-8/17/10	\$373.03
8.88	ATH	Melissa Munno	Spec. Ed. Teacher	7/7/10-8/17/10	\$295.90
8.89	ATH	Jamie Jerome	Spec. Ed. Teacher	7/7/10-8/17/10	\$340.88
8.90	ATH	Jennifer Rodgers	Spec. Ed. Teacher	7/7/10-8/17/10	\$353.38
Specialized Instruction/Summer-Up to 3 hours per day, 5 days/week Funded through Special Education Grant					

No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.91	ATH	Suzanne Giuliani-Gimpel	Spec. Ed. Teacher	7/7/10-8/17/10	\$48.97/hr
8.92	ATH	Peri Alfano	Spec. Ed. Teacher	7/7/10-8/17/10	\$48.97/hr
8.93	ATH	Melissa Lang	Spec. Ed. Teacher	7/7/10-8/17/10	\$48.97/hr
8.94	ATH	Ashley Williams	Spec. Ed. Teacher	7/7/10-8/17/10	\$48.97/hr
8.95	ATH	Jessie Brennan	Spec. Ed. Teacher	7/7/10-8/17/10	\$48.97/hr
8.96	ATH	Colleen Lanigan Simko	Spec. Ed. Teacher	7/7/10-8/17/10	\$48.97/hr
8.97	ATH	Lauren Bookman	Spec. Ed. Teacher	7/7/10-8/17/10	\$48.97/hr
8.98	ATH	Jennifer Bruno	Spec. Ed. Teacher	7/7/10-8/17/10	\$48.97/hr
Special Education Summer Aides - 6.5 Hours per day-5 days/week Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.99	AMA	Patricia Winslow	Teacher Aide	7/7/10-8/17/10	\$22.52/hr.
8.100	AMA	Frances Orelli	Teacher Aide	7/7/10-8/17/10	\$20.64/hr.
8.101	AMA	Kathleen Einhorn	Teacher Aide	7/7/10-8/17/10	\$19.17/hr.
8.102	AMA	Allison Moller	Teacher Aide	7/7/10-8/17/10	\$14.30/hr.
8.103	AMA	Anna Melrose	Teacher Aide	7/7/10-8/17/10	\$18.15/hr.
8.104	AMA	Tomorah Castillo	Teacher Aide	7/7/10-8/17/10	\$19.17/hr.
8.105	AMA	Tanya Roberts	Teacher Aide	7/7/10-8/17/10	\$19.13/hr.
8.106	AMA	Kelly Doyle	Teacher Aide	7/7/10-8/17/10	\$12.59/hr.
8.107	AMA	Jessica Sloan	Teacher Aide	7/7/10-8/17/10	\$18.15/hr.
8.108	AMA	Francis Schalik	Teacher Aide	7/7/10-8/17/10	\$23.20/hr.
8.109	AMA	Barbara Santoro	Teacher Aide	7/7/10-8/17/10	\$14.30/hr.
8.110	AMA	Ivy Lesser	Teacher Aide	7/7/10-8/17/10	\$12.59/hr.
8.111	AMA	Noreen Doyle	Teacher Aide	7/7/10-8/17/10	\$20.15/hr.
8.112	AMA	Lourdes Segrado	Teacher Aide	7/7/10-8/17/10	\$19.41/hr.
8.113	AMA	Stephanie Lerch	Teacher Aide	7/7/10-8/17/10	\$12.59/hr.
8.114	AMA	Zaida Cortes	Teacher Aide	7/7/10-8/17/10	\$19.13/hr.
8.115	AMA	Vincenzina Arcuri	Teacher Aide	7/7/10-8/17/10	\$20.15/hr.
8.116	AMA	Vincenza Roseto	Teacher Aide	7/7/10-8/17/10	\$20.32/hr.
8.117	AMA	Suzanne Millner	Teacher Aide	7/7/10-8/17/10	\$19.17/hr.
8.118	AMA	Lauren Askerberg	Teacher Aide	7/7/10-8/17/10	\$12.59/hr.
8.119	AMA	Justine J. Vaughans	Teacher Aide	7/7/10-8/17/10	\$12.59/hr.
8.120	AMA	Regina Askerberg	Teacher Aide	7/7/10-8/17/10	\$18.15/hr.
8.121	AMA	Sandra Brusca	Teacher Aide	7/7/10-8/17/10	\$22.86/hr.
8.122	AMA	Marie Cantave	Teacher Aide	7/7/10-8/17/10	\$23.49/hr.

8.123	AMA	Desond Jackson	Teacher Aide	7/7/10-8/17/10	\$12.59/hr.
8.124	AMA	Ava Miranda	Teacher Aide	7/7/10-8/17/10	\$12.59/hr.
8.125	AMA	Monica McReynolds	Teacher Aide	7/7/10-8/17/10	\$20.30/hr.
8.126	AMA	Laura Costa	Teacher Aide	7/7/10-8/17/10	\$12.59/hr.
8.127	AMA	Saul Baires	Teacher Aide	7/7/10-8/17/10	\$18.15/hr.
8.128	AMA	Kerri Gebbia	Teacher Aide	7/7/10-8/17/10	\$14.30/hr.
8.129	AMA	Janet Sloan	Teacher Aide	7/7/10-8/17/10	\$22.52/hr.
8.130	AMA	Vanessa Nilsen	Teacher Aide	7/7/10-8/17/10	\$12.59/hr.
8.131	AMA	Alison Moller	Teacher Aide	7/7/10-8/17/10	\$14.30/hr.
8.132	AMA	Paula Kavanaugh	Teacher Aide	7/7/10-8/17/10	\$19.41/hr.
8.133	AMA	Gabriela Porpora	Teacher Aide	7/7/10-8/17/10	\$12.59/hr.
8.134	AMA	Whitney Voyages	Teacher Aide	7/7/10-8/17/10	\$17.09/hr.
8.135	AMA	Jessica Stanzione	Teacher Aide	7/7/10-8/17/10	\$12.59/hr.
8.136	AMA	Yvonne DaCosta	Teacher Aide	7/7/10-8/17/10	\$14.30/hr.
8.137	AMA	Cynthia Maddox	Teacher Aide	7/7/10-8/17/10	\$19.13/hr.
8.138	AMA	Megan Bennett	Teacher Aide	7/7/10-8/17/10	\$12.59/hr.
8.139	AMA	Michelle Orelli	Teacher Aide	7/7/10-8/17/10	\$12.59/hr.
8.140	AMA	John Okula	Teacher Aide	7/7/10-8/17/10	\$12.59/hr.
8.141	AMA	Carmela Kowalski	Teacher Aide	7/7/10-8/17/10	\$22.52/hr.

Special Education Summer Clerical
Funded through Special Education Grant

No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.142	CU	Wanda Gonzalez	Data Entry	7/1/10-8/31/10	\$10.50/hr
8.143	CU	Linda Kehn	Data Entry	6/28/10-9/1/10	\$22.47/hr
8.144	CU	Trudy Micheletti Somers	Data Entry	7/1/10-8/31/10	\$19.66/hr
8.145	CU	Kristen DeVille	Data Entry	6/28/10-9/1/10	\$19.17/hr
8.146	CU	Madeline Musante	Data Entry	6/28/10-9/1/10	\$13.95/hr
8.147	CU	Annie Bastien	Data Entry	6/28/10-9/1/10	\$14.30/hr

Sports Physicals & Requalifications

No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.148	NUR	Marlene McKenna	Nurse	Summer 2010	\$35.11/hr
8.149	NUR	Connie DeGrassi	Nurse	Summer 2010	\$44.47/hr
8.150	NUR	Jacqueline Silvers	Nurse	Summer 2010	\$25.52/hr
8.151	NUR	Katherine Kunze-Khokhar	Nurse	Summer 2010	\$26.98/hr
8.152	NUR	TBD	Nurse	Summer 2010	Contractual Rate of Pay

8.153	NUR	TBD	Nurse	9/8/10	Contractual Rate of Pay
Central Treasurers					
No.	Unit	Name	Description	Effective Dates	Stipend
8.154	CU	Joanne Gurrieri	MS	2010-2011	\$1,543.00
8.155	CU	Eileen DeAngelis	HS	2010-2011	\$2,057.00
8.156	NUR	Elizabeth Scannello	JA	2010-2011	\$514.00
ALC Global Supplementary Instruction					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.157	ATH	Anthony Troffa	Supplementary Instruction	2010-2011	Up to 5 hrs. \$48.01/hr
8.158	ATH	Stephanie Fazio	Supplementary Instruction	2010-2011	Up to 17 hrs. \$48.01/hr
8.159	ATH	Frederick Bisogno	Supplementary Instruction	2010-2011	Up to 9 hrs. \$48.01/hr
AIS Reading Program/Workshop for Parents Funded through Title I Grant					
<i>No.</i>	<i>Unit</i>	<i>Name</i>	<i>Description</i>	<i>Effective Dates</i>	<i>Rate of Pay</i>
8.160	ATH	Kathleen Thompson	Presenter	2009-2010	Up to 3 hrs. \$48.01/hr
8.161	ATH	Carol Soskil	Presenter	2009-2010	Up to 3 hrs. \$48.01/hr
8.162	ATH	Marianne Fiordalisi	Presenter	2009-2010	Up to 3 hrs. \$48.01/hr
8.163	ATH	Alice Pancir	Presenter	2009-2010	Up to 3 hrs. \$48.01/hr
8.164	AMA	TBD	Child Care	2009-2010	Up to 3 hrs. Contractual rate of pay
8.165	AMA	Pelagia Dela Rosa	Translate	2009-2010	Up to 3 hrs. \$22.86/hr
Science Testing - MS					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.166	ATH	Christopher Vitiello	Scoring	6/4/10, 6/14/10, 6/15/10	\$162.96/day
Professional Development					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.167	DSPA	Carmela Leonardi	Instructor	2009-2010	Up to 9 hrs. \$75.00/hr
AP and Regents Review/MS – Not to exceed hours 10 hours					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.168	ATH	TBD	Review Sessions	2009-2010	\$48.01/hr
Adult Education					

No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.169	N/A	Lorena Diaz	Instructor	2009-2010	\$25.00/hr
8.170	N/A	Joanne Gurrieri	Instructor	2009-2010	\$25.00/hr
8.171	N/A	Anna Naccarato	Instructor	2009-2010	\$25.00/hr
8.172	N/A	Kelly Hatzman	Instructor	2009-2010	\$25.00/hr
8.173	N/A	Allison Pollard	Instructor	2009-2010	\$25.00/hr
8.174	N/A	Robert Previto	Instructor	2009-2010	\$25.00/hr
8.175	N/A	Edna Parker	Instructor	2009-2010	\$25.00/hr
Kindergarten Registration					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.176	N/A	Lori Grant	LAB-R Testing	5/27/10	Up to 7 hrs. \$48.01/hr.

H. 9 Approve Change in Assignment

No.	Unit	Name	Effective Dates	From	To
9.1	CU	Angela Gerardi-Askew	7/1/2010	.5 B&G .5 Food & Nutrition \$23,392.00	.5 B&G \$11,696.00
9.2	CU	Donna Saviano	7/1/2010	12 month Sr.C/T Attendance/HS \$35,359.00	10 month Sr. C/T Guidance/HS \$30,271.00
9.3	CU	Marion Guilfoy	7/1/2010	10 month Sr. C/T AP Secretary/HS \$33,679.00	12 month Sr.C/T Attendance/HS \$37,592.00
9.4	ATH	Maria Falcone	6/1/10- 6/25/11	.6 HS/French \$142.40	.8 HS/French \$189.38
9.5	DSPA	Benedict Baglio	6/8/10	12/15/09-6/30/10 \$630.00/day	12/15/09-7/7/10 \$630.00/day

H. 10 Approve Tenure Recommendation

No.	Unit	Name	Assignment	Effective Date	Certification
10.1	HCA	Maryann Daly	Chairperson/SEARCH	8/27/10	SDA
10.2	ATH	Karen Behrman	WH	9/1/10	Attendance
10.3	ATH	David Benjamin	WH	9/1/10	ESL
10.4	ATH	Risa Brachman	DW	9/1/10	Speech
10.5	ATH	Nancy DeVito	HS	9/1/10	School Psychologist
10.6	ATH	Theresa Duffy	JE	9/1/10	Special Education
10.7	ATH	Annemarie Faulkner	SD	9/1/10	Reading
10.8	ATH	Louis Giani	FH	9/1/10	Physical Education
10.9	ATH	Evelyn Goussis	WH	9/1/10	Special Education
10.10	ATH	Robert Gruebel	WH	6/24/10	Elementary
10.11	ATH	Casey Horowitz	HS/Guidance	6/24/10	Guidance Counselor

10.12	ATH	Maria Lanzot	WA	9/1/10	Elementary
10.13	ATH	Keith Mattis	HS	9/1/10	Math
10.14	ATH	Sarah Holder	SD	9/1/10	Special Education
10.15	ATH	Cinzia Reeves	WH	9/1/10	Elementary
10.16	ATH	Lauren Desiderio	HS	9/1/10	Social Studies
10.17	ATH	Susan Terry-Bazer	JE	9/1/10	Reading
10.18	ATH	Arlette Hall-Connolly	FH	9/18/10	Elementary
10.19	ATH	Rosario Lorenzana	HS	9/23/10	Science
10.20	AMA	Myesha Calderon	MS	10/1/10	Teacher Assistant

H. 11 Approve Termination

No.	Unit	Name	Assignment	Effective Date
12.1	CU	JoAnn Trama	HS-Sp. Ed.	6/30/10

H. 12 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
13.1	ATH	Daniel Bozzo	Teacher	2009-2010	\$90.00/day
13.2	ATH	Melinda Sarabia	Teacher	2009-2010	\$90.00/day
13.3	ATH	Olga Yearby	Teacher	2009-2010	\$90.00/day
13.4	AMA	Deirdre Fleming	Aide	2009-2010	\$8.75/hr
13.5	CU	Deirdre Fleming	Clerical	2009-2010	\$10.50/hr
13.6	B&G	Lahmel Beard	Custodian	2009-2010	\$10.50/hr
13.7	ATH	Marissa Unger	Teacher	2009-2010	\$90.00/day

Buildings	Units
HS = Huntington High School	DW = District-wide
MS = Finley Middle School	CO = Central Office
JA = Jack Abrams Intermediate	NC = Non Contractual
WH = Woodhull Intermediate	STU = Student Worker
FH = Flower Hill Primary	AMA = Aides and Monitors
SD = Southdown Primary	DSPA = District Supervisors and Principals Assoc
JE = Jefferson Primary	HCA = Chairpersons
WA = Washington Primary	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

Kathleen Wright

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the contract for the 2010-2011 school year.

(See attached)

MOTION carried.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to amend the MOTION just carried and to vote again on Kathleen Wright's contract.

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

Mrs. Brown recused herself from the vote because this is a relative.

MOTION carried.

West Islip Union Free School District

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

(See attached)

MOTION carried.

Lynn Stock

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

(See attached)

MOTION carried.

Barbara Luna

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

(See attached)

MOTION carried.

Heather Thorgersen – Addendum

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the addendum to the contract for the 2009-2010 school year.

(See attached)

MOTION carried.

Labor Education & Community Services Agency, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the contract for the 2010-2011 school year.

(See attached)

MOTION carried.

Hold Harmless Agreement – Town of Huntington

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the contract for the 2009-2010 school year for the Southdown Primary School Annual Beach Party.

(See attached)

MOTION carried.

Approval of Memorandum of Agreement

Custodial Unit

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the Memorandum of Agreement for the term July 1, 2008 through June 30, 2010.

(See attached)

MOTION carried.

Study Hall and Hallway Assistants Unit

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the Memorandum of Agreement for the term July 1, 2007 through June 30, 2010.

(See attached)

MOTION carried.

Approval of Resolutions

Certify Election Results

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to Certify the Election Results from the May 18, 2010 Annual Vote and Election.

(See attached)

MOTION carried.

SEORA Resolution – Installation of Modular Classrooms at Woodhull Intermediate School

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the following SEQRA Resolution.

HUNTINGTON UNION FREE SCHOOL DISTRICT

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:

Installation of Modular Classrooms at Woodhull Intermediate School

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 project and has examined all information related to the capital improvement projects and has determined that the capital improvement projects at Woodhull Intermediate School are classified as Type II Action pursuant to Section 617.5 (c)(2) of the SEQRA regulations.

MOTION carried.

Creation of Unemployment Insurance Reserve

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the creation of an Unemployment Insurance Reserve.

UNEMPLOYMENT INSURANCE PAYMENT RESERVE FUND

WHEREAS, the Board of Education of the Huntington Union Free School District has elected to become liable for payments in lieu of contributions required of employers liable for contributions under Article 18 of the Labor Law; and

WHEREAS, the Board of Education of the Huntington Union Free School District had previously established a reserve fund entitled the Unemployment Insurance Payment Reserve Fund; and

WHEREAS, the District's external auditor has recommended that the Board of Education readopt the resolution establishing the Unemployment Insurance Payment Reserve Fund

BE IT RESOLVED, by the Board of Education of the Huntington Union Free School District, pursuant to Section 6-m of the General Municipal Law, as follows:

1. The Board hereby establishes a Reserve Fund to be known as the Huntington Union Free School District Unemployment Insurance Payment Reserve Fund;
2. The source of funds for this Reserve Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriations;
 - b. amounts from any other fund authorized by the General Municipal Law, by resolution subject to permissive referendum; and
 - c. such other funds as may be legally appropriated;
3. An expenditure shall be made from this fund only as required by law to pay into the unemployment insurance fund an amount equivalent to the amount of benefits paid to claimants and charged to the account of the District in accordance with Section 581(1)(e) of the Labor Law.
4. The moneys in this Reserve Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Fund in the manner provided in Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of the Reserve Fund. The separate identity of this Reserve Fund shall be maintained whether its assets consist of cash or investments or both.
5. If at the end of any fiscal year the moneys in this Reserve Fund shall exceed the amounts required to be paid pursuant to Section 6-m(4) of the General Municipal Law, plus any additional amount required to pay all pending claims, the Board of Education may, within sixty (60) days of the close of such fiscal year, elect to:
 - a. transfer said excess, or any part thereof, to any fund authorized by Article 2 of the General Municipal Law or Section 3651 of the Education Law; and/or
 - b. apply said excess, or any part thereof to the budget appropriation of the next succeeding fiscal year.
6. This Resolution shall take effect immediately.

MOTION carried.

Funding of Reserves

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the Funding of Reserves as of June 30, 2010.

(See attached)

MOTION carried.

Appointment of Defense Counsel

Sokoloff Stern, LLP

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the appointment of Sokoloff Stern, LLP as district defense counsel in the matter of Edwards v. Huntington U.F.S.D.

(See attached)

MOTION carried.

Approval of EXCEL Project

Electronic Exterior Door Access at Huntington High School, Finley Middle School and Jack Abrams School

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve an expenditure of \$71,172 on electronic exterior door access at Huntington High School, Finley Middle School and Jack Abrams Intermediate School.

(See attached)

MOTION carried.

Approval of Bid Awards

eSchool Data, LLC

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to award the On-Site Computer Repair bid to eSchool Data, LLC with an hourly rate of \$128.50.

MOTION carried.

NPA Computers, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to award the bid for administrative and instructional Computer Repair for the 2010-2011 school year to NPA Computers. Two bids were received.

NPA Computers Inc.	\$49,800.00
Contemporary Computer Svcs. Inc.	\$56,895.00

MOTION carried.

Twin County Driving School, Inc.

Printing of the District Newsletter 2010-2011

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to award the vendors as listed below for the 2010-2011 school year. Prices are based on 14,000 copies for each issue. Four bids were received.

Emory Printing and Island Pro Digital

DESCRIPTION	EMORY PRINTING	ISLAND PRO DIGITAL
1. 2/2 process, 8 page, blue & black	\$2,000.00	\$2,245.20
2. 2/2 process, 12 page, blue & black	\$2,850.00	\$3,152.20
3. 2/2 process, 16 page, blue & black	\$3,295.00	\$4,059.20
4. 4/4 process, 8 page	\$3,100.00	\$2,525.20
5. 4/4 process, 12 page	\$4,195.00	\$3,572.20
6. 4/4 process, 16 page	\$4,900.00	\$4,619.20

MOTION carried.

Advantage Music

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to award the Musical Instrument Repairs Bid to Advantage Music. Three bids were received:

Advantage Music	\$17.50 per hour
Gil Breines Music	\$23.00 per hour
J & B Musical Instruments Inc.	\$18.00 per hour

Joan Fretz has reviewed the responses and recommends award to Advantage Music as low vendor meeting specifications.

MOTION carried.

Musical Instrument Bid

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to award the Musical Instrument bid to the vendors listed below:

Southwest Strings	\$3,889	#1
NEMC	\$15,367	#2, 3, 4, 5, 8
Interstate	\$3,732	#6, 7
Sam Ash	\$2,675	#9, 14

(See attached)

MOTION carried.

Capital Bid – Valco Inc.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the capital bid award for District-wide capital improvements and facilities upgrades, smoke doors, egress doors and ADA upgrades to Valco, Inc. for \$201,800.

(See Attached)

MOTION carried.

Approval of Donations

Bari and Thomas Fehrs

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to accept a donation from Mr. and Mrs. Fehrs of two portable tennis nets to be used at Jack Abrams Intermediate School on the blacktop for gym and recess.

MOTION carried.

Wacom Corporation

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to accept a donation of one refurbished bamboo craft pen and touch table to the Art Department.

MOTION carried.

Disposal of Equipment

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve placing a card catalog located at Huntington High School on the surplus bid list to be disposed of.

MOTION carried.

Approval of Budget Transfers

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the following budget transfers.

(See attached)

MOTION carried.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary a parent commented about a situation at Huntington High School in special education where a teacher who did not receive tenure was absent a lot and not preparing the students for the Global Studies regents.

CLOSING REMARKS BY BOARD MEMBERS

Mrs. Black would like the Board to consider a Question and Answer session at board meetings so that the audience has an opportunity to question board members and the board members have an opportunity to answer. There was discussion about the format and set up of board meetings.

Mrs. Brown indicated that things have changed in this neighborhood and Mr. Finello needs to express his opinion on this topic. Mr. Finello agreed that in his opinion there has been a change in the community based on discussions with the police officers assigned to the school. The police are currently assigned to this area but we don't know how long they will be assigned. Mr. Grackin indicated that they will be assigned through the summer for the summer programs, even though they are not run by the school district, they are Town of Huntington programs.

ADJOURNMENT

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

MOTION carried.

At 11:59 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk