

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

July 6, 2010

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Tuesday, July 6, 2010 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 6:30 p.m.

ROLL CALL

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

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 Meeting of June 7, 2010.

MOTION carried.

APPROVAL OF TREASURER'S REPORT

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the Treasurer's Report as of May 31, 2010.

MOTION carried.

The following reports were presented For Information Only:

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

APPROVAL OF WARRANTS

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan 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

Mr. Dwyer reported on conversations he had with Frank Petrone, Town Supervisor, Susan Berland, Councilwoman, and Mark Cuthbertson, Councilman, regarding the imminent approval of new zoning for the proposed Avalon Bay Project. Mr. Dwyer had some concerns over the proposed new zoning and asked that the zoning not be rushed through and that people be given a chance to understand it. He reported that this item which was on the Town Board’s agenda for July 6, 2010 had been removed from the agenda. Mr. Dwyer wanted all to be aware of this.

Mrs. Rogan discussed concerns she heard that our board meeting was the same night as the Town’s board meeting. She indicated our meeting was planned well ahead and in no way meant to conflict with the Town meeting. She also explained that the district has a mandate to have the

Reorganization Meeting within a certain time frame. Mr. Finello explained the time frame. Mrs. Rogan wanted people to be aware of this.

Mrs. Brown congratulated the graduates of the Class of 2010 and remarked that Administration should do something about people attending the graduation ceremony who come late and stand right in front of guests who arrived before the start of the ceremony. Mrs. Bené commented that there were people smoking under the bleachers.

PUBLIC COMMENTARY

Comments were made about Avalon Bay and rezoning around the Huntington train station. Concerns were expressed about not having a Director of Science, Math and IT. A parent read a portion of a letter she wrote to Mr. Finello regarding safety around Jack Abrams School.

ITEMS FOR DISCUSSION/ACTION

Long Range Facilities Planning Committee Report

Roger Smith, our architect from Burton Behrendt Smith, reported on the discussions the Committee has had. He presented diagrams of the existing property and various options for the location of the modular classrooms. He discussed putting an addition onto Woodhull School. He also discussed Phase 1 which is the first addition on Woodhull School and Phase 2 which could be an option down the road. Discussion about the cost followed and Mr. Grackin explained that \$2,000,000 in the capital reserve could be used for this purpose. Mr. Grackin distributed the text of a Capital Reserve Proposition that would fund Phase 1. He also explained that a referendum would have to take place so that the voters could approve this expenditure.

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

Capital Reserve Proposition

RESOLVED that the Board of Education be authorized to expend from the Building Improvement Fund, established by the voters of the district at the annual district meeting held May 20, 2008 an amount not to exceed \$2,000,000 for renovations, reconstruction and addition at Woodhull Intermediate School.

MOTION carried.

Mr. Grackin then discussed the timing of the vote. He explained the earliest date for the vote would be Tuesday, August 24, 2010.

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to have a referendum to vote on the Capital Reserve Proposition just approved at Huntington High School on August 24, 2010 between the hours of 6 a.m. and 9 p.m.

MOTION carried.

Strategic Protection Security

Mr. Grackin reported on a meeting he had with Mike Zotto of Strategic Protection Security. This was the firm referred to the district by Mrs. Black.

Board of Education Advisory Committees

Mrs. Brown indicated that she would like to see a Facilities Committee that would report twice annually to the Board of Education. She also recommended a Policy Committee that would update and create policy. Mrs. Bené indicated she would like to see a Curriculum Committee formed. Discussion followed.

School Name Change

Mr. Finello indicated that for reporting purposes to the New York State Education Department the district should make a name change for Jack Abrams Intermediate School. Dr. Card elaborated that having the word “intermediate” in the name connotes a false impression when making comparisons to other schools. It implies that there is more than one grade and that is incorrect. Dr. Card recommended a change in the school name.

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to change the name of Jack Abrams Intermediate School to Jack Abrams School.

MOTION carried.

Adoption of K-5 Curriculum Guides

Dr. Card thanked the building principals and staff for contributing to this effort and he explained the importance of these guides to parents. He explained that this had been a goal of the Office of Curriculum and Instruction and much work went into it. They reflect the New York State Standards and are based on the Standards.

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to adopt the K-5 Curriculum Guides.

MOTION carried.

Adoption of K-6 Core Reading Textbook Program

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to adopt the K-6 Core Reading Textbook Program.

MOTION carried.

High School Course Name Change

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to change the “Environmental Chemistry” course name to “Environmental Science.”

MOTION carried.

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
27859	27826	27853	27787
27403	27818	27829	27876
27807	27302	27856	27796
23906	27825	27819	27849
24347	27839	27844	27834
24222	27782	27878	27866
21913	27760	27822	27673
21381	25142	27747	27855
23192	24444	27820	27791
27615	24905	27631	27816
24772	27828	27483	27854
24772	27840	27790	23554
20648	27821	27874	
27814	27843		
27794	24976		

Annual Reviews				
CSE				CPSE
27704	27374	24693	23040	27680
24960	27398	23207	20610	27635
25066	24235	24730	23720	27778
27181	24418	23610	23792	27438
24474	24207	24773	23831	27755
24745	23491	24272	27207	27401
27807	27701	22628	21669	27568
25161	27219	21651	24805	27467
25173	23575	21661	27858	27544
27746	23676	27399	23454	27836

27690	27586	27529	23891		27697
27464	22824	24554	27615		27764
27370	24420	21220	21060		27758
24137	22520	24033	27572		27237
24937	22881	21379	25064		27561
27262	27390	23864	27585		27506
24445	25035	24939	073400008		27776
27296	22534	25050			27410
24265	22878	21696			27744
24130	23735	24166			27330
27290	24813	21423			27405
27259	24002	24817			27285
27644	27196	22346			27741
27378	23775	24376			27768
25067	27714	22814			27272
23449	23082	21244			
23902	27598	27655			
23991	25172	21243			
27468	23340	22724			
24888	24929	23223			
23537	27486	25101			
25174	23235	22336			
27643	22606	27332			
24997	24662	22827			

MOTION carried.

PERSONNEL ITEMS

On the recommendation of the Superintendent a MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve items H.1, H.2, H.3, H.4, H.6, H.7, H.8, H.9, H.10, and H.11 of the Personnel Agenda.

MOTION carried.

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve Item H.5 No. 5.35.

AYES: 5 Mrs. Bené
 Mr. Dwyer
 Mr. McGrath
 Mr. Paci

Mrs. Rogan

NOES: 0 0

ABSTAIN: 1 Mrs. Brown

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

MOTION carried 5-0.

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve Item H.5 No. 5.1 through 5.34 and 5.36 through 5.70.

MOTION carried.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve Item H12 No. 12.17.

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

NOES: 0 0

ABSTAIN: 1 Mr. McGrath

Mr. McGrath recused himself from the voting indicating this employee is a relative.

Motion carried 5-0.

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve Item H12 No. 12.1 through 12.16 and 12.18 through 12.22.

MOTION carried.

H. 1 Approve Resignations / Leaves of Absence/Retirement

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	DSPA	David Casamento	Dir.Science/ Instructional Technology	Close of Business 7/22/10	New Position
1.2	AMA	Rosalia Alvarado	JE	Close of Business 6/25/10	Relocating
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason

1.3	ATH	Alissa German	WA/Sp. Ed.	10/18/10-1/18/11 approx.	Child Care
1.4	ATH	Lorraine Costello	HS/Art	2010-2011	Child Care
1.5	ATH	Bernadette Walsh	HS/Counselor	Approx.10/1/10- 12/13/10 approx.	Child Care
1.6	AMA	Monica McReynolds	MS/Sp.Ed.Aide	5/24/10-6/25/10	FMLA
Retirement					
No.	Unit	Name	Assignment	Effective Dates	Award
1.7	CU	Patricia Nuzzo	WH/Spec. Ed.	Close of Business 8/31/10	Not to exceed \$3,500.00

H. 2 Approve Non-Instructional New Hires

Full-time						
No	Unit	Name	Assignment	Effective Date	Salary	Replacing
2.1	CU	Christine Doherty	CO/12 month A/C Clk. Typist	7/7/10	\$33,774.00	Diana Lerch

H. 3 Approve Instructional New Hires

Probationary							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.1	ATH	Amanda Meyer	HS/Math	Initial/Math 7-12	9/1/10-9/1/12	Sch. V Step 4 \$64,145.00	Corinne D'Andrea
3.2	ATH	Stephon Sair	JA/Phys.Ed	Initial/PE	9/1/10-9/1/13	Sch. 1 Step 3 \$51,815.00	PT to FT
Part-time							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.3	ATH	Sarah Hull	HS .9/Latin	Internship/Latin Pending	9/1/10-6/30/11	Sch. III Step 1 \$47,097.00	R. Curtin
3.4	ATH	Gene Acevedo	HS/.7 Soc. St.	Initial/Soc. St. 7-12	9/1/10-6/30/11	Sch. II Step 2 \$36,232.00	FT to PT
3.5	ATH	Deidre Mayer	HS .6/French	Permanent French 7-12 Latin N-6 Pre-K-6 Ext ESOL	9/1/10-6/30/11	Sch. VIII Step 13 \$58,461.00	Reappoint
3.6	ATH	Gina Trigian- Molvaut	HS/MS .8/French/Italian	Initial/French 7-12	9/1/10-6/30/11	Sch. IX Step 8 \$69,444.00	Reappoint
3.7	ATH	Christina Gottlieb	Elem .2 SEARCH	Permanent Nursery – Gr. 6	9/1/10-6/30/11	Sch. VIII Step 14.5 \$20,347.00	New

H. 4 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
4.1	ATH	Matthew Perlongo	MS/Math	9/1/10-6/30/11	Sch. V Step 3 \$61,675.00	M. Robinette

4.2	ATH	Ashley Williams	WA/Spec. Ed	9/1/10-approx. 11/8/10	Sch. I Step 2 \$49,925.00	J. Stucchio
4.3	ATH	Joan Castles	HS/Spec. Ed	9/1/10-6/30/11	Sch. IV Step 6 \$67,030.00	K. Gilroy

H. 5 Approve Extra Duty Assignments

Clubs			
No.	Name	Description	Stipend
5.1	DELETE Deidre Mayer	Honor Society-French 2009-2010	\$1139.00
5.2	Deidre Mayer	.6 Honor Society – French 2009-2010	\$569.50
Coaching			
No.	Name	Description/Season	Step/Stipend
5.3	Eliasib Acosta	Varsity Boys X-Country/Fall	Step 3 \$5,682.00
5.4	Debra Cheskes	Varsity Girls X-Country/Fall	Step 4 \$6,105.00
5.5	Nancy Conlon	MS Coach Field Hockey/Fall	Step 4 \$4,488.00
5.6	James Creighton	MS Coach Football-8/Fall	Step 4 \$5,005.00
5.7	William Eriksen	MS Coach Football-7/Fall	Step 4 \$5,005.00
5.8	Jamie Fishlow	Varsity Girls Tennis/Fall	Step 4 \$5,962.00
5.9	Lynn Hefele	JV Coach Girls Volleyball/Fall	Step 4 \$5,320.00
5.10	Christopher Helmke	Varsity Girls Swimming/Fall	Step 2 \$6,546.00
5.11	Todd Jamison	Asst. Varsity Football/Fall	Step 4 \$6,125.00
5.12	Krista Kozlosky	MS Coach Co-ed X-Country/Fall	Step 4 \$4,488.00
5.13	Philip Lowe	MSAsst. Football-7/Fall	Step 4 \$4,754.00
5.14	Robert Gilmor	JV Coach Girls Tennis/Fall	Step 4 \$4,774.00
5.15	Timothy Madden	Asst. Varsity Football/Fall	Step 4 \$6,125.00
5.16	Michael Marinello	Varsity Golf/Fall	Step 4 \$6,105.00
5.17	Margaret McConnell	Asst. Varsity Girls Swimming/Fall	Step 4 \$5,376.00
5.18	Christopher Mooney	Varsity Boys Volleyball/Fall	Step 1 \$5,108.00
5.19	Steven Muller	Varsity Football/Fall	Step 4 \$9,214.00
5.20	John Pagano	Varsity Boys Soccer/Fall	Step 4 \$7,605.00
5.21	Matthew Perlongo	MS Coach Boys Soccer/Fall	Step 2 \$3,853.00
5.22	Joseph Poller	Asst. Varsity Football/Fall	Step 4 \$6,125.00
5.23	Caroline Reilly	Varsity Girls Volleyball/Fall	Step 3 \$6,305.00
5.24	Jennifer Rodgers	Asst. Varsity Girls Soccer/Fall	Step 4 \$5,376.00
5.25	Linda Costello-Roth	MS Coach Girls Soccer/Fall	Step 4 \$4,488.00
5.26	Stephon Sair	MS Asst. Football-8/Fall	Step 4 \$4,754.00
5.27	Jason Suarez	Asst. Varsity Boys Soccer/Fall	Step 4 \$5,376.00
5.28	Jillian Talleur	Varsity Field Hockey/Fall	Step 4 \$7,605.00
5.29	Vincent Tannazzo	JV Coach Girls Soccer/Fall	Step 4 \$4,956.00
5.30	Eric Triolo	MS Coach Girls Tennis/Fall	Step 1 \$3,536.00
5.31	John Walsh	Varsity Girls Soccer/Fall	Step 4 \$7,605.00
5.32	Emily Wildermuth	JV Coach Boys Volleyball/Fall	Step 1 \$4,044.00
5.33	Nancy Wilson	JV Coach Field Hockey/Fall	Step 4 \$4,956.00

5.34	Ronald Wilson	Asst. Varsity Football/Fall	Step 4 \$6,125.00
5.35	Kathleen Wright	Asst. Varsity Field Hockey/Fall	Step 3 \$4,845.00
Marching Band			
No.	Name	Description/Season	Stipend
5.36	Brian Stellato	Marching Band Director/Summer	\$5,030.00
5.37	Jason Giachetti	Asst. Marching Band Director/Summer	\$3,390.00
5.38	Amy Gagnon	Color Guard Caption Head/Summer	\$3,390.00
5.39	Lauren Macchio	Color Guard Instructor/Summer	\$1,871.00
5.40	Lee Duke	Visual Caption Head/Summer	\$3,851.00
5.41	Frank Battista	Pit Instructor/Summer	\$1,871.00
5.42	Robert Sanderl	Battery Instructor/Band Camp/Summer	\$1,100.00
5.43	TBD	Battery Instructor Remaining Funds/Summer	\$771.00
5.44	Jason Giachetti	Percussion Arranger/Summer	\$1,246.00
5.45	Katie Duke	Tech # 1/Summer	\$1,552.00
5.46	Kaylin Sanderl	Tech # 2/Band Camp/Summer	\$1,100.00
5.47	Amy Gagnon	Tech # 2 Remaining Funds/Summer	\$452.00
5.48	Noel Borden	Tech # 3/Summer	\$1,552.00
5.49	TBD	Student Supervisor # 1/Summer	\$513.00
5.50	Katie Duke	Student Supervisor # 2/Summer	\$513.00
5.51	Brian Stellato	Marching Band Director/Fall	\$6,704.00
5.52	Jason Giachetti	Asst. Marching Band Director/Fall	\$4,792.00
5.53	Amy Gagnon	Color Guard Caption Head/Fall	\$4,792.00
5.54	Lauren Macchio	Color Guard Instructor/Fall	\$1,871.00
5.55	Katie Duke	Visual Caption Head Instructor-A/Fall	\$776.00
5.56	Lee Duke	Visual Caption Head Instructor-B/Fall	\$776.00
5.57	Frank Battista	Pit Instructor/Fall	\$1,871.00
5.58	Frank Battista	Battery Instructor/Fall	\$1,871.00
5.59	Katie Duke	Tech # 1/Fall	\$1,552.00
5.60	Lee Duke	Tech # 2/Fall	\$1,552.00
5.61	Noel Borden	Tech # 3/Fall	\$1,552.00
5.62	Katie Duke	Student Supervisor # 1/Fall	\$513.00
5.63	Lee Duke	Student supervisor # 2/Fall	\$513.00
Interscholastic Athletics			
Post Season			
No.	Name	Description/Season	Stipend
5.64	Debra Cheskes	Head Coach Girls Track/Spring Post Season	\$2,212.55 17 days @ \$130.15
5.65	Jennifer Fudens	Asst. Girls Track/Spring Post Season	\$1,721.42 17 days @ \$101.26
5.66	Ronald Wilson	Head Coach Boys Track/Spring Post Season	\$2,603.00 20 days @ \$130.15
5.67	Eliasib Acosta	Head Coach Boys Track/Spring Post Season	\$2,025.20 20 days @ \$101.26
5.68	Eliasib Acosta	Head Coach Boys X-Country/Fall Post Season	\$1,041.20 8 days @ \$130.15

5.69	Marc Jensen	Head Coach Crew/Spring-Post Season	\$1,171.35 9 days @ \$130.15
5.70	Amanda Meyer	Head Coach Crew/Spring-Post Season	\$911.34 9 days @ 101.26

H. 6 Approve Additional Work

Professional Development					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.1	DSPA	Nancy Wilson	Instructor	2009-2010	Up to 6 hrs. \$75.00/hr
Social Studies Curriculum Mapping Title II A Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.2	ATH	Angela Berner	Instructor	2009-2010	Up to 4 hrs. \$48.01/hr
Curriculum Writing Long Island CARES Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.3	ATH	Craig McKee	Write Title IID Grant	2009-2010	Up to 8 hrs. \$48.01/hr
Sports Physicals & Re-qualifications					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.4	NUR	Diana Marlow	Nurse	Summer 2010	\$25.34/hr
Special Education Summer Staffing					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.5	NUR	Connie Degrassi	Sub-Nurse	7/7/10-8/17/10	Up to 10 days \$44.47/hr
Special Education Summer Classes – 6.5 hours per day - 5 days/week					
6.6	ATH	Ashley Williams	Spec. Ed. Teacher	7/7/10-8/17/10	\$236.73/day
Specialized Instruction/Summer-Up to 3 hours per day - 5 days/week					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.7	ATH	Sarah Holder	Spec. Ed. Teacher	7/7/10-8/17/10	\$48.97/hr
6.8	ATH	Jean Czerniawski	Spec. Ed. Teacher	7/7/10-8/17/10	\$48.97/hr
Special Education PD - Institute for Autism & Related Disorders Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.9	ATH	Heather Barfuss	Sp. Ed. Teacher	Summer 2010	Up to 15 days \$200.00/day
Special Education PD - Institute on Assistive Technology/WS BOCES Funded through Special Education Grant					

No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.10	ATH	Risa Brachman	Speech	Summer 2010	Up to 10 days \$200.00/day
6.11	ATH	Margaret Connors	Speech	Summer 2010	Up to 10 days \$200.00/day
Special Education PD - Visualizing and Verbalizing Training Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.12	ATH	3-TBD	Teacher	Summer 2010	Up to 2 days \$200.00/day
Special Education Summer-Clerical					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.13	CU	Phyllis Albin	Data Entry	7/7/10-9/1/10	\$22.52/hr
6.14	CU	REMOVE Annie Bastien	Data Entry	7/7/10-9/1/10	\$14.30/hr
6.15	CU	REMOVE Trudy Micheletti Somers	Data Entry	7/7/10-9/1/10	\$19.66/hr
Special Education Parent Counsel/Training Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.16	AMA	Sandra Brusca	ABA Training	2010-2011	\$22.86/hr
2009-2010 Consolidated Grant – Summer Work Funded through Title I Grant and Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.17	ATH	Marybeth Robinette	State Reporting	Summer 2010	Up to 25 days \$604.08/day
6.18	ATH	Angela Berner	Professional Development Planning/Writing Title IIA Grant	Summer 2010	Up to 10 days \$639.78/day
6.19	ATH	Angela Berner	Differentiated Instruction Prof. Development	Summer 2010	Up to 5 days \$200.00/day
6.20	CU	Joann Grofik	Data Entry	Summer 2010	Up to 10 days \$142.40/day
Title IV Safe and Drug Free Grant/Peer Mediation Funded through Title IV Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.21	ATH	Bernadette Walsh	Coordinator	Summer 2010	Up to 14 hrs. \$48.97/hr
6.22	ATH	TBD	Coordinator	Summer 2010	Up to 14 hrs. \$48.97/hr
AIMS Web Training					

Funded through Title I and Title IIA Grants					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.23	ATH	Allison Daly	Turn Key Training	Summer 2010	2 days @ \$200.00/day
6.24	ATH	Louise Sugrue	Turn Key Training	Summer 2010	2 days @ \$200.00/day
6.25	ATH	Kathleen Thompson	Turn Key Training	Summer 2010	2 days @ \$200.00/day
6.26	ATH	Carol Soskil	Turn Key Training	Summer 2010	2 days @ \$200.00/day
6.27	ATH	Donna Marie O'Shaughnessy	Turn Key Training	Summer 2010	2 days @ \$200.00/day
6.28	ATH	Karen Swanson	Turn Key Training	Summer 2010	2 days @ \$200.00/day
6.29	ATH	Heather Horton	Turn Key Training	Summer 2010	2 days @ \$200.00/day
Huntington Teacher Center Funded through Teacher Center Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.30	ATH	Tracey McManus	Technology/1 course	Spring/Summer 2010	\$66.00/hr
6.31	ATH	Joann Kavanaugh	Technology/3 courses	Spring/Summer 2010	\$66.00/hr
6.32	ATH	Angela Berner	Curriculum & Instruction/3 courses	Spring/Summer 2010	\$66.00/hr
BOCES Regional Summer School					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.33	CU	Erminia Smith	Supplement BOCES hourly rate of \$11.50	Summer 2010 6 hours/day	\$10.90 HUFSD rate\$22.40
6.34	CU	Trudy Micheletti - Somers	Supplement BOCES hourly rate of \$11.00	Summer 2010 6 hours/day	\$8.66 HUFSD rate\$19.66
6.35	SEC	Youlanda Carey	Supplement BOCES hourly rate of \$11.50	Summer 2010 6 hours/day	\$7.68 HUFSD rate\$19.18
6.36	SEC	Sylvia Belanger	Supplement BOCES hourly rate of \$11.50	Summer 2010 6 hours/day	\$8.43 HUFSD rate\$19.93
6.37	SEC	Michael Graziano	Supplement BOCES hourly rate of \$11.00	Summer 2010 6 hours/day	\$8.18 HUFSD rate\$19.18
6.38	SEC	Tina Cantalupo	Supplement BOCES hourly rate of \$11.00	Summer 2010 6 hours/day	\$7.43 HUFSD rate\$18.43
Curriculum Writing Foreign Language Exploratory Course (FLEX) - Gr. 6					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.39	ATH	TBD	4 Writers	Summer 2010 2 days each	Up to 8 days \$200.00/day
Curriculum Writing Spanish for Natives – Grades 7 & 8					
No.	Unit	Name	Description	Effective Dates	Rate of Pay

6.40	ATH	TBD	1 Writer	Summer 2010	1 day \$200.00/day
Curriculum Writing African American Voice in Government and Literature – Gr. 12					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.41	ATH	TBD	2 Writers	Summer 2010	Up to 3 days \$200.00/day
Curriculum Writing Environmental Science – Grades 11 & 12					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.42	ATH	TBD	3 Writers	Summer 2010	Up to 3 days \$200.00/day
Curriculum Writing English Language Arts – Grade 6					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.43	ATH	TBD	3 Writers	Summer 2010	Up to 9 days \$200.00/day
Athletic Supervision					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.44	N/A	Ignatius Asaro	Supervision	2010-2011	\$31.70/hr
6.45	N/A	Michael Byrnes	Supervision	2010-2011	\$31.70/hr
6.46	N/A	Shari Campbell	Supervision	2010-2011	\$31.70/hr
6.47	N/A	Krystle Canino	Supervision	2010-2011	\$31.70/hr
6.48	N/A	Rose Canino	Supervision	2010-2011	\$31.70/hr
6.49	N/A	Steven Davis	Supervision	2010-2011	\$31.70/hr
6.50	N/A	James McCabe	Supervision	2010-2011	\$31.70/hr
6.51	N/A	Carol McGovern	Supervision	2010-2011	\$31.70/hr
6.52	N/A	Melissa Mock	Supervision	2010-2011	\$31.70/hr
6.53	N/A	John Mohlenhoff	Supervision	2010-2011	\$31.70/hr
6.54	N/A	Hugh Norton	Supervision	2010-2011	\$31.70/hr
6.55	N/A	Tara Reminick	Supervision	2010-2011	\$31.70/hr
6.56	N/A	David Wilson	Supervision	2010-2011	\$31.70/hr
Special Education Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.57	AMA	Linda Leake	Maintain Special Ed Archives	2010-2011	\$10.50/hr
Huntington High School-Foreign Language Dept. Funded through Title III Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay

6.58	CU	Demetra Doscas	Assist Director with LAB-R testing/applications NYSELAT, NYS Tests, CR Part 154, Title III applications	Summer 2010	Up to 20 days \$97.66/day
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H. 7 Approve Change in Assignment

No.	Unit	Name	Effective Dates	From	To
7.1	NC	Roberta Roth	7/7/2010	Sr. Account Clerk \$42,602.00	School Purchasing Agent - \$56,274.00
7.2	FSW	Wanda Aviles	9/1/10	FSW/HS \$10.81/hr	Lead FSW/SD \$14.50/hr

H. 8 Approve Excess of Staff

No.	Unit	Name	Assignment	Effective Date
8.1	AMA	Denise DePasquale	HS/Special Ed	6/30/10

H. 9 Approve Recall of Staff from Preferred Eligible List

No	Unit	Name	Assignment	Certification	Effective Dates	Salary/Step
9.1	ATH	Jessie Brennan	SD/Special Ed	Initial/Child Ed. B-2, Gr. 1-6 Initial/SWD B-2, Gr. 1-6	9/1/10	Sch. III Step 4 \$58,085.00

H. 10 Approve Appointment Instructional Stipend

No.	Unit	Name	Assignment	Effective Dates	Stipend
10.1	ATH	Stephen Henry	PE/Athletics	2010-2011	\$4,380.00
10.2	ATH	Katie McCourt	Special Ed. Coord.	2010-2011	\$6,588.00
10.3	ATH	Georgia McCarthy	Drivers Ed. Coord.	2010-2011	\$5,000.00

H. 11 Approve Appointment Non-Instructional Stipend

No.	Unit	Name	Assignment	Effective Dates	Stipend
11.1	NC	Elizabeth Troffa	District Clerk	2010-2011	\$17,000.00
11.2	B&G	Frank Conforti	Energy Manager	2010-2011	\$15,000.00
11.3	B&G	Al White	Property Control	2010-2011	\$5,000.00
11.4	DW	Marta Smith	Translator	2010-2011	\$3,000.00
11.5	NC	Margaret Creighton	Deputy Treasurer	2010-2011	\$250.00
11.6	NC	Jack Abrams	Heritage Museum Curator	2010-2011	\$5,000.00

H. 12 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
12.1	CU	Margaret Florio	Clerical	2009-10	\$30.00
12.2	B&G	Giuseppe Alviano	Custodian	2010-11	\$10.50
12.3	B&G	Joseph Askerberg	Custodian	2010-11	\$10.50
12.4	B&G	Ryan Askerberg	Custodian	2010-11	\$10.50

12.5	B&G	Jeffrey Barone	Custodian	2010-11	\$10.50
12.6	B&G	Ian Belanger	Custodian	2010-11	\$10.50
12.7	B&G	Oscar Bonilla	Custodian	2010-11	\$10.50
12.8	B&G	Jordan Brett	Custodian	2010-11	\$10.50
12.9	B&G	Robert Carson	Custodian	2010-11	\$10.50
12.10	B&G	Thomas Calderaro	Custodian	2010-11	\$10.50
12.11	B&G	Ruben Garcia	Custodian	2010-11	\$10.50
12.12	B&G	Michael Gedacht	Custodian	2010-11	\$10.50
12.13	B&G	Justin Giani	Custodian	2010-11	\$10.50
12.14	B&G	Timothy Gonyou	Custodian	2010-11	\$10.50
12.15	B&G	Shameika Hanson	Custodian	2010-11	\$10.50
12.16	B&G	James Lawrence	Custodian	2010-11	\$10.50
12.17	B&G	John McGrath	Custodian	2010-11	\$10.50
12.18	B&G	Angelo Palmieri	Custodian	2010-11	\$10.50
12.19	B&G	Andrew Rispoli	Custodian	2010-11	\$10.50
12.20	B&G	Jose Torres	Custodian	2010-11	\$10.50
12.21	B&G	Patrick Wright	Custodian	2010-11	\$10.50
12.22	B&G	Lahmel Beard	Custodian	2010-11	\$10.50

Buildings	Units	
HS = Huntington High School	DW = District-wide	SHHA = Study Hall and Hallway Assistants
MS = Finley Middle School	CO = Central Office	B & G = Buildings & Grounds
JA = Jack Abrams Intermediate	NC = Non Contractual	FSW = Food Service Workers
WH = Woodhull Intermediate	STU = Student Worker	SEC = Security
FH = Flower Hill Primary	AMA = Aides and Monitors	NUR = Nurses
SD = Southdown Primary	DSPA = District Supervisors and Principals Assoc	CU = Clerical
JE = Jefferson Primary	HCA = Chairpersons	
WA = Washington Primary		

MOTION carried.

BUSINESS ITEMS

Approval of Contracts

Bilinguals, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve the contract with Bilinguals, Inc. for the 2010-2011 school year for Special Education Services-ABA/Parent Training/Behavioral/Counseling, Teacher Assistant Services, Consulting Services, Translation Services, and Evaluations as per the attached rate schedule.

(See attached)

MOTION carried.

Heather Thorgersen – Addendum

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve the addendum to the contract with Heather Thorgersen for the period March 1, 2010 through June 30, 2010.

(See attached)

MOTION carried.

SCOPE

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve the contract with SCOPE for membership as an Affiliate Member for 2010-2011.

(See attached)

MOTION carried.

Whitsons – Extension of Contract

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve the contract extension with Whitsons for the 2010-2011 school year.

(See attached)

MOTION carried.

Burton Behrendt Smith

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve the contract for architectural and engineering services for the 2010 Capital Projects at Woodhull School.

(See attached)

MOTION carried.

OMNI Group

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve the contract with OMNI Group for 403(b) third party administration services for the 2010-2011 school year.

(See attached)

MOTION carried.

Miriam Eckstein-Koas

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve the contract with Miriam Eckstein-Koas ending June 30, 2010.

(See attached)

MOTION carried.

Approval of Requests for Proposals

Burton Behrendt Smith

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the Building Condition Survey Request for Proposal (RFP) to Burton Behrendt Smith.

(See attached)

MOTION carried.

Related Services - Occupational and Physical Therapy - Request for Proposal

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the OT/PT Request for Proposal to the following vendors:

Access 7 Consulting, Inc.	All About Kids
Corinthian Therapy	Horizon Healthcare
Gayle E. Kligman	Maxim Staffing Solutions
Metro Therapy	NYT Kids
Out East Therapy	Kathy Schutzer
T.E.A.M.	Therapy Center Children

(See attached)

MOTION carried.

Chase Bank

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the Banking Services Request for Proposal to Chase Bank. Chase Bank will be the primary depository for Payroll, Trust and Agency, School Lunch Fund, Federal Fund and the General Fund.

MOTION carried.

Approval of Stipulation of Settlement and General Release

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve the Stipulation of Settlement and General Release per the attached Confidential Schedule “A”.

(See attached Confidential Schedule “A”.

MOTION carried.

Approval of Side Letter Agreement – Jarrett P. Stein

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the Side Letter Agreement with Jarrett P. Stein.

(See attached)

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

NOES: 1 Mr. Paci

ABSTAIN: 0

MOTION carried 5-0.

Approval of Tax Anticipation Note Resolution

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve the Tax Anticipation Note Resolution.

(See Attached)

MOTION carried.

Approval of BOCES Demographic Study

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve Western Suffolk BOCES to update our last demographic study at a cost of \$9,300.

(See attached)

MOTION carried.

Approval of Bid Awards

Shutt Reconditioning

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve the Athletic Equipment Reconditioning bid to Shutt Reconditioning. Prices vary depending on articles being reconditioned and will be in effect through March 31, 2011.

MOTION carried.

Maintenance and Repair Work in Various Trades on a Time and Materials Basis

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the Maintenance and Repair Work in Various Trades on a Time and Materials Basis bid to vendors listed. Award is recommended by Educational Data Services according to the attached schedule.

(See attached)

MOTION carried.

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve the bid awards as listed below and recommended by Educational Data Services:

Audio Visual Supplies (Six bids received)

Troxell Communications	\$ 88.57
Valiant IMC	3,024.98
Camcor, Inc.	252.28
Scott Electric Company	1,599.21

Family/Consumer Science (Three bids received)

NASCO	\$ 1780.24
S.A.N.E.	371.44

Fine Art Supplies (Six bids received)

Dick Blick Company	\$ 1,663.39
Cascade School Supplies	5,339.59
Sax Arts & Crafts	10,682.45
NASCO	2,695.52
Triarco Arts & Crafts LLC	2,479.81
Utrecht Art Supplies	5,838.49

Health & Trainer Supplies (Two bids received)

Henry Schein Inc.	\$ 5,953.41
School Health Corp.	3,520.46

Library Supplies (Six bids received)

Highsmith Inc.	\$ 276.12
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Office/Computer Supplies (One bid received)

Staples Advantage	\$42,647.11
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Physical Education Supplies (Five bids received)

Levy's, Inc.	\$ 99.20
Passon's Sports/Sports Supply	7,603.36
Sportime/School Specialty	2,706.81
NASCO	4,092.89
Port Jefferson Sporting Goods	458.71

Science Supplies (Fifteen bids received)

RNJ Electronics, Inc.	\$ 121.96
Sandy Enterprises, Inc.	29.64
NASCO	2,236.47
Carolina Biological Supply Co.	2,880.34
Fisher Science Education Inc.	1,218.84
Frey Scientific Co.	1,489.16

Para Scientific Co.	811.56
Sargent-Welch/VWR	6,781.99
Science Kit, LLC	998.93
Ward's Natural Science	1064.33
EAI Education/Eric Armin Inc.	322.70
Bio Corporation	449.25

Technology Supplies (Seven bids received)

Paxton/Patterson LLC	817.12
SATCO Supply	1,316.45
Midwest Technology Products	686.76
PITSCO	1,125.29

MOTION carried.

School Specialty Education

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the bid for General Classroom Supplies as recommended by Educational Data Services to School Specialty Education. The Huntington portion of the bid is \$70,400.39. Bid prices remain firm through August 31, 2010.

MOTION carried.

WB Mason Company

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the bid for Copy Duplicator Supplies as recommended by Educational Data Services to WB Mason. The Huntington portion of the bid is \$43,706.42.

MOTION carried.

Galaxy Magazine Service

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the bid for Magazines as recommended by Educational Data Services to Galaxy Magazine Service. The Huntington portion of the bid is \$8,769.06

MOTION carried.

Printed Forms Bid

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award this bid to two vendors:

VENDOR	AMOUNT
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A to Z Printing	\$ 1,768.80
American Business Forms, Inc.	\$ 5,050.55

MOTION carried.

CJ Martin Enterprises, Inc. dba CJ's Refrigeration

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the Refrigeration Services bid to CJ Martin Enterprises dba CJ's Refrigeration with a labor cost of \$72.00 per hour including hours after the regular work day.

MOTION carried.

Tilden Huntington, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the Vehicle Repair Bid to Tilden Huntington, Inc. with an hourly mechanic rate of \$40 with a 10% discount on parts.

MOTION carried.

Nu-Vision Technologies LLC

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the Telephone Maintenance Bid to Nu-Vision Technologies LLC with an annual maintenance cost of \$5,990.

MOTION carried.

R & T Electric

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the Electrical Services Bid to R & T Electric with an average labor rate of \$114.33.

MOTION carried.

Blackman Plumbing

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award Items #1 through #29 of the Plumbing Supplies Bid to Blackman Plumbing.

MOTION carried.

Tri-Turf, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the Athletic Field Maintenance bid to Tri-Turf, Inc. with an annual maintenance cost of \$13,410.

MOTION carried.

Orkin Pest Control

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the Integrated Pest Management Bid to Orkin Pest Control with an annual maintenance cost of \$4,800.

MOTION carried.

Custodial Supplies Bid

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the Custodial Supplies Bid to the vendors listed below:

<u>Emerald Island Supply</u>	Items #1, 7, 36, and 37
<u>Interboro Packaging</u>	#31 and 32
<u>Grainger</u>	Items #15, 16, 17, 18, and 22
<u>I. Janvey & Sons</u>	#3, 5, 9, 11, 12, 30, 34, and 38
<u>Sterling Sanitary Supply</u>	Items 8, 10, 19, 24, and 33
<u>Essential Maintenance</u>	Items #20, 212, 25, 26, 39, 40, 41, and 42
<u>Knight Marketing</u>	Items #2, 4, 6, 14, 23, 27, 28, 35, 43, and 44

MOTION carried.

Athletic Supplies

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the second part of the Athletic Supplies bid as follows:

VENDOR	AMOUNT
Aztec Sports Long Island, Inc.	\$ 6,458.80
Longstreth Sporting Goods	1,890.90
M.F. Athletic Company	1,964.50
Neff Company	12,139.39
Passon's Sports Supply	3,806.74
Port Jefferson Sporting Goods	13,810.96
South Shore Outdoor Stores	13,040.15

MOTION carried.

F.V. Stern & Sons, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the bid for Maintenance of Kitchen Equipment to F. V. Stern & Sons, Inc. for the 2010-2011 school year with a price for service calls during regular hours and also after hours of \$85.

MOTION carried.

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the bid for Music Supplies as listed below:

VENDOR	AMOUNT
Cornet Music of Smithtown	\$ 33.95
Interstate Music Supply	5,112.95
Long Island Drum Center	531.00
Sam Ash Music Corp.	3,083.14
Sandy Enterprises Inc.	173.46
Shar Products Company	2,414.95
Frederick H. Weiner	1,894.03

MOTION carried.

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to award the bid for Lumber Supplies to the vendors listed below:

VENDOR	AMOUNT
East Islip Lumber	\$ 2,462.86
Nassau Suffolk Lumber & Supply	\$19,362.41

MOTION carried.

Acceptance of Donations

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to accept the following donations:

1. Paul Murphy, a parent in the district, would like to donate 136 books valued at \$17.50 each to the J. Taylor Finley Middle School Library Media Center.
2. Dr. Paul Spenadal, a resident, would like to donate several score military history books that he collected through membership in the local North Shore Civil War Roundtable. These books would be used by the History Department for students and teachers.
3. Mr. Stephen Bly would like to donate \$150 in Mary Bly's name to be used by the Special Education Department for a student with special needs during the 2010-2011 school year. This money will be deposited in the Trust and Agency account and used to subsidize field trips. Mrs. Bly is a special education teacher who is retiring this year.
4. The Dempsey family would like to donate \$3,000 to Southdown Primary School as a thank you to faculty for their dedication. (See attached). Mrs. Marino would like to

purchase SMART boards for the classrooms. Please increase Revenue Code A2705 and Expenditure Code A2110-200-05-0108 by this amount.

MOTION carried.

Disposal of Equipment

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to declare as surplus equipment an FM system that is no longer used.

(See attached)

MOTION carried.

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to declare as surplus the equipment listed below:

Equipment	Serial No.	Quantity
All Transistor Record Players by Audiotronic Corp.	420584	3
	420570	
	420518	
Smart Board	SB660-rl-024188	

MOTION carried.

Approval of Budget Transfers

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath 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 questions and comments about the reconfiguration, safety of students, crime in the area, thank you for releasing funds for the vote, asking if the 6th graders could be moved from Jack Abrams, comments about the Feasibility Study that Town Hall had done and asking that the option of moving to Town Hall be put back on the table. David Casamento thanked the Board of Education for their support of himself and his Science initiatives while he worked here. Mr. Dwyer, on behalf of the Board thanked Mr. Casamento for the great work he did and wished him the best in his new job.

CLOSING REMARKS BY BOARD MEMBERS

Mrs. Rogan commented about the Public Commentary portion of the meeting. She would like simple factual answers given when it is possible by our administrators so the public can be responded to. Mr. Finello responded that the public needs to have questions answered. Mr.

Dwyer said we are awaiting input from the Facilities Committee and then the Board will vote on what will be done. There was discussion about Roger Smith being the facilitator on the Facilities Committee and if this was a conflict of interest, however, the Board approved him for this position. There was discussion about having a place on the website where questions can be posted.

EXECUTIVE SESSION

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to go into Executive Session.

MOTION carried.

At 8:45 p.m. the Board went into Executive session.

At 9:10 p.m. Mr. Dwyer reconvened the meeting.

ADJOURNMENT

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

MOTION carried.

At 9:10 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk