

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

August 9, 2010

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, August 9, 2010 at J. Taylor Finley Middle School, Greenlawn Road, Huntington, New York. The meeting was called to order at 5:35 p.m.

ROLL CALL

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

EXECUTIVE SESSION

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to go into Executive Session to discuss personnel matters, the new directors and the creation of a new position.

MOTION carried.

At 7:15 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. Black and seconded by Mrs. Bené to approve the Minutes of the Board of Education Meetings of July 6, 2010 – Reorganization Meeting, July 6, 2010 – Regular Meeting, and July 19, 2010 – Special Meeting.

MOTION carried.

APPROVAL OF WARRANTS

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

JUNE WARRANTS	
	AMOUNT
GENERAL ADVANCED WARRANT	37,698,586.57
GENERAL FUND WARRANT 6/9/10	398,556.25
GENERAL FUND WARRANT 6/23/10	\$1,801,960.34
GENERAL FUND WARRANT 6/30/10	\$161,834.76
SCHOOL LUNCH ADVANCED WARRANT	152,452.80
SCHOOL LUNCH WARRANT 6/9/10	8,775.29
SCHOOL LUNCH WARRANT 6/23/10	88,203.75
SCHOOL LUNCH WARRANT 6/30/10	54,433.70
SPECIAL AID ADVANCED WARRANT	398,710.52
SPECIAL AID WARRANT 6/9/10	21,678.23
SPECIAL AID WARRANT 6/23/10	26,285.40
SPECIAL AID WARRANT 6/30/10	13,149.74
WORKERS COMP WARRANT 6/11/10	22,891.77
WORKERS COMP WARRANT 6/25/10	15,804.10
CAPITAL PROJECTS WARRANT 6/23/10	66,931.90
CAPITAL RESERVE WARRANT 6/9/10	612.25
CAPITAL RESERVE WARRANT 6/23/10	180.60
CAPITAL RESERVE WARRANT 6/30/10	16.29
T & A JUNE WARRANT	12,211,273.39
TOTALS	53,142,337.65

MOTION carried.

PERSONNEL

On the recommendation of the Superintendent a MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve H.3 Item 3.8, 3.9, 3.10.

H.3 Approve Instructional New Hires

Probationary							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.8	DSPA	Raffaella Montesano	Director of Science & Instructional Technology	Perm/SAS Perm/SDA Perm/Bio.7-12	9/9/10 (if not sooner)	\$129,348.53	D. Casamento

				Perm/Chem& Gen.Sci.7-12			
3.9	DSPA	Kitty R.Klein- Rabinovich	Director of Guidance	Perm/SDA Perm/SAS Perm/School Counselor	8/10/10	\$129,348.53 10 add'l days @\$637.18/day	P. Paternostro
3.10	DSPA	MaryBeth Robinette	Director of Math & Testing	Pending	8/19/10	\$129,348.53 10 add'l days @\$637.18/day	O.Wayne Edwards

MOTION carried 5-0.

Dr. Giani congratulated and introduced the new directors.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary there were 20 speakers. Most of the comments were in regard to the removal of the students from Jack Abrams School. Some speakers commented that the public was not given an opportunity to speak at the Special Board Meeting of July 19th. Some speakers asked the board to reverse the decision made at that meeting. Some speakers said we must continue to place the burden on the politicians. There was a comment made about Avalon Bay and the approval by the board that was given in the past. Mr. Dwyer responded that the full board is not present tonight to discuss that issue. Comments were made in regard to state aid. Some speakers said they were planning on voting “no” to the referendum on August 24th. There was commentary about a new Community Watch that was started. There were comments about a candle light vigil that had taken place on August 8th. Comments were made that our town leaders have failed us. Fears were expressed about what would happen to the neighborhood with the school closed. Concerns for overcrowding and large class size were raised. There was a comment in regard to Mr. Stein and the asset he is to the district. Comments were made about an alternative high school. A speaker asked everyone to attend a press conference by Legislator Jon Cooper at 11 a.m. on August 10th on New York Avenue in Huntington Station. There were comments about the Long Range Facilities Planning Committee.

Mrs. Brown indicated that on July 19th, the Special Board Meeting, there was no executive session. This was in response to commentary about how the decision to move the students was made.

ITEMS FOR DISCUSSION/ACTION

Report on Elementary School Reconfiguration, K-4, 5 and 6

Mr. Finello indicated that administration has been working diligently since the last board meeting on the reconfiguration K-4, 5th and 6th grades. Administration will be reporting on the work beginning with Mr. Grackin who will report on the facilities plans, Dr. Card will report on the curriculum aspect and Dr. Giani will report on staffing and class sections.

Mr. Grackin began by saying that since last June the Buildings and Grounds Department has been working on creating new office spaces at Jack Abrams and turning offices into classroom spaces at Huntington High School. Since the meeting of July 19th they have been working on assessing new spaces at the primary schools with the principals and are actively involved in creating new learning spaces. He detailed the work in various buildings.

Dr. Card addressed the issues of art and music that were brought up at the July 19th meeting. Dr. Card described a music program that Mrs. Fretz designed for the 4th graders. He then described the art program indicating it would be provided in all the primary schools utilizing the computer rooms. Dr. Card indicated that at Woodhull there would be a dedicated art classroom. Dr. Card also indicated that the 6th Grade Center Program that was developed for Jack Abrams School will still be in place with a few minor modifications. He described the program. Mr. Finello then elaborated on the 4th grade music program. Mrs. Fretz responded to questions from the board and detailed how the music program for the 4th graders would work.

Dr. Giani reported on class size in the primary and elementary buildings and indicated that almost all the teachers have been reassigned and notified. He indicated that the number of elementary sections and teachers was reduced by seven. These teachers will be utilized to support the classes that reached the 29 plus range. He detailed class size in all the primary buildings. He also discussed non-instructional staff. Discussion followed. Mr. Finello indicated there will be another update at the next board meeting.

Long Range Facilities Planning Committee

Roger Smith of Burton Behrendt Smith, our architects, reported that the Long Range Planning Committee has met three times. After the most recent meeting committee members were given a packet that contained drawings and floor plans of all the options that they were asked to review before the next committee meeting. Mr. Dwyer opened the discussion by asking “What is the relevance of a Long Term Planning Committee now that the district is reconfigured?” Discussion followed regarding the possibility that the committee may need more time to make a decision, will need direction from Administration and will also need to know the future of Jack Abrams School. Mrs. Bené discussed having an exit poll at the August 24th Referendum in order to get an indication of where the public stands on a Bond Referendum. Discussion followed. Mr. Paci discussed being prepared for additional students in the future and to be proactive in order to give the district the ability to grow. Discussion followed regarding giving the Long Term Planning Committee more time to decide upon a recommendation to the Board. Mr. Finello discussed different configurations and the educational merit of them. Mr. Smith indicated the committee would like direction from the Board to help them make a decision.

Security Proposal – (Strategic Protection Group)

Mike Zotto of the Strategic Protection Group spoke to the Board of Education about his company and the work he would like to do for the district. He would like to enhance the security we already have in place in our buildings. He submitted a report to the Board of Education.

New York State Education Aid 2010-2011

Mr. Grackin discussed the state budget that was recently passed and state aid. The state has not yet released the amount of state aid that we or any other school district will receive. However, some specifics are known. Mr. Grackin indicated that the Teacher Center funding will no longer exist and the administrators are discussing how we will provide professional development without help from the state. Mr. Grackin discussed that New York State funding for Medicaid may be cut which will cause a mid-year state aid cut to education. He indicated that once he knows the specifics he will provide that information to the Board of Education. He also indicated that the state tax levy will need to be set at the end of September and hopefully the state aid figures will be known by then and we will decide the appropriate fund balance to set aside.

Board of Education Facilities and Policy Committees Report

Mrs. Brown indicated that she has been researching other school districts and if they have advisory committees, how they are set up. She is advocating for advisory committees because she believes there is a perceived transparency issue with this board and having these committees will bring much needed input from the community. Mrs. Brown indicated that she had researched three surrounding school districts and reported on her findings. Mrs. Brown discussed two committees that she would like to form, a Facilities Committee and a Policy Committee. She indicated she would like to wait to form a Facilities Committee until we have a clear picture of what the Long Term Planning Committee will recommend. Mrs. Bené will report on another committee that she and Mrs. Brown are planning at a future meeting.

Capital Reserve Referendum August 24, 2010

Mr. Dwyer indicated that the Board of Education authorized the Referendum on August 24, 2010 in order to support the creation of a 6th grade center. The referendum will allow the district to release \$2,000,000 of existing reserves for use on facilities projects. Discussion about an exit poll followed.

A MOTION was made by Mr. Dwyer and seconded by Mrs. Bené to have an exit poll at the August 24th Referendum to consist of the following questions:

- | | | | |
|----|--|--------------------------|--|
| 1. | Would you be willing to vote for a capital referendum? | | |
| a. | Yes | <input type="checkbox"/> | |
| b. | No | <input type="checkbox"/> | |
| 2. | Check the box for the amount you would be willing to fund: | | |
| a. | \$0 - \$10,000,000 | <input type="checkbox"/> | |
| b. | \$10,000,000 - \$20,000,000 | <input type="checkbox"/> | |
| c. | \$20,000,000 - \$30,000,000 | <input type="checkbox"/> | |
| d. | \$40,000,000 plus | <input type="checkbox"/> | |

3. Should Jack Abrams School be utilized as a school in the long range plan?
- a. Yes
- b. No
4. Do you consider the neighborhood around Jack Abrams School safe?
- a. Yes
- b. No

A vote was taken:

AYES: 3 Mrs. Bené
Mrs. Brown
Mr. Dwyer

NOES: 2 Mrs. Black
Mr. Paci

ABSTAIN: 0

MOTION did not pass 3-2.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Brown 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:

Meetings		Annual Reviews					
CSE	CPSE	CSE					CPSE
24222	27850	27452	27434	23094	22267	27366	27633
24347	27851	27438	27380	24663	23263	23717	27708
27780	27865	27650	27321	22525	24140	23939	27771
21661	27817	27408	27734	22372	23701	27599	27706
24226	27846	27356	27521	22481	27703	27607	27742
27840	27847	27667	27237	24907	27469	24771	27723
27792	27832	27842	27709	22430	21486	24913	27716
27877	27830	27841	27682	24620	24197	21925	27743
	27805	27764	27450	24682	23870	22326	27657
	27779	27758	24742	23731	24374	22362	27722
	27852	27765	24319	23827	24405	27256	27718
	27727	27838	24460	22008	23418	21728	27648

	27848		27466	24147	27678	24639	24701		27721
	27845		27309	27373	25009	21567	27780		27646
	27868		27272	24417	25155	21985	25169		
	27863		27346	24912	22293	21889	21918		
	27862		27448	27745	24611	27250	23218		
	27800		27355	27353	22863	22714	24495		
	27861		27363	23924	22526	27548	24242		
	27869		27613	27229	27273	21981	23743		
	27833		27506	24752	21931	24182	23145		
	27812		27384	27217	27663	24226	27572		
	27835		27359	22877	21627	22165	23128		
	27797		27360	24675	21815	22119	24905		
	27864		27518	24306	24822	24717			
			27649	24508	23807	24661			
			27364	24452	24762	23145			
			27365	23760	23674	23851			
			27441	24725	24731	23678			
			27561	24834	24095	27425			
			25124	22456	21993	22049			
			27857	24443	24359	22330			
			27277	22527	24032	24245			
			27837	22883	27179	23259			

MOTION carried.

PERSONNEL ITEMS

On the recommendation of the Superintendent a MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve Personnel Items H.1, H.2, H.4, H.5, H.7, H.8 and H.10 through H.14.

MOTION carried 5-0.

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve H.3 Items 3.1 through 3.7.

MOTION carried 5-0.

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve H.6 Items 6.1 through 6.13

MOTION carried 5-0.

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to approve H.6 Item 6.14 and 6.15.

AYES: 4 Mrs. Bené
Mrs. Brown
Mr. Dwyer
Mr. Paci

NOES: 1 Mrs. Black

ABSTAIN: 0

MOTION carried 4-1.

Item H.9.1 was tabled until the board meeting of August 23, 2010.

H. 1 Approve Resignations / Return from Leaves of Absence/Retirement

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	ATH	Casey Horowitz	HS/Guidance	7/24/10	Accepted another position
1.2	ATH	Sarah Holder	SD/Sp. Ed.	7/30/10	Re-locating
1.3	ATH	James Creighton	HS/Phys. Ed.	7/8/10	Re-locating
1.4	ATH	Stephon Sair	WH/Phys. Ed.	8/1/10	Accepted another position
1.5	AMA	Tanya Roberts	SD/Aide	8/2/10	Re-locating
Return from Leave of Absence					
No.	Unit	Name	Assignment	Effective Date	Reason
1.6	AMA	Monica McReynolds	MS/Sp. Ed.	9/1/10	End of FMLA
Retirement – Change of Date					
No.	Unit	Name	Assignment	Effective Dates	Award
1.7	ATH	Mary Bly	WH/Sp. Ed.	10/29/10	Not to exceed \$42,500.00

H. 2 Approve Non-Instructional New Hires

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
2.1	CU	Linda Caccamo	HS/10 Mo. Sr. Clk. Typ.	9/1/10	\$30,271.00	M. Guilfooy
2.2	CU	Frances Lewandowski	CO/12 Mo. Provisional Sr. A/C	8/30/10	\$39,400.00	R. Roth (promoted)
2.3	SEC	Kevin Thorbourne	HS	9/1/10	\$18.43/hr	J. Pellot

H. 3 Approve Instructional New Hires

Probationary							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.1	ATH	Jaelyn	MS/Home &	Initial/Family &	9/1/09-9/1/12	Sch. I Step 1	M. Rea

		Ambrosio	Careers	Consumer Sci.		\$48,290.00	
3.2	ATH	Joan Castles	HS/Sp. Ed.	Perm/Sp.Ed Perm/Health	9/1/09-9/1/12	Sch.IV Step 6 \$67,030.00	S. Holder
<i>Ms. Castles is being recalled from the PEL</i>							
3.3	ATH	Gene Acevedo	HS/Soc. St.	Initial Soc. St. 7-12	9/1/09-9/1/12	Sch. II Step 2 \$51,760.00	PT to FT
<i>Mr. Acevedo is being recalled from the PEL and was previously appointed at .7</i>							
3.4	ATH	Kathryn Joseph	SD/Elem	Perm/Elem	9/1/10 tenured	Sch. V Step 6.5 \$70,815.00	As a result of staffing changes
<i>Ms. Joseph is being recalled from the PEL</i>							
3.5	ATH	Conrad Dierking	WH/Elem	Perm/Elem	9/1/10 tenured	Sch. V Step 7 \$72,090.00	As a result of staffing changes
<i>Mr. Dierking is being recalled from the PEL</i>							
Part-time							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.6	ATH	Jonathan Hernandez	MS/.8 Spanish	Initial/Spanish 7-12	9/1/10-6/30/11	Sch. I Step 1 \$38,632.00	J. Anderson
3.7	ATH	Kim Valerio	HS/MS/SD/.8 Art	Permanent Art	9/1/10-6/30/11	Sch. V Step 1 \$57,525.00	New

H. 4 Approve Long-Term Substitutes

Full-time							
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing	
4.1	ATH	Devin Auricchio	HS/Art	9/1/10-6/30/11	Sch. I Step 1 \$48,290.00	L. Costello	
4.2	ATH	Pamela Jacovina	WH/Music	9/1/10-6/30/11	Sch. I Step 1 \$48,290.00	N. Lynch	
4.3	ATH	Stephanie Fazio	HS/Sp. Ed.	9/1/10-1/28/11 approx.	Sch. VI Step 2 \$62,255.00	K. Trites	
4.4	ATH	Lauren Baglivi	HS/Guidance Counselor	9/1/10-1/28/11 approx.	Sch. IV Step 1 \$55,405.00	B. Walsh	
4.5	ATH	Ashley Williams	SD/Sp. Ed.	9/1/10-6/30/11	Sch. I Step 2 \$49,925.00	K. Gilroy	
4.6	ATH	Kathryn Sequino	WA/Speech	9/1/10-1/28/11 approx.	Sch. VI Step 2 \$62,255.00	B. Woodworth	
4.7	ATH	Jacqueline Leonard	FH/Speech	9/1/10-1/28/11 approx.	Sch. V Step 11.5 \$83,090.00	Y. Lucas	
4.8	ATH	Lisa Karasik	WA/Sp. Ed.	9/1/10-1/18/11 approx.	Sch. IV Step 1 \$55,405.00	A. German	
4.9	ATH	Marissa Damiano	JE/Elem	9/1/10-6/30/11	Sch. VII Step 7 \$77,345.00	R. Wilson	
4.10	ATH	Kristin Kopf	FH/Elem	9/1/10-6/30/11	Sch. VIII Step 6 \$78,635.00	A. Berner	
Rescind Appointment							
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing	
4.11	ATH	Victoria Creighton	Elem	9/1/10-6/30/11	Sch. VIII Step 7.5 \$82,840.00	S. Armyn	

Ms. Creighton received a LTS appointment at the 6/7/10 BOE and has since declined

H. 5 Approve Extra Duty Assignments

Interscholastic Athletics/Coaching			
No.	Name	Description/Season	Step/Stipend
5.1	DELETE Robert Gilmor	JV Girls Tennis/Fall	Step 4 \$4,774.00
5.2	DELETE James Creighton	MS Football – 8/Fall	Step 4 \$5,005.00
5.3	DELETE Stephon Sair	MS Football/Asst. – 8/Fall	Step 4 \$4,754.00
5.4	Eric Mininni	JV Girls Tennis/Fall	Step 4 \$4,774.00
5.5	Kevin Thorbourne	MS Football Asst. – 8/Fall	Step 1 \$3,752.00
5.6	Kevin Zacharios	Speed/Strength & Conditioning Spring/Additional hrs.	\$4,000.00

H. 6 Approve Additional Work

Teacher Center					
Funded through Teacher Center Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.1	ATH	Angela Berner	Administrative	Summer 2009	Up to 40 hrs. \$66.00/hr
6.2	ATH	Angela Berner	Administrative	Summer 2010	Up to 9 hrs. \$66.00/hr
After School Educators – HS – Not to exceed 4 hours per week					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.3	ATH	Patricia Dillon	Teacher	2010-2011	\$48.97/hr
6.4	ATH	Camille Tedeschi	Teacher	2010-2011	\$48.97/hr
Summer Curriculum Writing/Progress Report for ELLs K-6					
Funded through Title II Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.5	ATH	Vivian Joseph	Write Progress Report Form	Summer 2010	Up to 2 days \$200.00/day
6.6	ATH	Claudia Buttler Gonzalez	Write Progress Report Form	Summer 2010	Up to 2 days \$200.00/day
Tesoros Core Reading Program					
Funded through Title III Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.7	ATH	Cinzia Reeves	Training	Summer 2010	Up to 2 days \$200.00/day
6.8	ATH	Soraya Triessl	Training	Summer 2010	Up to 2 days \$200.00/day
6.9	ATH	Demaris Ortega	Training	Summer 2010	Up to 2 days \$200.00/day
6.10	ATH	Lucy Marotta	Training	Summer 2010	Up to 2 days \$200.00/day
6th Grade School Trip/Greenkill					

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
6.11	ATH	Keith Myers	Greenkill Advisor	2010-2011	\$1,250.00
6.12	ATH	Allison VonVange	Greenkill Advisor	2010-2011	\$1,250.00
Other					
No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
6.13	NC	Dana Schlaikjer	AV Technician	2010-2011	\$45.00/hr
Re-Configuration of Schools					
No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
6.14	DSPA	6 Elem. Principals	Building Preparation	Summer 2010	Up to 3 days @ Contractual Rate of Pay
6.15	ATH	Approx. 40 Elem Teachers	Classroom Preparation	Summer 2010	Up to 1 day @ \$200.00/day

H. 7 Approve Changes in Instructional Stipend

No.	Unit	Name	Assignment	Effective Dates	From	To
7.1	ATH	Stephen Henry	PE/Athletics	2010-2011	\$4,380.00	\$4,557.00

H. 8 Approve Change in Assignment

No.	Unit	Name	Effective Date	From	To
8.1	AMA	Ines Grabe	9/1/10	3 hr. Monitor \$11.90/hr	6.5 DL Aide \$12.59/hr
8.2	ATH	Scott Armyrn	9/1/10	JA/Dean	WH/6 th grade
8.3	AMA	Ava Miranda	7/7/10-8/17/10	6.5 hrs.	7.5 hrs.
8.4	AMA	Michelle Orelli	7/7/10-8/17/10	6.5 hrs.	7.5 hrs.
8.5	AMA	John Okula	7/7/10-8/17/10	6.5 hrs.	7.5 hrs.
8.6	AMA	Carmela Kowalski	7/7/10-8/17/10	6.5 hrs.	7.5 hrs.

H. 9 Approve Home Tutors – TABLED to 8/23

No.	Name	Assignment	Effective Dates	Rate of Pay
9.1	Karen Dwyer	Home Tutor	2010-2011	\$48.97/hr

H. 10 Approve Changes / Adjustments to Probationary Period

Probationary						
No.	Unit	Name	Certification	From:	To:	Reason
10.1	ATH	Amanda Meyer	Initial/Math 7-12	9/1/10-9/1/12	9/1/10-9/1/11	Jarema Credit

H. 11 Approve Recall of Staff from Preferred Eligible List

No	Unit	Name	Assignment	Certification	Effective Date	Salary/Step
11.1	ATH	Joan Castles	HS/Special Ed	Permanent/Sp. Ed. Permanent/Health	9/1/10	Sch IV Step 6 \$67,030.00
11.2	ATH	Gene Acevedo	HS/Soc. St.	Initial/Soc. St. 7-12	9/1/10	Sch. II Step 2 \$51,760.00
11.3	ATH	Kathryn Joseph	JE/Elem	Perm/Elem	9/1/10	Sch. V Step 6.5 \$70,815.00
11.4	ATH	Conrad Dierking	WH/Elem	Prof. Child Ed	9/1/10	Sch. V Step 7

				1-6		\$72,090.00
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H. 12 Approve Changes in Positions/Titles

Abolishment of Positions			
No.	Unit	Title	Effective Date
12.1	DSPA	Director of Science	6/30/10
12.2	DSPA	Director of Math	6/30/10
Creation of New Positions			
No.	Unit	Title	Effective Date
12.3	DSPA	Director of Science & Technology	7/1/10
12.4	DSPA	Director of Math & Testing	7/1/10
12.5	DSPA	Director of School Safety & Alternative Educational Programs	7/1/10

H. 13 Approve Rescinding of LOA

No.	Unit	Name	Assignment	Effective Date
13.1	ATH	Scott Armyn	JA/Elem	9/1/10

H. 14 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
14.1	DSPA	See Attached	Administrators	2010-2011	\$350.00/day
14.2	ATH	See Attached	Teacher	2010-2011	\$90.00/day
14.3	CU	See Attached	Clerical	2010-2011	\$10.50/hr
14.4	CU	See Attached	Retired	2010-2011	\$20.00/hr
14.5	NC	See Attached	Retired	2010-2011	\$30.00/hr
14.6	B&G	See Attached	Substitute	2010-2011	\$10.50/hr
14.7	FSW	See Attached	Substitute	2010-2011	\$9.00/hr
14.8	NUR	See Attached	Substitute	2010-2011	\$105.00/day
14.9	SEC	See Attached	Substitute	2010-2011	\$11.45/hr
14.10	AMA	See Attached	Substitute	2010-2011	\$9.00/hr

MOTION carried.

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		

BUSINESS ITEMS

Approval of Contracts

David Weissberg, M.D.

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to approve the contract with Dr. Weissberg for the period of July 1, 2010 through June 30, 2011.

(See attached)

MOTION carried.

South Oaks Hospital

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to approve the contract with South Oaks Hospital for the period of September 1, 2010 through August 31, 2011.

(See attached)

MOTION carried.

Maxim Staffing Solutions

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to approve the contract with Maxim Staffing Solutions for the period of July 1, 2010 through June 30, 2011.

(See attached)

MOTION carried.

Approval of Minimum Requirement for Bidding of Purchase Contracts

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to increase the minimum threshold for bidding of purchasing contracts for supplies, materials, and equipment from \$10,000 to \$20,000.

(See attached)

MOTION carried.

Approval of Chief Inspector of Elections

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to appoint Rita Carino as Chief Inspector of Elections for the Referendum on August 24, 2010.

MOTION carried.

Tabled Item

Item I-4 – Approval of Districtwide Facilities Study by Burton Behrendt Smith was tabled.

Approval of School Lunch Start Up Cash

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to provide \$600 for start up cash for the School Lunch Program.

MOTION carried.

Acceptance of Donations

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to accept the following donations:

- The Flower Hill PTA Shared Decision Making Team would like to make a donation to Flower Hill Primary School in the amount of \$2,150 to be used to purchase a Smart Board for the school. Please increase Revenue Code A2705 and Expenditure Code A2020-450-02-0108 by this amount.
- Suffolk Association of School Business Officials would like to donate \$500 in appreciation of membership in their organization to be used for a deserving student (see attached).

MOTION carried.

Approval of Disposal of Equipment and Textbooks

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to approve placing the following equipment and textbooks on the surplus list to be disposed of:

Equipment/Textbook	Location	Serial No.	Quantity
IBM Wheelwriter 6	Central Administration	001320	1
Mathematics -Addison Wesley 1993	Finley		130
Mathematics - Houghton Mifflin 1987	Finley		20

MOTION carried.

Approval of Mileage Reimbursement

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

Theresa Duffy – Teacher

MOTION carried.

Approval of Budget Transfers

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

(See attached)

MOTION carried.

MOTION to Rescind Budget Transfer

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to rescind the budget transfer to move funds to pay for the Spatial Needs Analysis done by Burton Behrendt Smith.

(See attached)

MOTION carried.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary a speaker asked Mr. Finello to give direction to the Facilities Planning Committee. Mr. Finello responded. There was commentary about the 4th grade Music Program, the Long Range Planning Committee, closing Jack Abrams to students, comments in favor of retaining Mr. Stein, class size, bus issues, and the location of tonight's board meeting.

CLOSING REMARKS BY BOARD MEMBERS

Mrs. Brown thanked those who made donations to the district.

Mr. Paci explained that the Referendum on August 24th was established by a unanimous decision by the Board of Education at the meeting of July 6, 2010 and the decision was made before the last board meeting when Jack Abrams was closed to students.

Mr. Dwyer explained that he is continuing to work with town and county officials and has spent a lot of time in conversation with them. He will continue in this endeavor.

EXECUTIVE SESSION

A MOTION was made by Mrs. Black and seconded by Mrs. Bené to go into Executive Session to discuss personnel matters.

MOTION carried.

At 10:30 p.m. Mr. Dwyer reconvened the meeting.

ADJOURNMENT

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

MOTION carried.

At 11:20 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk