

**REGULAR MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
July 5, 2006**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Tuesday, July 5, 2006, at Huntington Intermediate School, Lowndes Avenue, Huntington Station, NY 11746. Mr. Lee called the meeting to order at 7:45 PM.

ROLL CALL

There were present Board of Education Members Black, Collyer, Forte, Lee, Marchi, McGrath, Rogan; Superintendent Finello, Messrs. Giani, Grackin and O'Brien and Mrs. Bender.

EXECUTIVE SESSION

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to go into Executive Session to discuss legal and personnel matters.

MOTION carried.

At 7:45 PM the Board of Education went into Executive Session.

At 8:40 PM Mr. Lee reconvened the meeting.

EMERGENCY EVACUATION PROCEDURE

Mr. Lee discussed the exits to be used in the event of any emergency.

SMOKE FREE SCHOOL DISTRICT

Mr. Lee announced that the Huntington Union Free School District is a smoke-free district and smoking is prohibited in all buildings and on school grounds.

INSTRUCTIONAL PERSONNEL

On the recommendation of the Superintendent, a MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the following change in Instructional Personnel:

Appointment of Elementary Principal

<u>Name</u>	<u>Tenure Area</u>	<u>Prob.Appt. Date</u>	<u>Tenure Date</u>	<u>Cert. Status</u>
Marsha Neville Elementary Principal Washington \$116,212	Elem. Prin.	7/6/06	7/6/09	SDA Perm. Music Perm

MOTION carried.

MINUTES

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the Minutes of the following meeting of the Board of Education:

June 19, 2006

MOTION carried.

TREASURER’S REPORT

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to accept the following Treasurer’s Report of May 31, 2006:

General Fund	\$35,463,647.91
Capital Fund	\$ 1,069,039.66
Special Aid Fund	\$ 601,090.22
School Lunch Fund	\$ 175,267.56
Trust and Agency Fund	\$ 195,325.10
Payroll Fund	\$ 0

EXPENDITURE REPORTS

A Revenue Status Report showing expenses for the period July 1, 2005 thru May 31, 2006 was distributed for “Information Only.”

COMMUNICATIONS AND ANNOUNCEMENTS

Mr. Lee reported on the successful high school graduation.

PUBLIC COMMENTARY

A parent congratulated Mrs. Neville. She also is requesting that the Board consider a gifted and talented program for the primary schools.

A resident was concerned that the new track and field will have lighting and the lights will shine on the neighboring houses.

ITEMS OF FOR DISCUSSION AND ACTION

Elementary Facilities and Class Size Committee

Mr. Giani reported on the latest ELFACS meeting which made recommendations for relief of space limitations at Woodhull. The recommendations were to authorize administration to build two classrooms at Woodhull. The architect is being requested to give an estimate of what it would cost to build two classrooms and if it would be possible and what’s involved. Approval was given to move ahead with detail to determine what the recommendation should be. The committee is also looking at the possibility of moving one or two 12:1:1 classes from Woodhull to Huntington Intermediate.

CURRICULUM AND INSTRUCTION

A MOTON was made by Mrs. Marchi and seconded by Mrs. Collyer to authorize the district administration to arrange for the provision of appropriate special education programs and services for students as enumerated in the CSE and CPSE meetings:

CSE:

- | | |
|-----------|-----------|
| 1. 21571 | 11. 23775 |
| 2. 24985 | 12. 22520 |
| 3. 21507 | 13. 24959 |
| 4. 21644 | 14. 24960 |
| 5. 24244 | 15. 24966 |
| 6. 21099 | 16. 24948 |
| 7. 23281 | 17. 24952 |
| 8. 20841 | 18. 24969 |
| 9. 24949 | 19. 24967 |
| 10. 24950 | |

CSE Annual Reviews:

- | | |
|-----------|-----------|
| 1. 24293 | 43. 22089 |
| 2. 23289 | 44. 23792 |
| 3. 22267 | 45. 20826 |
| 4. 22372 | 46. 20976 |
| 5. 23057 | 47. 24564 |
| 6. 23771 | 48. 20610 |
| 7. 24254 | 49. 24465 |
| 8. 24737 | 50. 23501 |
| 9. 24859 | 51. 11326 |
| 10. 24980 | 52. 21676 |
| 11. 21651 | 53. 10180 |
| 12. 23578 | 54. 21196 |
| 13. 23026 | 55. 10629 |
| 14. 23851 | 56. 22299 |
| 15. 23442 | 57. 20882 |
| 16. 24376 | 58. 24240 |
| 17. 22827 | 59. 24120 |
| 18. 21982 | 60. 10097 |
| 19. 22863 | 61. 24674 |
| 20. 24661 | 62. 10660 |
| 21. 24596 | 63. 20553 |
| 22. 21329 | 64. 22725 |
| 23. 23831 | 65. 20604 |
| 24. 22008 | 66. 22638 |
| 25. 24437 | 67. 10486 |
| 26. 22750 | 68. 22013 |
| 27. 22236 | 69. 23155 |
| 28. 20739 | 70. 24105 |
| 29. 21552 | 71. 21565 |
| 30. 20257 | 72. 21450 |
| 31. 21477 | 73. 24914 |
| 32. 20528 | 74. 21129 |
| 33. 23947 | 75. 21745 |
| 34. 23018 | 76. 22081 |
| 35. 22700 | 77. 20524 |
| 36. 20684 | 78. 20515 |
| 37. 21438 | 79. 24560 |
| 38. 24758 | 80. 24608 |
| 39. 21501 | 81. 24628 |
| 40. 21793 | 82. 24643 |
| 41. 21381 | |
| 42. 20753 | |

CPSE:

- | | |
|----------|----------|
| 1. 24943 | 5. 24720 |
| 2. 24890 | 6. 24584 |
| 3. 24918 | 7. 24676 |
| 4. 24837 | 8. 24490 |

9. 24658
CPSE Annual Reviews:

10. 24984

1. 24856
2. 24917
3. 24518
4. 24753
5. 24579
6. 24576
7. 24543
8. 24444
9. 24659

10. 24721
11. 24557
12. 24677
13. 24903
14. 24739
15. 24875
16. 24582
17. 24533
18. 24446

MOTION carried.

INSTRUCTIONAL PERSONNEL

On the recommendation of the Superintendent, a MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the following changes in Instructional Personnel:

Teacher Probationary Appointments

<u>Name</u>	<u>Tenure Area</u>	<u>Prob.Appt. Date</u>	<u>Tenure Date</u>	<u>Cert. Status</u>
Karen Cronin Music teacher Jefferson/Flower Hill Sch. V, Step 8 \$67,215	Music	9/1/06	9/1/08*	Music Perm.
Marianne Fiordalisi Reading teacher Huntington Int/Woodhull Sch. IV, Step 1 \$49,910	Reading	9/1/06	9/1/09	Literacy Birth-Gr 6 Initial, Elem.Prov
Mariana Irigoyan Dual language teacher Jefferson Sch. I, Step 1.5 \$44,235	Elem.	9/1/06	9/1/09	Childhood Ed Gr. 1-6, Initial Students W/ Disab Gr 1-6, Initial
Luz R. Marotta Dual language teacher Jefferson Sch. IV, Step 3 \$53,600	Elem.	9/1/06	9/1/09	Elem. Prov.
Jennifer Marsh E.S.L. teacher Jefferson/Southdown Sch. IV, Step 8.5 \$66,080	E.S.L.	9/1/06	9/1/08*	Elem. Perm Reading Perm. ESL Prof.

Mrs. Marsh has been a full-time reading teacher in Huntington since 2002. She will be teaching ESL and Reading.

<p>Jessica Medina Foreign Language teacher High School Sch. I, Step 3 \$46,675</p>	<p>For. Lang.</p>	<p>9/1/06</p>	<p>9/1/09</p>	<p>Span. Initial</p>
<p>Robert Potter Art teacher High School Sch. IV, Step 1 \$49,910</p>	<p>Art</p>	<p>9/1/06</p>	<p>9/1/09</p>	<p>Visual Art Initial Pend.</p>
<p>Carly Vasilakos Reading teacher Finley Sch. IV, Step 2.5 \$52,605 Ms. Vasilakos has been a long-term substitute Reading teacher at Jefferson since February 2006.</p>	<p>Reading</p>	<p>9/1/06</p>	<p>2/14/09**</p>	<p>Reading Perm Elem. Perm</p>
<p>Bernadette Walsh Guidance Counselor High School Sch. V, Step 3 \$55,550</p>	<p>Guidance</p>	<p>9/1/06</p>	<p>9/1/09</p>	<p>School Counselor Perm.</p>
<p>Carly Vasilakos Reading teacher Finley Sch. IV, Step 2.5 \$52,605 Ms. Vasilakos has been a long-term substitute Reading teacher at Jefferson since February 2006.</p>	<p>Reading</p>	<p>9/1/06</p>	<p>2/14/09**</p>	<p>Reading Perm Elem. Perm</p>

* Previously tenured in NYS

** Jarema credit

Appointment of Interim Director of Science K-12

Allen Schwartz, Interim Director of Science K-12, effective July 1, 2006 thru June 30, 2007, \$600 per day

Salary Schedule Changes

<u>Name/School</u>	<u>From:</u>	<u>To:</u>
<u>Effective September 1, 2005:</u>		
Patricia Nowack/Hunt. Int.	Sch. VI, Step 11 \$73,465	Sch. VIII, Step 11 \$79,695
<u>Effective September 1, 2006:</u>		
Mark Belton/FMS	Sch. IV, Step 5 \$58,110	Sch. VI, Step 5 \$62,625
Melanie DeMarco/FMS	Sch. VII, Step 8 \$71,905	Sch. VIII, Step 8 \$75,425

Jennifer DiMattei/FMS	Sch. I, Step 2 \$44,970	Sch. II, Step 2 \$46,620
Lorena Diaz/HS	Sch. I, Step 3 \$46,675	Sch. II, Step 3 \$48,350
Krista Kozlosky/FMS	Sch. III, Step 3.5 \$51,330	Sch. IV, Step 3.5 \$54,745
Christyn Kyle/WH	Sch. I, Step 1.5 \$44,235	Sch. II, Step 1.5 \$45,880
Eileen Melloy/FMS	Sch. V, Step 5 \$60,045	Sch. VI, Step 5 \$62,625
Jorge Mosquera/HS	Sch. II, Step 3 \$48,350	Sch. IV, Step 3 \$53,600
Eliana Oranges/HS	Sch. III, Step 10 \$64,335	Sch. V, Step 10 \$71,720
Gina Pellettieri/FMS	Sch. II, Step 6 \$54,350	Sch. IV, Step 6 \$60,375
Martha Reilly/WH	Sch. VI, Step 22 \$93,865	Sch. VII, Step 22 \$96,380
Josephine Rosado/FMS	Sch. III, Step 5 \$54,350	Sch. IV, Step 5 \$58,110
Camille Tedeschi/HS	Sch. II, Step 5 \$52,325	Sch. IV, Step 5 \$58,110

Recall From Preferred Eligibility List

Jennifer DiMattei, English teacher, effective September 1, 2006

Part-Time Teacher Appointments

Louis Giani, .9 Physical Education, Sch. I, Step 2, \$40,473, effective September 1, 2006 thru June 30, 2007

Mr. Giani has been a part-time physical education teacher in Huntington since September 1, 2006.

Veturia Cranganu, .4 Foreign Language teacher, Finley, Sch. I, Step 11, \$60,325, effective September 1, 2006 thru June 30, 2007

Requests for Leave of Absence

Kathryn Carey, Speech therapist, effective six weeks after the birth of baby, anticipated to be August 5, 3006, and concluding June 30, 2007

Christina Droskoski, Reading teacher, effective 2006-07 school year – child care

Dawn Ginty, Elementary teacher, effective September 1, 2006 thru approximately November 24, 2006 – child care

Lori Haggerty, Special Education teacher, effective six weeks after the birth of baby, anticipated to be September 9, 2006, and concluding on June 30, 2007.

Stacey Byrnes, Science teacher, effective October 26, 2006 thru approximately January 26, 2007 – child care

Long-Term Substitute Appointments

Karen Mulhern, Art teacher, Huntington Intermediate/Washington, effective September 1, 2006 thru June 30, 2007, Sch. IV, Step 1, \$49,910 – for N. Greeley – child care

Rachel Quattrocchi, Elementary teacher, Woodhull, effective September 1, 2006 thru June 30, 2007, Sch. I, Step 1, \$43,500 – for D. Walsh – child care

Karen Behrman, Speech therapist, effective September 1, 2006 thru June 30, 2007, Sch. VI, Step 7.5, \$68,250 – for K. Carey – child care

Jacqueline Leonard, Speech therapist, effective September 1, 2006 thru approximately January 26, 2007, Sch. V, Step 7.5, \$66,080 prorated – for P. Klee – child care

Connie Ziv, ESL teacher, Finley, effective September 1, 2006 thru approximately December 1, 2006, Sch. I, Step 1, \$43,500 – for E. Melloy – child care

Teacher Resignation

Melissa Merritt, Art teacher, Huntington Int/Washington, effective June 30, 2006

Appointment of Coordinators

Coordinator of Special Education 9-12 - Kathleen McCourt
18 teachers at \$353 each = \$6354

Physical Education Coordinator – HS – Stephen Henry
\$4105

SEARCH Program – Mary Ann Daly
\$3,000

Driver Education – Georgia McCarthy
\$5,000 (Summer-\$1500, Fall and Spring \$3500)

Humanities 9-12 – Kelly Quintero
22 teachers at \$353 each = \$7766

Additional Work

Teaching in Inclusion Settings Workshops, June 27, 28, \$200 per diem

Heather Kennedy	Sandra Sineo
Krista Kozlosky	Anthony Troffa
Dawn Reiter	Frederick Bisogno (one day)
Jennifer Bruno	Lori Pzyocha (one day)
Andrea Neugebauer	Jennifer Rogers (one day)
Patricia Corcoran	Carol-Ann Kinane, Instructor, \$66 per hour

Donna Nugent, 10 days at \$296.28 per diem, to assist with summer preparation of IEP's for 2006-07

Safe and Drug Free School Grant, not to exceed 1 day each, complete end-of-year evaluation and write 2006-07 grant, funded by grant:

Kathryn Costa, \$452.35 per diem
Victor Matarasso, \$459.55 per diem

Parent Involvement Meetings, 7 hours each, \$44.12 per hour, funded by Title I Grant:

David Gran or Heather Swan
Claudia Mingin

Teach Spanish to Dual Language students K-3, 2-1/2 hours per day, 8 days, \$44.12 per hour, funded by grant:

Glenn Edwards
David Crimi

Carmen Kasper, Director of Foreign Language, ESL/Bilingual Education, 15 hours at \$90 per hour, prepare EL Civics Program state report, funded by grant

Appointment of Summer Special Education Program Staff

\$44.12 per hour

Specialized Instruction, not to exceed 40 hours each:

Andrea Neugebauer
Heather Kennedy

Specialized Reading Instruction, not to exceed 12 hours:

Louis Ohle

Coaching Recommendations

<u>Name</u>	<u>Sport</u>	<u>Step</u>	<u>Stipend</u>
Deletion:			
Richard Hogan	Soccer JV Boys	2	\$3701
Additions:			
Aliza Leo	Field Hockey Var Asst.	1	\$3410
Cheryl Feldman	Field Hockey JV	1	\$3536
Thomas O'Leary	Soccer JV Boys	1	\$3526
Damianos Contopoulos	Volleyball Var Boys	1	\$4601
Richard Hogan	Soccer JV Girls	3	\$4149

Appointment of Summer Arts Enrichment Program Supervisor

Gina Pettettieri, June 26 – July 21 – not to exceed 82 hours
June 26-June 30 -- \$42.53 per hour
July 5-July 21 -- \$44.12 per hour

Post Season Pay For Coaches

<u>Name/Sport</u>	<u>Total Days</u>	<u>Per Diem</u>	<u>Post Pay</u>
Paul McDermott/Boys Lacrosse	26	\$115.26	\$2996.76
Eric Triolo/Boys Lacrosse	26	\$ 89.67	\$2331.42
Charles Lukralle/Boys Lacrosse	26	\$ 89.67	\$2331.42
Tricia Martin/Girls Lacrosse	6	\$115.26	\$ 691.56
Karen Fischer/Girls Lacrosse	6	\$ 89.67	\$ 538.02
Jamie Fishlow/Boys Tennis	4	\$115.26	\$ 461.04
Dennis Walker/Boys Spring Track	12	\$115.26	\$1383.12
Michael Gribbin/Boys Spring Track	12	\$ 89.67	\$1076.04
Debra Cheskes/Girls Spring Track	8	\$115.26	\$ 922.08
Gilbert Smith/Girls Spring Track	8	\$ 89.67	\$ 717.36
Steven Davis/Fall Golf	2	\$115.26	\$ 230.52

Appointment of Summer Driver Education Instructor

Delete: Anthony Yarusso
Add: John Michels, \$42.10 per hour

MOTION carried.

NON-INSTRUCTIONAL PERSONNEL

On the recommendation of the Superintendent, a MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the following changes in Non-Instructional Personnel:

Appointments

<u>Unit</u>	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Eff.Date</u>	<u>Replacing</u>
Custodian	Frank Conforti	Energy Manager	\$5,000 Stipend	7/1/06	

Resignations

Aide – Betzabe Levine, Dual Language Aide, Jefferson Primary School, effective June 30, 2006.

Aide – Meghan Stone, Special Education Aide, Woodhull Intermediate School, effective June 30, 2006.

Change in Assignment

Food Service Workers – Change in assigned hours effective September 1, 2006:

<u>Name</u>	<u>From</u>	<u>To</u>
Bravo, Frances	6.5 hours	5.50 hours
Marascia, Margarita	5.0 hours	4.25 hours

Tharaldsen, Gladys	5.5 hours	4.00 hours
Thompson, Brenda	4.5 hours	4.00 hours

Additional Work

Aide – Sandra Brusca, Special Education Aide, 8 hours per week from July 1, 2006 to June 30, 2007, at contractual salary, per Committee on Special Education recommendation that student #22477 receive Parent Counseling & Training.

AV Technician – Dana Schlaikjer at \$45 per hour for adjustment and repair of clock system.

Frank Lotito – 2 days at \$550/day, middle school scheduling.

Special Education Summer Program

Aide – to work in the Special Education Summer Program at contractual entry rate of pay, \$11.92 per hour to replace Vanessa Gurrieri:

<u>Aide</u>	<u>Student #</u>	<u># of Hours</u>	<u>Location</u>
Jennifer Lowe	21219	7	Alvernia

Aide – to work in the Special Education Summer Program at contractual rate of pay:

<u>Aide</u>	<u>Student #</u>	<u># of Hours</u>	<u>Location</u>
Susanne Millner	22140	7	HUFSD

Nurse – Linda Scheiss to replace Maryann O’Neill at contractual rate of pay.

Clerical – Linda Leake, to be paid at substitute clerical rate of pay out from Special Education Grand F.2250.160.000.673.

Parental Involvement Activity

To prepare and reproduce video modeling literacy activities for parents and children, 7 hours at \$10.50 per hour:

Thomas Saltman Travis Lee

Non-Contractual Salaries

Effective: July 1, 2006

Paul Rispoli	\$99,250
Catherine Bender	\$90,025
Joyce Keegan	\$97,134
Catherine Boody	\$77,000
Jill Miranda	\$68,869
Doris Kocherkevich	\$67,375
Joan Esposito	\$64,163
Rita Carino	\$61,550
Vacancy	\$55,350
Elizabeth Troffa	\$57,950
Alvin White	\$61,950
Concetta Cagnino	\$54,925
Michael Tudisco	\$52,750
Kelly Hatzmann	\$46,925
Hugo Henríguez Guardado	\$39,300
Noreen Heffernan	\$37,500
Joseph Colosa	\$31,875

MOTION carried.

BUSINESS

APPROVAL OF CONTRACTS

Syosset Home Tutoring

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the contract with Syosset Home Tutoring for the 2006-2007 school year for \$42.53 per hour.

(See attached)

MOTION carried.

Claudine Martino

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the contract with Claudine Martino, teacher of the deaf and hearing impaired, at \$80.00 per hour effective July 6, 2006 thru August 31, 2006.

(See attached)

MOTION carried.

Ann Cronen

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the contract with Ann Cronen, teacher of the deaf, at \$80 per hour effective July 6, 2006 thru August 31, 2006.

(See attached)

MOTION carried.

Clinical Consulting Services

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the contract with Clinical Consulting Services for Counseling Support Services at \$80 per hour effective July 5, 2006 thru June 30, 2007.

(See attached)

MOTION carried.

The Autism Help Center

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the contract with The Autism Help Center to include staff training, parent training, curriculum development and ancillary support (training after-school staff) in addition to ongoing classroom consultation at \$105 per hour effective July 5, 2006 thru June 30, 2007.

(See attached)

MOTION carried.

Christopher Clines

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the contract with Christopher Clines for counseling for parents of children with a disability at \$60 per hour effective July 5, 2006 thru June 30, 2007.

(See attached)

MOTION carried.

Kevin Keeley

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the contract with Kevin Keeley for counseling parents of children with a disability at \$60 per hour effective July 5, 2006 thru June 30, 2007.

(See attached)

MOTION carried.

All About Kids

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the contract with All About Kids at \$38 per half hour effective July 1, 2006 thru June 30, 2007.

(See attached)

MOTION carried.

Out East Occupational Therapy, PC

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the contract with Out East Occupational Therapy, PC for occupational therapy services at \$40 per half hour effective July 1, 2006 thru June 30, 2007.

(See attached)

MOTION carried.

Rothman Therapeutic Services

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the contract with Rothman therapeutic Services at \$45 per 30-minute individual session; \$35 per child for 30-minute group session effective July 1, 2006 thru June 30, 2007.

(See attached)

MOTION carried.

Metro Therapy

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the contract with Metro Therapy for occupational therapy, physical therapy, speech therapy, social work and psychological services effective September 1, 2006 thru August 31, 2007 as per attached Schedule A.

(See attached)

MOTION carried

New York Therapy

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the contract with New York Therapy Placement Services, Inc. for occupational therapy, speech therapists, physical therapists, special education teacher, ABA aides and certified social workers at \$40 per 30-minute session effective July 1, 2006 thru June 30, 2007.

(See attached)

MOTION carried.

APPROVAL OF REQUEST FOR PROPOSAL

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the request for proposal – Universal Pre-Kindergarten Services to Family Service League for the 2006-2007 school year.

(See attached)

MOTION carried.

APPROVAL OF ARCHITECT SERVICES

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the services of Thomas Associates to complete the window project at Woodhull for a fee of \$8,650.

(See attached)

MOTION carried.

BID AWARDS

Intercom and Public Address System Services

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the bid award to Functional Systems as the district's service and repair company of intercom and public address systems for the 2006-07 school year.

(See attached)

MOTION carried.

Food and Food Related Products

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the bid award to Oak Tree Farm Dairy for milk and dairy products.

MOTION carried.

Glazing Re-Bid

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the bid award to Sterling Glass of New York.

MOTON carried.

Interscholastic Supplies

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the following bid awards for interscholastic supplies to:

Aluminum Athletic	\$ 281.80
Anaconda Sports	2,717.60
Aztec Sports Long Island, Inc.	6,691.63
Dol Gray Enterprises, Inc.	24,459.90
Absolute Fencing	1,378.20
M-F Athletic Co.	615.65

Neff Company	10,177.66
Sport Supply Group	5,462.25
Port Jefferson Sporting Goods	13,776.41
South Shore Outdoor Stores	240.40

MOTION carried.

Athletic Equipment Reconditioning

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the bid award to Riddell/All American for athletic equipment reconditioning.

MOTION carried.

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

A MOTION was by Mrs. Collyer and seconded by Mrs. Marchi to approve the bid award to the attached vendors for maintenance and repair work in various trades on time and materials basis:

(See attached)

MOTION carried.

Capital Bid

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the bid award to the following:

Finley Water Main – Plumbing bid – Bancker Construction Corp. - \$39,375

Underground Fuel Storage Tanks at Washington and Southdown-no award as bids came in over budget for the second time.

(See attached)

MOTION carried.

ACCEPTANCE OF DONATIONS

Art Honor Society

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to accept the donation of \$100 and an additional \$100 from Michael Sienkwicz to be given to the recipient of the Art Honor Society Scholarship.

MOTION carried.

Jacob Giffken

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to accept the donation of the following from Jacob Giffken:

1. 252 gallons of assorted paints, finishes and stains.
2. 127 quarts of assorted paints, finishes and stains
3. 16 half pints of assorted paints, finishes and stains
4. 1 mixing machine

MOTION carried.

Munley, Mead, Nielsen & Re

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to accept the donation of six computer monitors from Munley, Mead, Nielsen & Re.

MOTION carried.

VACATION ACCRUAL PAYMENT

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the vacation payout to Margaret Evers as per attached.

(See attached)

MOTION carried.

APPROVAL OF ADMINISTRATIVE REQUEST

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the administrative request for permission for Georgia McCarthy's son to attend Finley Middle School effective September 1, 2006 as a non-resident student as per Policy #7132.

MOTION carried.

APPROVAL OF CHANGE ORDER

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the addition of \$29,690 to the asbestos floor tile and abatement and replacement project at Huntington H.S.

(See attached)

MOTION carried.

BUDGET TRANSFERS

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the attached budget transfers.

(See attached)

MOTION carried.

ADJOURNMENT

A MOTION was made by Mrs. Black and seconded by Mrs. Collyer to adjourn the meeting at 9:35 p.m.

MOTION carried.

Respectfully submitted,

Catherine Bender
District Clerk

