

**REGULAR MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
November 6, 2006**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, November 6, 2006, at Huntington High School, Oakwood and McKay Road, Huntington, NY 11743. Mr. Lee called the meeting to order at 6:15 PM.

ROLL CALL

There were present Board of Education Members Black, Collyer, Forte, Lee, Marchi, McGrath, Rogan; Superintendent Finello, Messrs. Giani, Grackin 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 6:15 PM the Board of Education went into Executive Session.

At 7:40 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.

APPROVAL OF MINUTES

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

October 16, 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 September 30, 2006: :

General Fund	\$28,495,222.59
Capital Fund	815,510.24
Special Aid Fund	158,024.83
School Lunch Fund	222,531.40
Trust and Agency Fund	190,558.22
Payroll Fund	0

MOTION carried.

EXPENDITURE REPORT

An Analysis of Investments showing interest earned as of September 30, 2006 and Extracurricular Quarterly Reports were distributed for “Information Only.”

Expenditure Reports through October 31, 2006 were distributed for “Information Only” as follows:

- a) General Fund
- b) School Lunch Fund
- c) Special Aid Fund

Revenue Status Report through September 30, 2006 was distributed for “Information Only” as follows:

- a) General Fund

COMMUNICATIONS AND ANNOUNCEMENTS

Mr. Finello said that on Friday, October 27, 2006, a storm caused a power loss at Huntington Intermediate. He thanked Mr. Rispoli and staff who worked all weekend to restore power.

Mr. Finello announced that the Varsity football team is in the playoffs and will be playing at Kings Park at 1:00 PM on Saturday, November 11, 2006.

Mr. Lee said that he went to a very informative meeting at the high school for high school parents hosted by New York Times with regard to college admissions. An Assistant Provost from C. W. Post indicated that C.W. Post offers college credit for some courses that are offered at the high school. Mrs. Black shared that she teaches at Kings Park and Syracuse University offers similar opportunities. Mr. Finello will look into it.

PUBLIC COMMENTARY

At that portion of the meeting set aside for questions and comments from the public Rich Rhodes spoke about fund raising for the track and field project at the high school. He said a group of people, including HFEE and Booster Club, would like to enhance the project with a field house.

A parent questioned whether the district should hire an architect to assess the possible purchase of Touro and whether it would be worth it for the district. Mr. Lee responded that there is an interest but a committee is examining all the possible scenarios. This same parent doesn't feel the district would be balanced with an addition to Woodhull. Mr. Lee explained that information is still being gathered.

A resident is concerned at the math scores and wanted to know why we are so low. Mr. Finello explained the testing process.

A parent of a dual language student wanted to know if the dual language program helped the ELL students in testing.

ITEMS FOR DISCUSSION

Burton, Behrendt and Smith Architects

Mr. Smith made a presentation regarding the potential Woodhull expansion and reviewed the preliminary timeline. He will return next month with more details using our current demographics and space.

A MOTION was made by Mrs. Marchi and seconded by Mrs. Black to award the request for proposal for the Woodhull expansion to Burton, Behrendt and Smith.

MOTION carried.

External Auditors' Report 2005-2006

Jill Fichter of Coughlin, Foundotos, Cullen and Danowski, auditors for the school district, gave a lengthy report on the financial state of the district.

She praised Mr. Grackin, Mrs. Keegan and the Business office staff for their hard work.

(See attached)

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to accept the auditors report.

MOTION carried.

Mr. Lee was excused at 9:30 PM.

Student Management System, E-School Data

A representative from E-School Data gave a lengthy presentation for a new student management system.

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to accept administration's recommendation to implement E-School Data.

MOTION carried.

Interscholastic Athletics

Mr. Giani introduced Mrs. McCarthy who made a request for an additional middle school boys' lacrosse team and a JV girls assistant coach. Due to lack of participation in girls and boys JV volleyball, they were cancelled this year. Funds used for these teams will be used for the new middle school boys' lacrosse team and new JV girls' assistant coach as follows:

<u>Team</u>	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>
Middle School Boys Lacrosse	\$3387	\$3688	\$3993	\$4119
JV Girls Lacrosse Assistant	\$3410	\$3888	\$4364	\$4843

A MOTION was made by Mrs. Collyer and seconded by Mr. McGrath to approve the Middle School Boys Lacrosse team

MOTION carried.

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to approve the JV Girls Lacrosse Assistant.

MOTION carried.

Western Suffolk BOCES Building Referendum

Mr. Grackin explained what the BOCES referendum will mean to Huntington School District. The district would be assessed \$49,000 per year for the next three years in addition to the annual BOCES capital budget if the referendum passes. The referendum will be held on Thursday, December 14, 2006.

School Hours 2007-2008

This item was tabled until November 20, 2006.

New York State School Boards Association Election

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to elect Judith Chen as a member of the NYSSBA Board of Directors.

MOTION carried.

CURRICULUM AND INSTRUCTION

A MOTON was made by Mrs. Collyer and seconded by Mrs. Black 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. 24511 | 2. 24613 | 3. 24482 |
| 4. 24853 | 5. 24427 | 6. 24348 |
| 7. 24601 | 8. 24704 | 9. 25025 |
| 10. 24997 | 11. 24432 | 12. 24890 |
| 13. 24947 | 14. 22537 | 15. 24365 |
| 16. 22863 | 17. 25024 | 18. 23578 |
| 19. 24231 | 20. 23266 | 21. 21817 |
| 22. 22334 | 23. 21661 | 24. 25021 |
| 25. 23915 | 26. 24245 | 27. 24706 |
| 28. 21549 | 29. 25016 | 30. 24158 |
| 31. 20886 | 32. 21220 | 33. 23260 |
| 34. 22435 | 35. 22750 | 36. 22106 |
| 37. 20835 | 38. 22084 | 39. 20876 |
| 40. 25015 | 41. 24985 | 42. 24868 |
| 43. 24966 | 44. 25007 | 45. 24915 |

CPSE:

- | | | |
|----------|----------|----------|
| 1. 24814 | 2. 24842 | 3. 25013 |
| 4. 25037 | 5. 25038 | 6. 24801 |
| 7. 24690 | | |

MOTION carried.

INSTRUCTIONAL PERSONEL

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

Change of Tenure Date

Nadine Araoz, Social Studies teacher, from September 1, 2007 to March 19, 2009 – as a result of leave of absence for child care

Requests for Leave of Absence

Louise Sugrue, Reading teacher, Jefferson, commencing upon exhaustion of sick days after birth of baby, anticipated to be April 7, 2007 and concluding June 30, 2007, utilizing FMLA

Allison Curran, Elementary teacher, Huntington Intermediate, effective upon exhaustion of sick days and concluding January 1, 2007, utilizing FMLA – child care

Appointment of After School Dual Language Teachers

\$44.12 per hour, one hour per week, November and December; 2 hours per week, January to June; funded by grant:

Glenn Edwards
Carmela Mastragostino
David Crimi
Soraya Triessl

Appointment of ELL After School Staff-Intermediate Schools

\$44.12 per hour, 4 hours per week per building, for Social Studies Test Preparation, Woodhull and Huntington Intermediate, funded by grant:

Woodhull
Jenny Finnegan
Alice Pancir

Huntington Int.
Paul Esposito

Appointment of ELL After School Staff-Primary Schools

\$44.12 per hour, 3 hours per week, for ELA test preparation, Flower Hill, Southdown, Washington, Jefferson, funded by grant:

Liane Neumann
Kimberly Murray
David Crimi
Angela Apgar
Theresa Duffy
Priya Mondkar

Sarah Metcalf
Christa Schlosser
Marisa Moccia
Tricia Martin
Alison Daly
Kathryn Dresch

Appointment of ELL After School High School Staff

\$44.12 per hour, 3 hours per week, for English Regents preparation, funded by grant:

Silvia Gilbert
Jorge Mosquera
Carmela Mastragostino
David Schmid
Thomas Henderson

Approval of Teacher Center Director Stipend

Margaret Colligan, \$14,000 per year, funded by Teacher Center grant

Approval of Fall Marching Band Instructors

<u>Instructor</u>	<u>Position</u>		<u>Salary</u>
Delete:			
Matthew Haines	Student Supervisor	Fall	\$462
Phillip Kester	Student Supervisor	Fall	\$462

Add:

Matthew Haines	Student Supervisor	Summer	\$462
Phillip Kester	Student Supervisor	Summer	\$462

Additional Work

Megan Himmelmann, Reading Recovery National Conference, 2 days, \$200 per diem, funded by grant

PSAT Proctors, High School, \$44.12 per hour, not to exceed 200 hours total

Chemical Inventory, High School, \$28.57 per hour, not to exceed 12 hours total

Appointment of Greenkill Coordinators 2006-07

\$977.50 each:

Keith Meyers
Nicole Lynch

Appointment of Finley Advisors

<u>Advisor</u>	<u>Club</u>	<u>Stipend</u>
Delete:		
Frank Battista	Tri-M Music Honor Society	\$ 755
Add:		
Deborah Kim	Tri-M Music Honor Society	\$ 755

Intramural Recommendations

<u>Name</u>	<u>Step</u>	<u>Salary</u>	<u>Season</u>	<u>Activity</u>
HIGH SCHOOL:				
Stephen Henry	4	\$1431	Fall	Wt. Training
Alan Kuver	4	\$1431	Fall	Fencing
FINLEY:				
Travis Smith	4	\$1431	Fall	Wt. Training
Alan Kuver	4	\$1431	Fall	Fencing
INTERMEDIATE:				
Eric Triolo	4(.5)	\$ 715.50	Fall	Soccer

Coaching Recommendations

<u>Coach</u>	<u>Sport</u>	<u>Step</u>	<u>Salary</u>
Delete:			
Lynn Hefele	JH Volleyball-B	4	\$4070
Add:			
Damianos Contopoulos	JH Volleyball-B	2	\$3470

Winter Coaching Vacancies: JV Basketball-G
Var Asst. Winter Track-B&G

Approval of Substitute Teacher List

(See green sheet)

MOTION carried.

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to amend the approval of the Substitute Teacher List, to include items 1, 2, 3, 4, 5, 6, and 8.

MOTION carried.

NON-INSTRUCTIONAL PERSONNEL

On the recommendation of the Superintendent, a MOTION was made by Mrs. Collyer and seconded by Mrs. Black 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>
Clerical	Rosemary Fleming	10 Month Clerk Typist Jefferson	\$20,357.	11/7/06	Lynda Abner
Clerical	Janet O’Neil	10 Month Clerk Typist Attendance H.S.	\$20,357.	11/7/06	Suzanne Smythe
Clerical	Diane Judd	12 month Prin. Steno Finley	\$44,198.	12/4/06	Maureen Vogel
Student	Stephanie Chang High School	Lab Assistant	\$6.75/hr	2006-2007	

Part-Time Appointments

Suzanne Smythe, part-time clerk typist, Attendance Office, Huntington High School \$12.50 per hour effective 9/1/06.

After school Dual Language Program for Aides at current rate of pay, funded by grant:

Jackie Sagredo	\$17.87/hr
Silvia Lopez	\$17.19/hr
Miriam Palacio	\$17.19/hr

Approval of Non-Instructional Substitute Lists

CLERICAL
CUSTODIAL
FOOD SERVICE
NURSE
SCHOOL TEACHER AIDE
SECURITY
(green sheets)

MOTION carried.

BUSINESS

Approval of Contracts

Ann Pryputniewicz

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to approve the contract with Ann Pryputniewicz effective October 1, 2006 thru June 30, 2007 for Ten 1-hour sessions for \$1000.

(See attached)

MOTION carried.

Central Park Therapy

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to approve the attached contract with Central Park Therapy effective September 1, 2006 thru June 30, 2007.

(See attached)

MOTION carried.

Approval of Request for Proposal/Bid Awards

Architectural Services

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to approve Burton, Behrendt, Smith for architectural services

MOTION carried.

Construction Inspection and Testing Services

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to approve the RFP to Universal Testing for construction inspection and testing services.

MOTION carried

Miscellaneous Food and Food Related Products

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to approve the bid award to Savory Food Service for miscellaneous food and food related products.

MOTION carried.

Coffee Dispenser Machines

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to approve the bid award to Filterfresh for coffee dispenser machines.

MOTION carried.

Approval of Changes in Safety Deposit Box Authorization

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to approve the following employees for access to the district's safety deposit box at the Bank of America:

Catherine Bender
Jill Miranda
David Grackin
Aaron Derrick (Off-site storage of computer data)

MOTION carried.

Approval of Capital Change Order

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to approve the attached capital change order for water main installation performed at Finley Middle School on a Saturday.

(See attached)

MOTION carried.

Second Reading of Amended Regulation

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to approve the second reading of the modification to the Cellular Telephone Regulation to include one computer support technician and the attendance teacher.

(See attached)

MOTION carried.

Disposal of Equipment and Textbooks

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to approve the disposal of the following textbooks and equipment.

Equipment	Serial No.	Quantity	Condition
TV	002016, 001651, 002005	3	Beyond Repair
VCR	002017, 001652, 002004	3	Beyond Repair
Overhead	15776, 15772, 15746, 15749	4	Beyond Repair

In addition, outdated gymnastics equipment consisting of a balance beam and vault parts stored at Southdown.

ISBN	TITLE	QUANTITY
0-15-307413-2	Signatures – Harcourt Brace- Gr. 2 Out of the Blue Practice 2-1	44
0-15-307414-0	Signatures – Harcourt Brace- Gr. 2 Living Colors Practice 2-2	14
0-15-310880-0	Signatures – Harcourt Brace- K Teacher Edition – Vol II 1999	1
0-15-310113-X	Signatures – Harcourt Brace- K Teacher Edition – Rhythm & Rhyme 1999	2
0-15-314474-2	Signatures – Harcourt Brace- K Collections – All My Friends – Hardcover 2001	3
0-15-315241-9	Signatures – Harcourt Brace- K Workbook – Growing Things	36
0-15-315243-5	Signatures – Harcourt Brace- K Workbook – Under the Ocean	35
0-15-315242-7	Signatures – Harcourt Brace- K Workbook – Bug Surprises	24
0-15-314018-6	Signatures – Harcourt Brace- K Workbook – Around the Table	24
0-15-315238-	Signatures – Harcourt Brace- K	24

ISBN	TITLE	QUANTITY
9	Workbook – Silly Business	
0-15-315237-0	Signatures – Harcourt Brace- K Workbook – Animal Families	24
0-15-315235-4	Signatures – Harcourt Brace- K Workbook - Family + Friends	24
0-15-315236-2	Signatures – Harcourt Brace- K Workbook - Watch Me Grow	37
0-15-315241-9	Signatures – Harcourt Brace- K Workbook – Growing Things	12
0-15-315240-0	Signatures – Harcourt Brace- K Workbook – Around the Town	48
0-15-315239-7	Signatures – Harcourt Brace- K Workbook – Animal Adventures	48
0-15-310114-8	Signatures – Harcourt Brace- Gr. 1 Teacher Edition – Picture Perfect 1-1 1999	3
0-15-310853-3	Signatures – Harcourt Brace- Gr. 1 Skills Assessment – Picture Perfect - Gr. 1/1	246
0-15-310854-1	Signatures – Harcourt Brace- Gr. 1 Skills Assessment – Big Dreams – Gr. 1/2	243
0-15-308229-1	Signatures – Harcourt Brace- Gr. 1 Skills Assessment – Full Sails	10
0-15-310825-8	Signatures – Integrated Spelling	24
0-15-310838-X	Signatures – Take-Home Book	18
0-15-310119-9	Signatures – Out of the Blue 1999	1
0-15-310120-2	Signatures – Living Color 1999	3
0-15-310122-9	Signatures – Diamond Cove 1999	2
0-15-307414-0	Signatures - Living Colors Practice Book	22
0-15-306907	Sig – Language Handbook Answer Key	2
0-15-307441-8	Sig – Intervention Strategies Manual	1
0-15-307792-1	Sig – Skills Assessment Teachers Editioin	1
0-15-307473-6	Sig – Living Colors Take Home Keep-at-Home Books	15
0-15-310107-5	Sig – Living Colors 1999	5
0-15-310106-7	Sig – Out of the Blue 1999	5
0-15-307360-8	Sig – Theme Book Kindergarten	6
0-15-310804-5	Sig – Rhythm and Rhyme – A Read with Me Book 1999	5
0-15-310627-	Sig – Picture Perfect 1999	1

ISBN	TITLE	QUANTITY
1		
0-15-310628-X	Sig – Big Dreams 1997	7
0-15-310629-8	Sig – Warm Friends 1999	6
0-15-310812-6	Sig – Full Sails 1999	4
0-15-310813-4	Sig – All Smiles 1999	4
0-15-310118-0	Sig – All Smiles 1999	4
0-15-310115-6	Sig – Big Dreams 1999	1
0-15-310116-4	Sig – Warm Friends 1999	2
0-15-310117-2	Sig – Full Sails 1999	1
0-15-307422-1	Sig – Full Sails Practice Book (Teachers)	2
0-15-310826-6	Sig – Grade 1 Integrated Spelling (Teachers)	1
0-15-310822-3	Sig – Picture Perfect, Big Dreams, Warm Friends, Practice Book (Teachers)	1
0-15-306906-6	Sig – Language Handbook Grade 1 (Teachers)	2
0-15-307423-X	Sig – All Smiles Practice (Teachers)	2
0-15-306862-0	Sig – Language Handbook Grade 1	2
0-15-310837-1	Sig – Grade 1 Vol. I Take Home Keep at Home	28
0-15-307472-8	Sig – Grade 1 Vol II Take Home Keep at Home	28
0-15-310820-7	Sig – Picture Perfect, Big Dreams, Warm Friends Practice Book	40
0-15-310822-3	Sig - Picture Perfect, Big Dreams, Warm Friends Practice Book (Teachers)	1
0-15-307411-6	Sig – Full Sails Practice Book	3
0-15-307412-4	Sig – All Smiles	11
0-15-308230-5	Sig – Skills Assessment All Smiles	21
0-15-310855-X	Signatures – Skills Assessment Reading Warm Friends Book 3	27
0-15-308230-5	Signatures – Skills Assessment Reading All Smiles Book 5	21

MOTION carried.

Budget Transfers

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

(See attached)

MOTION carried.

PUBLIC COMMENTARY

Mr. Abrams showed a time capsule that is to be opened in 2007. It was done by 5th graders at Huntington Intermediate School about 7 years ago.

A parent was concerned about space utilization.

EXECUTIVE SESSION

A MOTION was made by Mrs. Collyer and seconded by Mrs. Black to go into executive session to discuss personnel matters.

MOTION carried.

At 10:30 PM the Board of Education went into Executive Session.

At 10:42 PM Mrs. Marchi reconvened the meeting.

INSTRUCTIONAL PERSONNEL

On the recommendation of the Superintendent, a MOTION was made by Mr. McGrath and seconded by Mrs. Black to approve item 7 of the Substitute teacher list.

AYES: Mrs. Black
Mrs. Collyer
Mr. Forte
Mr. McGrath
Mrs. Rogan

ABSTAIN: Mrs. Marchi

MOTION carried.

ADJOURNMENT

A MOTION was made and seconded to adjourn the meeting

At 10:45 PM the meeting was adjourned.

MOTION carried.

Respectfully submitted,

Catherine Bender
District Clerk