

**REGULAR MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 14, 2008**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, April 14, 2008, at Huntington Intermediate School, Lowndes Avenue, Huntington Station, New York 11746. Mr. McGrath called the meeting to order at 6:40 p.m.

ROLL CALL

There were present Board of Education Members: McGrath, Lee, Black, Paci, and Rogan; Mr. Sheahan; Superintendent Finello; Messrs. Giani, Grackin, O'Brien, and Mrs. Troffa.

EXECUTIVE SESSION

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

MOTION carried.

At 6:40 p.m. the Board of Education went into Executive Session.

At 7:45 p.m. Mr. McGrath reconvened the meeting.

PLEDGE OF ALLEGIANCE

Mr. McGrath led the Board of Education and the others present in the Pledge of Allegiance to the flag.

EMERGENCY EVACUATION PROCEDURE

Mr. McGrath discussed the exits to be used in the event of any emergency. He also asked that all cell phones be turned off.

SMOKE-FREE SCHOOL DISTRICT

Mr. McGrath 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. Black and seconded by Mrs. Rogan to approve the Minutes of the Board of Education Meeting of April 7, 2008.

APPROVAL OF WARRANTS

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

March 2008

	Amount
General Fund Warrant #17	\$5,774,512.46
General Fund Warrant #18	\$1,832,437.28
School Lunch Warrant #17	\$63,670.94
School Lunch Warrant #18	\$39,662.96

Special Aid Warrant #17	\$128,764.22
Special Aid Warrant #18	\$22,237.63
Workers Comp Warrant #9	\$30,060.89
New Renovations Warrant #45	\$983.49
T & A Warrant #9	\$5,670,215.85

MOTION carried.

COMMUNICATIONS AND ANNOUNCEMENTS

Mr. Finello announced the Huntington Public Library Budget Vote and Election was to take place on April 15, 2008 from 10 a.m. to 9 p.m.

PUBLIC COMMENTARY

At the portion of the meeting set aside for questions and comments from the public, a parent commented on the Finley Honor society and asked the Board give the additional state aid back to the taxpayers.

ITEMS FOR DISCUSSION/ACTION

Adoption of the 2008-2009 School Budget

A MOTION was made by Mr. Lee and seconded by Mrs. Black to adopt the expenditure budget of \$103,617,414 for the 2008-2009 school year.

(See Attached)

MOTION carried.

Adoption of the 2008-2009 Contingency Budget

A MOTION was made by Mr. Lee and seconded by Mrs. Black to adopt the contingency budget of \$102,629,606 for the 2008-2009 school year.

(See Attached)

MOTION carried.

Capital Reserve Proposition

A MOTION was made by Mrs. Rogan and seconded by Mr. Paci to approve the Capital Reserve Proposition that will be on the May ballot as detailed by Mr. Grackin. Discussion followed.

MOTION carried.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Rogan and seconded by Mr. Lee to authorize 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.	23906	6.	24821
	2.	23902	7.	25064
	3.	23663	8.	23693
	4.	22241	9.	27336
	5.	21085	10.	27341
			11.	27338

CSE Annual Reviews	1.	24482	8.	22011
	2.	24613	9.	24127
	3.	25090	10.	21872
	4.	25174	11.	23106
	5.	24137	12.	22330
	6.	25041	13.	24065
	7.	23924	14.	24982

CPSE Annual Reviews	1.	24975	7.	27197
	2.	25000	8.	27227
	3.	25045	9.	24978
	4.	25157	10.	27265
	5.	27221	11.	27238
	6.	25031	12.	27184
			13.	25148

MOTION carried.

INSTRUCTIONAL PERSONNEL

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

TEACHER RESIGNATION

Michelle Martin, Speech therapist, effective close of business June 30, 2008

ADDITIONAL WORK

Jorge Mosquera, teach computer classes to parents of ELL students, 1-1/2 hours per week, approximately 12 weeks, \$45.77 per hour – funded by grant

APPROVAL OF NEW INSTRUCTIONAL SUBSTITUTES

\$90 per diem:

- Michael Brinn
- Andrea Gallo
- Renee Neville-Conk

MOTION carried.

NON-INSTRUCTIONAL PERSONNEL

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

1. APPOINTMENT

<u>Unit</u>	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Eff.Date</u>	<u>Replacing</u>
Clerical	Alicia Bailey	10 Month Sr. Clerk Typist/HS	\$28,681.	4/17/08	Eileen Passariello

2. RETIREMENTS

Clerical, Rita Carino, Administration, effective July 19, 2008. Retirement increment not to exceed \$3500.00

Clerical, Sherelyn Goodall, Huntington High School, effective April 30, 2008

Food Service, Lenore Fusaro, Woodhull Intermediate, effective May 1, 2008

3. APPROVAL OF NON-INSTRUCTIONAL SUBSTITUTES

Vivian Alicea Aide

MOTION carried.

BUSINESS ITEMS

Approval of Contracts

Barbara Kulikowska

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to approve the contract for the 2007-2008 school year.

(See Attached)

MOTION carried.

Margarita Shif

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to approve the contract for the 2007-2008 school year.

(See Attached)

MOTION carried.

Approval of Change Order

Thomas Associates

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to approve the decrease Change Order for the Woodhull Intermediate School Window Project.

(See Attached)

MOTION carried.

Approval of SEQRA Resolution

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to approve the SEQRA Resolution for the Woodhull Intermediate Additions and Alterations.

**HUNTINGTON UNION FREE SCHOOL DISTRICT
Office of the Assistant Superintendent
Finance and Management Services**

MEMORANDUM

TO: John J. Finello
FROM: David H. Grackin
DATE: April 9, 2008
RE: SEQRA for Additions and Alterations at Woodhull Intermediate School

As part of the process for securing a building permit for the additions at Woodhull, the Board of Education needs to adopt the enclosed Resolution prepared by Burton Behrendt and Smith.

Please present this to the Board of Education for their approval. Thank you.

Enclosure

HUNTINGTON UNION FREE SCHOOL DISTRICT

Proposed Additions and Alterations at the Woodhull Intermediate School

RESOLUTION – Type II Determination

WHEREAS, the Board of Education of the Huntington Union Free School District is considering the implementation of Proposed Additions and Alterations at the Woodhull Intermediate School (hereinafter referred to as the “proposed action”): located at 140 Woodhull Road, Huntington, NY 11743 and

WHEREAS, the Board of Education of the Huntington Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c) (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District, as lead agency, after review of the action proposed at the Woodhull Intermediate School, 6 NYCRR §617.5 and the opinion provided by BBS Architects & Engineer, P.C., hereby determines that

the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c) (8) of the Implementing Regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact of the environment.

MOTION carried.

Capital Bid Award

Huntington High School Chemistry Lab Renovations

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to award the bid for the Chemistry Lab Renovations, as listed below:

**HUNTINGTON UNION FREE SCHOOL DISTRICT
Office of the Assistant Superintendent
Finance and Management Services**

MEMORANDUM

TO: John J. Finello
FROM: David H. Grackin
DATE: April 14, 2008
RE: Chemistry Lab Renovations

On April 3, 2008 we opened up bids on the Renovations of the Chemistry Labs at Huntington High School. Attached you will find the responses from the bidders for that project, as well as, a recommendation from Burton, Behrendt, Smith for the award of the project. We are not awarding the Mechanical Contract as our maintenance staff will perform the work. Please present this to the Board of Education for their approval. Thank you.

General Contracting	Electrical	Mechanical	Plumbing
Kenstar \$269,000	Mainline \$101,490	Ahrens \$84,000	FJC Plumbing \$85,000
Stalco \$179,000	Locust Valley \$82,500	Xtraire \$90,000	Ambrosio \$93,750
Frendolph \$159,000	Palace \$93,000	KEM \$112,000	KEM \$136,000
Pioneer \$241,740	JP Daly \$102,700		Rocon \$168,000
Excel \$217,315			Majestic \$84,999
EBC \$258,000			

Minutes – 4/14/08

BBS burton behrendt Smith
 ARCHITECTURE 0 ENGINEERING

Roger P. Smith, AIA Principal
 Lawrence SALVESEN, AIA
 FREDERICK W. SEEBA, PE

April 11, 2008

Huntington Union Free School District
 Administration Office
 50 Tower St.
 Huntington Station, NY 11746

Attention: Mr. David Grackin
 Assistant Superintendent for Finance and Management

Via Fax and Mail

Re: Science Room Construction at
 Huntington High School
 Our File No. 06-441 A

Dear Mr. Grackin:

We have reviewed the bids received on Tuesday March 25, 2008, for the above referenced project, and have found as follows:

General Construction Contract

The apparent low bidder for General Construction portion of the above referenced project is Frendolph Construction Corp., 399 Route 109, West Babylon, NY 11704. Their bid appears to be in conformance with all plans and specifications and they have successfully completed work for our office in the past. Their low bid amount is as follows:

Base Bid 1	\$159,000.00
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Plumbing Contract

The apparent low bidder for the Plumbing portion of the above referenced project is Majestic Plumbing and Consulting Corp., 294 Echo Ave., Sound Beach, NY 11789. Their bid appears to be in conformance with all plans and specifications and they have successfully completed work for our office in the past. Their low bid amount is as follows:

Base Bid 2	\$84,999.00
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Electrical-Contract

The apparent low bidder for the Electrical portion of the above referenced project is Locust Valley Electric Inc., 93 Glen Cove Ave., Glen Cove, NY 11542. Their bid appears to be in conformance with all plans and

specifications and they have successfully completed work for our office in the past. Their low bid amount is as follows:

Base Bid 4 \$82,500.00

Please copy us on your award letter to the contractor.

If you have any questions or comments, please do not hesitate to contact us.

Very truly yours,

Peter T. Dawkins
Construction Administrator

CC: Mr. Paul Rispoli

MOTION carried.

Acceptance of Donations

Huntington Foundation for Excellence in Education

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to accept the donation from the Huntington Foundation for Excellence in Education as detailed below:

**HUNTINGTON UNION FREE SCHOOL DISTRICT
Office of the Assistant Superintendent
Finance and Management Services**

MEMORANDUM

TO: John J. Finello
FROM: David H. Grackin
DATE: April 8, 2008
RE: Donation

The Huntington Foundation for Excellence in Education has decided on another round of grants. The following grants have been approved by the Foundation Board:

Grant	School	Staff	Code	Amount
Assessment, Technology, Collaboration and Rtl	Huntington High/ Huntington Intermediate	Jacqueline Leonard	A2111-201-03-0540=\$1,660.00 A2111-452-03-0540=\$1,048.35	\$2,708.35
Life Skills	Huntington High-Special Education	Patricia Anson	A2111-455-20-0540	\$3,151.44
Smart Cart	Huntington High-Special Education	Andrea Neugebauer	A2111-200-20-0540=\$1,302.00 A2111-456-20-0540=\$814.42	\$2,116.42
Life Skills	Huntington Intermediate-Special Education	Sarah Fardella	A2111-200-03-0540	\$1,114.00
Coming to Life	Huntington High	Lori Pyzocha	A2111-201-20-0540	\$1,511.00

Tell Me a Tale	Grade 2–All Schools	Maryann Daly	A2111-400-15-0224	\$2,000.00
Printmaking Across America	Huntington High	Robert Potter	A2111-202-20-0540=\$2,495.00 A2111-457-20-0540=\$3,305.95	\$5,800.95
Mapping Our Way	Washington-All Levels	Georganne White	A2111-451-06-0540	\$2,090.00
660i Smart Board	Jefferson	Marisa Damiano	A2111-200-04-0540	\$4,768.00
Smart Board	Jefferson-ESL	Brian Foster	A2111-200-04-0540	\$4,768.00
Smart Board	Huntington Intermediate	C. Anderson P. Nowack	A2111-202-03-0540=\$964.00 A2111-453-03-0540=\$819.00	\$1,783.00

Please increase budget codes per the above table, and Revenues - Donations A2705 by the total amount of **\$31,811.16**. Please present this to the Board of Education for their approval. Thank you.

MOTION carried.

Huntington Booster Club

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to accept the donations made by the Huntington Booster Club per the attached memorandum.

(See Attached)

MOTION carried.

ADJOURNMENT

A MOTION was made by Mrs. Black and seconded by Mr. Lee to adjourn the meeting.

At 8:20 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk