

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

October 22, 2012

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, October 22, 2012 at Jack Abrams School, Huntington Station, New York. The meeting was called to order at 6:33 p.m.

ROLL CALL

There were present Board of Education Members: Rogan, Paci, DiGiacomo, Hebert, McGrath, Palacios, Spector; Superintendent Polansky, Dr. Card, Dr. Giani, Mr. Gergis and Mrs. Troffa.

EXECUTIVE SESSION

A MOTION was made by Mrs. Hebert and seconded by Mr. Paci to go into Executive Session to discuss litigation, negotiations, and personnel matters.

MOTION carried 7-0.

Mrs. Rogan reconvened the meeting at 7:35 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Rogan led the Pledge of Allegiance to the flag.

EMERGENCY EVACUATION PROCEDURE

Mrs. Rogan discussed the exits to be used in the event of an emergency.

SMOKE-FREE SCHOOL DISTRICT

Mrs. Rogan announced that the Huntington Union Free School District is a smoke-free district and smoking is prohibited in all buildings and on school grounds. She also asked that all cell phones be turned off.

APPROVAL OF BOARD OF EDUCATION MINUTES

A MOTION was made by Mrs. Hebert and seconded by Mr. McGrath to approve the Board of Education Minutes of October 1, 2012.

(See attached)

MOTION carried 7-0.

ACCEPTANCE OF WARRANTS

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to accept the warrants for September:

September Warrants	
	AMOUNT
GENERAL ADVANCED WARRANT (SEPT 2012)	\$5,570,252.04
GENERAL FUND WARRANT 09/12/12	\$448,265.82
GENERAL FUND WARRANT 09/26/12	\$1,918,245.98
SCHOOL LUNCH ADVANCE WARRANT (SEPT 2012)	\$74,769.60
SCHOOL LUNCH WARRANT 09/12/2012	\$470.96
SCHOOL LUNCH WARRANT 09/26/2012	\$12,753.00
SPECIAL AID ADVANCED WARRANT (SEPT 2012)	\$162,377.24
SPECIAL AID WARRANT 09/12/2012	\$149,124.28
SPECIAL AID WARRANT 09/26/2012	\$28,890.80
HJ CAPITAL WARRANT 9/12/12	\$103,057.50
WORKERS COMP WARRANT 09/14/2012	\$14,404.98
WORKERS COMP WARRANT 09/28/2012	\$19,008.00
T & A AUGUST 2012	\$2,559,150.29
T & A SEPTEMBER 2012	\$5,442,185.79
TOTALS	\$16,502,956.28

MOTION carried 7-0.

FINANCIAL REPORTS - FYI

The following reports were presented for information only:

FYI – Revenue Status Report as of September 30, 2012

FYI – Expenditure Reports as of September 30, 2012

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

COMMUNICATIONS AND ANNOUNCEMENTS

Mr. Palacios congratulated the Huntington High School Golf team for their 10 and 0 season. They have qualified for the county competition. Mr. Palacios attended the Hispanic Heritage Fair at Manor Field which was a great success.

Mrs. Hebert acknowledged the Blue Devil Marching Band for a great season so far and wished them good luck in their competition in Syracuse this upcoming weekend.

Mr. Polansky thanked the Booster Club for the golf outing which took place on Columbus Day indicating that all the money raised goes right back into athletics. He also congratulated the Blue Devil Marching band on their outstanding season and wished them well in Syracuse.

Mr. Polansky indicated that the First Lady, Michelle Obama, had lunch with ten of our high school students when she and the President were in town for the debate at Hofstra University. The luncheon was held at Crest Hollow Country Club.

Mr. Polansky thanked the Guidance Department for all their hard work for the 9th Grade Guidance Night held on October 11th.

Mr. Polansky asked everyone to wear something pink on Wednesday, October 24th in memory of those lost to breast cancer and in celebration of the survivors.

On October 29th at Finley LGI there will be a Parent University regarding Dignity for All Students Act. Staff training and student education has been ongoing and we would like parents to also be involved.

There will be two Open Houses at Huntington High School, November 5th and November 17th from 10 to 11 a.m. We will also host a Realtor Open House again this year on November 27th.

There will be a mock ACT exam on 1/12/13.

The HFEE Gala will honor Christine Bené and will be held on January 18th.

1st PUBLIC COMMENTARY

Members of the community were given the opportunity to address the Board of Education on items listed in *Items for Discussion/Action*. There was no public commentary.

ITEMS FOR DISCUSSION/ACTION

Presentation – Board Recognition Week

Mr. Polansky indicated that this year the High School, Finley and Woodhull Intermediate were asked to put a short program together for Board Recognition Week (October 29th through November 2nd).

Mr. Polansky then presented Mary Stokkers, Principal of Woodhull Intermediate School, who along with Scott Armyn and Christine Barresi, and their Student Council presented the Board with a beautiful banner. Speeches were made by two students in fluent Spanish which illustrated the successful learning which is taking place.

Mr. Amato, Principal of Finley Middle School, presented Finley's Student Council. Speeches were made and the students presented the Board members with certificates and a chocolate bar in appreciation for all they do.

Dr. Leonardi, Principal of Huntington High School, indicated the importance of Student Government at the high school. She then presented Anthony Troffa, high school teacher and one of the advisors for Student Government. Mr. Troffa introduced the high school Student Council members who presented a PowerPoint presentation acknowledging all the time our board members put into the district, showing how much they are appreciated.

Mrs. Mainville then presented the song "Wind Beneath My Wings" sung by the high school chorus.

Mr. Polansky read a proclamation from Governor Andrew Cuomo and presented the board members with a small gift and two certificates of appreciation for their hard work and dedication, one from the Huntington School District and the other from BOCES.

Presentation – Sustainable Long Island

A representative from *Sustainable Long Island* made a presentation and talked about Phase 2 of the Huntington Station Transportation Hub project. There was much discussion and questions from the Board.

Paperless Board Documents

Mr. Polansky discussed the possibility of going paperless for board documents that are routinely sent home to the Board. It was agreed that Mr. Polansky would ask Board Docs to come in to give a demonstration.

STEM (Science, Technology, Engineering and Mathematics)

Mr. Polansky, Dr. Card, Marybeth Robinette, Mrs. Rogan and Mr. DiGiacomo visited a Magnet School in Hartford Connecticut on October 15th. The school is the Annie Fisher STEM Magnet School. They reported that the school was very impressive using an inquiry-based instruction model. The students were engaged and this inner-city school had been turned around in three years' time. Mr. Polansky shared his vision of using Jack Abrams School as such thereby putting the building to good use and bringing the building back to life, and parents would have a choice of sending their children to the school. Grant money would fund the school. Discussion followed and Mr. Polansky will pursue this further indicating it must be cost effective.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo 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
27501	24813	28317
24954	22537	28190
28302	22477	28306
27964	23731	28304
27613	23418	28206
28300	28089	28305
27819	27350	
28292	27714	
28229	28087	
25176	24752	
27476	27542	
23902	27672	
28075	22628	
21962	24667	
21571	28264	
23266	28177	
22957	28291	
21189	25165	
27790		

MOTION carried 7-0.

PERSONNEL ITEMS

On the recommendation of the Superintendent, a MOTION was made by Mr. Spector and seconded by Mr. McGrath to approve Items H.1 through H.7 on the personnel agenda.

H. 1 Approve Retirement/Resignations

Retirement					
No.	Unit	Name	Assignment	Effective Date	Award
1.1	ATH	Joan Verrelli	WH/Sp. Ed.	Close of Business 6/30/13	Not to exceed \$42,500.00
Resignation					
No.	Unit	Name	Assignment	Effective Date	Reason
1.2	AMA	Lisa DeCicco	JE/Monitor	Close of Business 10/12/12	Accepted another position
1.3	SEC	Roberto Jiminez	HS/Guard	Close of Business 10/5/12	Personal

H. 2 Approve New Instructional Appointments

Probationary

No	Unit	Name	Assignment	Certification	Effective Date	Salary
2.1	AMA	Justine Vaughans	WA/Sp.Ed.	Childhood Ed.1-6 Initial SWD 1-6 Initial	10/23/12	\$14.02/hr
<i>Ms. Vaughans probation period is 10/23/12-10/23/15 in the Teacher Assistant Area</i>						

H. 3 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
3.1	ATH	Melissa Goldsborough	SD/Sp. Ed.	10/15/12 approx. 11/26/12 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$277.03 Sch. IV Step 1 \$55,405.00	T. Duffy
3.2	ATH	Susan Nastro	MS/English	9/10/12-11/1/12 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$277.03 Sch. IV Step 1 \$55,405.00	E. Parris
<i>Ms. Nastro was previously appointed through 10/19/12 approximately</i>						
3.3	ATH	Peggy Gallagher	WH/Librarian	10/23/12-11/30/12 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$277.03 Sch. IV Step 1 \$55,405.00	D. Smith

H. 4 Approve Extra Duty Assignments

HS Clubs			
No.	Name	Description	Stipend
4.1	Dame Forbes	Science Honor Society .5	\$634.00
4.2	Lori Kenny	Science Honor Society .5	\$634.00
Interscholastic - Spring			
No.	Name	Description/Season	Step/Stipend
4.3	Keith Barrett	Varsity Head Coach-Baseball/Spring	Step 2 \$6,919.00
4.4	Keith Flynn	Varsity Asst. Coach-Baseball/Spring	Step 4 \$5,351.00
4.5	Louis Nucci	JV Head Coach-Baseball	Step 1 \$4,107.00
4.6	Thomas Tantillo	MS Head Coach-Baseball/Spring	Step 4 \$4,488.00
4.7	Paul McDermott	Varsity Head Coach-Boys Lacrosse/Spring	Step 4 \$7,605.00
4.8	Julian Watts	Varsity Asst. Coach-Boys Lacrosse/Spring	Step 2 \$4,317.00
4.9	Anthony Troffa	JV Head Coach-Boys Lacrosse/Spring	Step 4 \$5,704.00
4.10	Eric Triolo	JV Asst. Coach-Boys Lacrosse/Spring	Step 4 \$5,371.00
4.11	Vincent Tannazzo	MS Head Coach-Boys Lacrosse/White/Spring	Step 4 \$4,573.00
4.12	Matthew Perlongo	MS Asst. Coach-Boys Lacrosse/White/Spring	Step 2 \$3,867.00

4.13	Kathleen Wright	Varsity Head Coach-Girls Lacrosse/Spring	Step 1 \$6,015.00
4.14	Kailene Abt	Varsity Asst. Coach-Girls Lacrosse/Spring	Step 2 \$4,317.00
4.15	Catherine Ruggiero	JV Head Coach-Girls Lacrosse/Spring	Step 2 \$4,910.00
4.16	Linda Roth	MS Head Coach-Girls Lacrosse/White/Spring	Step 4 \$4,573.00
4.17	Marissa Bergmann	MS Head Coach- Girls Lacrosse/Blue/Spring	Step 3 \$4,433.00
4.18	John Walsh	Varsity Head Coach-Softball/Spring	Step 4 \$8,034.00
4.19	Nancy Conlon	MS Head Coach-Softball/Spring	Step 4 \$4,488.00
4.20	Ronald Wilson	Varsity Head Coach-Boys Track/Spring	Step 4 \$7,605.00
4.21	Eliasib Acosta	Varsity Asst. Coach-Boys Track/Spring	Step 4 \$5,508.00
4.22	Timothy Madden	MS Head Coach-Boys Track/Spring	Step 4 \$4,488.00
4.23	Michael Marinello	MS Asst. Coach-Boys Track/Spring	Step 4 \$4,236.00
4.24	Jennifer Fudens	Varsity Head Coach-Girls Track/Spring	Step 4 \$6,546.00
4.25	Philip Lowe	MS Head Coach-Girls Track/Spring	Step 4 \$4,488.00
4.26	Lynn Hefele	MS Asst. Coach-Girls Track/Spring	Step 4 \$4,236.00
4.27	Jamie Fishlow	Varsity Head Coach-Boys Tennis/Spring	Step 4 \$5,962.00
4.28	Robert Gilmor	JV Head Coach-Boys Tennis/Spring	Step 4 \$4,774.00
4.29	Eric Mininni	MS Head Coach-Boys Tennis/Spring	Step 4 \$4,488.00
	TBA	MS Head Coach-Boys Lacrosse/Blue/Spring	
	TBA	Varsity Asst. Coach-Softball/Spring	
	TBA	JV Head Coach-Softball/Spring	
	TBA	Varsity Asst. Coach-Girls Track/Spring	
	TBA	MS Asst. Coach-Boys Lacrosse/Blue/Spring	
	TBA	JV Asst. Coach-Girls Lacrosse/Spring	
	TBA	MS Asst. Coach-Girls Lacrosse/White/Spring	
	TBA	MS Asst. Coach-Girls Lacrosse/Blue/Spring	
	TBA	Varsity Head Coach-Crew/Spring	
	TBA	Varsity Asst. Coach-Crew/Spring	
Interscholastic - Winter			
No.	Name	Description/Season	Step/Stipend
4.30	Michael Kaplan	Girls Varsity Head Coach Basketball/Winter	Step 3 \$7,905.00
<i>Pending N.Y.S. Ed. Approval of Coaching Certification Requirements</i>			
4.31	Kieran Mock	Head Coach Wrestling/Winter	Step 4 \$8,492.00
<i>Pending N.Y.S. Ed. Approval of Coaching Certification Requirements</i>			
	TBA	JV Head Coach Girls Basketball/Winter	
	TBA	MS Asst. Wrestling/Winter	
4.32	Valinda O'Garra	Varsity Asst. Fencing/Winter	Step 4 \$4,506.00
<i>Pending N.Y.S. Ed. Approval of Coaching Certification Requirements</i>			

H. 5 Approve Additional Work

Power To Learn					
No	Unit	Name	Description	Effective Dates	Rate of Pay
5.1	CU	Erminia Smith	MSG Varsity Liaison	2012-2013	\$2,000.00
<i>Contingent upon receipt of Grant from MSG</i>					

Driver Education					
No	Unit	Name	Description	Effective Dates	Rate of Pay
5.2	ATH	Patricia Quinn	Instructor	2012-2013	\$46.74/hr
Music-HS					
No	Unit	Name	Description	Effective Dates	Rate of Pay
5.3	NC	Richard Liebowitz	Piano Accompanist	2012-2013	\$24.00/hr
5.4	ATH	Veronica Mainville	Piano Accompanist	2012-2013	\$24.00/hr
5.5	ATH	Nicole Lynch	Piano Accompanist	2012-2013	\$24.00/hr
5.6	NC	Jessalyn Christen	Piano Accompanist	2012-2013	\$24.00/hr
5.7	NC	Martha Garland	Piano Accompanist	2012-2013	\$24.00/hr
Alternative High School					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.8	ATH	Victoria Lombardi	Substitute	10/2/12-6/21/13	\$53.25/hr
5.9	ATH	Lauren Desiderio	Substitute	10/2/12-6/21/13	\$53.25/hr
5.10	ATH	Jordan Gould	Substitute	10/2/12-6/21/13	\$53.25/hr
5.11	ATH	Frederick Bisogno	Substitute	10/2/12-6/21/13	\$53.25/hr
5.12	ATH	Kara Horn	Substitute	10/2/12-6/21/13	\$53.25/hr
5.13	ATH	Erik Bruckbauer	Substitute	10/2/12-6/21/13	\$53.25/hr
5.14	ATH	Nicole Cooper	Substitute	10/2/12-6/21/13	\$53.25/hr
5.15	ATH	Nancy Goddard	Substitute	10/2/12-6/21/13	\$53.25/hr
5.16	ATH	Edward Florea	Substitute	10/2/12-6/21/13	\$53.25/hr
Dual Language Program <i>Funded through Title III Grant</i>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.17	ATH	Marianna Irigoyen	Assist Director in Parent Meetings	2012-2013	\$48.97/hr
5.18	ATH	Ivonne Szabo	Assist Director in Parent Meetings	2012-2013	\$48.97/hr
5.19	ATH	Cinzia Reeves	Assist Director in Parent Meetings	2012-2013	\$48.97/hr
5.20	ATH	Glenn Edwards	Assist Director in Parent Meetings	2012-2013	\$48.97/hr
5.21	ATH	Dimaris Ortega	Assist Director in Parent Meetings	2012-2013	\$48.97/hr
5.22	ATH	Rosa Lanoue	Assist Director in Parent Meetings	2012-2013	\$48.97/hr
5.23	ATH	Maria Lanzot	Assist Director in Parent Meetings	2012-2013	\$48.97/hr

5.24	ATH	Wendy Bonilla	Assist Director in Parent Meetings	2012-2013	\$48.97/hr
5.25	ATH	Luz Marotta	Assist Director in Parent Meetings	2012-2013	\$48.97/hr
5.26	ATH	Erika Sabogal	Assist Director in Parent Meetings	2012-2013	\$48.97/hr
5.27	ATH	Tirsa Oliva	Assist Director in Parent Meetings	2012-2013	\$48.97/hr
5.28	ATH	Wendy Gallo	Assist Director in Parent Meetings	2012-2013	\$48.97/hr
5.29	ATH	Vivian Joseph	Assist Director in Parent Meetings	2012-2013	\$48.97/hr
5.30	ATH	Karen Melara	Assist Director in Parent Meetings	2012-2013	\$48.97/hr
5.31	ATH	Soraya Triessl	Assist Director in Parent Meetings	2012-2013	\$48.97/hr
Adult Education					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.32	N/A	Joanne Gurrieri	Instructor	2012-2013	\$25.00/hr
Professional Development Funded through the Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.33	ATH	Kimberly Schiller	Instruction Using EDMODO	2012-2013	6 hours @ \$48.97/hr.
Dignity for All Students Act (DASA) Funded through the Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.34	ATH	Gisselle Soto	Parent University	2012-2013	Up to 4 hours @ \$48.97/hr.
5.35	ATH	Mary DiBenedetto	Parent University	2012-2013	Up to 4 hours @ \$48.97/hr.
5.36	ATH	Giovanni Mendez	Parent University	2012-2013	Up to 4 hours @ \$48.97/hr.
5.37	ATH	Linda Kohan	Parent University	2012-2013	Up to 4 hours @ \$48.97/hr.
New Teacher Mentoring Funded through Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Stipend
5.38	ATH	Kathleen Aufiero	Mentor	2012-2013	\$750.00
5.39	ATH	Craig McKee	Mentor	2012-2013	\$750.00

5.40	ATH	Alicia Furman	Mentor - .5	2012-2013	\$375.00
5.41	ATH	Silvia Gilbert	Mentor - .5	2012-2013	\$375.00
5.42	ATH	Soraya Triessl	Mentor - .5	2012-2013	\$375.00
5.43	ATH	Christine DePetris	Mentor - .5	2012-2013	\$375.00

H. 6 Approve Change of Tenure Date

No.	Unit	Name	Assignment	From	To	Reason
6.1	ATH	Karen Melara	FH/DL	9/1/13	9/1/14	Re-call from PEL

H. 7 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
7.1	CU	Augusto Godoy	Clerical	2012-2013	\$10.50/hr
7.2	CU	Nancy Sharapata	Clerical	2012-2013	\$20.00/hr
7.3	ATH	Kristin Kiernan	Teacher	2012-2013	\$90.00/day
7.4	ATH	Louis Nucci	Teacher	2012-2013	\$90.00/day
7.5	ATH	Vanessa Nilsen	Teacher	2012-2013	\$90.00/day
7.6	ATH	Jeanne Pomponio	Teacher	2012-2013	\$90.00/day
7.7	ATH	Thomas Leninger	Teacher	2012-2013	\$90.00/day
7.8	NUR	Connie DeGrassi	Nurse	2012-2013	\$105.00/day
7.9	FSW	Marianne Gratto	Food Service	2012-2013	\$9.00/hr
7.10	FSW	LaRaeshell Green	Food Service	2012-2013	\$9.00/hr
7.11	FSW	Sabrina Mueller	Food Service	2012-2013	\$9.00/hr
7.12	FSW	Karen Lombardo	Food Service	2012-2013	\$9.00/hr
7.13	AMA	Valerie Dela-Acevedo	Aide	2012-2013	\$9.00/hr

MOTION carried 7-0.

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

BUSINESS ITEMS

Item I 3-C – Renaissance Downtown (Facilities Use Requests) was tabled.

Approval of Confidential Personnel Resolutions

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve the Resolution on the attached Confidential Schedule “A.”

(See attached)

MOTION carried 7-0.

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve the Resolution on the attached Confidential Schedule "A."

(See attached)

MOTION carried 7-0.

Approval of Contracts

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve the following contracts:

- Center for Creative Development Ltd.
- The Daytop Preparatory School
- Eden II School for Autistic Children, Inc.
- Learning Curve Consultants, LLC
- New York Therapy Placement Services, Inc.
- Our Lady of Peace Academy at Montfort Therapeutic Residence
- Oyster-Bay East Norwich Central School District
- Heather Thorgersen

(See attached)

MOTION carried 7-0.

Approval of Facilities Use Requests

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve the following organizations as approved users of our facilities:

- DanceXpress of Long Island – use of Finley Middle School on June 22 and 23, 2013 for a recital.
- G & G Long Island Farmers Market – for use of Jack Abrams gym/cafeteria for a Farmer's Market every Saturday or Sunday from December 2012 to May 2013.

MOTION carried 7-0.

Acceptance of Donation

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

- An anonymous donation of fall mum plants to be planted in the Mrs. Balsari Memorial Garden at Washington Primary School. Mr. Ahern, from Ahern Landscaping will be donating his staff and a Washington parent their time to plant the mums.
- Parents of students in the Drama Club would like to donate two Sennheiser Evolution G3 100 series wireless microphone systems for use at Huntington High School.

- Mrs. Michele Kustera, a parent of two Flower Hill Primary School students, would like to donate two iPad 2 machines for use at Flower Hill.

MOTION carried 7-0.

Approval of Mileage Reimbursement

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve the following employees for mileage reimbursement:

- Elizabeth Casazza Teacher
- Anne Connell Clerical
- Kristen Heimback Teacher

MOTION carried 7-0.

Approval of Disposal of Equipment

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve placing the following equipment on our surplus bid list. This equipment is unusable and obsolete.

Equipment/Quantity	Quantity
Gill Hurdles	10
Porter Volleyball Standards	2
Premier Volleyball Standards	4
Nissen Balance Beam	1
Nissen Springboard	1
Nissen Parallel Bar Base	1
OkiFax 5650 (Serial# 201A1008304, HUFSD# 7002479)	1

MOTION carried 7-0.

BUDGET TRANSFERS

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve the attached budget transfers.

(See attached)

MOTION carried 7-0.

2nd PUBLIC COMMENTARY

Members of the community were given the opportunity to address the Board of Education on any item. There was commentary from one person.

CLOSING REMARKS

Mr. Polansky thanked Huntington High School, Finley and Woodhull students and faculty who orchestrated the wonderful presentations tonight.

ADJOURNMENT

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

MOTION carried 7-0.

At 9:35 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk