

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

**July 5, 2011**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Tuesday, July 5, 2011 at Jack Abrams School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 6:27 p.m.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Mrs. Rogan led the Board of Education and the others present in 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 MINUTES**

A MOTION was made by Mr. Paci and seconded by Mrs. Brown to approve the Minutes of the Board of Education Meeting of June 6, 2011.

MOTION carried 7-0.

**APPROVAL OF TREASURER'S REPORT**

A MOTION was made by Mrs. Brown and seconded by Mrs. Black to approve the Treasurer's Report as of May 31, 2011.

MOTION carried 7-0.

The following report was presented For Information Only:

- Revenue Status Report as of May 31, 2011

**APPROVAL OF WARRANTS**

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

**JUNE WARRANTS**

GENERAL ADVANCED WARRANT MAY	\$6,134,555.20
GENERAL FUND WARRANT 06/08/2011	\$1,107,794.43
GENERAL FUND WARRANT 06/22/2011	\$1,157,371.42
SCHOOL LUNCH ADVANCE WARRANT MAY	\$67,405.06

SCHOOL LUNCH WARRANT 06/08/2011	\$865.51
SCHOOL LUNCH WARRANT 06/22/2011	\$92,883.39
SPECIAL AID ADVANCED WARRANT MAY	\$185,900.78
SPECIAL AID WARRANT 06/08/2011	\$19,146.31
SPECIAL AID WARRANT 06/22/2011	\$22,306.80
WORKERS COMP WARRANT 06/11/2011	\$10,082.78
WORKERS COMP WARRANT 06/22/2011	\$12,023.98
CAPITAL PROJECTS WARRANT HC 06/22/2011	\$17,210.64
CAPITAL PROJECTS WARRANT HI 06/22/2011	\$104.40
T & A MAY WARRANT	\$6,118,522.94
TOTALS	\$14,946,173.64

MOTION carried 7-0

**COMMUNICATIONS AND ANNOUNCEMENTS**

Mrs. Brown discussed an email she received from Rae Montesano regarding two of our students who were selected to participate in a program at Cold Spring Harbor Labs.

Mr. McGrath thanked Central Administration, the Custodial Department and all those involved in graduation. All went well.

Mr. Polansky and Mr. Spector spoke a few words about their new undertakings.

**CURRICULUM AND INSTRUCTION**

A MOTION was made by Mrs. Brown and seconded by Mr. Spector 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	
27384	27914		27809	27798
27494	28061		27707	28074
27494	28023		28057	28067
23957	28040		28004	27861
28069	28037		28068	28066
24460	28064			
22878	28059			
27745	28034			
21962	28070			
21571	24490			
27918	28077			
23442	28038			
27725	28072			
27730	27512			
27512	28071			
28039	28052			
28050	28073			
28035	28076			
28036	28065			
27840				

CSE Annual Reviews					CPSE Annual Reviews	
27221	28046	21507	27623		27815	
24657	27614	21219	073400008		27846	

25157	27679	27985	27683		27997
25086	27646	21549	27649		28015
27659	27943	27469	24816		27943
24776	27805	20220	27840		27994
25084	27637	23026			27646
28446	27696	27439			
27451	27876	24913			
27501	27983	23717			
25045	27947	21981			
24900	27403	25009			
24954	24531	23057			
27618	27989	27775			
25033	27266	27931			
27305	27560	19012			
27466	27294	27356			
27667	27962	27841			
27506	27181	27251			
27733	24445	25142			
27321	28069	27844			
27961	27377	24924			
27438	27390	25117			
27309	22878	27584			
27613	23775	27487			
25175	27468	27897			
27682	24663	27878			
27346	25054	27228			
25126	23537	27920			
27286	23574	25139			
27188	21486	27513			
24787	24197	25093			
27963	21567	25165			
27867	25102	27515			
24444	22008	25068			
27484	24421	27434			
27317	21732	24626			

MOTION carried 7-0.

**PERSONNEL**

On the recommendation of the Superintendent a MOTION was made by Mr. Paci and seconded by Mrs. Black to approve the following changes in personnel in items H.1 through H.11.

The following coaches have been changed **from MS to JV** coaches for the fall season. The schedule reflects these changes.

- Item 6.16 Jose Alfaro (Boys Soccer)
- Item 6.29 Eric Mininni (Girls Soccer)
- Item 6.43 Nancy Wilson (Field Hockey)
- Item 6.47 TBA (Girls Soccer)

The following individuals “unit” has been changed **from SEC to ATH**. The schedule reflects these changes.

Items 7.55 through 7.58

Item 7.65  
Item 7.73 from SEC to DSPA

**H. 1 Approve Resignations/Leaves of Absence/Retirements**

<b>Retirement</b>					
No.	Unit	Name	Assignment	Effective Date	Award
1.1	AMA	Ann Jedzrowski	FH/Aide	5/26/11	N/A
1.2	CUS	Kenneth Boyles	JE	9/6/11	Not to exceed \$750.00
1.3	CUS	Ruben Garcia	MS	6/10/11	Not to exceed \$750.00
<b>Resignations</b>					
No.	Unit	Name	Assignment	Effective Date	Reason
1.4	ATH	Jessie Brennan	SD/Sp. Ed.	Close of Business 6/24/11	Personal
<b>Leave of Absence</b>					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.5	ATH	Karen Morea	Art	2011-2012	FMLA

**H. 2 Approve Recall of Staff from Preferred Eligible List**

No	Unit	Name	Assignment	Certification	Effective Date	Salary/Step
2.1	ATH	Colleen Mahoney	WH/Elem.	Perm/Pre-K-Gr.6 Perm/ESOL Perm/Reading	9/1/11	Sch. VIII Step 9.5 \$87,610.00

**H. 3 Approve Excess of Staff**

No.	Unit	Name	Assignment	Effective Date
3.1	ATH	Jonathan Hernandez	HS/Foreign Language	7/6/11

**H. 4 Approve Appointments**

No.	Unit	Name	Assignment	Effective Date	Salary
4.1	ATH	Angela Berner	ELA Coordinator K-6	2011-2012	\$114,540.00 Sch.VIII Step 28 \$5,000.00Stipend
No.	Unit	Name	Assignment	Effective Date	Salary
4.2	ATH	Kathleen McCourt	Special Education Coordinator 9-12	2011-2012	\$81,745.00 Sch.V Step 11 \$5,000.00Stipend

**H. 5 Approve Non-Instructional New Appointment**

<b>Full-time</b>						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
5.1	NC	George Austin	School Maintenance Crew Leader	8/1/11	\$69,734.00	A. White
5.2	CUS	Thomas Calderaro	SD	8/1/11	\$53,981.00	C. Claudio
5.3	CUS	Oscar Bonilla	HS	8/1/11	\$53,981.00	R. Garcia
<b>Part-Time</b>						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
5.4	CUS	Shameika Hanson	HS	8/1/11	\$26,991.00	J. Greenberg

**H. 6 Approve Extra Duty Assignments**

<b>Clubs - HS</b>			
No.	Name	Description	Stipend
6.1	<del>HEATHER SWAN</del>	Video Club - 1 <sup>st</sup> & 2 <sup>nd</sup> semesters	\$3,309.00
6.2	Heather Swan	Video Club - 1 <sup>st</sup> semester May-June	\$2,316.30
<b>Clubs - MS</b>			

No.	Name	Description	Stipend
6.3	Matthew Harris	Stage Crew Advisor	\$1,652.00
<b>Teachers Supervising Teacher Assistants Teaching Reading</b>			
No.	Name	Description	Stipend
6.4	Susan Terry-Bazer	1 TA - JE	\$376.00
<b>Interscholastic Athletics</b>			
<b>Post Season</b>			
No.	Name	Description/Season	Stipend
6.5	Debra Cheskes	Head Coach Girls Track/Spring Post Season	\$2,124.00 16 days @ \$132.75
6.6	Paul McDermott	Head Coach Boys Lacrosse/Spring Post Season	\$1,858.50 14 days @ \$132.75
6.7	Ronald Wilson	Head Coach Boys Track/Spring Post Season	\$3,451.50 26 days @ \$132.75
6.8	Eliasib Acosta	Asst. Coach Boys Track/Spring Post Season	\$2,685.54 26 days @ \$103.29
6.8	Eliasib Acosta	Head Coach Boys X-Country/Fall Post Season	\$1,062.00 8 days @ \$132.75
6.9	Eric Triolo	Asst. Coach Boys Lacrosse/Spring Post Season	\$1,446.06 14 days @ \$103.29
6.10	Kip Lukralle	Asst. Coach Boys Lacrosse/Spring Post Season	\$1,446.06 14 days @ 103.29
6.11	Nancy Wilson	Head Coach Girls Lacrosse/Spring Post Season	\$663.75 5 days @ \$132.75
6.12	Bradley Reminick	Asst. Coach Girls Lacrosse/Spring Post Season	\$516.45 5 days @ \$103.29
6.13	Jamie Fishlow	Head Coach Boys Tennis/Spring Post Season	\$132.75 1 day @ \$132.75
6.14	Krista Fee	Asst. Coach Girls Track/Spring Post Season	\$1,652.64 16 days @ \$103.29
<b>Coaching</b>			
No.	Name	Description/Season	Step/Stipend
6.15	Eliasib Acosta	Varsity Boys X-Country/Fall	Step 4 \$6,105.00
6.16	Jose Alfaro	JV Coach Boys Soccer/Fall	Step 2 \$4,264.00
6.17	Debra Cheskes	Varsity Girls X-Country/Fall	Step 4 \$6,105.00
6.18	Nancy Conlon	MS Coach Field Hockey/Fall	Step 4 \$4,488.00
6.19	Michael Bifulco	MS Asst. Coach Football-8/Fall	Step 2 \$4,093.00
6.20	Krista Fee	MS Coach Co-ed X-Country/Fall	Step 4 \$4,488.00
6.21	Jamie Fishlow	Varsity Girls Tennis/Fall	Step 4 \$5,962.00
6.22	Lynn Hefele	JV Coach Girls Volleyball/Fall	Step 4 \$5,320.00
6.23	Christopher Helmke	Varsity Girls Swimming/Fall	Step 3 \$7,075.00
6.24	Todd Jamison	Asst. Varsity Football/Fall	Step 4 \$6,125.00
6.25	Philip Lowe	MS Coach Football-7/Fall	Step 4 \$5,005.00
6.26	Michael Marinello	Varsity Golf/Fall	Step 4 \$6,105.00
6.27	James McCabe	Asst. Varsity Football/Fall	Step 1 \$4,850.00
6.28	Margaret McConnell	Asst. Varsity Girls Swimming/Fall	Step 4 \$5,376.00

6.29	Eric Mininni	JV Coach Girls Tennis/Fall	Step 4 \$4,774.00
6.30	Christopher Mooney	Varsity Boys Volleyball/Fall	Step 2 \$5,705.00
6.31	Steven Muller	Varsity Football/Fall	Step 4 \$9,214.00
6.32	John Pagano	Varsity Boys Soccer/Fall	Step 4 \$7,605.00
6.33	Matthew Perlongo	MS Coach Boys Soccer/Fall	Step 3 \$4,167.00
6.34	Joseph Poller	Asst. Varsity Football/Fall	Step 4 \$6,125.00
6.35	Caroline Reilly	Varsity Girls Volleyball/Fall	Step 4 \$6,902.00
6.36	Linda Costello-Roth	MS Coach Girls Soccer/Fall	Step 4 \$4,488.00
6.37	Jillian Seher	Varsity Field Hockey/Fall	Step 4 \$7,605.00
6.38	Jason Suarez	Asst. Varsity Boys Soccer/Fall	Step 4 \$5,376.00
6.39	Vincent Tannazzo	Asst. Varsity Girls Soccer/Fall	Step 4 \$5,376.00
6.40	Kevin Thorbourne	MS Coach Football-8/Fall	Step 2 \$4,313.00
6.41	Eric Triolo	MS Coach Girls Tennis/Fall	Step 2 \$3,853.00
6.42	John Walsh	Varsity Girls Soccer/Fall	Step 4 \$7,605.00
6.43	Nancy Wilson	JV Coach Field Hockey/Fall	Step 4 \$4,956.00
6.44	Ronald Wilson	Asst. Varsity Football/Fall	Step 4 \$6,125.00
6.45	Kathleen Wright	Asst. Varsity Field Hockey/Fall	Step 4 \$5,371.00
6.46	TBA	MS Asst. Football-7/Fall	
6.47	TBA	JV Coach Girls Soccer/Fall	
<b>Marching Band</b>			
No.	Name	Description/Season	Stipend
6.48	Brian Stellato	Marching Band Director/Summer - .5	\$2,515.00
6.49	Jason Giachetti	Marching Band Director/Summer - .5	\$2,515.00
6.50	Brian Stellato	Asst. Marching Band Director/Summer - .5	\$1,695.00
6.51	Jason Giachetti	Asst. Marching Band Director/Summer - .5	\$1,695.00
6.52	Amy Giachetti	Color Guard Caption Head/Summer	\$3,390.00
6.53	Frank Battista	Pit Instructor/Summer	\$1,871.00
6.54	Michael Caruso	Battery Instructor/Band Camp/Summer	\$1,871.00
6.55	Michael Caruso	Percussion Arranger/Summer	\$500.00
6.56	Melanie Malusa	Tech # 1/Summer	\$1,552.00
6.57	TBA	Color Guard Instructor/Summer	\$1,871.00
6.58	TBA	Visual Caption Head/Summer	\$3,000.00
6.59	TBA	Tech # 2/Summer	\$1,552.00
6.60	TBA	Tech # 3/Summer	\$1,552.00
6.61	TBA	Student Supervisor # 1/Summer	\$513.00
6.62	TBA	Student Supervisor # 2/Summer	\$513.00
6.63	Brian Stellato	Marching Band Director/Fall	\$3,352.00
6.64	Jason Giachetti	Marching Band Director/Fall	\$3,352.00
6.65	Brian Stellato	Asst. Marching Band Director/Fall	\$2,396.00
6.66	Jason Giachetti	Asst. Marching Band Director/Fall	\$2,396.00

6.67	Amy Giachetti	Color Guard Caption Head/Fall	\$4,792.00
6.68	Frank Battista	Pit Instructor/Fall	\$1,871.00
6.69	Michael Caruso	Battery Instructor/Fall	\$1,871.00
6.70	Melanie Malusa	Tech # 1/Fall	\$1,552.00
6.71	TBA	Color Guard Instructor/Fall	\$1,871.00
6.72	TBA	Visual Caption Head/Fall	\$1,552.00
6.73	TBA	Tech # 2/Fall	\$1,552.00
6.74	TBA	Tech # 3/Fall	\$1,552.00
6.75	TBA	Student Supervisor # 1/Fall	\$513.00
6.76	TBA	Student Supervisor # 2/Fall	\$513.00
6.77	<b>DELETE</b> Michael Caruso	Winter Percussion .5	\$1,245.00
6.78	<b>DELETE</b> Jason Giachetti	Winter Percussion .5	\$1,245.00
6.79	Jason Giachetti	Winter Percussion – pro-rated 7 hours	\$436.00

**H. 7 Approve Additional Work**

<b>Central Treasurers</b>					
No.	Unit	Name	Description	Effective Dates	Stipend
7.1	CU	Joanne Gurrieri	MS	2011-2012	\$1,543.00
7.2	CU	Eileen DeAngelis	HS	2011-2012	\$2,057.00
7.3	ATH	Christopher Hender	WH	2011-2012	\$514.00
<b>Buildings &amp; Grounds</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.4	CU	Angela Gerardi	Clerical Coverage	2010-2011	Up to 5 days \$15.65/hr
<b>Regents - Tutoring</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.5	ATH	Denise Grodzicki	Integrated Algebra	2010-2011	\$48.97/hr
7.6	ATH	Matthew Perlongo	Integrated Algebra	2010-2011	\$48.97/hr
7.7	ATH	Elizabeth Grobe	Integrated Algebra	2010-2011	\$48.97/hr
<b>Regents - Scoring-3.5 hours</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.8	ATH	Kathleen Aufiero	Geometry	2010-2011	\$48.97/hr
7.9	ATH	Joann Ferazi	Geometry	2010-2011	\$48.97/hr
7.1 0	ATH	Bienvenido Franco	Geometry	2010-2011	\$48.97/hr
7.1 1	ATH	Lynn Hendricks	Geometry	2010-2011	\$48.97/hr
7.1 2	ATH	Michael Graziano	Geometry	2010-2011	\$48.97/hr
7.1 3	ATH	Joan Lehnert	Geometry	2010-2011	\$48.97/hr
7.1 4	ATH	Keith Mattis	Geometry	2010-2011	\$48.97/hr
7.1 5	ATH	Kara Martinsen	Geometry	2010-2011	\$48.97/hr
7.1 6	ATH	Amanda Meyer	Geometry	2010-2011	\$48.97/hr
7.1 7	ATH	Doris Quintilian	Geometry	2010-2011	\$48.97/hr
7.1 8	ATH	Monica Racz	Geometry	2010-2011	\$48.97/hr
<b>Adult Education</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay

7.1 9	NC	Kenneth Card	Director	2011-2012	\$10,000.00
7.2 0	CU	Regina Askerberg	Secretary	2011-2012	\$19.71/hr
7.2 1	CU	Anna Naccarato	Sub-Secretary	2011-2012	\$23.19/hr
7.2 2	CU	Trudy Somers	Sub-Secretary	2011-2012	\$20.25/hr
<b>Differentiated Instruction Summer Institute</b> Funded through Title IIA and IDEA Grants					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.2 3	ATH	Giovanni Mendez	Staff Development	Summer 2011	\$200.00/day 2 days
7.2 4	ATH	Gloria Jaramillo	Staff Development	Summer 2011	\$200.00/day 2 days
7.2 5	ATH	Jordan Gould	Staff Development	Summer 2011	\$200.00/day 2 days
7.2 6	ATH	Monica Racz	Staff Development	Summer 2011	\$200.00/day 2 days
7.2 7	ATH	Michael Schwendemann	Staff Development	Summer 2011	\$200.00/day 2 days
7.2 8	ATH	Peter Fusco	Staff Development	Summer 2011	\$200.00/day 2 days
7.2 9	ATH	Rosanne Brienza	Staff Development	Summer 2011	\$200.00/day 2 days
7.3 0	ATH	Barbara Noble	Staff Development	Summer 2011	\$200.00/day 2 days
7.3 1	ATH	Matthew Perlongo	Staff Development	Summer 2011	\$200.00/day 2 days
7.3 2	ATH	Melissa Jasinski	Staff Development	Summer 2011	\$200.00/day 2 days
7.3 3	ATH	Esmeralda Tello	Staff Development	Summer 2011	\$200.00/day 2 days
7.3 4	ATH	Kimberly Schiller	Staff Development	Summer 2011	\$200.00/day 2 days
7.3 5	ATH	Amy Hughes	Staff Development	Summer 2011	\$200.00/day 2 days
7.3 6	ATH	Marybeth Stahl	Staff Development	Summer 2011	\$200.00/day 2 days
7.3 7	ATH	Brian Stellato	Staff Development	Summer 2011	\$200.00/day 2 days
7.3 8	ATH	Phyllis Frank	Staff Development	Summer 2011	\$200.00/day 2 days
7.3 9	ATH	Lorraine Costello	Staff Development	Summer 2011	\$200.00/day 2 days
<b>Staff Development/Training</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.4 0	HCA	Joseph Leavy	DW/Humanities	Summer 2011	Up to 5 days @ \$554.08/day
7.4 1	HCA	Rafaella Montesano	DW/Science	Summer 2011	Up to 5 days @ \$498.64/day
<b>Sports Physicals &amp; Requalifications</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.4 2	NUR	Marlene McKenna	Nurse	2010-2011	\$35.11/hr
7.4 3	NUR	Marlene McKenna	Nurse	Summer 2011	\$35.11/hr
7.4	NUR	Connie DeGrassi	Nurse	Summer 2011	\$45.81/hr



4					
7.4 5	NUR	Jacqueline Silvers	Nurse	Summer 2011	\$26.29/hr
7.4 6	NUR	Katherine Kunze-Khokhar	Nurse	Summer 2011	\$27.80/hr
7.4 7	NUR	Martha Ironman	Nurse	Summer 2011	\$45.14/hr
7.4 8	NUR	2 Nurses/TBD	Nurse	9/6/11	Contractual Rate of Pay
<b>BOCES Regional Summer School</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.4 9	CU	Erminia Smith	Supplement BOCES hourly rate of \$12.00	Summer 2011 6 hours/day	\$11.08 HUFSD rate\$23.08
7.5 0	SEC	Youlanda Carey	Supplement BOCES hourly rate of \$11.50	Summer 2011 6 hours/day	\$8.24 HUFSD rate\$19.74
7.5 1	SEC	Sylvia Belanger	Supplement BOCES hourly rate of \$11.50	Summer 2011 6 hours/day	\$8.99 HUFSD rate\$20.49
7.5 2	SEC	Michael Graziano	Supplement BOCES hourly rate of \$11.00	Summer 2011 6 hours/day	\$8.74 HUFSD rate\$19.74
7.5 3	SEC	Tina Cantalupo	Supplement BOCES hourly rate of \$11.00	Summer 2011 6 hours/day	\$7.99 HUFSD rate\$18.99
7.5 4	SEC	Eric Sands	Supplement BOCES hourly rate of \$11.00	Summer 2011 6 hours/day	\$8.74 HUFSD rate\$19.74
<b>2010-2011 Consolidated Grant - Summer Work</b> Funded through Title I Grant and Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.55	ATH	Angela Berner	Professional Development Planning/Writing Title IIA Grant	Summer 2011	Up to 10 days \$602.90/day
7.56	ATH	Nancy Burke-Allard	State Reporting	Summer 2011	Up to 25 days \$516.00/day
<b>Special Education Summer Staffing - Translation</b> Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.5 7	ATH	4 bilingual staff/TBD	Prepare Prior Written Notice in native language	Summer 2011 Not to exceed 8 days	Contractual Rate of Pay
<b>Special Education/Home Hours</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.5 8	ATH	Sandra Brusca	Parent Counseling/Training Student # 22477	2011-2012	\$23.54/hr
<b>Special Education Summer Aides (9000 Program) - 6.5 Hours per day-5 days/week</b> Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.5 9	AMA	Janet Sloan	Teacher Aide	7/7/11-8/17/11	\$23.19/hr.
7.6 0	AMA	Janet Robertson	Teacher Aide	7/7/11-8/17/11	\$23.47/hr.
7.6 1	AMA	Amanda Gonzales	Teacher Aide	7/7/11-8/17/11	\$12.97/hr.
7.6 2	AMA	Marissa Signorelli	Teacher Aide	7/7/11-8/17/11	\$12.97/hr.
<b>Special Education Summer Co-Located Programs - 7 Hours per day-6 weeks</b> Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.6	AMA	Kristen Bobrik	Teacher Aide	7/7/11-8/17/11	\$12.97/hr

3					
7.6 4	AMA	Sarah Lafontaine	Teacher Aide	7/7/11-8/17/11	\$12.97/hr
<b>Specialized Instruction/Summer (9015B/C Program) Additional 2.5 hours per day, 5 days/week</b> Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.6 5	ATH	Peri Alfano	Spec. Ed. Teacher Student # 27294	7/7/11- 8/17/11	\$48.97/hr
<b>Special Education Summer Program</b> Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.6 6	CU	LucyAnn DeChiaro	Clerical	7/1/11- 8/31/11	\$10.50/hr
7.6 7	ATH	Kelli Ann Connors	Sub-Teacher	Summer 2011	\$48.97/hr.
7.6 8	ATH	Peri Alfano	Sub-Teacher	Summer 2011	\$48.97/hr.
<b>Special Education Summer Autism Training</b> Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.6 9	ATH	Joan Castles	Specialized Training	Summer 2011	\$200.00/day
7.7 0	ATH	Erica Murphy	Specialized Training	Summer 2011	\$200.00/day
7.7 1	ATH	Patricia Anson	Specialized Training	Summer 2011	\$200.00/day
7.7 2	ATH	Maureen Yostpille	Specialized Training	Summer 2011	\$200.00/day
<b>Special Education Summer/CSE</b> Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.7 3	DSPA	Vicki L. Mingin	IEP Completion	Summer 2011	Up to 5 days @ \$676.00/day
<b>LEP/ELL Summer Academy</b> Funded through Title I LEP/ELL Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.7 4	ATH	Angela Berner	Instructor	Summer 2011	\$48.97/hr
7.7 5	ATH	Donnamarie O'Shaughnessy	Instructor	Summer 2011	\$48.97/hr
7.7 6	ATH	Vivian Joseph	Instructor	Summer 2011	\$48.97/hr
7.7 7	ATH	Nancy Giorgos	Instructor	Summer 2011	\$48.97/hr
7.7 8	ATH	Glenn Edwards	Instructor	Summer 2011	\$48.97/hr
7.7 9	ATH	Erika Sabogal	Instructor	Summer 2011	\$48.97/hr
7.8 0	ATH	David Crimi	Sub Instructor	Summer 2011	\$48.97/hr
7.8 1	ATH	Soraya Triessl	Sub Instructor	Summer 2011	\$48.97/hr
7.8 2	ATH	Jennifer Glatzer	Sub Instructor	Summer 2011	\$48.97/hr
7.8 3	ATH	Tirsa Oliva	Sub Instructor	Summer 2011	\$48.97/hr
7.8 4	ATH	Stephany Ramirez	Sub Instructor	Summer 2011	\$48.97/hr

7.8 5	AMA	Miryam Palacio	Teacher Aide	Summer 2011	\$19.71/hr
<b>Treasure Chest/Tesoros Training</b> Funded through Title I LEP/ELL Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.8 6	ATH	Arlette Hall-Connolly	Training/Workshop	Summer 2011	Up to 3 days \$200.00/day
7.8 7	ATH	Glenn Edwards	Training/Workshop	Summer 2011	Up to 3 days \$200.00/day
7.8 8	ATH	Erika Sabogal	Training/Workshop	Summer 2011	Up to 3 days \$200.00/day
7.8 9	ATH	Wendy Bonilla	Training/Workshop	Summer 2011	Up to 3 days \$200.00/day
7.9 0	ATH	Miriam Engle	Training/Workshop	Summer 2011	Up to 3 days \$200.00/day
7.9 1	ATH	Maria Lanzot	Training/Workshop	Summer 2011	Up to 3 days \$200.00/day
7.9 2	ATH	Demaris Ortega	Training/Workshop	Summer 2011	Up to 3 days \$200.00/day
7.9 3	ATH	Ivonne Szabo	Training/Workshop	Summer 2011	Up to 3 days \$200.00/day
7.9 4	ATH	David Crimi	Training/Workshop	Summer 2011	Up to 3 days \$200.00/day
7.9 5	ATH	Wendy Gallo	Training/Workshop	Summer 2011	Up to 3 days \$200.00/day
7.9 6	ATH	Mariana Irigoyen	Training/Workshop	Summer 2011	Up to 3 days \$200.00/day
7.9 7	ATH	Rosa Lanoue	Training/Workshop	Summer 2011	Up to 3 days \$200.00/day
<b>Professional Development</b>					
No	Unit	Name	Description	Effective Dates	Rate of Pay
7.9 8	DSPA	Nancy Wilson	Mandated NY State IEP	2010-2011	\$1,200.00 16 hrs. @ \$75.00/hr
<b>Title IV Safe and Drug Free Peer Mediation – Up to 14 hours</b> Funded through Title IV Grant					
No	Unit	Name	Description	Effective Dates	Rate of Pay
7.99	ATH	Bernadette Walsh	Coordinator	Summer 2011	\$48.97/hr
7.10 0	ATH	Paul Caleca	Coordinator	Summer 2011	\$48.97/hr
<b>Summer Curriculum Writing</b>					
No	Unit	Name	Description	Effective Dates	Rate of Pay
7.10 1	ATH	4 writers	Social Studies Lab	Summer 2011	\$1,600.00 2 days ea. @\$200.00/day
7.10 2	ATH	2 writers	Living Environment Support Class	Summer 2011	\$800.00 2 days @ \$200.00/day
7.10 3	ATH	4 writers	Middle School Science Support Class	Summer 2011	\$1,600.00 2 days ea. @ \$200.00/day
7.10 4	ATH	2 writers	Calculus Curriculum	Summer 2011	\$800.00 2 days @ \$200.00/day
<b>Transition of Staff</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.10 5	NC	Joyce Keegan	Business Office Support	Up to 5 days 2011-2012	\$575.00/day

**H. 8 Approve Appointment Instructional Stipend**

No.	Unit	Name	Assignment	Effective Dates	Stipend
8.1	ATH	Stephen Henry	PE/Athletics	2011-2012	\$4,577.00
8.2	ATH	Georgia McCarthy	Drivers Ed. Coord.	2011-2012	\$5,000.00

**H. 9 Approve Appointment Non-Instructional Stipend**

No.	Unit	Name	Assignment	Effective Dates	Stipend
9.1	NC	Elizabeth Troffa	District Clerk	2011-2012	\$20,000.00
9.2	DW	Marta Smith	Translator	2011-2012	\$3,000.00
9.3	NC	Margaret Creighton	Deputy Treasurer	2011-2012	\$250.00

**H. 10 Approve Change in Assignment**

No.	Unit	Name	Effective Date	From	To
10.1	FSW	Brenda Thompson	9/1/11	MS/4 hrs. \$12.36/hr.	HHS/5.5 hrs. \$12.36/hr.
10.2	CUS	John Pagano	8/1/11	HS/Custodian \$53,981.00	HS/Lead Night Custodian \$58,034.00
10.3	CUS	James Greenberg	8/1/11	MS/4 hrs. \$26,990.50	MS/8 hrs. \$53,981.00
10.4	CUS	Jason McDonald	8/1/11	WA/Nights \$53,981.00	HS/Tues-Sat \$53,981.00

**H. 11 Approve Substitutes**

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
11.1	NC	Catherine Bender	Retired	2011-2012	\$30.00/hr.
11.2	NC	Concetta Cagnino	Retired	2011-2012	\$30.00/hr.
11.3	NC	Rita Carino	Retired	2011-2012	\$30.00/hr.
11.4	NC	Joan Esposito	Retired	2011-2012	\$30.00/hr.
11.5	CU	Carol Doyna	Retired	2011-2012	\$20.00/hr.
11.6	B&G	Giuseppe Alviano	Custodian	2011-2012	\$10.50/hr.
11.7	B&G	Joseph Askerberg	Custodian	2011-2012	\$10.50/hr.
11.8	B&G	Lammel Beard	Custodian	2011-2012	\$10.50/hr.
11.9	B&G	Patrick Boody	Custodian	2011-2012	\$10.50/hr.
11.10	B&G	Oscar Bonilla	Custodian	2011-2012	\$10.50/hr.
11.11	B&G	Jordan Brett	Custodian	2011-2012	\$10.50/hr.
11.12	B&G	Thomas Calderaro	Custodian	2011-2012	\$10.50/hr.
11.13	B&G	Scott Cloonan	Custodian	2011-2012	\$10.50/hr.
11.14	B&G	Samuel Cutrone	Custodian	2011-2012	\$10.50/hr.
11.15	B&G	Patrick Flynn	Custodian	2011-2012	\$10.50/hr.
11.16	B&G	Ruben Garcia	Custodian	2011-2012	\$10.50/hr.
11.17	B&G	Justin Giani	Custodian	2011-2012	\$10.50/hr.
11.18	B&G	Joseph Giani	Custodian	2011-2012	\$10.50/hr.
11.19	B&G	Timothy Gonyou	Custodian	2011-2012	\$10.50/hr.
11.20	B&G	Shameika Hanson	Custodian	2011-2012	\$10.50/hr.
11.21	B&G	James Lawrence	Custodian	2011-2012	\$10.50/hr.
11.22	B&G	Ken Lewandowski	Custodian	2011-2012	\$10.50/hr.
11.23	B&G	John McCarthy	Custodian	2011-2012	\$10.50/hr.
11.24	B&G	Damon McQueen	Custodian	2011-2012	\$10.50/hr.
11.25	B&G	Anthony Miranda	Custodian	2011-2012	\$10.50/hr.
11.26	B&G	Thomas Napolitano	Custodian	2011-2012	\$10.50/hr.
11.27	B&G	Andrew Rispoli	Custodian	2011-2012	\$10.50/hr.
11.28	B&G	Michael Rispoli	Custodian	2011-2012	\$10.50/hr.
11.29	B&G	Kenneth Stropoli	Custodian	2011-2012	\$10.50/hr.
11.30	B&G	Randy Tillman	Custodian	2011-2012	\$10.50/hr.
11.31	B&G	Jose Torres	Custodian	2011-2012	\$10.50/hr.
11.32	B&G	Paul Vasalla	Custodian	2011-2012	\$10.50/hr.
11.33	B&G	Thomas Verna	Custodian	2011-2012	\$10.50/hr.
11.34	B&G	Patrick Wright	Custodian	2011-2012	\$10.50/hr.
11.35	N/A	Matthew Harris	Stage Crew	2010-2011	\$31.70/hr.

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

MOTION carried 7-0.

**BUSINESS ITEMS**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the following Agreements/Contracts:

1. Little Flower Union Free School District
2. Farmingdale State College – Affiliation Agreement
3. E-Rate Processing Service Agreement
4. Anderson Center for Autism Contract
5. The Eden II Schools – The Genesis School Contract
6. Labor Education & Community Services Agency, Inc.
7. SCOPE Education Services
8. Woodward Children’s Center
9. Whitsons – Extension of Contract
10. EXCEL Funding-DASNY Agreement
11. MSG Varsity Network – Extension of School Registration and Participation Agreement

(See attached)

MOTION carried 7-0.

**Approval of Request for Proposal**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to award the Request for Proposal for Actuarial Services for Worker’s Compensation Self Insurance to **Milliman Company.**

(See attached)

MOTION carried 7-0.

**Approval of Side Letters of Agreement**

District School Principals’ Association

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the Side Letter of Agreement for the District School Principals’ Association.

(See attached)

MOTION carried 7-0.

District Nurses

A MOTION was made by Mr. McGrath and seconded by Mrs. Hebert to approve the Side Letter of Agreement for the District Nurse Unit.

AYES:           6                 Mrs. Black  
   Mrs. Hebert  
   Mr. McGrath  
   Mr. Paci

Mrs. Rogan  
Mr. Spector

NOES: 1 Mrs. Brown  
ABSTAIN: 0

MOTION carried 6-1.

**Approval of Fund Balance Policy**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the Fund Balance Policy.

(See attached)

MOTION carried 7-0.

**Approval of Bid Awards**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the following bid awards:

(See attached)

- a. Vehicle Repair
- b. Telephone Maintenance
- c. Electrical Services
- d. Lumber Supplies
- e. Athletic Field Maintenance
- f. Integrated Pest Management
- g. Custodial Supplies
- h. Art Supplies
- i. Athletic Supplies
- j. Printed Forms
- k. Music Supplies

MOTION carried 7-0

**Acceptance of Donations**

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

- a. Charles T. Williams
- b. Matt Harris
- c. American Heart Association
- d. Shana Einhorn
- e. Band Parent Association
- f. School Lunch
  - i. Huntington High School
  - ii. Finley Middle School

MOTION carried 7-0.

Mrs. Brown announced all of the donations and expressed her gratitude on behalf of the Board of Education.

**Disposal of Equipment**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve placing the equipment listed on the attached memo on the surplus bid list to be disposed of.

(See attached)

MOTION carried 7-0.

**Approval of Mileage Reimbursement**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the following teachers for mileage reimbursement:

Lorena Diaz  
Francesca Crobak

MOTION carried 7-0.

**Approval of Facilities Use Request**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve placing the following organization on the Approved Users of our Facilities list:

American Red Cross

(See attached)

MOTION carried 7-0.

**Approval of Budget Transfers**

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

(See attached)

MOTION carried 7-0.

**Kathleen Wright Contract**

A MOTION was made by Mr. McGrath and seconded by Mrs. Hebert to approve the contract with Kathleen Wright for the 2011-2012 school year.

AYES:	6	Mrs. Black
		Mrs. Hebert
		Mr. McGrath
		Mr. Paci
		Mrs. Rogan
		Mr. Spector

NOES:	0	
ABSTAIN:	1	Mrs. Brown

MOTION carried 6-1. Mrs. Brown abstained because this is a family member.

**PUBLIC COMMENTARY**

Members of the community were given an opportunity to address the Board of Education on any item of interest. Commentary began at 6:47 p.m. and ended at 6:59 p.m.

**CLOSING REMARKS BY BOARD MEMBERS**

Mrs. Brown indicated that the health insurance is specifically indicated in the teachers' contract. This was in response to a comment made during *Public Commentary*. Mrs. Rogan talked about changing the seating of the Board of Education at Board meetings. Mrs. Brown discussed having the Long Range Facilities Committee present at a future Board Meeting.

**ADJOURNMENT**

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

At 7:05 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa  
District Clerk