

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

August 8, 2011

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, August 8, 2011 at Finley Middle School, Greenlawn Road, Huntington, New York. The meeting was called to order at 6:00 p.m.

ROLL CALL

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

EXECUTIVE SESSION

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to go into Executive Session to discuss negotiations and personnel matters.

MOTION carried 7-0.

At 7:11 p.m. Mrs. Rogan reconvened the meeting.

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 Mrs. Brown and seconded by Mrs. Hebert to approve the Minutes of the Board of Education Meetings of July 5, 2011 – Regular Meeting and Reorganization Meeting.

MOTION carried 7-0.

COMMUNICATIONS AND ANNOUNCEMENTS

Mrs. Hebert announced an Arts-In-Education fundraiser *Hairspray* at the Engeman Theatre in Northport Village on August 25th.

Mrs. Brown thanked Mrs. Fretz and the teachers and volunteers who put together the summer OOMPAH Arts and Music Program. Mrs. Brown also thanked Mr. Polansky for coordinating the grief counseling after the death of one of our students.

Mr. Polansky indicated that he and Dr. Giani attended a conference in Albany the week of August 1st working with State Education officials on three major things that will be affecting school districts statewide: 1) the Common Core State Standards; 2) the formulation and implementation of school-based inquiry teams to improve student learning outcomes; and 3) the new APPR process. Mr. Polansky touched on some of the highlights of the conference.

PUBLIC COMMENTARY

Members of the community were given the opportunity to address the Board of Education on items on the agenda. Commentary began at 7:16 p.m. and ended at 7:20 p.m.

ITEMS FOR DISCUSSION/ACTION

Audit Committee Membership Follow-Up

Mr. Polansky discussed that at the last Board of Education meeting there was a question about adding another person to the Audit Committee. Mr. Polansky indicated that the Audit Charter states that there are three members of the Committee, two board members and one community member.

English Language Arts Scope and Sequence – Grades 7 through 10

Dr. Card explained the documents presented to the Board of Education regarding Common Core Standards that New York State is adopting along with 35 other states. Dr. Card explained that the Common Core Standards will ensure that teachers provide consistency and guidance for our students. He indicated the timetable for the implementation. Mr. Polansky elaborated on some of the elements presented and indicated that these standards will be fully implemented by 2013. He indicated that this is a result of Race to the Top funding that the school district received.

A MOTION was made by Mrs. Brown and seconded by Mrs. Hebert to accept the Common Core Math and English Language Arts standards as developed by the Common Core State Standards Initiative.

MOTION carried 7-0.

ShotSpotter Agreement

Mr. Polansky indicated that Suffolk County is very interested in getting us on board with ShotSpotter. He explained that two decisions need to be made. The first is we have to agree that this is the direction we want to go and the second is who will we format the agreement with and what kind of contract do we enter into? Mr. Polansky indicated that three of our school buildings would be involved and that the units would be secured to the buildings. Discussion followed about entering into this contract with the vendor directly or with Suffolk County who would deal with the vendor.

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to enter into an intermunicipal cooperative agreement with Suffolk County to install ShotSpotter on three buildings in our district.

MOTION carried 7-0.

Broadcast/Webcast of Board of Education Meetings

Mr. Polansky opened the discussion about broadcasting board meetings live or taping them and putting them on our website. The Board decided that they would like to investigate the options that are available.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Brown and seconded by Mrs. Hebert 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
27959	27817
21981	28084
28075	27890

	27891
	27763
	28085
	28033
	28081
	28080
	27802
	27722
	27801
	27795
	28042

CSE Annual Reviews					CSE Annual Reviews
27603	22408	22520	23218	21661	27953
27956	27684	24685	22480	24717	28000
27964	27400	24815	22330	27250	27995
27845	25170	27350	22372	24127	27971
27815	24771	21925	24495	24212	27941
27799	24292	27425	27884	27366	28001
28058	22526	23870	27877	22267	27926
28062	27371	22456	24242	24222	
27865	24752	27313	22481	73400008	
27808	24661	21554	24938		
27592	27273	25155	24604		
27966	24140	27970	27918		
27798	22877	22362	27664		
27952	23701	23995	24503		
27658	21931	22527	23743		
27673	22386	27196	24737		
27975	27896	24347	27903		
27204	24550	27792	24405		
27849	23807	27907	24359		
27647	24554	23094	21985		
27641	24306	24701	23259		
27642	24762	21974	24716		
27577	23674	24494	24682		
27640	24731	23106	23418		
27737	27928	27780	23207		
22165	25111	22293	24639		
23939	27454	25169	23736		
24611	23678	25062	24641		
22625	24095	27548	24032		
27229	22052	22525	24182		
24425	23891	22133	27981		
27599	21627	27620	24143		
22142	25171	27754	24982		
27607	27645	27611	23847		
22119	22714	27483	23827		
25075	24226	23340	24813		
27789	24725	23235	22326		

MOTION carried 7-0.

PERSONNEL

On the recommendation of the Superintendent a MOTION was made Mrs. Brown and seconded by Mr. Spector to approve the following changes in personnel as reflected in personnel schedule H.9 1-18.

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

NOES: 1 Mrs. Brown

ABSTAIN: 0

MOTION carried 6-1.

A MOTION was made Mrs. Brown and seconded by Mr. Spector to approve the following changes in personnel as reflected in personnel schedules H.1- H.6, H-8, H.10 – H.13, H.9.19 – H.9.45

MOTION carried 7-0.

A MOTION was made by Mr. Paci and seconded by Mr. Spector to approve the following changes in personnel as reflected in personnel schedule H.7.

AYES: 4 Mrs. Brown
Mrs. Hebert
Mrs. Rogan
Mr. Spector

NOES: 3 Mrs. Black
Mr. McGrath
Mr. Paci

ABSTAIN: 0

MOTION carried 4-3.

H. 1 Approve Resignations/Leaves of Absence

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	NUR	Linda Schiess	SD/Nurse	8/22/11	Personal
1.2	CU	Linda Abner	HS/10 mo. CT	7/6/11	Accepted another position
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.3	ATH	Ronald Wilson	Gen. Ed.	2011-2012	Dean/HS
1.4	ATH	Angela Berner	Gen. Ed.	2011-2012	ELA Coordinator K-6

H. 2 Termination

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
2.1	AMA	Monica McReynolds	MS/Aide	6/30/11	Performance

H. 3 Approve Instructional New Hires

Probationary							
No	Unit	Name	Assignment	Certification	Effective Date	Salary	Replacing
3.1	ATH	Nicole Cooper	HS/ Science	Initial/Biology 7-12 Initial/Earth Sci. 7-12 Initial/Gen.Sci.7-12/Ext	9/1/11	Sch. IV Step I \$55,405.00	J. Altavilla
<i>Ms. Cooper's Probation Period 9/1/11-9/1/14</i>							

3.2	ATH	Lauren Amendola	MS/English	Initial/ELA 5-6 Ext. Initial/ELA 7-12	9/1/11	Sch. II Step 1 \$50,120.00	C. Williams
<i>Ms. Amendola's Probation Period 4/14/11-4/14/14 due to Jarema credit</i>							
3.3	ATH	Dianna Molenko	HS/English	Initial/ELA 7-12	9/1/11	Sch. IV Step I \$55,405.00	R. Dumar
<i>Ms. Molenko's Probation Period is 9/1/11-9/1/14</i>							
3.4	ATH	Michael Procaccini	MS/HS/Sci	Initial/Bio 7-12 Initial/Chem 7-12 Gen Sci-7-12 Ext. Initial/Health	9/1/11	Sch. V Step I \$57,525.00	New
<i>Mr. Procaccini's Probation Period is 9/1/11-9/1/14</i>							
3.5	ATH	Patricia Tagliente	HS/Math	Initial/Math 7-12	9/1/11	Sch. IV Step I \$55,405.00	D. Quintilian
<i>Ms. Tagliente's Probation Period is 9/1/11-9/1/14</i>							

H. 4 Approve Instructional Part-Time Appointments

No.	Unit	Name	Assignment	Effective Dates	Salary
4.1	ATH	Karen Morea	WA/SD/WH .5 Art	2011-2012	Sch. VI Step 6 \$35,995.00 (.5)
4.2	ATH	Nancy Burke-Allard	K-2/K-6 Data Coordinator .6	2011-2012	Sch. VIII Step 16 \$63,987.00 (.6)
4.3	ATH	Devin Auricchio	HS/MS/Art - .9	2011-2012	Sch. I Step 2 \$44,933.00 (.9)
<i>Ms. Auricchio will be a part time (.4) and LTS (.5) for K. Morea</i>					

H. 5 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
5.1	ATH	Kim Valerio	FH/SD/Art	9/1/11-1/31/12 Approx.	Sch. V Step 2 \$59,445.00	Jacqueline Waltel-Plesent
5.2	ATH	Pamela Jacovina	WH/WA/JE/Music	9/1/11-1/31/12 Approx.	Sch. I Step 2 \$49,925.00	N. Lynch
5.3	ATH	Tina Balducci	SD/Sp. Ed.	9/1/11-11/30/11 Approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$286.45 Sch. IV Step 2 \$57,290.00	H. Stanford
5.4	ATH	Melissa Goldsborough	FH/WH/Sp. Ed	9/1/11-1/31/12 Approx.	Sch. IV Step 2 \$57,290.00	J. Stucchio
<i>The following 5 teachers are re-called as LTS from the PEL</i>						
5.5	ATH	Kristen Murphy	JE/St. Pats/Speech	9/1/11-1/31/12 Approx.	Sch. VIII Step 11 \$91,795.00	Y. Lucas
5.6	ATH	Dawn Ginty	JE/Elem	2011-2012	Sch. VIII Step 8 \$83,735.00	A. Berner
5.7	ATH	Melissa Lang	WA/Elem	2011-2012	Sch. VI Step 8 \$77,050.00	R. Wilson
5.8	ATH	Joan Castles	HS/Sp. Ed.	2011-2012	Sch. IV Step 7 \$69,540.00	K. Trites
5.9	ATH	Ashley Williams	SD/Sp. Ed.	2011-2012	Sch. I Step 3 \$51,815.00	K. Gilroy

H. 6 Approve Recall of Staff from Preferred Eligible List

No	Unit	Name	Assignment	Certification	Effective Date	Salary/Step
6.1	ATH	Deidre Mayer	HS/French	Perm.French N-6 Perm.French K-6 Ext.	9/1/11	Sch. VIII Step 14

				Perm.French 7-12 Perm.Latin N-6 Perm.LatinK-6 Ext. Perm. ESOL		
6.2	ATH	Nancy Allard	Gen. Ed.	Perm. SDA Perm. Pre-K/K-6 Perm. ESOL	9/1/11	Sch. VIII Step 16 \$63,987.00 (.6)

H. 7 Approve Recall of Non-Instructional Staff

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
7.1	AMA	Ann Donegan	HS/Sp. Ed. Aide	9/1/11	\$18.70/hr
7.2	AMA	Kim Schaefer	HS/Sp. Ed. Aide	9/1/11	\$18.70/hr
7.3	AMA	Myeshea Calderon	HS/Sp. Ed. Aide	9/1/11	\$18.70/hr
7.4	AMA	Kathryn Einhorn	HS/Sp. Ed. Aide	9/1/11	\$18.70/hr
7.5	AMA	Marilyn Hawkins	WH/3 hr. Monitor	9/1/11	\$17.61/hr
7.6	AMA	Kristen DeVille	HS/Sp. Ed. Aide	9/1/11	\$18.70/hr
7.7	AMA	Barbara Santoro	FH/Sp. Ed. Aide	9/1/11	\$18.70/hr
7.8	AMA	Melissa Conroy	FH/Sp. Ed. Aide	9/1/11	\$18.70/hr
7.9	AMA	Antonette Frazier	JE/3 hr. Aide	9/1/11	\$18.70/hr
7.10	AMA	Deborah Angstadt	FH/Sp. Ed. Aide	9/1/11	\$18.70/hr
7.11	AMA	Saul Baires	WA/Sp. Ed. Aide	9/1/11	\$18.70/hr
7.12	AMA	Anna Marie Mehrose	WH/Sp. Ed. Aide	9/1/11	\$18.70/hr
7.13	AMA	Laurene Napurano	FH/Sp. Ed. Aide	9/1/11	\$18.70/hr
7.14	AMA	Yaritzza Ramos	WH/Sp. Ed. Aide	9/1/11	\$18.70/hr
7.15	AMA	Wanda Rivera Wilson	FH/DL Aide	9/1/11	\$18.70/hr
7.16	AMA	Whitney Voyages	FH/Sp. Ed. Aide	9/1/11	\$18.70/hr

H. 8 Approve Change in Assignment

No.	Unit	Name	Effective Dates	From	To
8.1	AMA	Margaret Milanese	9/1/11	SD/3 hr. Aide \$19.71/hr	HS/7 hr. Sp. Ed. \$19.71/hr
8.2	AMA	Juanita Turner	9/1/11	SD/6.5 hr. Aide \$19.71/hr	HS/7 hr. Sp. Ed. \$19.71/hr
8.3	AMA	Nancy Lavery	9/1/11	WA/6.5 hr.TA \$23.63/hr	HS/7 hr. TA/Sp.Ed. \$23.63/hr
8.4	AMA	Barbara Waller	9/1/11	JE/6.5 hr.TA \$23.63/hr	HS/7 hr. TA/Sp. Ed. \$23.63/hr
8.5	AMA	Pamela Signorelli	9/1/11	WA/3 hr. Aide \$19.71/hr	WH/3 hr. Monitor \$18.60/hr
8.6	AMA	AnneMarie Lafiandra	9/1/11	WA/3 hr. Aide \$19.73/hr	WH/ 3 hr. Monitor \$19.22/hr
8.7	AMA	Mary Verme	9/1/11	SD/3 hr. Aide \$20.33/hr	SD/3 hr. Monitor \$19.22/hr
8.8	AMA	Linda Uliano	9/1/11	HS/Aide \$19.71/hr	WH/3 hr. Monitor \$18.60/hr
8.9	AMA	Louise Haagenon	9/1/11	SD/3 hr. Aide \$22.58/hr	SD/6.5 hr. Aide \$22.58/hr
8.10	CU	Janet O'Neill	9/1/11	HS/Music 10 month Clk.Typ. \$22,140.00	HS/Music 10 month Sr.Clk.Typ. \$30,192.00

H.9 Approve Additional Work

Athletic Supervision					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
9.1	N/A	Julie Arceri	Supervision	2011-2012	\$31.70/hr
9.2	N/A	Ignatius Asaro	Supervision	2011-2012	\$31.70/hr

9.3	N/A	Mark Boyd	Supervision	2011-2012	\$31.70/hr
9.4	N/A	Michael Byrnes	Supervision	2011-2012	\$31.70/hr
9.5	N/A	Shari Campbell	Supervision	2011-2012	\$31.70/hr
9.6	N/A	Kimberly Canino	Supervision	2011-2012	\$31.70/hr
9.7	N/A	Krystle Canino	Supervision	2011-2012	\$31.70/hr
9.8	N/A	Maria Canino	Supervision	2011-2012	\$31.70/hr
9.9	N/A	Rosemarie Canino	Supervision	2011-2012	\$31.70/hr
9.10	N/A	Steven Davis	Supervision	2011-2012	\$31.70/hr
9.11	N/A	Matthew Johnson	Supervision	2011-2012	\$31.70/hr
9.12	N/A	Carol McGovern	Supervision	2011-2012	\$31.70/hr
9.13	N/A	Melissa Mock	Supervision	2011-2012	\$31.70/hr
9.14	N/A	Hugh Norton	Supervision	2011-2012	\$31.70/hr
9.15	N/A	Robert Polizzo	Supervision	2011-2012	\$31.70/hr
9.16	N/A	Tara Reminick	Supervision	2011-2012	\$31.70/hr
9.17	N/A	Glenn Rodriquez	Supervision	2011-2012	\$31.70/hr
9.18	N/A	Kevin Travis	Supervision	2011-2012	\$31.70/hr
Crisis Services					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
9.19	ATH	Melody Renick	Grief Counseling	7/18/11-7/19/11	9.5 hrs. @ \$48.97/hr
9.20	ATH	Giovanni Mendez	Grief Counseling	7/18/11-7/19/11	7.5 hrs. @ \$48.97/hr
9.21	ATH	Mary DiBenedetto	Grief Counseling	7/18/11-7/19/11	3 hrs. @ \$48.97/hr
9.22	ATH	Linda Kohan	Grief Counseling	7/18/11-7/19/11	8.5 hrs. @ \$48.97/hr
9.23	ATH	Kathryn Costa	Grief Counseling	7/18/11-7/19/11	9.5 hrs. @ \$48.97/hr
9.24	ATH	Nina DiGioia	Grief Counseling	7/18/11-7/19/11	5.25 hrs. @ \$48.97/hr
9.25	ATH	Russell Bomse	Grief Counseling	7/18/11-7/19/11	5.25 hrs. @ \$48.97/hr
9.26	ATH	Cynthia Fletcher	Grief Counseling	7/18/11-7/19/11	5 hrs. @ \$48.97/hr
9.27	ATH	Vilma Matos	Grief Counseling	7/18/11-7/19/11	5.5 hrs. @ \$48.97/hr
9.28	AMA	Pelagia DelaRosa	Reception	7/18/11-7/19/11	3.5 hrs. @ \$23.54/hr
9.29	CU	Lindsay Fitzpatrick	Reception	7/18/11-7/19/11	6 hrs. @ \$14.38/hr
School Data Inquiry Team Workshop Funded through RTTT Funds					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
9.30	ATH	Brian Foster	Training	8/24/11	\$200.00/day
9.31	ATH	Catherine Barth	Training	8/24/11	\$200.00/day
9.32	ATH	Dorene Karivalis	Training	8/24/11	\$200.00/day

9.3 3	ATH	Margaret Connors	Training	8/24/11	\$200.00/day
9.3 4	ATH	Joanne Cicio	Training	8/24/11	\$200.00/day
Odysseyware Funded through Title IIA and IDEA Grants					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
9.3 5	ATH	Helen Guarino	Training	8/24/11	\$200.00/day
9.3 6	ATH	Lauren Desiderio	Training	8/24/11	\$200.00/day
9.3 7	ATH	Edward Florea	Training	8/24/11	\$200.00/day
9.3 8	ATH	Bienvenido Franco	Training	8/24/11	\$200.00/day
9.3 9	ATH	Elizabeth Casazza	Training	8/24/11	\$200.00/day
9.4 0	ATH	Donna Nugent	Training	8/24/11	\$200.00/day
9.4 1	ATH	Amy Hughes	Training	8/24/11	\$200.00/day
9.4 2	ATH	Wilson Douce	Training	8/24/11	\$200.00/day
Treasure Chest/Tesoros Training Funded through Title I LEP/ELL Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
9.4 3	ATH	Soraya Triessl	Training/Workshop	Summer 2011	Up to 3 days \$200.00/day
Driver Education					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
9.4 4	ATH	Patricia Quinn	Instructor	2011-2012	\$46.74/hr
Translation					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
9.4 5	ATH	Wanda Gonzalez	Parent Meetings with Superintendent	2011-2012	\$48.97/hr

H. 10 Approve Extra Duty Assignments

Interscholastic Athletics			
No.	Name	Description/Season	Step/Stipend
10.1	Kevin Zaharios	Speed/Strength & Conditioning/Fall	\$6,000.00
10.2	Kevin Zaharios	Speed/Strength & Conditioning/Spring	\$4,000.00
Intramurals			
No.	Name	Description/Season	Step/Stipend
10.3	Carrie Postel	Multi-Sports/Fall-10 Weeks	Step 4 \$1,589.00
10.4	Carrie Postel	Multi-Sports/Spring-10 Weeks	Step 4 \$1,589.00
10.5	Eric Triolo	Multi-Sports/Fall-10 Weeks	Step 4 \$1,589.00
10.6	Eric Triolo	Multi-Sports/Spring-10 Weeks	Step 4 \$1,589.00
Marching Band			
No.	Name	Description/Season	Stipend
10.7	Lauren Macchio	Color Guard Instructor/Summer	\$1,871.00
10.8	Samantha Natalello	High Stepper Advisor	\$4,658.00
10.9	Lora Ayala	High Stepper Assistant	\$3,582.00
10.10	Jessica Castaneda	Tech # 2/Summer	\$1,552.00

10.11	Jonathan Swengler	Tech #3/Summer – Partial	\$1,200.00
10.12	DELETE TBA	Visual Caption Head/Drill Design/Summer	\$3,000.00

H. 11 Approve Home Tutors

No.	Name	Assignment	Effective Dates	Rate of Pay
11.1	Karen Dwyer	Tutor	2011-2012	\$48.97/hr

H. 12 Approve Salary Schedule Changes/Adjustments

No.	Name	School	From	To	Effective Date
12.1	Jaclyn Ambrosio	FH	Sch. I Step 2 \$49,925.00	Sch. II Step 2 \$51,760.00	9/1/11
12.2	Lauren Desiderio	HS	Sch. IV Step 5 \$64,515.00	Sch. V Step 5 \$66,655.00	9/1/11
12.3	Glenn Edwards	FH	Sch. V Step 7.5 \$73,355.00	Sch. VI Step 7.5 \$75,770.00	9/1/11
12.4	Pearl Fabela	HS	Sch. VI Step 16 \$97,365.00	Step VII Step 16 \$101,865.00	9/1/11
12.5	Krista Fee	MS	Sch. VII Step 8.5 \$81,095.00	Sch. VIII Step 8.5 \$84,990.00	9/1/11
12.6	Brian Foster	JE	Sch. VI Step 10 \$82,065.00	Sch. VII Step 10 \$84,895.00	9/1/11
12.7	Louis Giani	FH	Sch. IV Step 7 \$69,540.00	Sch. V Step 7 \$72,090.00	9/1/11
12.8	Melissa Jasinski	HS	Sch. IV Step 3 \$59,505.00	Sch. V Step 3 \$61,675.00	9/1/11

H. 13 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
13.1	DSPA	See Attached	Administrators	2011-2012	\$350.00/day
13.2	ATH	See Attached	Teacher	2011-2012	\$90.00/day
13.3	CU	See Attached	Clerical	2011-2012	\$10.50/hr.
13.4	CU	See Attached	Retired	2011-2012	\$20.00/hr.
13.5	FSW	See Attached	Substitute	2011-2012	\$9.00/hr.
13.6	NUR	See Attached	Substitute	2011-2012	\$105.00/day
13.7	SEC	See Attached	Substitute	2011-2012	\$11.45/hr.
13.8	AMA	See Attached	Substitute	2011-2012	\$9.00/hr.

LEGEND

Schools/Buildings

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

Units

ATH = Teachers
 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

BUSINESS

The Board of Education pulled the following items from the agenda:

- I-2 - Nonpublic School Transportation
- I-4.a - M. Heard Custom Drill Design Contract

Approval of Transfer from Employee Benefit Accrued Liability Reserve

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to approve the transfer of money from the Employee Benefit Accrued Liability Reserve to the General Fund for the fiscal year ending June 30, 2011 in order to pay sick day and vacation allotment for employees who retired.

(See attached)

MOTION carried 7-0.

Approval of Course Licensing Agreement

National Traffic Safety Institute

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to approve the course Licensing Agreement with the National Traffic Safety Institute.

(See attached)

MOTION carried 7-0.

Approval of Contracts

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to approve contracts with the following organizations.

(See attached)

1. Long Island Home, d/b/a South Oaks Hospital
2. Burton Behrendt Smith Amendment
3. Hicksville Public Schools
4. SCOPE Child Care
5. Town of Huntington – Youth Court Program

MOTION carried 7-0.

Approval of Bid Award

Black Box Network Services

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to award the Voice Over Internet Telephone System bid to Black Box Network Services as the lowest responsible bidder meeting specifications.

(See attached)

MOTION carried 7-0.

Approval of Donation

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to accept a donation from the Flower Hill PTA of \$500 to purchase a SmartBoard and to increase Revenue Code A2705 and Expenditure Code A2020-450-02-0108 by this amount.

MOTION carried 7-0.

Approval of Mileage Reimbursement

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to approve Jacqueline Leonard, Speech Therapist, for mileage reimbursement.

MOTION carried 7-0.

Approval of American Red Cross Shelter Agreement

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to approve the agreement with American Red Cross for the 2011-2012 school year.

(See attached)

MOTION carried 7-0.

Approval of Disposal of Equipment

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to place the equipment listed on the attached list on the surplus equipment list to be disposed of.

(See attached)

MOTION carried 7-0.

Approval of Budget Transfers

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

(See attached)

MOTION carried 7-0.

PUBLIC COMMENTARY

Members of the community were given an opportunity to address the Board of Education on any item of interest. Commentary began at 8:11 p.m. and ended at 8:19 p.m.

CLOSING REMARKS BY BOARD MEMBERS

Mr. Spector commented that the Board has discussed getting more information onto the website prior to a board meeting so that the public is more informed about what the Board is working on and discussing. The Board is working toward being more transparent.

ADJOURNMENT

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

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

Respectfully submitted,

Elizabeth Troffa
District Clerk