

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

April 16, 2012

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, April 16, 2012 at Jack Abrams School, Huntington Station, New York. The meeting was called to order at 6:05 PM.

ROLL CALL

There were present Board of Education Members: Rogan, Paci, Black, Brown, Hebert, McGrath, Spector; Superintendent Polansky, Dr. Card, Mr. Grackin and Mrs. Troffa. Dr. Giani was absent. Mr. Paci arrived at 8:00 PM.

EXECUTIVE SESSION

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

MOTION carried 6-0.

At 7:35 PM 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 BOARD OF EDUCATION MINUTES

A MOTION was made by Mrs. Brown and seconded by Mrs. Black to approve the Board of Education Minutes of April 2, 2012.

(See attached)

MOTION carried 6-0.

APPROVAL OF TREASURER'S REPORT

A MOTION was made by Mrs. Black and seconded by Mrs. Hebert to approve the Treasurer's Report as of February 29, 2012.

(See attached)

MOTION carried 6-0.

FINANCIAL REPORTS - FYI

The following reports were presented for information only:

- Revenue Status Report as of March 31, 2012
- Expenditure Reports as of March 31, 2012
 - a) General Fund
 - b) School Lunch Fund
 - c) Special Aid Fund

ACCEPTANCE OF WARRANTS

A MOTION was made by Mr. Spector and seconded by Mr. McGrath to accept the following warrants:

MARCH WARRANTS	
GENERAL ADVANCED WARRANT (MARCH)	\$8,036,852.91
GENERAL FUND WARRANT 03/13/2012	\$1,189,237.34
GENERAL FUND WARRANT 03/28/2012	\$1,802,894.43
SCHOOL LUNCH ADVANCE WARRANT (MARCH)	\$100,805.86
SCHOOL LUNCH WARRANT 03/13/2012	\$2,265.03
SCHOOL LUNCH WARRANT 03/28/2012	\$152,460.19
SPECIAL AID ADVANCED WARRANT (MARCH)	\$190,070.69
SPECIAL AID WARRANT 03/13/2012	\$248,296.14
SPECIAL AID WARRANT 03/28/2012	\$99,652.16
WORKERS COMP WARRANT 03/16/2012	\$15,382.77
WORKERS COMP WARRANT 03/30/2012	\$43,655.26
CAPITAL PROJECTS WARRANT HJ 03/13/2012	\$371.22
CAPITAL PROJECTS HJ ADVANCE JAN WARRANT	\$2,760.00
CAPITAL PROJECTS WARRANT HJ 03/28/2012	\$214.88
T & A MARCH WARRANT	\$8,047,336.55
TOTALS	\$19,932,255.43

MOTION carried 6-0.

COMMUNICATIONS AND ANNOUNCEMENTS

Board members attended several events, including Special Olympics, a non-league lacrosse game against Cold Spring Harbor School District, and a visit to an ESL class at the high school.

Mr. Polansky announced that the annual College Fair will be held at Huntington High School on April 17th. More than 100 colleges and universities will be represented. This event is hosted annually by either our district or South Huntington School District for students from both districts. This year it is our turn.

Mr. Polansky made the following announcements:

- Brian Gilbert achieved honorable mention in the National Peace Essay contest;
- Catherine Koumas was a finalist and Justin Engelsher was a semi-finalist in the Japan Essay Contest;
- Daniel Gallagher, Ari Moskowitz, and Alexis Weitzner took the preliminary SAT/National Merit Scholarship Qualifying Test and met the requirements to enter the 2013 National Merit Scholarship Program;
- Jesse Reigot took second place in Culinary Arts and Alexander Gazza took first place in Video Production in the Skills USA Regional competition.

PRESENTATION

Student Athlete Recognition

Mr. Polansky presented the following students with certificates for their outstanding athletic achievement this school year:

- Gunther Cassell for his State Championship performance in the 100 Yard Breaststroke;
- Jake Goldstein, swimming;
- Tyriek Johnson, track and field;
- Nicholas Lupi, wrestling.

Three of the student athletes were present. Jake Goldstein was unable to attend.

2012-2013 Budget

Mr. Polansky summarized the budget that is being presented for adoption and discussed the contingency budget in detail.

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*. *Public Commentary* began at 8:05 PM and ended at 8:15 PM.

ITEMS FOR DISCUSSION/ACTION

2012-2013 Budget

A MOTION was made by Mrs. Hebert and seconded by Mrs. Brown to approve the following Resolution resulting in a tax rate increase of 2.89 percent for the 2012-2013 school year:

Resolution

BE IT RESOLVED that the Board of Education of the Huntington Union Free School District will adopt a budget for the vote on May 15, 2012 of \$111,858,780.

MOTION carried 7-0.

School Budget 2012-2013 – Contingency Budget Adoption

A MOTION was made by Mr. Paci and seconded by Mrs. Brown to approve the following Resolution resulting in a tax rate increase of .67 percent for a contingency budget for the 2012-2013 school year:

Resolution

BE IT RESOLVED that the Board of Education of the Huntington Union Free School District will adopt a contingency budget the 2012-2013 school year of \$109,780,577.

MOTION carried 7-0.

2012-2013 Calendar of Board Meetings

A MOTION was made by Mrs. Black and seconded by Mrs. Brown to adopt the calendar below:

**BOARD OF EDUCATION MEETING DATES
2012-2013**

<u>ADOPTED 4/16/12</u>		
DATE	WEEKDAY	MEETING TYPE
July 5, 2012	Thursday	Reorganization/Regular Meeting – 6:00 PM
August 6, 2012	Monday	Regular Meeting, Finley LGI – 7:00 PM

August 27, 2012	Monday	Regular Meeting, Finley LGI – 7:00 PM
September 10, 2012	Monday	Regular Meeting
October 1, 2012	Monday	Regular Meeting
October 22, 2012	Monday	Regular Meeting
November 19, 2012	Monday	Regular Meeting
December 3, 2012	Monday	Regular Meeting
January 7, 2013	Monday	Regular Meeting
January 28, 2013	Monday	Regular Meeting
February 11, 2013	Monday	Regular Meeting
March 4, 2013	Monday	Budget/Regular Meetings
March 11, 2013	Monday	Extended Budget Workshop
March 18, 2013	Monday	Budget/Regular Meetings
April 1, 2013	Monday	Budget/Regular Meetings
April 15, 2013	Monday	Budget Adoption/Regular Meeting
April 23, 2013	Tuesday	BOCES Administrative Budget Vote/Election
May 6, 2013	Monday	Budget Hearing/Regular Meeting
May 21, 2013	Tuesday	Budget Vote/Election
June 3, 2013	Monday	Regular Meeting

LOCATION: Jack Abrams School unless noted otherwise

TIME*: Executive Session (legal, negotiation, or personnel matters) – 6:30 PM
 *may be called for 6:00 PM depending on individual meeting agendas

Public Session – 7:30 PM unless noted otherwise

MOTION carried 7-0.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Brown and seconded by Mrs. Black 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	Annual Reviews-CSE		
27849	28203	27360	24878	24503

27545		28205		27344	27829	27607
24878		28204		27384	27195	22714
27820		28214		27658	24456	24554
23663		28206		27752	24582	27896
24139		28201		24799	27294	22650
27843		28200		27238	25173	23198
23865				27799	24742	21872
23610				27321	24460	
22628				27733	24147	
23207				24768	28088	
25170				27471	24445	
27386				27826	28020	
27792				24785	24418	
28189				24922	27760	
28181				25124	28072	
24206				27280	23556	
28198				27352	23537	
28177				27359	27550	
28180				27956	25143	
28150				24943	23449	
28178				27686	28050	
				27967	25073	
				27709	27822	
				27734	23761	
				24766	27843	

MOTION carried 7-0.

PERSONNEL ITEMS

On the recommendation of the Superintendent, a MOTION was made by Mrs. Hebert and seconded by Mrs. Black to approve Items H.1 through H.5 on the personnel agenda:

H. 1 Approve Retirements/Leave of Absence

Retirements					
No.	Unit	Name	Assignment	Effective Date	Award
1.1	ATH	Joan Lehnert	HS/Math	Close of Business 6/30/12	\$3,000.00
1.2	CU	Barbara Abrahamson	JE/Sr. Clk. Typist	Close of Business 6/30/12	\$3,500.00
1.3	CU	Nancy Sharapata	FH/Clk. Typist	Close of Business 6/30/12	\$3,500.00
1.4	AMA	Francine Schalik	SD/Aide	Close of Business 6/30/12	N/A

Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.5	CU	Kim Zelman	Sec.Asst./Business Office	7/23/12 approx.- 8/14/12 approx.	FMLA
1.6	ATH	Alice Pancir	WH/ESL	3/28/12-6/22/12	FMLA

H.2 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
2.1	ATH	Fabiana Pereira	WH/DL	5/1/12- 6/22/12	\$277.03/diem Sch. IV Step 1 \$55,405.00	J. Strachovsky
2.2	ATH	Melissa Borzumato	HS/Sp. Ed.	2/10/12 approx. through 4/30/12 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$277.03 Sch. IV Step 1 \$55,405.00	D. Nugent
<i>Ms. Borzumato was previously approved through 4/2/12 approx.</i>						

H.3 Approve Additional Work

Driver Education					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.1	NC	Robert Hirten	Instructor	2011-2012	\$46.74/hr
Adult Education					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.2	NC	John Gurrieri	Instructor	2011-2012	\$25.00/hr
3.3	NC	Vincent Naccarato	Instructor	2011-2012	\$25.00/hr
Test Scoring					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.4	ATH	Cindy Palmirotto	ELA	2011-2012	2 days @\$200.00/day
3.5	ATH	Patrice Monks	ELA	2011-2012	2 days @\$200.00/day
3.6	ATH	Tiffanie Kelly	ELA	2011-2012	2 days @\$200.00/day
3.7	ATH	Doreen Ellis	ELA	2011-2012	2 days @\$200.00/day
3.8	ATH	Kathryn Joseph	ELA	2011-2012	2 days @\$200.00/day
3.9	ATH	Dorene Karivalis	ELA	2011-2012	2 days @\$200.00/day
3.10	ATH	Carol Soskil	ELA	2011-2012	2 days @\$200.00/day
3.11	ATH	Mark Helstrom	ELA	2011-2012	2 days @\$200.00/day
3.12	ATH	Paul Esposito	ELA	2011-2012	2 days @\$200.00/day
3.13	ATH	Allison VonVange	ELA	2011-2012	2 days @\$200.00/day
3.14	ATH	Patricia Nowack	ELA	2011-2012	2 days @\$200.00/day

3.15	ATH	Jaime Jerome	ELA	2011-2012	2 days @\$200.00/day
3.16	ATH	Patrice Persichilli	ELA	2011-2012	2 days @\$200.00/day
3.17	ATH	Martha Reilly	ELA	2011-2012	2 days @\$200.00/day
3.18	ATH	Up to 15 teachers	ELA	2011-2012	\$48.97/hour: maximum 6 hours per day

H. 4 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
4.1	AMA	Kailene Abt	Aide	2011-2012	\$9.00/hr

MOTION carried 7-0.

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

BUSINESS ITEMS

Property Tax Report Card

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to approve the Property Tax Report Card.

(See attached)

MOTION carried 7-0.

Approval of Memorandum of Understanding – SUNY at Old Westbury

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to approve the District Partnership Memorandum of Understanding with The College at Old Westbury, State University of New York.

(See attached)

MOTION carried 7-0.

Approval of Contracts

SCOPE

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to approve the SCOPE Before and After School Programs to school-age children.

(See attached)

MOTION carried 7-0.

Approval of Request for Proposal – Universal Pre-Kindergarten

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to award the Universal Pre-Kindergarten Request for Proposal as follows:

Family Service League - 106 slots

Developmental Disabilities Institute - 18 slots

MOTION carried 7-0.

Approval of Bid Awards

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to award the following bids to Educational Data Services:

- i. Athletic Supplies
- ii. Audio Visual Supplies
- iii. Computer/Toner Supplies
- iv. Cosmetology Supplies
- v. Elementary Science Supplies
- vi. Family/Consumer Science Supplies
- vii. Fine Art Supplies
- viii. Health & Trainer Supplies
- ix. Library Supplies
- x. Photography Supplies
- xi. Physical Education Supplies
- xii. Science Supplies
- xiii. Technology Supplies
- xiv. Elementary Teaching Aids
- xv. Music Supplies
- xvi. Rocketry
- xvii. Special Needs
- xviii. Time and Materials Skilled Trades

(See attached)

MOTION carried 7-0.

Acceptance of Donation

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to accept a donation from Matt Harris, a Huntington parent, of a wireless intercom set (Telex Radiocom BTR-600C) to be used in the Huntington High School Athletic Department. The approximate value of this equipment is \$2,500.

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 no commentary.

CLOSING REMARKS

Mrs. Brown thanked Mr. Harris for his very generous donation.

ADJOURNMENT

A MOTION was made by Mrs. Brown and seconded by Mr. Paci to adjourn the meeting.

At 8:31 PM the meeting was adjourned.

MOTION carried 7-0.

Respectfully submitted,

Elizabeth Troffa
District Clerk