

**SPECIAL MEETING  
HUNTINGTON UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MAY 22, 2008**

The Special Meeting of the Board of Education of the Huntington Union Free School District was held on Thursday, May 22, 2008 at Huntington Intermediate School, Lowndes Avenue, Huntington Station, New York 11746. Mr. McGrath called the meeting to order at 7:30 p.m.

**ROLL CALL**

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

**EXECUTIVE SESSION**

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

MOTION carried.

At 7:30 p.m. the Board of Education went into Executive Session.

At 9: 30 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.

**COMMUNICATIONS AND ANNOUNCEMENTS**

Mr. McGrath announced that the budget had been passed at the vote on May 20, 2008. Three (3) new trustees were elected. Mr. McGrath welcomed them and congratulated them.

**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:

**Appointment of Assistant Superintendent for Curriculum and Instruction**

<u>Name</u>	<u>Tenure Area</u>	<u>Prob. Appt. Date</u>	<u>Tenure Date</u>	<u>Cert. Status</u>
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Minutes – 5/22/08

Barbara Lacey, Ed.D. Assistant Superintendent for Curr. & Instr. \$157,000	Assistant Superintendent for Curr. & Instr.	7/1/08	7/1/11	Perm: Elem, SDA, SAS
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AYES: Mrs. Bené  
Mrs. Brown  
Mr. Lee  
Mr. McGrath  
Mr. Paci  
Mrs. Rogan

NOES: Mrs. Black

MOTION carried.

**BUSINESS ITEMS**

Huntington Intermediate School Elevator Bid

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to approve the award as per the following attachment.

(See attached)

MOTION carried.

**CLOSING REMARKS BY BOARD MEMBERS**

Mr. Lee remarked that he was tremendously impressed with Ms. Lacey and welcomed her to the district. Mr. McGrath reiterated these comments.

**ADJOURNMENT**

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

Meeting was adjourned at 9:35 p.m.

MOTION carried.

Respectfully submitted,

Elizabeth Troffa  
District Clerk