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

August 28, 2008

The Special Meeting of the Board of Education of the Huntington Union Free School District was held on Thursday, August 28, 2008 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 8:05 a.m.

ROLL CALL

There were present Board of Education Members: Dwyer, Rogan, Bené, Brown, McGrath, Superintendent Finello, Mr. Grackin, Dr. Giani, Dr. Lacey, and Mrs. Troffa.

PLEDGE OF ALLEGIANCE

Mr. Dwyer led the Board of Education and the others present in the Pledge of Allegiance to the flag.

PERSONNEL ITEMS

On the recommendation of the Superintendent, a MOTION was made by Mr. McGrath and seconded by Mrs. Bené to approve the following changes in instructional personnel:

H.1 Approve Leave of Absence

	Leave of Absence						
No.	Unit	Name	Assignment	Effective Dates	Reason		
1.1	ATH	Scott Armyn	Gen.Ed./JA	9/1/08 - 6/30/09	Dean/JA		

H. 2 Approve Instructional New Hires

	Probationary							
No.	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing	
2.1	ATH	Rosario Lorenzana	Sci./Bilingual/HS	Permanent	9/1/08-9/1/10	Sch VIII	J. Mosquera	
				Biology/Gen.		Step 12	_	
				Sci. 7 – 12;		\$90,965.		
				Permanent				
				Bi-Lingual				
				(Other than				
				Elementary)				
2.2	ATH	Esmereldo Tello	SS/FMS	Initial/SS	9/1/08-9/1/11	Sch II,	P. O'Connor	
				7-12		Step 2.5		
						\$50,675.		
2.3	ATH	Julie Wright	Art/MS	Initial/Visual	9/1/08-9/1/11	Sch IV,	R. Ackerly	
		-	From .6 to 1.0	Arts		Step 1		

								\$53,255.	
2.4	AMA	Stephen Fitts	TA/WH	Initial/		9/1/08-9/1/1	l	\$15.02/hr	Carlos Pumar
				Childhood					
				Education-					
				(Gr. 1-6)					
	Part-time								
No.	Unit	Name	Assignment	Certification	Eff	ective Dates	Sala	ry	Replacing
2.5	ATH	Philip Wayne	.3 SS/MS	NYS Cert.	9/1	/08-6/30/09	Sch	IV, Step 1	New
				Pending			\$79	.88/day	
2.6	ATH	Gina Trigian-Molvaut	.8 FL/MS	Initial/French	9/1	/08-6/30/09	Sch	IX, Step 6	New
				(Gr. 7-12)			\$62	,856.	

H. 3 Approve Non-Instructional New Hires

	Full-time							
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing		
3.1	AMA	Alison Moller	Sp.Ed/FH	9/15/08	\$12.34/hr	K. Hempel		
3.2	AMA	Melissa Goldsborough	Sp.Ed/JA	9/1/08	\$12.34/hr	S. Fitts		
3.3	CU	Lorraine Brogan	Sp.Ed/CPSE/MS	9/15/08	\$33,501.	Patricia Herlihy		

H. 4 Approve Long-Term Substitutes

	Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing	
4.1	ATH	Heather Spatafora	Gen Ed/JA	9/1/08-6/30/09	Sch. IV, Step 5 \$62,010.	S. Armyn	
4.2	ATH	Beth Minoff	LTS/WA	9/1/08-6/30/09	Sch. IV, Step 6 \$64,425.	M. Audia (Kopf)	

H. 5 Approve Change in Assignment

No.	Unit	Name	Effective Date	From	То
5.1	AMA	Wanda Rivera-Wilson	9/1/08	3 Hrs./JE	6.5 Hrs./SD
5.2	AMA	Vernay Harrison	9/1/08	7 Hrs./JE	6.5 Hrs./WA
5.3	AMA	George Murphy	9/1/08	3 Hrs./SD	6.5 Hrs./SD
5.4	AMA	Leticia Passmore	9/1/08	7 Hrs./FMS	6.5 Hrs./WH
5.5	ATH	Scott Armyn	9/1/08	Gen. Ed/JA	Dean/JA

H. 6 Approve Recall of Staff

No.	Unit	Name	Assignment	Effective Date
6.1	AMA	Karen Beirne	Aide/FH	9/1/08
6.2	AMA	Yvonne Dacosta	Aide/WA	9/1/08
6.3	AMA	Elissa Melkonian	Aide/WA	9/1/08
6.4	ATH	Kristen Kopf	Elementary/FH	9/1/08

H.7 Approve Resignations

Resignations

No.	Unit	Name	Assignment	Effective Date	Reason
7.1	AMA	Karen Hempel	WA	9/1/08	Accepted another position

H. 8 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
8.1	ATH	Denise Novello	Sub-Teacher	9/1/08	\$90./day
8.2	ATH	Rosanna Caramonica	Sub-Teacher	9/1/08	\$90./day

H. 9 Approve Extra Duty Assignments

	Interscholastic Athletics					
No.	Name	Description/Season	Step/Stipend			
9.1	Lori Pyzocha	JV Head Cheer/Fall	Step 2 \$3,360.			
9.2	Phil Wayne	JH Boys Soccer/Fall	Step 1 \$3,399.			

LEGEND

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

Dr. Giani discussed the agenda presented and answered questions posed by the Board of Education. Dr. Giani also discussed the status of contingent teaching positions for 2008-2009. He indicated that at this time the contingent positions have been used and an additional .1 in teaching staff was approved beyond the contingent allotment.

MOTION carried.

ADJOURNMENT

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

MOTION carried.

At 8:21 a.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa District Clerk