

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

July 7, 2009

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Tuesday, July 7, 2009 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 6:38 p.m.

There were present Board of Education Members: Dwyer, Rogan, Bené, Black, Brown, McGrath, Paci; Superintendent Finello, Mr. Grackin, Dr. Giani, 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.

EMERGENCY EVACUATION PROCEDURE

Mr. Dwyer discussed the exits to be used in the event of any emergency.

SMOKE-FREE SCHOOL DISTRICT

Mr. Dwyer announced that the Huntington Union Free School District is a smoke-free district and smoking is prohibited in all buildings and on school grounds. Mr. Dwyer also requested that all cell phones be turned off or set to vibrate.

APPROVAL OF MINUTES

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to approve the Minutes of the Board of Education Meetings of June 8, 2009, June 15, 2009 and June 29, 2009.

MOTION carried.

APPROVAL OF TREASURER'S REPORT

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the Treasurer's Report as of May 31, 2009.

MOTION carried.

The following reports were presented For Information Only:

- Revenue Status Report as of May 31, 2009

APPROVAL OF WARRANTS

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the following Warrants:

JUNE Warrants	
GENERAL ADVANCED WARRANT	40,607,840.02
GENERAL FUND WARRANT 6/03/09	915,643.84
GENERAL FUND WARRANT 6/17/09	1,063,815.82
GENERAL FUND WARRANT 6/30/09	410,050.86
SCHOOL LUNCH ADVANCED WARRANT	121,317.19
SCHOOL LUNCH WARRANT 6/03/09	36.42
SCHOOL LUNCH WARRANT 6/17/09	56,029.85
SCHOOL LUNCH WARRANT 6/30/09	11,302.95
SPECIAL AID ADVANCED WARRANT	327,761.98
SPECIAL AID WARRANT 6/03/09	15,487.59
SPECIAL AID WARRANT 6/17/09	9,027.83
SPECIAL AID WARRANT 6/30/09	5,729.63
WORKERS COMP WARRANT 6/12/09	15,409.65
WORKERS COMP WARRANT 6/26/09	17,618.77
CAPITAL EXCEL WARRANT 6/03/09	60,279.59
CAPITAL EXCEL WARRANT 6/17/09	700.00
CAPITAL EXCEL WARRANT 6/30/09	92,014.13
LIBRARY BOND ISSUE WARRANT 6/17/09	243,978.56
NEW RENOVATIONS WARRANT 6/3/09	578.65
NEW RENOVATIONS WARRANT 6/17/09	1,210.21
NEW RENOVATIONS WARRANT 6/30/09	12,078.48
T & A WARRANT JUNE	11,857,182.89
TOTALS	55,845,094.91

MOTION carried.

COMMUNICATIONS AND ANNOUNCEMENTS

Mr. Finello announced that security cameras have been installed and are working around Abrams Intermediate School. Mr. Grackin then elaborated on the quality of the pictures and other features and invited the board members to come and view it at their convenience. He explained that it was a joint venture with Suffolk County, Jon Cooper's office and the Huntington Youth

Bureau. Mr. Finello acknowledged the Lowndes Avenue Task Force for their efforts. Mrs. Rogan thanked Mary Stokkers for her diligence as Chairperson of the Lowndes Avenue Task Force for her hard work and commitment.

Mr. Finello discussed the district calendar and the changes made by the Board of Regents and how that may affect the timeline for printing of the calendar.

PUBLIC COMMENTARY

A parent of a student who will be graduating in June 2010 commented on the scheduling of the junior/senior prom on the night before graduation. She would like to change the prom date and gave her reasons.

Three students came up for commentary; one of the students was the speaker for the group. They were editors of the yearbook and discussed the new advisors that were appointed by Dr. Leonardi. They wanted Ms. Piffard to continue as advisor.

Another parent concurred with the previous comments about rescheduling the prom date and asked for an open forum to discuss the issue.

Mr. Dwyer, Mr. Finello and Dr. Leonardi discussed the prom/graduation date issue and agreed to have an open meeting to discuss it and hear all sides.

EXECUTIVE SESSION

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to go into Executive Session to discuss a personnel matter.

MOTION carried.

At 6:56 p.m. the Board of Education went into Executive Session.

At 7:31 p.m. Mr. Dwyer reconvened the meeting.

ITEMS FOR DISCUSSION/ACTION

New Course Adoption (Native Language Arts III)

Mr. Finello explained that information regarding a course, ESL/Bilingual – Native Language Arts III (NLA III) had been sent to the Board for review. This course is designed for English Language Learners (Intermediate level) for Huntington High School. Mrs. Kasper, Director of Foreign Language, ESL & Bilingual Education, then detailed the course that was being presented for approval. Discussion followed.

A MOTION was made by Mrs. Brown and seconded by Mrs. Black to approve the Native Language Arts III course.

MOTION carried.

Facility Usage Fees

Mr. Grackin indicated that during the budget process there was talk about raising the facilities usage fees. Mr. Grackin presented to the Board fee schedules of other school districts for comparison purposes. Extensive discussion followed regarding how an increase would impact the non-profit organizations using our facilities. Mr. Rispoli, Director of Facilities, answered questions posed by the Board. It was decided that an impact study needed to be done and the Board will review the issue at the next meeting.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan 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

- 24613 27585
- 22878 27621
- 27412 27617
- 24960 25133
- 27630 27620
- 24272 27599
- 27492 27607
- 22362 24491
- 24771 27624
- 22164 27623
- 24862 27250
- 27456 23674
- 20610 27643
- 24254 27430
- 21899 27644
- 27196
- 27616
- 27615
- 27432

CSE Annual Review

24799	25167	27519	27374	24645	20841
24657	27541	27370	23491	23621	24225
24900	27182	24908	27259	23921	27510
25080	27522	22606	24888	22808	27311
27222	27479	27242	24038	22146	25154
24428	27189	24414	27468	24666	25108

27527	27286	24291	22628	23594	27341
27499	24531	24236	27378	23036	23480
24445	27323	27262	23991	21385	24246
24265	27535	23575	27630	22514	27261
24418	22903	25163	23537	27546	000001984
29797	24675	23449	27290	24713	27513
25125	24585	25067	27386	23782	
25068	24348	27396	24937	24564	
27538	24420	27654	24845	24440	
25031	24788	25174	25094	25051	
27584	27542	27208	24997	22502	
25159	25035	24137	22527	24763	
27203	24912	27550	21571	24044	
27254	24443	23693	24739	20783	
27211	27376	27296	27454	23479	
			24272	24862	
			23743	24271	
			24306		
			27645		
			24571		
			22140		

CPSE Annual Reviews

27584	27594
27565	27254
27305	27228
27559	27553
	27604

MOTION carried.

Mrs. Rogan, on June 19, 2009 and July 3, 2009, exercised her power to approve CSE and CPSE minutes outside of the time frame of a regularly scheduled Board meeting to authorize administration to arrange for the provision of appropriate special education programs and services for students as enumerated in the CSE and CPSE meetings:

The following were approved on 6/19/09:

CPSE

27593	27365
27516	25105
27636	27594
27360	27627
27490	27384
27364	27309

The following were approved on 7/3/09:

CSE Annual Reviews:

25176
27584
24942

CSE:
27525
24584

CPSE:
27452 27490
27568 27285
27380 27384

CPSE Annual Reviews:
27271 27596

PERSONNEL ITEMS

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

H. 1 Approve Resignations / Leaves of Absence

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	ATH	Amy Araya	WA/ESL	6/30/09	Re-locating
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.2	ATH	Sarah Macaluso	SD/JA/Speech	5/18/09-6/26/09	Child Care

H. 2 Approve Non-Instructional New Hires

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
2.1	CU	Linda Ciccotto	FH/Sr.Clerk Typist	7/8/09	\$30,271.	Rachel Cermignani
2.2	NC	Samantha White	DW/12 Month Courier	8/5/09	\$35,232.	Joseph Colosa
2.3	CU	Donna Saviano	HS/Attendance	8/3/09	\$35,359.	Patricia Delece

H. 3 Approve Instructional New Hires

Probationary							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.1	ATH	Maria Romero	K-DL/WA	Permanent-Nursery, K6	9/1/09-9/1/11	Sch.V, Step 10	Yvonne Romeo

				Permanent Bi-Ling Elem.Ext.		\$76,530.	
3.2	ATH	Chelsea Jablon	Music/JA/JE	Initial-Music	9/1/09-9/1/12	Sch.I, Step 3 \$49,805.	Peter Dreschler
3.3	ATH	Miriam Gonzalez Engel	1 st -DL/WA	Initial-Childhood Ed	9/1/09-9/1/12	Sch. V, Step 2 \$57,135.	New
3.4	ATH	Katherine Canales	Music/JA/W A	Initial-Music	9/1/09-9/1/12	Sch. I, Step 2 \$47,985.	Darlene Graham
3.5	ATH	Veronica Escamilla	Choral/HS	Initial-Music	9/1/09-9/1/12	Sch. I, Step 1 \$46,415.	Steven Finch
3.6	ATH	Joan Anderson	Spanish/MS	Permanent French 7-12 Spanish 7-12	9/1/09-9/1/11	Sch. VI, Step19 \$95,215.	Victoria Jimenez
3.7	ATH	Melissa Jasinski	Soc.St./HS	Permanent Soc. St. 7-12	9/1/09-9/1/12	Sch. IV, Step 1 \$53,255.	Debra Haskins
3.8	ATH	Wendy Bonilla	Bi-Lingual/WA	Professional Early Childhood Birth-Gr.2 Professional Bilingual Ext.	9/1/09-9/1/11	Sch. V, Step 3 \$59,280.	New

Part-time

No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.8	ATH	Allison Collins	.6 English/HS	Initial – ELA 7-12	2009-2010	Sch. IV, Step 7 \$49,104.	Self
3.9	ATH	Gina Trigan Molvaut	.8 French/MS	Initial French 7-12	2009-2010	Sch. IX, Step 7 \$64,816.	Self
3.10	ATH	Stephon Sair	.9 Phys Ed/WH	Initial – Phys.Ed	2009-2010	Sch. I, Step 2 \$43,187.	Self
3.11	ATH	Linda Kohan	.6 Soc. Worker	Permanent School Social Worker	2009-2010	Sch. VI, Step 7.5 \$43,698.	Self
3.12	ATH	Matthew Perlongo	.8 Math/HS	Initial Math 7-12	2009-2010	Sch. IV, Step 2 \$44,052.	Marybeth Robinette
3.13	ATH	Robert Curtin	.6 Latin/HS/MS	Initial Latin 7-12	2009-2010	Sch. IV, Step 1 \$31,953.	John Friia

H. 4 Approve Long-Term Substitutes

Full-time

No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
4.1	ATH	Jennifer Gulino	WH	9/1/09-1/31/10	Sch. IV, Step 1.5 \$54,160.	Karen Swanson
4.2	ATH	Marie Ricobboni	MS/English	9/1/09-1/31/10	Sch. IV, Step 6 \$64,425.	Amy Goldberg
4.3	ATH	Nancy Giorgios	WA/Reading	2009-2010	Sch. VI, Step 6	Christina

					\$69,195.	Droskoski
4.4	ATH	Jennifer Glatzer	ESL/SD/FH	2009-2010	Sch. IV, Step 3 \$57,195.	Nadine Araoz
4.5	ATH	Amanda Meyer	HS/Math	2009-2010	Sch. V, Step 3 \$59,280.	Corinne D'Andrea
4.6	ATH	Robert Grubel	WH/Comp.Math	2009-2010	Sch. IV, Step 4 \$59,620.	Nancy Allard
4.7	ATH	Amanda Shimkim	Music/WH	2009-2010	Sch. V, Step 1 \$55,290.	Nicole Lynch

H. 5 Approve Extra Duty Assignments

Music Advisors-HS			
No.	Name	Description	Stipend
5.1	DELETE Jason Giachetti	Percussion/Winter	\$2393.
5.2	Jason Giachetti	Percussion/Winter	\$1196.
5.3	Frank Battista	Percussion/Winter	\$1196.
Interscholastic Athletics			
Post Season			
No.	Name	Description/Season	Stipend
5.4	Debra Cheskes	Girls Track/Spring-Post Season	\$2552.00 20 days @ \$127.60
5.5	Patrick Kehoe	Asst. Girls Track/Spring-Post Season	\$1786.86 18 days @ \$99.27
5.6	Ronald Wilson	Boys Track/Spring-Post Season	\$2934.00 23 days @ \$127.60
5.7	Eliasib Acosta	Asst. Boys Track/Spring-Post Season	\$2283.21 23 days @ \$99.27
5.8	Nancy Wilson	Girls Lacrosse/Spring-Post Season	\$765.60 6 days @ \$127.60
5.9	Bradley Reminick	Asst. Girls Lacrosse/Spring-Post Season	\$595.62 6 days @ \$99.27
Coaching			
No.	Name	Description/Season	Step/Stipend
5.10	Eliasib Acosta	Assistant Varsity-Boys Track/Spring 09	Step 1 \$3888.
5.11	Eliasib Acosta	Varsity Boys Cross Country/Fall	Step 2 \$5069.
5.12	Debra Cheskes	Varsity Girls Cross Country/Fall	Step 4 \$5868.
5.13	Nancy Conlon	JH Coach Field Hockey/Fall	Step 4 \$4314.
5.14	Damianos Contopoulos	Varsity Boys Volleyball/Fall	Step 4 \$6634.
5.15	James Creighton	JH Coach Football-7/Fall	Step 3 \$4478.
5.16	William Eriksen	JH Coach Football-8/Fall	Step 4 \$4811.
5.17	Jamie Fishlow	Varsity Girls Tennis/Fall	Step 4 \$5730.
5.18	Lynn Hefelee	JV Coach Girls Volleyball/Fall	Step 4 \$5114.
5.19	Richard Hogan	JV Coach Girls Soccer/Fall	Step 4 \$4764.
5.20	Todd Jamison	Asst.Varsity Football/Fall	Step 4 \$5887.
5.21	Krista Kozlosky	JH Coach Co-ed Cross Country/Fall	Step 4 \$4314.
5.22	Philip Lowe	JH Asst. Football-8/Fall	Step 4 \$4570.

5.23	Eric Mininni	JV Coach Girls Tennis/Fall	Step 2 \$3983.
5.24	Timothy Madden	Asst. Varsity Football/Fall	Step 4 \$5887.
5.25	Michael Marinello	Varsity Golf/Fall	Step 4 \$5462.
5.26	Margaret McConnell	Asst. Varsity Girls Swimming/Fall	Step 4 \$5168.
5.27	Linnea Michaels	JV Coach Field Hockey/Fall	Step 3 \$4428.
5.28	Christopher Mooney	JV Coach Boys Volleyball/Fall	Step 4 \$4703.
5.29	Steven Muller	Varsity Football/Fall	Step 4 \$8856.
5.30	John Pagano	Varsity Boys Soccer/Fall	Step 4 \$7310.
5.31	Joseph Poller	Asst. Varsity Football/Fall	Step 4 \$5887.
5.32	Caroline Reilly	Varsity Girls Volleyball/Fall	Step 2 \$5483.
5.33	Jennifer Rodgers	Asst. Varsity Girls Soccer/Fall	Step 4 \$5168.
5.34	Linda Costello-Roth	JH Coach Girls Soccer/Fall	Step 3 \$4005.
5.35	Stephon Sair	JH Asst. Football-7/Fall	Step 3 \$4250.
5.36	Jason Suarez	Asst. Varsity Boys Soccer/Fall	Step 4 \$5168.
5.37	Jillian Talleur	Varsity Field Hockey/Fall	Step 4 \$7310.
5.38	Vincent Tannazzo	JV Coach Boys Soccer/Fall	Step 4 \$4764.
5.39	John Walsh	Varsity Girls Soccer/Fall	Step 4 \$7310.
5.40	Ronald Wilson	Asst. Varsity Football/Football	Step 4 \$5887.
5.41	Kathleen Wright	Asst. Varsity Field Hockey/Fall	Step 2 \$4149.
5.42	Kevin Zacharios	Speed Strength & Conditioning Fall/Winter/Spring/Summer	\$6000.

Marching Band

No.	Name	Description/Season	Stipend
5.43	Brian Stellato	Marching Band Director/Summer	\$4833.00
5.44	Jason Giachetti	Asst. Marching Band Director/Summer	\$3260.00
5.45	Michael Marchena	Color Guard Caption Head/Summer	\$1461.00
5.46	Amy Gagnon	Color Guard Caption Head-Lead Instructor/Summer	\$1798.00
5.47	Lauren Macchio	Color Guard Instructor/Summer	\$1798.00
5.48	Michael Marchena	Visual Caption Head-Instruction/Summer	\$1000.00
5.49	Michael Coogan	Visual Caption Head-Design/Summer	\$2500.00
5.50	TBA	Visual Caption Head/Summer	\$ 201.00
5.51	Frank Battista	Pit Instructor/Summer	\$1798.00
5.52	TBA	Battery Instructor/Summer	\$1798.00
5.53	Jason Giachetti	Percussion Arranger/Summer	\$1199.00
5.54	Katie Duke	Tech # 1/Summer	\$1492.00
5.55	Lee Duke	Tech # 2/Summer	\$1492.00
5.56	Noel Borden	Tech # 3/Summer	\$1492.00
5.57	Amy Gagnon	Student Supervisor # 1/Summer	\$493.00
5.58	Katie Duke	Student Supervisor # 2/Summer	\$493.00
5.59	Brian Stellato	Marching Band Director/Fall	\$6464.00
5.60	Jason Giachetti	Asst. Marching Band Director/Fall	\$4606.00
5.61	Amy Gagnon	Color Guard Caption Head/Fall	\$4606.00
5.62	Lauren Macchio	Color Guard Instructor/Fall	\$1798.00
5.63	Katie Duke	Visual Caption Head Instructor-A/Fall	\$746.00
5.64	Lee Duke	Visual Caption Head Instructor-B/Fall	\$746.00
5.65	Frank Battista	Pit Instructor/Fall	\$1798.00
5.66	Frank Battista	Battery Instructor/Fall	\$1798.00
5.67	Katie Duke	Tech # 1/Fall	\$1492.00
5.68	Lee Duke	Tech # 2/Fall	\$1492.00

5.69	Noel Borden	Tech # 3/Fall	\$1492.00
5.70	Katie Duke	Student Supervisor # 1/Fall	\$493.00
5.71	Lee Duke	Student supervisor # 2/Fall	\$493.00

H. 6 Approve Additional Work

Special Education Summer Staffing					
Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.1	AMA	Whitney Voyages	1:1 Aide Student #22747	7/6/09-8/14/09	\$14.02/hr
6.2	ATH	Margaret Connors	Speech Therapist	7/6/09-8/14/09 Not to exceed 15 hrs.	\$900.00 \$60.00/hr
6.3	ATH	Victor Matarasso	Social Worker	7/6/09-8/14/09 Not to exceed 2 days	\$1043.36 \$521.68/day
Teacher Center					
Funded through Teacher Center Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.4	ATH	Angela Berner	Director/Teacher Center	2009-2010	\$19,000.
BOCES Summer School					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.5	CU	Erminia Smith	Supplement BOCES hourly rate of \$11.50	7/6/09-8/14/06 6 hours/day	\$10.90 HUFSD rate:\$22.40
6.6	CU	Marion Guilfoy	Supplement BOCES hourly rate of \$11.00	7/6/09-8/14/06 6 hours/day	\$10.71 HUFSD rate:\$21.71
6.7	SEC	Youlanda Carey	Supplement BOCES hourly rate of \$11.50	7/6/09-8/14/06 6 hours/day	\$7.68 HUFSD rate:\$19.18
6.8	SEC	Sylvia Belanger	Supplement BOCES hourly rate of \$11.50	7/6/09-8/14/06 6 hours/day	\$8.43 HUFSD rate:\$19.93
6.9	SEC	Michael Graziano	Supplement BOCES hourly rate of \$11.00	7/6/09-8/14/06 6 hours/day	\$8.18 HUFSD rate:\$19.18
6.10	SEC	Tina McDermott	Supplement BOCES hourly rate of \$11.00	7/6/09-8/14/06 6 hours/day	\$7.43 HUFSD rate:\$18.43
High School-Attendance					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.11	CU	Patricia DeLecce	Training of replacement secretary	7/8/09 Not to exceed 10 days	\$29.82/hr
Special Education					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.12	AMA	Linda Leake	Maintain Special Ed Archives	2009-2010	\$10.50/hr
Sports Physicals & Requalifications					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.13	NUR	Joan Russo	Nurse	6/25/09	\$26.31/hr
LAB-R Testing/Summer					

No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.14	ATH	TBA	2 ESL Teachers to test K-12 ELLs	August 2009 Not to exceed one day each	Contractual rate of pay
Jim Wright Workshop-Tiered Instruction/RTI Model Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.15	ATH	Giovanni Mendez	School Psychologist	7/7/09-7/9/09	\$200.00/day
6.16	ATH	Kelly Quintero	Teacher	7/7/09-7/9/09	\$200.00/day
6.17	ATH	Catherine Croke	Guidance Counselor	7/7/09-7/9/09	\$200.00/day
6.18	ATH	Julissa Garris-Shade	School Psychologist	7/7/09-7/9/09	\$200.00/day
6.19	ATH	Phillip Lowe	Guidance Counselor	7/7/09-7/9/09	\$200.00/day
6.20	ATH	Carolyn Naldi	Teacher	7/7/09-7/9/09	\$200.00/day
6.21	ATH	Colleen Mahoney	Teacher	7/7/09-7/9/09	\$200.00/day
6.22	ATH	Leonard Mendola	School Psychologist	7/7/09-7/9/09	\$200.00/day
6.23	ATH	Catherine Barth	Teacher	7/7/09-7/9/09	\$200.00/day
6.24	ATH	Gisselle Soto	Social Worker	7/7/09-7/9/09	\$200.00/day
6.25	ATH	Brian Foster	Teacher	7/7/09-7/9/09	\$200.00/day
6.26	ATH	Liane Neumann	Teacher	7/7/09-7/9/09	\$200.00/day
6.27	ATH	Claudia Mingin	Teacher	7/7/09-7/9/09	\$200.00/day
6.28	ATH	Ethel Bronstein	Teacher	7/7/09-7/9/09	\$200.00/day
6.29	ATH	Heather Horton	Teacher	7/7/09-7/9/09	\$200.00/day
6.30	ATH	Susan Busch-Lanes	Teacher	7/7/09-7/9/09	\$200.00/day
6.31	ATH	Katherine McCourt	Teacher	7/7/09-7/9/09	\$200.00/day
6.32	ATH	Angela Berner	Teacher	7/7/09-7/9/09	\$200.00/day
6.33	ATH	Nancy DeVito	School Psychologist	7/7/09-7/9/09	\$200.00/day
6.34	ATH	Monica Racz	Teacher	7/7/09-7/9/09	\$200.00/day
6.35	ATH	Rebecca Arlin	Teacher	7/7/09-7/9/09	\$200.00/day
6.36	ATH	Kathryn Costa	Social Worker	7/7/09-7/9/09	\$200.00/day
6.37	ATH	Mary DiBenedetto	School Psychologist	7/7/09-7/9/09	\$200.00/day
6.38	ATH	Kathleen Thompson	Teacher	7/7/09-7/9/09	\$200.00/day
6.39	ATH	Carol Soskil	Teacher	7/7/09-7/9/09	\$200.00/day
6.40	ATH	Mary Bly	Teacher	7/7/09-7/9/09	\$200.00/day
6.41	ATH	Vincenza Caruso	Teacher	7/7/09-7/9/09	\$200.00/day
6.42	ATH	Renee Troffa	Teacher	7/7/09-7/9/09	\$200.00/day
6.43	ATH	Joanne Taormina	Teacher	7/7/09-7/9/09	\$200.00/day
6.44	ATH	Kimberly Murray	Teacher	7/7/09-7/9/09	\$200.00/day

6.45	ATH	Melody Renick	School Psychologist	7/7/09-7/9/09	\$200.00/day
6.46	ATH	Shelly Stockner	Speech	7/7/09-7/9/09	\$200.00/day
6.47	ATH	Renee Jones-Vaughans	School Psychologist	7/7/09-7/9/09	\$200.00/day
6.48	ATH	Joanne Tures	Teacher	7/7/09-7/9/09	\$200.00/day
6.49	ATH	Marybeth Robinette	Teacher	7/7/09-7/9/09	\$200.00/day
6.50	ATH	Victor Matarasso	Social Worker	7/7/09-7/9/09	\$200.00/day
6.51	ATH	Thomas Masone	Teacher	7/7/09-7/9/09	\$200.00/day
6.52	ATH	Nina DiGioia	School Psychologist	7/7/09-7/9/09	\$200.00/day
6.53	ATH	Caterina Cain	Guidance Counselor	7/7/09-7/9/09	\$200.00/day
6.54	ATH	Vilma Matos	Social Worker	7/7/09-7/9/09	\$200.00/day
6.55	ATH	Maryann Fiordalisi	Teacher	7/7/09-7/9/09	\$200.00/day
6.56	ATH	Lorraine Schirripa	Teacher	7/7/09-7/9/09	\$200.00/day
6.57	ATH	Cynthia Palmirotto	Teacher	7/7/09-7/9/09	\$200.00/day
6.58	ATH	Russell Bomse	School Psychologist	7/7/09-7/9/09	\$200.00/day
6.59	ATH	Allison Daly	Teacher	7/7/09-7/9/09	\$200.00/day
6.60	ATH	Cynthia Fletcher	School Psychologist	7/7/09-7/9/09	\$200.00/day
6.61	ATH	Suzanne Giuliani	Teacher	7/7/09-7/9/09	\$200.00/day
6.62	ATH	Joanne Cicio	Teacher	7/7/09-7/9/09	\$200.00/day
6.63	ATH	Amy Leinwand	Teacher	7/7/09-7/9/09	\$200.00/day
6.64	ATH	Jeffrey Dicker	Teacher	7/7/09-7/9/09	\$200.00/day
6.65	ATH	Phyllis Frank	Teacher	7/7/09-7/9/09	\$200.00/day
6.66	ATH	TBA	Teacher	7/7/09-7/9/09	\$200.00/day

H. 7 Approve Appointments

No.	Unit	Name	Assignment	Effective Date	Salary
7.1	ATH	Scott Armyn	Dean/JA	2009-2010	\$83,900.

H. 8 Approve Appointment Non-Instructional Stipend

No.	Unit	Name	Assignment	Effective Dates	Stipend
8.1	NC	Elizabeth Troffa	District Clerk	2009-2010	\$10,000.
8.2	B&G	Frank Conforti	Energy Manager	2009-2010	\$15,000.
8.3	B&G	Al White	Property Control	2009-2010	\$5,000.
8.4	CU	Joan Sheedy	Purchasing Agent	2009-2010	\$6,000.
8.5	DW	Marta Smith	Translator	2009-2010	\$3,000.
8.6	NC	Margaret Creighton	Deputy Treasurer	2009-2010	\$250.
8.7	NC	Jack Abrams	Heritage Museum Curator	2009-2010	\$5,000.

H. 9 Approve Appointment Instructional Stipend

No.	Unit	Name	Assignment	Effective Dates	Stipend
9.1	ATH	Kenneth Card	Director Adult Ed	2009-2010	\$10,000.

9.2	ATH	Stephen Henry	PE/Athletics	2009-2010	\$4,380.
9.3	ATH	Kelly Quintero	Humanities Coord.9-12	2009-2010	\$8,418.
9.4	ATH	Brendan McGowan	Humanities Coord.7-8	2009-2010	\$4,392.
9.5	ATH	Katie McCourt	Special Ed. Coord.	2009-2010	\$6,588.
9.6	ATH	Georgia McCarthy	Drivers Ed. Coord.	2009-2010	\$5,000.
9.7	ATH	Keith Myers	Greenkill Advisor	2009-2010	\$1,000.
9.8	ATH	Allison VonVange	Greenkill Advisor	2009-2010	\$1,000.

H. 10 Approve Change in Assignment

No.	Unit	Name	Effective Date	From	To
10.1	AMA	Nancie Corcoran	9/1/09	3hr Monitor /JE \$13.33/hr	6.5hr Sp.Ed.Aide/JE \$14.02/hr
10.2	AMA	Olga Yearby	9/1/09	7hr Aide/HS \$17.79/hr	3hr Aide/JE \$17.79/hr
10.3	AMA	Ginger Mirando	Summer 2009	Records Management District Clerk	Records Management Human Resources
10.4	NC	Lori Bennett	7/1/09	Human Resources \$50,534.	Foreign Language \$36,326.
10.5	NC	Jack Abrams	2008-2009	\$5,000.00 Stipend	\$3,000.00 Stipend

H. 11 Approve Changes / Adjustments to Probationary Period

Probationary						
No.	Unit	Name	Certification	From:	To:	Reason
11.1	ATH	Laura Lipow	Professional Child. Ed. 1-6	1/3/09	10/3/09	Re-called from Pref. Eligible List

H. 12 Approve Excess of Staff

No.	Unit	Name	Assignment	Effective Date
12.1	ATH	Jennifer Glatzer	SD/ESL	6/30/09

H. 13 Approve Terminations

No.	Unit	Name	Assignment	Effective Date
13.1	FSW	Brenda Thompson-North	HS	8/8/09

H. 14 Approve Changes

Special Education Summer Clerical Funded through Special Education Grant					
No.	Unit	Name	Effective Date	From	To
14.1	AMA	Denise Johnson	6/29/09-9/4/09	Denise Johnson \$10.50/hr	Denise Depasquale \$14.02/hr
Instructional Appointment					
No.	Unit	Name	Effective Date	From	To
14.2	DSPA	David Casamento	7/1/09	\$125,582.	\$129,349.

H. 15 Approve Substitutes Rates of Pay

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
15.1	DSPA	See Attached	Administrators	2009-2010	\$350./day
15.2	ATH	See Attached	Teacher	2009-2010	\$90./day
15.3	CU	See Attached	Clerical	2009-2010	\$10.50/hr

15.4	CU	See Attached	Retired	2009-2010	\$20./hr
15.5	NC	See Attached	Retired	2009-2010	\$30./hr
15.6	B&G	See Attached	Substitute	2009-2010	\$10.50/hr
15.7	FSW	See Attached	Substitute	2009-2010	\$8.75/hr
15.8	NUR	See Attached	Substitute	2009-2010	\$105./day
15.9	SEC	See Attached	Substitute	2009-2010	\$11.45/hr
15.10	AMA	See Attached	Substitute	2009-2010	\$8.75/hr

MOTION carried.

BUSINESS ITEMS

Contracts

Avalon Bay Communities Inc. Agreement

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to approve this agreement. Discussion followed. Mrs. Black indicated that she had not seen a convincing argument by the attorney that we should accept this agreement.

(See Attached)

AYES: 6 Mrs. Bené
Mrs. Brown
Mr. Dwyer
Mr. McGrath
Mr. Paci
Mrs. Rogan

NOES: 1 Mrs. Black

ABSTAIN: 0

MOTION carried.

Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve this contract.

(See Attached)

MOTION carried.

The Daytop Preparatory School

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve this contract.

(See Attached)

MOTION carried.

CCSI

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve this contract.

(See Attached)

MOTION carried.

Integra

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve this contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

OMNI Group

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve this contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Robert Sanderl

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve this contract.

(See Attached)

MOTION carried.

Approval of Superintendent's Contract

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the Superintendent's Contract.

AYES:	5	Mrs. Bené Mrs. Brown Mr. Dwyer Mr. McGrath Mrs. Rogan
NOES:	2	Mrs. Black Mr. Paci

ABSTAIN: 0

(See Attached)

MOTION carried.

Bid Awards

Music Supplies

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the award of the Music Supplies bid to the vendors listed below:

Cornet Music	\$1,495.28
Gil Breines	\$4,840.94
Sandy Enterprises	\$191.83
Steve Weiss Music	\$3,351.64
West Music	\$760.48
Shar Products	\$5,873.90
Percussion Source	\$275.00

MOTION carried.

Printed Forms

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the award of the Printed Forms bid to the vendors listed below:

A to Z Printing	\$1,055.84
Almat Forms & Systems	\$506.20
American Business Forms, Inc.	\$3,423.13
Printers 3 Inc.	\$3,045.38

MOTION carried.

Nu Vision Technologies d/b/a Black Box Network Services

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the award of Telephone Maintenance bid to Nu Vision Technologies with an annual contract price of \$5,990.

MOTION carried.

Tilden Huntington Inc.

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the award of Vehicle Repair bid to Tilden Huntington Inc. with an hourly labor rate of \$40 and a 10% discount from the list price for parts.

MOTION carried.

Tri Turf Inc.

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the award of the Athletic Field Maintenance bid to Tri Turf Inc. with an annual contract price of \$11,061.

MOTION carried.

Cavanagh Electric Inc.

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the award of the Electrical Services bid to Cavanagh Electric Inc. with a combined hourly rate of \$115.65

MOTION carried.

Bug Fighters

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the award of the Integrated Pest Management bid to Bug Fighters with an annual contract price of \$6,144.

MOTION carried.

Custodial Supplies.

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the award of the Custodial Supplies bid to the following vendors:

- Essential Maintenance
- Emerald Island Corp.
- I. Janvey
- Bergo Supply Corp.
- Interboro Packaging Corp.

(See attached)

MOTION carried.

Lumber Supplies.

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the award of the Lumber Supplies bid to the following vendors:

- Burt Lumber
- Nassau Suffolk Lumber
- East Islip Lumber

(See attached)

MOTION carried.

Plumbing Supplies

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the award of the Plumbing Supplies bid to the following vendors:

Plumb Perfect Supplies
Blackman Plumbing

(See attached)

MOTION carried.

Educational Data Services

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the award of the following bids opened by Educational Data Services:

(See attached)

Copy of Duplicator Supplies	WB Mason Co.
General Classroom Supplies	School Specialty
Maintenance & Report Work in Various Trades on a time and Materials Basis	(See attached)
Athletic Equipment Reconditioning	Riddell/All American
Lumber Supplies	Tulnoy Lumber, Inc. Downes & Reader Hardwood
Audio Visual Supplies	Troxell Communications Valiant IMC Camcor, Inc. Scott Electric Company GBC Document Finishing Group
Elementary Science	NASCO Science Kit, LLC
Family/Consumer Science	NASCO S.A.N.E.
Fine Art Supplies	Dick Blick Company Sax Arts & Crafts NASCO Triarco Arts & Crafts LLC Sheffield Pottery, Inc.
Health & Trainer Supplies	Henry Schein Inc. School Health Corp.
Office/Computer Supplies	Staples Contract & Commercial
Physical Education Supplies	Levy's, Inc. Passon's Sports/Sports Supply Sportime NASCO Cannon Sports, Inc.
Science Supplies	RNJ Electronics, Inc. Sandy Enterprises, Inc. NASCO Carolina Biological Supply Co. Fisher Science Education Inc. Frey Scientific Co. Para Scientific Co.

	Sargent-Welch/VWR Science Kit, LLC Ward's Natural Science EAI Education/Eric Armin Inc. Benz Microscope Optics Center Science Labs/EKI, Inc.
Technology Supplies	Brodhead-Garrett Company Paxton/Patterson LLC SATCO Supply Midwest Technology Products

MOTION carried.

Gargiulo Produce

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the Produce-Fruits & Vegetables bid for the 2009-2010 school year to Gargiulo Produce with a fixed dollar amount over wholesale market price report of \$3.95 and additional price per item for chopped or shredded fruits and/or produce of \$2.95.

MOTION carried.

Technicold Refrigeration Consultants, LLC

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the Refrigeration Services bid to Technicold Refrigeration Consultants, LLC with a labor cost of \$73.99 per hour including hours after the regular work day.

MOTION carried.

Oak Tree Farm Dairy

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the Milk & Dairy Products bid award to Oak Tree Farm Dairy.

MOTION carried.

Colonial Coffee

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the Coffee Dispenser Machines bid to Colonial Coffee with various prices for different types of coffee.

MOTION carried.

F.V. Stern & Sons, Inc.

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the bid award for Maintenance of Kitchen Equipment to F. V. Stern & Sons, Inc. for the 2009/2010 school year with a price for service calls during regular hours and after hours of \$85.

MOTION carried.

Athletic Supplies

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the award of this bid to the following vendors:

VENDOR	AMOUNT
Neff Company	\$ 10,637.99
Passon's/Sports Supply Group	4,038.60
Aztec Sports Long Island, Inc.	14,205.23
Port Jefferson Sporting Goods	18,655.13
All American Sportswear	5.55
Longstreth Sporting Goods	2,808.70
South Shore Outdoor Stores	10,510.64
Sew Sporty	1,116.00
M F Athletic Company	488.90
Absolute Fencing Gear Inc.	1,480.61
GTM Sportswear	4,992.00

MOTION carried.

Musical Instruments

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the award of this bid to the following vendors:

- Southwest Strings
- Sam Ash Music
- NEMC
- Casio Interstate

(See Attached)

MOTION carried.

Food & Food Related Products

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the award of this bid to the vendors as per the attached.

(See Attached)

MOTION carried.

Huntington Coach

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve Summer Transportation Services to Huntington Coach Corp. with a daily rate of \$178.57 per bus.

MOTION carried.

Capital Bids

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve awards of the capital projects as listed below. Burton Behrendt Smith, our architects, reviewed the bids and recommended the awards:

American Securities Technologies, Inc., (D.B.A. World Wide Security)	Replacement of Fire Alarm System at Southdown Primary School	\$45,813.00
Byrne & Son Irrigation, Inc.	Athletic Field Irrigation at Washington Primary School	\$49,717.50

(See Attached)

MOTION carried.

Donations

Huntington Foundation for Excellence in Education (HFEE)

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to accept \$10,000 for Star Grants from HFEE.

(See Attached)

MOTION carried.

Huntington Foundation for Excellence in Education (HFEE)

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to accept \$3,340 from HFEE to support the Greenkill Program.

(See Attached)

MOTION carried.

Joanne Cohn

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to accept the donation of the items listed below:

Sheet music valued at \$200

Photo development trays valued at \$20

MOTION carried.

Huntington Fire Department

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to accept \$1,000 from the Huntington Fire Department to be donated to the High School Band in recognition of their participation in the Memorial Day Parade. This money will be deposited in the High School Band Student Activity account.

MOTION carried.

Band Parents Association

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to accept a “tower/scaffold” podium to be used by the Huntington Blue Devil Marching Band. It is valued at \$2,200.

MOTION carried.

Disposal of Equipment and Textbooks

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to dispose of the equipment and textbooks as per the attached list.

(See attached)

MOTION carried.

Budget Transfers

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

(See Attached)

MOTION carried.

CLOSING REMARKS BY BOARD MEMBERS

Mrs. Brown thanked the Huntington Foundation for Excellence in Education for their very generous donations to the school district.

Mr. Finello announced his retirement and that this school year will be his last. He assured everyone that he would stay on as needed to ensure a smooth transition.

ADJOURNMENT

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

MOTION carried.

At 8:10 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk