

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

August 6, 2012

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, August 6, 2012 at Finley Middle School, Huntington, New York. The meeting was called to order at 6:00 PM.

ROLL CALL

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

EXECUTIVE SESSION

A MOTION was made by Mr. Paci and seconded by Mr. McGrath to go into Executive Session to discuss litigation, negotiations, and personnel matters.

MOTION carried 6-0.

In Mrs. Rogan's absence Mr. Paci reconvened the meeting at 7:05 PM.

PLEDGE OF ALLEGIANCE

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

EMERGENCY EVACUATION PROCEDURE

Mr. Paci discussed the exits to be used in the event of an emergency.

SMOKE-FREE SCHOOL DISTRICT

Mr. Paci 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.

MOMENT OF SILENCE

Mr. Paci asked for a moment of silence for the three children who died in the boating accident on July 4th. He thanked teachers and staff who helped with grief counseling for the students. Mr. Polansky thanked Mrs. Wilson and Mrs. Neville for their assistance.

APPROVAL OF BOARD OF EDUCATION MINUTES

A MOTION was made by Mrs. Hebert and seconded by Mr. McGrath to approve the Board of Education Minutes (Regular and Reorganization) of July 5, 2012.

(See attached)

MOTION carried 6-0.

ACCEPTANCE OF WARRANTS

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

JUNE WARRANTS FOR BOARD ACCEPTANCE On August 6, 2012	
	AMOUNT
GENERAL ADVANCED WARRANT (MAY 2012)	\$5,822,245.09
GENERAL ADVANCED WARRANT (JUNE 2012)	\$39,401,955.10
GENERAL FUND WARRANT 06/06/12	\$970,797.88
GENERAL FUND WARRANT 06/20/12	\$1,951,111.65
GENERAL FUND WARRANT 06/29/12	\$546,092.93
SCHOOL LUNCH ADVANCE WARRANT (MAY 2012)	\$66,538.00
SCHOOL LUNCH ADVANCE WARRANT (JUNE 2012)	\$74,522.14
SCHOOL LUNCH WARRANT 06/06/2012	\$1,533.66
SCHOOL LUNCH WARRANT 06/20/2012	\$95,505.67
SCHOOL LUNCH WARRANT 06/29/2012	\$5,023.13
SPECIAL AID ADVANCED WARRANT (MAY 2012)	\$111,348.16
SPECIAL AID ADVANCED WARRANT (JUNE 2012)	\$599,894.32
SPECIAL AID WARRANT 06/06/2012	\$76,598.23
SPECIAL AID WARRANT 06/20/2012	\$18,422.67
SPECIAL AID WARRANT 06/29/2012	\$218,617.34
WORKERS COMP WARRANT 06/08/2012	\$17,384.17
WORKERS COMP WARRANT 06/22/2012	\$13,563.90
CAPITAL PROJECTS WARRANT HJ ADVANCE(JUNE)	\$4,800.00
CAPITAL PROJECTS WARRANT HJ 06/29/2012	\$9.01
T & A MAY 2012 WARRANT	\$5,682,954.96

T & A JUNE 2012 WARRANT	\$11,571,635.68
TOTALS	\$67,250,553.69

MOTION carried 6-0.

COMMUNICATIONS AND ANNOUNCEMENTS

Mr. Polansky discussed things that have been in the news and lately, the new Elementary and Secondary Education Accountability Act process and APPR.

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.

ITEMS FOR DISCUSSION/ACTION

Policies – First Reading

Concussion Management Policy

Mr. Polansky presented the Concussion Management policy to the Board of Education for a first reading.

A MOTION was made by Mr. Palacios and seconded by Mr. Spector to approve the first reading of this policy.

(See attached)

MOTION carried 6-0.

Response to Intervention

Mr. Polansky presented the Response to Intervention policy to the Board of Education for a first reading indicating that this is a required policy.

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve the first reading of this policy.

MOTION carried 6-0.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Hebert and seconded by Mr. DiGiacomo 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
27363	28281
27541	28287
28021	28004
22628	28280
24760	28043
28275	28044
24951	28286
28236	28279
28260	28029
28270	28288

CSE Annual Reviews				CPSE Annual Reviews	
27783	27779	27736	27913	28203	28001
28099	28168	27879	27965	28096	28184
28142	28173	28156	28001	28047	28187
27800	27804	28166	27612	28048	28185
27885	27801	27797	27739	28048	28185
28134	27852	27795	27831	28192	28124
28124	27634	27861	27753	28158	28209
28125	28212	27944	27855	28214	28138
27938	27915	27973	27866	27891	28130
27851	28240	27974	27881	27995	27864
27666	27817	28196	27803	27913	28123
27939	28243	28220	28204	28144	28164
27722	28219	27707	28221	28145	27939
27767	28191	27763	27864	27719	28221
				27852	28125
				28210	28173
					28137

MOTION carried 6-0.

PERSONNEL ITEMS

On the recommendation of the Superintendent, a MOTION was made by Mr. McGrath and seconded by Mrs. Hebert to approve Items H.1 through H.13 on the personnel agenda.

H. 1 Approve Resignations/Retirements/Leave of Absence/Return from Leave of Absence

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	ATH	Kenneth Krummenacker	HS/English	Close of Business 6/30/12	Personal
Return from Leave of Absence					
No.	Unit	Name	Assignment	Effective Date	Reason
1.2	ATH	Alice Pancir	WH/ESL Sch. V Step 10 \$79,620.00	9/1/12	End Child Care
Leave of Absence					
No.	Unit	Name	Assignment	Effective Date	Reason
1.3	ATH	Carol Emmerman	HS/Special Ed.	2012-2013	FMLA

H. 2 Approve New Instructional Appointments

Probationary						
No	Unit	Name	Assignment	Certification	Effective Date	Salary
2.1	HCA	Renee Jones-Vaughans	CPSE-4 Chairperson	SDL/Professional SBL/Initial School Psychologist/ Perm	8/7/2012	Sch.VIII Step 16 \$106,645.00 Chair Stipend \$9,697.00
Ms. Jones-Vaughans probation period is 8/7/12-8/7/15 in Special Education Chairperson Tenure Area						
2.2	HCA	Diana Rich	Chairperson K-6 Student Support Services/Special Education	SDA/Permanent SAS/Permanent Sp. Ed./ Permanent Pre-K-Gr.6/Perm.	8/27/12	Sch. VI Step 8 \$77,050.00 Chair Stipend \$9,697.00
Ms. Rich's probation period is 8/27/12-8/27/15 in Special Education Chairperson Tenure Area						

2.3	ATH	Terence Doran	HS/Science Earth Science	Gen'l Science 7-12/Initial Ext. Earth Science 7-12 Initial	9/1/12	Sch. V Step 2 \$59,445.00
Mr. Doran's probation period is 9/1/12-9/1/15 in Science Tenure Area						

H. 3 Approve New Instructional Appointments

Part-Time						
No	Unit	Name	Assignment	Certification	Effective Dates	Salary
3.1	ATH	Kristin Heimbach	Latin/HS/MS/ WH (.8)	Latin 7-12 Conditional Initial	9/1/12	Sch. II Step 4 \$44,688.00 (.8)
3.2	ATH	David Moriarty	HS/Math (.8)	Mathematics 7-12 Conditional Initial	9/1/12	Sch.IV Step 3 \$47,604.00(.8)
Pending Approval of Conditional Initial Certificate						
3.3	ATH	Brendan Burkhart	HS/Physics (.3)	Physics 7-12 Initial	9/1/12	Sch.IV Step 1 \$16,621.50 (.3)

H. 4 Approve Instructional Part-Time Appointment

No.	Unit	Name	Assignment	Effective Dates	Salary
4.1	ATH	Suzette Biagi	HS/Business (.8)	2012-2013	Sch. VIII Step 19 \$85,316.00 (.8)
Ms. Biagi was previously approved for(.6)					

H. 5 Approve Recall of Staff from Preferred Eligible List

No	Unit	Name	Assignment	Certification	Effective Dates	Salary/Step
5.1	ATH	Kathleen Mallen-Ozimkowski	WA/School Psychologist	School Psychologist/ Prov.	9/1/12	Sch. IX Step 5 \$79,250.00

H. 6 Approve Recall of Non-Instructional Staff

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
6.1	AMA	Whitney Voyages	FH/Sp. Ed. Aide	9/1/12	\$18.70/hr

6.2	AMA	Barbara Santoro	FH/Sp. Ed. Aide	9/1/12	\$18.70/hr
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H. 7 Approve Non-Instructional New Appointment

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
7.1	CU	Anne Connell	FL/10 Mo.Clk.Typist	8/1/12	\$21,140.00	D. Doscas
7.2	CU	Debra Ciccone	FH/10 Mo.Clk.Typist	8/1/12	\$21,140.00	N. Sharapata
7.3	NUR	Christine Renzulli	HS/Nurse	8/13/12	\$36,551.00	C. DeGrassi

H. 8 Approve Change in Assignment

No.	Unit	Name	Effective Dates	From	To
8.1	CU	Theresa Campsey	8/31/12	HS/12 Mo.Clk.Typist \$35,103.00	WH/12 Mo. Sr. Clk Typist \$36,578.00
Ms. Campsey is replacing Joan K. Sciacchitano, retired					

H. 9 Approve Non-Instructional New Hires

Part-time						
No	Unit	Name	Assignment	Effective Dates	Salary	Replacing
9.1	STU	Alexander Castillo	HS/Lab Assistant	2012-2013	\$7.25/hr	N/A
9.2	STU	Carolyn Cimetta	HS/Lab Assistant	2012-2013	\$7.25/hr	N/A
9.3	STU	Caroline Doscas	HS/Lab Assistant	2012-2013	\$7.25/hr	N/A
9.4	STU	Melanie Grossman	HS/Lab Assistant	2012-2013	\$7.25/hr	N/A
9.5	STU	Lucie Lavelle	HS/Lab Assistant	2012-2013	\$7.25/hr	N/A
9.6	STU	Mathew Weinschreider	HS/Lab Assistant	2012-2013	\$7.25/hr	N/A

H. 10 Approve Extra Duty Assignments

Marching Band			
No.	Name	Description/Season	Stipend
10.1	Samantha Natalello	High Stepper Advisor	\$4,658.00

10.2	Lora Ayala	High Stepper Assistant	\$3,582.00
Interscholastic			
No.	Name	Description/Season	Step/Stipend
10.3	DELETE Kevin Zaharios	Speed, Strength & Conditioning/Fall	\$6,000.00
10.4	DELETE Kevin Zaharios	Speed, Strength & Conditioning/Spring 2013	\$4,000.00
10.5	Cable Jamison	Speed, Strength & Conditioning/Fall	\$6,000.00
10.6	Cable Jamison	Speed, Strength & Conditioning/Spring 2013	\$4,000.00
10.7	DELETE Caroline Reilly	Varsity Girls Volleyball/Fall	Step 4 \$6,902.00
10.8	Lynn Hefe	Varsity Girls Volleyball/Fall	Step 4 \$6,902.00
10.9	DELETE Lynn Hefe	JV Coach Girls Volleyball/Fall	Step 4 \$5,320.00
10.10	Natalee Rubcewich	JV Coach Girls Volleyball/Fall	Step 2 \$4,466.00
10.11	DELETE Jillian Talleur	Varsity Field Hockey/Fall	Step 4 \$7,605.00
10.12	Kathleen Wright	Varsity Field Hockey/Fall	Step 1 \$6,015.00
10.13	DELETE Kathleen Wright	Asst. Varsity Field Hockey/Fall	Step 4 \$5,371.00
10.14	James Byrnes	Varsity Asst. (JV Head) Football/Fall	Step 1 \$4,850.00
10.15	Michael Bifulco	Varsity Asst. (JV) Football/Fall	Step 3 \$5,704.00
10.16	Kevin Thorbourne	MS Coach Football-8/Fall	Step 3 \$4,659.00
10.17	TBA	MS Asst. Coach Football	
10.18	TBA	MS Coach Co-ed X-Country/Fall	
10.19	TBA	JV Coach Girls Soccer/Fall	
10.20	TBA	Asst. Varsity Girls Swimming/Fall	
10.21	TBA	Asst. Varsity Field Hockey/Fall	

H. 11 Approve Additional Work

English Department					
No	Unit	Name	Description	Effective Dates	Rate of Pay
11.1	HCA	Joseph Leavy	Screening/ Interviewing	Summer 2012	Up to 2 days @ \$585.96/day
High School					

No	Unit	Name	Description	Effective Dates	Rate of Pay
11.2	DSPA	Brenden Cusack	Develop Master Schedule	Summer 2012	Up to 5 days @ \$637.19/day
Science Department					
No	Unit	Name	Description	Effective Dates	Rate of Pay
11.3	HCA	Rae Montesano	Screening/ Interviewing	Summer 2012	Up to 5 days @ \$512.72/day
Special Education – CPSE					
No	Unit	Name	Description	Effective Dates	Rate of Pay
11.4	HCA	Renee Jones–Vaughans	CPSE Intakes/ Transition	2012–2013	4 days @ \$533.23/day
Jefferson Primary					
No	Unit	Name	Description	Effective Dates	Rate of Pay
11.5	CU	Eva Lodato	Assist with New Secretary Transition	Summer 2012	Up to 4 days @ \$21.66/hr
Scholastic READ 180 Funded through Title IIA Grant					
No	Unit	Name	Description	Effective Dates	Rate of Pay
11.6	ATH	Carly Cerulli	Reading Teacher/ Training	August 2012	\$400.00 2 days @ \$200.00/day
11.7	ATH	David Warren	Reading Teacher/ Training	August 2012	\$400.00 2 days @ \$200.00/day
11.8	ATH	Up to 2 Special Ed Teachers	Training	August 2012	\$800.00 2 days each @ \$200.00/day
Summer Reading Program Funded through Special Legislative Grant					
No	Unit	Name	Description	Effective Dates	Rate of Pay
11.9	ATH	Angela Berner	ERI Boot Camp	7/16/12–7/27/12	\$200.00/day
Change of Rate of Pay from \$48.97/hr to \$200.00/day					
Freshman Seminar Funded through Special Legislative Grant					
No	Unit	Name	Description	Effective Dates	Rate of Pay
11.10	ATH	Up to 3 teachers	Instructor	8/20/12–8/24/12	\$48.97/hr

Summer Curriculum Writing – Math Funded through School Improvement Grant (SIG) Grant					
No	Unit	Name	Description	Effective Dates	Rate of Pay
11.11	ATH	Up to 10 teachers	Common Core Learning Standards	Summer 2012	3 days each @ \$200.00/day
Apple iPad Training Funded through Title IIA Grant					
No	Unit	Name	Description	Effective Dates	Rate of Pay
11.12	ATH	Christine Barresi	Training	8/22/12	\$200.00/day
11.13	ATH	Angela Berner	Training	8/22/12	\$200.00/day
11.14	ATH	Maryann Daly	Training	8/22/12	\$200.00/day
11.15	ATH	Brian Foster	Training	8/22/12	\$200.00/day
11.16	ATH	Dorene Karivalis	Training	8/22/12	\$200.00/day
11.17	ATH	Luz Marotta	Training	8/22/12	\$200.00/day
11.18	ATH	Tracey McManus	Training	8/22/12	\$200.00/day
11.19	ATH	Patrice Monks	Training	8/22/12	\$200.00/day
11.20	ATH	Rae Montesano	Training	8/22/12	\$200.00/day
11.21	ATH	Cindy Palmirotto	Training	8/22/12	\$200.00/day
11.22	ATH	Cinzia Reeves	Training	8/22/12	\$200.00/day
11.23	ATH	Kimberly Schiller	Training	8/22/12	\$200.00/day
11.24	ATH	Karen Swanson	Training	8/22/12	\$200.00/day
11.25	ATH	Eileen Wallace	Training	8/22/12	\$200.00/day
Music					
No.	Unit	Name	Description	Effective Date	Rate of Pay
11.26	ATH	Katherine Canales	WH/.17 Additional assignment continued	2012–2013	\$9,496.20 annual
After School Educators – Library/High School Not to exceed 2 days per week					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.27	ATH	Patricia Dillon	Teacher	2012–2013	\$48.97/hr
11.28	ATH	Camile Tedeschi	Teacher	2012–2013	\$48.97/hr

Opening/Closing Schools High School/District					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.29	ATH	Bernadette Walsh	Guidance Counselor	Summer 2012 Not to exceed 6 days	\$385.25/day
11.30	CU	Linda Caccamo	Scheduling/ Lockers	Summer 2012	5 add'l days not to exceed 10 days total \$20.25/hr
Driver Education					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.31	NC	Robert Hirten	Instructor	Summer 2012	\$46.74/hr
Sports Physicals & Requalifications					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.32	NUR	Marlene McKenna	Nurse	2012-2013	\$35.11/hr
11.33	NUR	Connie DeGrassi	Nurse	2012-2013	\$45.81/hr
11.34	NUR	Christine Renzulli	Nurse	2012-2013	\$26.11/hr
11.35	NUR	Katherine Kunze-Khokhar	Nurse	2012-2013	\$27.80/hr
11.36	NUR	Martha Ironman	Nurse	2012-2013	\$45.14/hr
11.37	NUR	2 Nurses/TBD	Nurse	2012-2013	Contractual Rate of Pay
11.38	NUR	Connie DeGrassi	Nurse	6/11/12	2hrs. @ \$45.81/hr
11.39	NUR	Martha Ironman	Nurse	6/11/12	2 hrs. @ \$45.14/hr
11.40	NUR	Christine Anderer	Nurse	6/11/12	2 hrs. @ \$15.00/hr
Crisis Services					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.41	ATH	Kathryn Costa	Grief Counseling	7/6/12 & 7/11/12	8.5 hrs. @ \$48.97/hr

11.42	ATH	Nina DiGioia	Grief Counseling	7/6/12 & 7/11/12	3.5 hrs. @ \$48.97/hr
11.43	ATH	Julissa Garris-Shade	Grief Counseling	7/6/12 & 7/11/12	4 hrs. @ \$48.97/hr
11.44	ATH	Renee Jones-Vaughans	Grief Counseling	7/6/12 & 7/11/12	9 hrs. @ \$48.97/hr
11.45	ATH	Linda Kohan	Grief Counseling	7/6/12 & 7/11/12	5.5 hrs. @ \$48.97/hr
11.46	ATH	Karen Martin	Grief Counseling	7/6/12 & 7/11/12	4.5 hrs. @ \$48.97/hr
11.47	ATH	Vilma Matos	Grief Counseling	7/6/12 & 7/11/12	4.5 hrs. @ \$48.97/hr
11.48	ATH	Gisselle Soto	Grief Counseling	7/6/12 & 7/11/12	8.5 hrs. @ \$48.97/hr
11.49	ATH	Mary DiBenedetto	Grief Counseling	7/6/12 & 7/11/12	5 hrs. @ \$48.97/hr

McKinney-Vento Homeless Grant

No.	Unit	Name	Description	Effective Date	Rate of Pay
11.50	NC	Gail Mahoney	Program Administrator	2012-2013	\$50.00/hr
11.51	NC	Alexandra Cope	Home Tutor	2012-2013	\$48.97/hr

Special Education Summer Aides (9000 Program) – 6.5 Hours per day-5 days/ week

Funded through Special Education Grant

No.	Unit	Name	Description	Effective Dates	Rate of Pay
11.52	AMA	Travis Tate	Teacher Aide	7/9/12-8/17/12	\$12.97/hr
11.53	AMA	Kelly Doyle	Teacher Aide	7/9/12-8/17/12	\$12.97/hr
11.54	AMA	DELETE Jessica Sloan	Teacher Aide	7/9/12-8/17/12	\$12.97/hr
11.55	AMA	Janet Sloan	Teacher Aide	7/9/12-8/17/12	\$23.19/hr

Summer Staffing – Special Education

Funded through Special Education Grant

No.	Unit	Name	Description	Effective Date	Rate of Pay
11.56	ATH	Louise Lang	Teacher	Summer 2012 Not to exceed 150 hrs.	\$48.97/hr

11.57	ATH	Vanesa Long	Teacher	Summer 2012 Not to exceed 150 hrs.	\$48.97/hr
11.58	ATH	Tirsa Oliva	Teacher	Summer 2012 Not to exceed 150 hrs.	\$48.97/hr
11.59	ATH	Adrienne Wood	Teacher	Summer 2012 Not to exceed 150 hrs.	\$48.97/hr
Guidance Department					
No.	Unit	Name	Description	Effective Date	Rate of Pay
11.60	DSPA	Kitty Klein-Rabinovich	Scheduling	Summer 2012	Up to 2 days @ \$637.19/day

H. 12 Approve Home Tutors

No.	Name	Assignment	Effective Dates	Rate of Pay
12.1	William Jackson	Tutor	2012-2013	\$48.97/hr

H. 13 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
13.1	DSPA	See Attached	Administrators	2012-2013	\$350.00/day
13.2	ATH	See Attached	Teachers	2012-2013	\$90.00/day
13.3	B&G	See Attached	Custodian	2012-2013	\$10.50/hr.
13.4	CU	See Attached	Clerical	2012-2013	\$10.50/hr.
13.5	CU	See Attached	Retired	2012-2013	\$20.00/hr.
13.6	FSW	See Attached	Substitute	2012-2013	\$9.00/hr.
13.7	NUR	See Attached	Substitute	2012-2013	\$105.00/day
13.8	SEC	See Attached	Substitute	2012-2013	\$11.45/hr.
13.9	AMA	See Attached	Substitute	2012-2013	\$9.00/hr.

MOTION carried 6-0.

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

BUSINESS ITEMS

Approval of Contracts

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

- a. Accessible Learning Technology Alternatives
- b. Adults & Children with Learning Disabilities (ACLD)
- c. Ascent
- d. Avatar Counseling Innovations
- e. Bilinguals, Inc.
- f. Miguel Brzostovski, MD
- g. Cullen & Danowski
- h. Developmental Disabilities Institute
- i. Keith Harris, MD
- j. Hicksville Public Schools
- k. Island Better Hearing
- l. Nirmala Mitra, MD
- m. Frantz Moise, MD
- n. Nassau Suffolk Services for the Autistic
- o. Reach for the Stars
- p. Howard Reiser, MD
- q. Dr. Michael Rosenfeld
- r. SCOPE Education Services
- s. South Shore Center for Speech, Language and Swallowing Disorders, LLP
- t. Syosset Central School District – Gifted and Talented Services Contract
- u. Vanderheyden Hall
- v. Dr. David Weissberg
- w. Woodward Children's Center

(See attached)

MOTION carried 6-0.

Approval of Resolution for Tax Anticipation Note Borrowing

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to approve the Tax Anticipation Note Borrowing Resolution.

**TAX ANTICIPATION NOTE RESOLUTION OF HUNTINGTON
UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED AUGUST
6, 2012, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED**

**\$30,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF
THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR
ENDING JUNE 30, 2013**

RESOLVED BY THE BOARD OF EDUCATION OF HUNTINGTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Huntington Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$30,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2012 and ending June 30, 2013, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such

Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

MOTION carried 6-0.

Approval of Request for Proposal (RFP) for Dental Services

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to award the Dental Services RFP to Fitzharris & Company, using Metlife Insurance as the employee provider.

(See attached)

MOTION carried 6-0.

Approval of District Food Services Bid

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to award the Food Services bid, as required by NYSED regulations, to Whitson's at a cost per meal reimbursement of \$1.208.

(See attached)

MOTION carried 6-0.

Acceptance of Donation

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to accept a grant award from Astoria Federal Savings in the amount of \$100. The funds will be accounted for in the A2705 revenue code for donations.

MOTION carried 6-0.

Disposal of Equipment

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

(See attached)

MOTION carried 6-0.

Approval of Mileage Reimbursement

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to approve the following employees for mileage reimbursement for the 2012-2013 school year.

Jessica Medina	Elizabeth Casazza	Alice Pancir	Gina Molvaut
Deidre Mayer	Wilson Douce	Claudia Gonzalez	Jennifer Marsh
M e g a n Himmelman	Kristin Murphy	Nicole Lynch	Leslie Pond
Debra Ravo	Christine Renzulli		

MOTION carried 6-0.

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 6-0.

2nd PUBLIC COMMENTARY

Members of the community were given the opportunity to address the Board of Education on any item.

CLOSING REMARKS

There were no closing remarks by the board members.

ADJOURNMENT

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

At 7:16 PM the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk