

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

**October 1, 2012**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, October 1, 2012 at Jack Abrams School, Huntington Station, New York. The meeting was called to order at 6:30 PM.

**ROLL CALL**

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

**EXECUTIVE SESSION**

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

MOTION carried 7-0.

Mrs. Rogan reconvened the meeting at 7:30 PM.

**PLEDGE OF ALLEGIANCE**

Mrs. Rogan led 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. Hebert and seconded by Mr. DiGiacomo to approve the Board of Education Minutes of September 10, 2012.

(See attached)

MOTION carried 7-0.

### **APPROVAL OF TREASURER'S REPORTS**

A MOTION was made by Mrs. Hebert and seconded by Mr. McGrath to approve the Treasurer's Reports as of July 31, 2012 and August 31, 2012.

(See attached)

MOTION carried 7-0.

### **FINANCIAL REPORTS - FYI**

The following reports were presented for information only:

FYI - Extra-Curricular Quarterly Reports as of June 30, 2012

FYI - Revenue Status Report as of July 31, 2012

FYI - Expenditure Reports as of July 31, 2012

- a. General Fund
- b. School Lunch Fund
- c. Special Aid Fund

FYI - Revenue Status Report as of August 31, 2012

FYI - Expenditure Reports as of August 31, 2012

- d. General Fund
- e. School Lunch Fund
- f. Special Aid Fund

### **COMMUNICATIONS AND ANNOUNCEMENTS**

Mr. Palacios announced the Friends of Huntington Station Latin Quarter Young Leaders and Hispanic Task Force Festival will take place on October 14 from 1 - 5 p.m. The theme is Education. Mr. Palacios, Mrs. Hebert and Mr. Polansky attended the Hispanic Heritage Celebration on September 21<sup>st</sup> at Town Hall where three of our students were honored with Student Achievement Awards: Ashley Lopez, Ashley Melgar, and James Sosa. Mrs. Hebert thanked the Marching Band for a wonderful season so far.

Mr. Polansky discussed the Commissioner King/Tilles visit that took place in the Heritage Room at Huntington High School on September 20<sup>th</sup>. Huntington Awareness Day was on September 22<sup>nd</sup>. The Marching Band led the parade for Huntington Awareness Day and for Homecoming. Homecoming was a great success and Mr. Polansky thanked all those who participated. Mr. Polansky congratulated two high school seniors, Daniel Gallagher and Ari Moskowitz, who have earned national commendations in the National Merit Scholarship Program. Mr. Polansky announced the Booster Club Golf Outing on 10/8, Parent University on 10/29, and the HFEE Gala on 1/18 honoring Chris Bené. He also announced that Governor Cuomo declared October Principals Month in New York.

### **1<sup>st</sup> PUBLIC COMMENTARY**

Members of the community were given the opportunity to address the Board of Education on items listed in *Items for Discussion/Action*. Mr. Graber, President of the ATH, addressed the Board of Education.

### **ITEMS FOR DISCUSSION/ACTION**

**Presentation** – Guidance Department College Process – Mrs. Klein, Director of Guidance, presented a very detailed review and account of how the Guidance Department prepares students for college and career readiness.

### **2012-2013 APPR Plan Revised**

A MOTION was made by Mr. Paci and seconded by Mr. DiGiacomo to adopt the Resolution below, that is to approve a slightly revised version of the 2012-2013 APPR plan.

### **RESOLUTION**

#### **ADOPTION OF THE ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN (APPR)**

RESOLVED, the Board of Education hereby adopts the revised Annual Professional Performance Review Plan as submitted by the Superintendent of Schools and authorizes its execution by the President of the Board of Education for submission to the Commissioner of Education pursuant to Education Law Section 3012-c.

MOTION carried 7-0.

### **Funding of Reserves (Resolutions)**

#### **Employees Retirement System Reserve Limit**

A MOTION was made by Mr. McGrath and seconded by Mr. Spector to approve the following Resolution:

### **RESOLUTION**

#### **EMPLOYEES RETIREMENT SYSTEM CONTRIBUTION RESERVE FUND RESOLUTION**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes an increase in the 2012-2013 maximum contribution amount for the Employee Retirement System (ERS) Reserve Fund, as determined by the Board of Education on October 1, 2012, in the amount of \$2,300,000.

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of \$2,171,970 from the unreserved, unappropriated fund balance of the 2011-2012 school year budget to the ERS Reserve Fund for

the purpose of funding retirement contributions for the 2012-2013 school year and thereafter and for any purpose authorized under General Municipal Law Section 6-r.

MOTION carried 7-0.

A MOTION was made by Mr. Palacios and seconded by Mr. Spector to approve the following Resolutions:

**CAPITAL RESERVE FUND RESOLUTION**

**BE IT FURTHER** RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of \$2,000,000 from the unreserved, unappropriated fund balance of the 2011-2012 school year budget to the Capital Reserve Fund for the purpose of funding capital projects authorized by the voters for the 2012-2013 school year and thereafter and for any purpose authorized under Education Law 3651.

**EMPLOYEES RETIREMENT SYSTEM RESOLUTION**

**BE IT FURTHER** RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of \$2,171,970 from the unreserved, unappropriated fund balance of the 2011-2012 school year budget to the ERS Reserve Fund for the purpose of funding retirement contributions for the 2012-2013 school year and thereafter and for any purpose authorized under General Municipal Law Section 6-r.

**UNEMPLOYMENT INSURANCE RESERVE FUND RESOLUTION**

**BE IT FURTHER** RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of \$250,000 from the unreserved, unappropriated fund balance of the 2011-2012 school year budget to the Unemployment Insurance Reserve Fund for the purpose of refunding the State Unemployment Insurance Fund for unemployment benefits for the 2012-2013 school year and thereafter and for any purpose authorized under General Municipal Law Section 6-m.

**WORKERS COMPENSATION RESERVE FUND RESOLUTION**

**BE IT FURTHER** RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of \$500,000 from the unreserved, unappropriated fund balance of the 2011-2012 school year budget to the Workers Compensation Reserve Fund for the purpose of funding compensation and benefits and other expenses authorized by Article 2 of the Workers Compensation Law for the 2012-2013 school year and thereafter and for any purpose authorized under General Municipal Law Section 6-j.

MOTION carried 7-0.

**2012-2013 Tax Levy**

A MOTION was made by Mr. Paci and seconded by Mr. DiGiacomo to approve the following Resolution:

RESOLVED, that the Board of Education hereby adopts the 2012-2013 Tax Levy in the amount of \$96,086,390 before STAR reimbursement reduction, and predicated on an estimated valuation of \$45,113,410 that would result in an estimated Tax Rate of \$212.99 per \$100 assessed value.

MOTION carried 7-0.

### **STEM School Visit**

Mr. Polansky announced that he, other administrators, and board members have planned a trip to a school in Connecticut on October 15<sup>th</sup>. This school follows the MAGNET school format for grades K-8. Mr. Polansky is looking to keep moving education forward in Huntington in the STEM areas: Science, Technology, Engineering, and Mathematics.

### **CURRICULUM AND INSTRUCTION**

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios 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
27804		28301
23906		28206
27843		28285
24752		28032
25170		
24222		
23082		
24272		
24913		
28283		
28289		
28311		

MOTION carried 7-0.

### **PERSONNEL ITEMS**

On the recommendation of the Superintendent, a MOTION was made by Mr. McGrath and seconded by Mr. Paci to approve Items H.1 through H.7 on the personnel agenda.

#### **H. 1 Approve Resignation**

<b>Resignation</b>					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	CU	Linda Caccamo	HS/Sr. Clk. Typist	Close of Business 9/28/12	Accepted another position

**H. 2 Approve Long-Term Substitutes**

<b>Full-time</b>						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
2.1	ATH	Marilyn Broomer	WA/Elem	10/5/12 approx.- 11/5/12 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$332.18 Sch. VIII Step 1 \$66,435.00	M. Grever
2.2	ATH	Susan Nastro	MS/English	9/10/12- 10/19/12 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$277.03 Sch. IV Step 1 \$55,405.00	E. Parris
2.3	ATH	Melissa Goldsborough	WA/Sp. Ed.	9/4/12- 10/1/12 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$277.03 Sch. IV Step 1 \$55,405.00	P. Alfano

**H. 3 Approve Salary Schedule Changes / Adjustments**

No.	Name	School	From	To	Effective Date
3.1	Tirsa Oliva	SD	Sch. I Step 1 \$48,290.00	Sch. II Step 1 \$50,120.00	9/1/12
3.2	Doreen Ellis	MS	1-20 days/\$90. 21-30 days/\$105. 31+days/\$312.80 Sch. VIII Step 1 \$62,560.00	1-20 days/\$90. 21-30 days/\$105. 31+days/\$332.18 Sch. VIII Step 1 *\$66,435.00 *Reflects correction	9/11/12

**H. 4 Approve Non-Instructional New Appointment**

<b>Full-time</b>						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
4.1	CU	Laura Washburn	WH/Sp. Ed. 12 Mo.Sr. C/T	10/16/12	\$35,436.00	J. Sciacchitano
<b>Part-time</b>						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
4.2	STU	Justin Fleiss	Stage Crew	2012-2013	\$7.25/hr	N/A
4.3	STU	Gabriel Goldman	Stage Crew	2012-2013	\$7.25/hr	N/A

4.4	STU	Alexa Kaplan	Stage Crew	2012-2013	\$7.25/hr	N/A
4.5	STU	Christine Powers	Stage Crew	2012-2013	\$7.25/hr	N/A
4.6	STU	Sheila Cruz	Stage Crew	2012-2013	\$7.25/hr	N/A
4.7	STU	Victoria Tito	Stage Crew	2012-2013	\$7.25/hr	N/A
4.8	STU	Sebastian Rojas	Stage Crew	2012-2013	\$7.25/hr	N/A
4.9	STU	Erin Plante	Stage Crew	2012-2013	\$7.25/hr	N/A
4.10	STU	Christen King	Stage Crew	2012-2013	\$7.25/hr	N/A
4.11	STU	Alex Ulloa	Stage Crew	2012-2013	\$7.25/hr	N/A
4.12	STU	James Walsh	Stage Crew	2012-2013	\$7.25/hr	N/A
4.13	STU	Ashley Veliz	Stage Crew	2012-2013	\$7.25/hr	N/A
4.14	STU	Lauren Bialkowski	Stage Crew	2012-2013	\$7.25/hr	N/A
4.15	STU	Melena Mills	Stage Crew	2012-2013	\$7.25/hr	N/A
4.16	STU	Rachel Bosco	Lab Assistant	2012-2013	\$7.25/hr	N/A
4.17	STU	Megan Boyce	Lab Assistant	2012-2013	\$7.25/hr	N/A
4.18	STU	Fiona Geier	Lab Assistant	2012-2013	\$7.25/hr	N/A
4.19	STU	Matthew Rosenbauer	Lab Assistant	2012-2013	\$7.25/hr	N/A
4.20	STU	Nicholas Sherman	Lab Assistant	2012-2013	\$7.25/hr	N/A
4.21	STU	Jonathan Wood	Lab Assistant	2012-2013	\$7.25/hr	N/A
4.22	STU	Suzzane Petryk	Lab Assistant	2012-2013	\$7.25/hr	N/A
4.23	STU	Tyler Cook	Lab Assistant	2012-2013	\$7.25/hr	N/A
4.24	STU	Summer Rudish	Lab Assistant	2012-2013	\$7.25/hr	N/A

## H. 5 Approve Extra Duty Assignments

HS Clubs			
No.	Name	Description	Stipend
5.1	Camille Tedeschi	Senior Class Advisor .5	\$1,155.50
5.2	Erik Bruckbauer	Senior Class Advisor .5	\$1,155.50
5.3	Donna Nugent	Junior Class Advisor .5	\$1,155.50
5.4	Lauren Desiderio	Junior Class Advisor .5	\$1,155.50
5.5	Victoria Lombardi	Sophomore Class Advisor .5	\$1,155.50
5.6	Gina Colica	Sophomore Class Advisor .5	\$1,155.50
5.7	Patricia Dillon	Freshman Class Advisor	\$2,311.00
5.8	Joseph Cohen	National Honor Society	\$2,666.00
5.9	Deidre Mayer	French Honor Society	\$1,162.00
5.10	Silvia Gilbert	Italian Honor Society	\$1,162.00
5.11	Mercy Pena	Spanish Honor Society	\$1,162.00
5.12	Kasmira Mohanty	Art Honor Society	\$1,129.00
5.13	Aimee Antorino	English Honor Society .5	\$581.00
5.14	Helen Guarino	English Honor Society .5	\$581.00
5.15	Monica Racz	Math Honor Society	\$1,268.00
5.16	Kelly Kaiser	Key Club .5	\$1,018.50
5.17	Gina Colica	Key Club .5	\$1,018.50
5.18	Amanda Meyer	Mathletes 9	\$1,753.00

5.19	Keith Mattis	Mathletes 10-12	\$1,753.00
5.20	Robert Gilmor	Natural Helpers	\$2,489.00
5.21	Youlanda Carey	Step Team	\$1,269.00
5.22	Lori Kenny	Science Research	\$2,092.00
5.23	Lauren Desiderio	Social Issues	\$1,268.00
5.24	Camille DeCanio	World Unity .5	\$1,333.00
5.25	Suzette Biagi	World Unity .5	\$1,333.00
5.26	Edward Florea	Newspaper/Literary .5	\$1,563.50
5.27	Aimee Antorino	Newspaper/Literary .5	\$1,563.50
5.28	Edward Florea	Newspaper/Printing .5	\$585.50
5.29	Aimee Antorino	Newspaper/Printing .5	\$585.50
5.30	Michael Schwendemann	Drama	\$9,224.00
5.31	Dianna Molenko	Etcetera	\$1,254.00
5.32	Anna Fabela	Gay and Straight Alliance	\$1,269.00
5.33	Camille DeCanio	Grandfriends .5	\$634.00
5.34	Suzette Biagi	Grandfriends .5	\$634.00
5.35	Robert Gilmor	Habitat for Humanity	\$1,268.00
5.36	Kenneth Gilbert	Stage Crew	\$3,356.00
5.37	Frederick Bisogno	Student Government .5	\$1,606.00
5.38	Anthony Troffa	Student Government .5	\$1,606.00
5.39	Heather Swan	Video Club	\$3,309.00
5.40	Pamela Piffard	Yearbook/Art, Literary, Photo	\$8,527.00
5.41	Elizabeth Casazza	Yearbook/Business	\$1,460.00
<b>HS/Music</b>			
No.	Name	Description	Stipend
5.42	Brian Stellato	Wind Ensemble - .5	\$1,245.00
5.43	Brian Stellato	Instrumental Director	\$1,197.00
5.44	Lisa Leonardi	Chamber Orchestra - .5	\$1,245.00
5.45	Veronica Mainville	Tri-M Music Honor Society - .5	\$634.50
5.46	Brian Stellato	Tri-M Music Honor Society - .5	\$634.50
5.47	Veronica Mainville	Choral Director	\$1,197.00
5.48	Veronica Mainville	Jazz Choir - .5	\$1,245.00
5.49	Jason Giachetti	Jazz Ensemble - .5	\$1,245.00
5.50	Michael Alfieri	Winter Percussion	\$2,490.00
<b>WH Clubs</b>			
No.	Name	Description	Stipend
5.51	Christine Barresi	Student Government .5	\$1,607.00
5.52	Scott Armyn	Student Government .5	\$1,607.00
5.53	Paul Esposito	School of Rock	\$1,201.00
5.54	Allison Von Vange	Director/Drama	\$1,592.00
5.55	Tomarah Castillo	Asst.Director/Drama	\$1,099.00
5.56	Todd Hiscox	Art Club	\$781.00
5.57	Keith Meyers	AV Coordinator	\$1,982.00
5.58	Todd Hiscox	Scenery & Stage Crew	\$750.00



<b>MS Clubs</b>			
No.	Name	Description	Stipend
5.59	Mark Belton	Art Club	\$1,197.00
5.60	Dee Weinstock	Audio Visual	\$3,509.00
5.61	Pamela Jacovino	Drama Director	\$3,763.00
5.62	Jessica Casteneda	Drama/Asst. Director	\$2,509.00
5.63	Amy Hughes	Honor Society .5	\$876.50
5.64	Phyllis Sadusky	Honor Society .5	\$876.50
5.65	Melanie DeMarco	Mathletes 7	\$1,753.00
5.66	Denise Grodzicki	Mathletes 8	\$1,753.00
5.67	Denise Grodzicki	Math Counts .5	\$876.50
5.68	Elizabeth Grobe	Math Counts .5	\$876.50
5.69	Kimberly Schiller	Newspaper	\$1,700.00
5.70	Angela Long	School Store	\$3,246.00
5.71	Frank Battista	Student Council .5	\$1,606.00
5.72	Matthew Perlongo	Student Council .5	\$1,606.00
5.73	Jaclyn Ambrosio	Yearbook	\$2,131.00
5.74	Melissa Jasinski	Yorkers .5	\$598.50
5.75	Kimberly Finneran	Yorkers .5	\$598.50
<b>MS/Music</b>			
No.	Name	Description	Stipend
5.76	Deborah Kim	Honor Strings Ensemble - .5	\$1,245.00
5.77	Josephine Rosado	Show Choir - .5	\$1,245.00
5.78	Christopher Scarnato	Jazz Ensemble - .5	\$1,245.00
5.79	Frank Battista	Wind Ensemble - .5	\$1,245.00
<b>Marching Band</b>			
No.	Name	Description/Season	Step/Stipend
5.80	<b>DELETE</b> Lora Ayala	High Stepper Assistant	\$3,582.00
5.81	Lora Ayala	High Stepper Co-Assistant 33.3%	\$1,193.00
5.82	Ali Greenstein	High Stepper Co-Assistant 66.7%	\$2,389.00
5.83	<b>DELETE</b> Michael Marchena	Color Guard Instructor/Summer	\$935.50
5.84	Michael Marchena	Color Guard Instructor/Summer	\$672.45
5.85	<b>DELETE</b> Amy Giachetti	Color Guard Instructor/Summer	\$935.50
5.86	Amy Giachetti	Color Guard Instructor/Summer	\$1,198.55
<b>Interscholastic/Fall</b>			
No.	Name	Description/Season	Step/Stipend
5.87	Marcelo Sandoval	MS Asst. Coach Football-7/Fall	Step 1 \$3,752.00
<b>Interscholastic/Winter</b>			
No.	Name	Description/Season	Step/Stipend
5.88	Brian Carey	Boys Varsity Head Coach Basketball/Winter	Step 2 \$7,301.00

5.89	Timothy Madden	Boys Varsity Asst. Basketball/Winter	Step 4 \$5,837.00
5.90	Edward Lein	Boys JV Head Coach Basketball/Winter	Step 4 \$6,010.00
5.93	Marissa Bergmann	Girls Varsity Asst. Basketball/Winter	Step 2 \$4,722.00
5.94	Philip Lowe	MS Head Coach Boys Basketball-8/Winter	Step 4 \$5,005.00
5.95	Richard Agnello	MS Head Coach Boys Basketball-7/Winter	Step 4 \$5,005.00
5.96	Philip Lowe	MS Head Coach Girls Basketball-8/Winter	Step 4 \$5,005.00
5.97	Richard Agnello	MS Head Coach Girls Basketball-7/Winter	Step 4 \$5,005.00
5.98	Alan Kuver	Varsity Head Coach Fencing/Winter	Step 4 \$5,837.00
5.99	Gilbert Smith	Boys Varsity Head Coach Swimming/Winter	Step 4 \$7,605.00
5.100	Margaret McConnell	Boys Varsity Asst. Swimming/Winter	Step 4 \$5,376.00
5.101	Christopher Mooney	MS Head Coach Boys Volleyball/Winter	Step 4 \$4,519.00
5.102	Lynn Hefe	MS Head Coach Girls Volleyball/Winter	Step 4 \$4,519.00
5.103	Ronald Wilson	Boys Varsity Head Coach Track/Winter	Step 4 \$6,851.00
5.104	Debra Cheskes	Girls Varsity Head Coach Track/Winter	Step 4 \$6,851.00
5.105	Peter Fusco	Varsity Asst. Coach Wrestling/Winter	Step 4 \$5,835.00
5.106	Travis Smith	JV Head Coach Wrestling/Winter	Step 4 \$5,757.00
5.107	Michael Marinello	MS Head Coach Wrestling/Winter	Step 4 \$4,754.00
5.108	Michael Fabio	Varsity Assistant Coach Fencing/Winter	Step 4 \$4,506.00
5.109	VACANT	Girls Varsity Head Coach Basketball/Winter	
5.110	VACANT	JV Head Coach Girls Basketball/Winter	
5.111	VACANT	Head Coach Wrestling/Winter	
5.112	VACANT	MS Asst. Wrestling/Winter	
5.113	VACANT	Varsity Asst. Fencing/Winter	

## H. 6 Approve Additional Work

Part Time Teachers at Superintendent's Conference Day					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.1	ATH	Jessica Castaneda	Full Time Equivalent	9/4/12	\$171.87
Delivery of Professional Development Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.2	ATH	Keith Meyers	Introduction to SIOP Models	2012-2013	Not to exceed 6 hrs. @ \$48.97/hr
6.3	ATH	Martha Reilly	Introduction to SIOP Models	2012-2013	Not to exceed 6 hrs. @ \$48.97/hr

<b>Teacher Center</b> (Funded by Teacher Center Grant)					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.4	NC	Angela Berner	Director	2012-2013	\$7,500.00
6.5	NC	Lucy Ann DeChiaro	Secretary	2012-2013	Not to exceed 10.5 hrs./week \$13.95/hr.
<b>Adult Education</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.6	CU	Regina Askerberg	Secretary	2012-2013	\$19.71/hr
6.7	CU	Anna Naccarato	Sub-Secretary	2012-2013	\$23.19/hr
6.8	CU	Trudy Micheletti-Somers	Sub-Secretary	2012-2013	\$20.25/hr
<b>PSAT - Not to exceed 150 hours</b>					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.9	ATH	TBD	Proctors	2012-2013	\$48.97/hr
<b>Physical Education</b>					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.10	NC	Michael Feldstein	Supervision	2012-2013	\$31.70/hr
<b>Business Office</b>					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.11	NC	Eugene O'Hara	Senior Accountant/To assist with transition	Up to 20 Days 2012-2013	\$271.61/day
<b>Alternative High School</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.12	ATH	Helen Guarino	English 9 -10R English 11R -12R	10/2/12-6/21/13	\$53.25/hr
6.13	ATH	Erik Bruckbauer	Global 9R/10R	10/2/12-6/21/13	\$53.25/hr
6.14	ATH	Craig McKee	Earth Science/Lab	10/2/12-6/21/13	\$53.25/hr
6.15	ATH	Fred Bisogno	U. S. History	10/2/12-6/21/13	\$53.25/hr
6.16	ATH	Jordan Gould	Participation in Gov't	10/2/12-6/21/13	\$53.25/hr
6.17	ATH	Jordan Gould	Economics	10/2/12-6/21/13	\$53.25/hr

**H. 7 Approve Substitutes**

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
7.1	ATH	Patricia Colon	Teacher	2012-2013	\$90.00/day
7.2	ATH	Taylor Dambrosio	Teacher	2012-2013	\$90.00/day
7.3	ATH	Michael Fabio	Teacher	2012-2013	\$90.00/day
7.4	ATH	Amanda Finley	Teacher	2012-2013	\$90.00/day
7.5	ATH	Jason Mainville	Teacher	2012-2013	\$90.00/day
7.6	ATH	Kevin Osborne	Teacher	2012-2013	\$90.00/day

7.7	ATH	Kaitlyn Reyes	Teacher	2012-2013	\$90.00/day
7.8	ATH	Carolyn Sager	Teacher	2012-2013	\$90.00/day
7.9	ATH	Debra Ravo	Teacher	2012-2013	\$90.00/day
7.10	ATH	Fabiana Pereira	Teacher	2012-2013	\$90.00/day
7.11	ATH	Peggy Gallagher	Teacher	2012-2013	\$90.00/day
7.12	ATH	Pamela Cook	Teacher	2012-2013	\$90.00/day
7.13	ATH	Marilyn Broomer	Teacher	2012-2013	\$90.00/day
7.14	AMA	Daniel Bailey	Aide	2012-2013	\$9.00/hr
7.15	AMA	Rosemary Himmelman	Aide	2012-2013	\$9.00/hr
7.16	AMA	Carolyn Sager	Aide	2012-2013	\$9.00/hr
7.17	CU	Augusto Godoy	Clerical	2012-2013	\$10.20/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**

### **Approval of Tax Anticipation Note (TAN) Bid Results**

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve the issuance of Tax Anticipation Notes (TANS) for the 2012-2013 fiscal year. Morgan Stanley was the lowest bidder with a net interest rate of .224630% which equates to an interest charge of \$43,297.50.

MOTION carried 7-0.

### **Approval of Bid Award**

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to award the Printed Forms and Publications- District Stationery and Curriculum Guides bid as follows:

- American Business Forms - All district stationery at various prices
- Tobay Printing Co. -  
     High School Curriculum Guide  
         1,500 copies \$2,367  
         1,800 copies \$ 440

MOTION carried 7-0.

### **Approval of Contracts**

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

- Francis J. Gardella
- Joann Kavanagh
- Jacquelyn Nealon, Ed.D.
- Long Island University S.C.A.L.E. Program
- Our Lady of Peace Academy at Montfort Therapeutic Residence

(See attached)

MOTION carried 7-0.

### **Approval of Teacher Assistant Substitute Pay Rate**

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve a substitute rate of pay of \$90 per day when a teacher assistant is absent.

MOTION carried 7-0.

### **Acceptance of Donation**

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to accept a donation in the amount of \$2,000 from SEPTA to be used toward the purchase of a Smart Board for Washington Primary School. Revenue Code A2705 and Expenditure Code A.2250.400.31.0216 is approved to be increased by this amount.

MOTION carried 7-0.

### **Approval of Overnight Field Trip**

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve the Marching Band trip to Rochester, New York for the All-State Conference from November 29<sup>th</sup> to December 2, 2012.

MOTION carried 7-0.

### **Approval of Facilities Use Request**

Friends of Huntington Crew, Inc.

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve the Friends of Huntington Crew, Inc. organization as an approved user of our facilities for the 2012-2013 school year.

MOTION carried 7-0.

### **Approval of Mileage Reimbursement**

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve the following employees for mileage reimbursement:

- Frank Conforti                      Energy Education
- Catherine Moffitt                  Clerical
- Ayallah Jeddah                    Teacher

MOTION carried 7-0.

### **Approval of Disposal of Equipment**

A MOTION was made by Mrs. Hebert and seconded by Mr. Palacios to approve placing the following equipment on our surplus bid list:

<b>Equipment/Quantity</b>	<b>No.</b>	<b>Tag</b>
Sharp TV (1)	728856	3369
JVC VCR (1)	156V1027	
Daewoo TV (1)	SD2BBM-4375	1524
RCA VCR (1)		1525
Panasonic Laser Disc Player (1)	DA2410345	1526
Sharp TV (1)	611845	1872
Sharp VCR (1)		1871
Overhead Projector (1)	2259084	
Daewoo TV (1)		1576
TV Carts (2)		

MOTION carried 7-0.

### **2<sup>nd</sup> 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.

**ADJOURNMENT**

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

MOTION carried 7-0.

At 8:30 PM the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa  
District Clerk