REGULAR EXTENDED BUDGET WORKSHOP MEETING MINUTES OF THE BOARD OF EDUCATION HUNTINGTON U.F.S.D.

March 11, 2013

The Regular Budget Workshop Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, March 11, 2013 at Jack Abrams School, Huntington Station, New York. The meeting was called to order at 7:49 PM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mrs. Rogan led the Board of Education and the others present in 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.

PRESENTATION

Mrs. Rogan indicated that this workshop is devoted solely to the budget discussion and all questions and comments should be specifically related to this topic. She also indicated that after the presentation and the Board's question and comment period, the public will have an opportunity to comment and ask questions.

2013-2014 Budget

Mr. Polansky discussed in detail the 9000 series budget line, Benefits, Debt Service, Fund Transfers, Employees Retirement System (ERS), Teachers Retirement System (TRS), Social Security, Workers Compensation, Life Insurance, Unemployment Insurance, Long-Term Disability Insurance, Health and Dental Insurance. He indicated that the working budget will be fluid and will not be finalized until it is adopted on April 15.

Mr. Polansky discussed the capital expenditures that are planned for the Five-Year Plan at Huntington High School, Finley Middle School, Woodhull, Jack Abrams and Jefferson.

Discussion followed.

PUBLIC COMMENTARY - QUESTION AND ANSWER

Members of the community were given the opportunity to address the Board of Education or ask questions related to the budget.

ADJOURNMENT

The budget workshop ended at 8:57 PM.

Respectfully submitted,

Elizabeth Troffa District Clerk