

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

June 4, 2012

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, June 4, 2012 at Jack Abrams School, Huntington Station, New York. The meeting was called to order at 6:00 PM.

ROLL CALL

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

EXECUTIVE SESSION

A MOTION was made by Mrs. Brown and seconded by Mrs. Hebert to go into Executive Session to discuss negotiations, legal and personnel matters.

MOTION carried 7-0.

At 7:32 PM Mrs. Rogan reconvened the meeting.

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.

APPROVAL OF BOARD OF EDUCATION MINUTES

A MOTION was made by Mr. Paci and seconded by Mrs. Black to approve the Board of Education Minutes of May 7, 2012.

(See attached)

MOTION carried 7-0.

A MOTION was made by Mr. Spector and seconded by Mr. McGrath to approve the Board of Education Minutes of May 15, 2012.

(See attached)

MOTION carried 7-0.

APPROVAL OF TREASURER'S REPORT

A MOTION was made by Mr. Spector and seconded by Mrs. Black to approve the Treasurer's Report as of April 30, 2012.

(See attached)

MOTION carried 7-0.

COMMUNICATIONS AND ANNOUNCEMENTS

PRESENTATIONS

Tenure Recognition

Dr. Giani announced that the Board will act on personnel Items H.6.1-H.6.7 at this point in the meeting.

A MOTION was made by Mrs. Brown and seconded by Mrs. Black to approve items H.6.1 through H.6.7.

MOTION carried 7-0.

Dr. Giani announced the staff members that were just acted upon by the board and asked them to stand to be recognized. Mr. Polansky thanked the Human Resources staff for all their hard work and Margie Creighton in particular for the tenure reception.

County Legislative Proclamations

County Legislator Dr. William Spencer presented a proclamation to Huntington High School senior, Juliana Coraor, and congratulated her for making history in Huntington High School as the first Intel Science Talent Search Finalist in over 60 years. He also recognized her for being named valedictorian of the class of 2012. Dr. Spencer also presented proclamations to the students, chaperones, and Rob Gilmor, club advisor, who went to Mobile, Alabama with the Habitat for Humanity Club and volunteered their time to build houses.

Huntington Foundation for Excellence in Education

Sheri Lewis-Taylor spoke in regard to HFEE giving a brief history of the foundation and listing the varied and very generous grants given to the school district. She indicated how vital this organization is to the students.

Board Member/Administrator Recognition

Mrs. Rogan thanked Mrs. Black and presented her a bouquet of flowers in appreciation for her nine years of service as a trustee of the Board of Education. Mrs. Rogan also thanked her for her service as a member of the Audit Committee. Mr. McGrath presented her with a plaque in appreciation of her dedication to the district and students of Huntington. Mrs. Black expressed her appreciation and had some closing thoughts.

Mrs. Rogan presented Mrs. Brown with a bouquet of flowers and an award of appreciation for her four years of service as a trustee of the Board of Education. Mrs. Rogan thanked Mrs. Brown for her loyalty and dedication to the district and the students of Huntington. Mrs. Brown expressed her gratitude and closing statements.

COMMUNICATIONS AND ANNOUNCEMENTS

Mr. Spector indicated that there were numerous concerts across the district including Woodhull, Finley and the High School and they were all wonderful. He remarked that we have a great music program.

Mrs. Hebert attended Jefferson's Annual Community Day.

Mrs. Rogan attended senior awards, World Language Honor Induction, the LIASEA (Long Island Association of Special Education Administrators) luncheon where Dr. Vicki Mingin was honored as a retiree and received a merit award, and the SEPTA Fundraiser at the Bay Club.

Mr. Polansky indicated that he is working to get our APPR plans submitted to the State Education Department by July 1. He also spoke about the ESEA waiver which will change significantly the accountability to the State Education Department. Eight states, including New York, were approved for this waiver.

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

Policy Second Reading

Dignity for All Students Act – Policy #7550

Mr. Polansky presented this policy to the Board of Education for a second reading and approval. He indicated that this is a mandated policy and that Dr. Giani, Mrs. McCarthy and Mrs. Fretz have been working on it. At the July 5th board meeting the district will appoint DASA Coordinators in each building. This policy will be implemented through staff training and curriculum development. Mr. Polansky indicated that we will be changing the Code of Conduct to align with this policy.

(See attached)

A MOTION was made by Mrs. Brown and seconded by Mr. Spector to approve the attached policy.

MOTION carried 7-0.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Brown and seconded by Mrs. Black 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
24686	24675		28252
25134	27196		27916
28229	23289		28250
24248	24760		28220
27911	28233		
27820	28237		
28150	28207		
23948	27769		
23574	28231		
21962	28226		
23049	27824		
24143	28249		

CSE Annual Reviews						
28446	27553	23949	22881	27599	27754	25139
27515	27522	25174	24949	24701	21925	25142
28128	24811	27296	27217	21985	21899	27251
25033	27237	27781	24663	24641	20648	25068
27682	27989	27828	24222	21627	27792	25165
25012	28018	27790	28089	22326	27572	25165
27189	27560	27701	24306	21974	23128	19012

27191	27545	24195	23870	23049	27386	27228
28058	27577	23948	21571	27218	22212	24924
27438	27555	24912	25170	24730	23188	25093
27363	24890	27259	22878	27366	27494	27623
28160	24500	24888	24495	21981	25031	27649
24900	28129	27370	24620	28059	27182	24490
24776	28118	23574	22625	22052	24517	073400008
27452	28229	23775	27196	27907	24116	21510
24990	24531	25133	24716	27925	28034	
27541	27524	27373	24182	24212	27603	
27673	27556	27818	24508	24425	28120	
25166	24059	28103	24443	25074	24555	
28017	28171	23991	22883	25172	24602	
27355	27904	25094	23082	23259	27899	
27211	24319	27242	27598	23807	20880	
27561	25053	24997	24662	22863	24051	
27815	27432	24474	24762	24127	24572	
28006	24235	27229	24717	24067	21230	
27679	24290	28083	27425	27273	22395	
28188	28113	22133	22011	23847	23901	
27318	28172	24675	27877	25009	25140	
27266	27820	27219	24611	24095	21766	
25105	24207	22903	24243	24982	27570	
27523	27262	24907	24494	24292	22747	
25167	24130	23573	22330	24140	23442	
27235	28086	27390	22293	28059	27611	
27964	25104	22534	27664	23106	23610	
27737	27704	23701	25155	27620	23554	
				21931	27654	
				23995	27513	
				23678	28070	

CPSE Annual Reviews		
27850	27779	28166
27851	27965	28013
27736	28168	28156
27707	27971	27831
28054	27938	27861
28099	28074	28032
27974	27866	27973

28163	28157	28134
28204	28201	27797
28093	27800	27612
28146	27666	27795
27881	27783	28196
27739	27804	27935
27945	27801	27991
28004	27944	27753
28195	28029	28095
27803	27634	27998
28176	27855	28209

MOTION carried 7-0.

PERSONNEL ITEMS

On the recommendation of the Superintendent, a MOTION was made by Mr. Paci and seconded by Mrs. Brown to approve Items H.1 through H.5 and H.7 through H.14 on the personnel agenda.

H. 1 Approve Leave of Absence/Retirement

Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.1	ATH	Angela Berner	Gen. Ed.	2012-2013	ELA Coordinator K-6
1.2	ATH	Ronald Wilson	Gen. Ed.	2012-2013	Dean/HS
Retirement					
No.	Unit	Name	Assignment	Effective Date	Award
1.3	ATH	Eileen Melloy	MS/ESL	6/1/2012	N/A

H. 2 Approve New Instructional Appointments

Part-Time						
No	Unit	Name	Assignment	Certification	Effective Dates	Salary
2.1	ATH	Robert Barca	MS/SS - .2	Perm. SS 7-12 Perm. SDA	9/1/12- 6/30/13	Sch. VI Step 2 \$12,451.00 (.2)

H. 3 Approve Instructional Part-Time Appointments

No.	Unit	Name	Assignment	Effective Dates	Salary
3.1	ATH	Alan Kuver	MS/Technology .6	2012-2013	Sch. VI Step 13 \$54,018.00 (.6)
3.2	ATH	Suzette Biagi	HS/Business .6	2012-2013	Sch. VIII Step 19 \$63,987.00 (.6)
3.3	ATH	Jaclyn Ambrosio	MS/Family & Consumer Science .8	2012-2013	Sch. II Step 3 \$42,944.00 (.8)
3.4	ATH	Karen Morea	Elem/Art .6	2012-2013	Sch. VI Step 7

					\$44,691.00 (.6)
3.5	ATH	Louis Giani	FH/PE .3	2012-2013	Sch. V Step 8 \$22,386.00 (.3)
3.6	ATH	Natalee Rubcewich	Elem/Health .1	2012-2013	Sch. IV Step 3 \$5,950.50 (.1)
3.7	ATH	Nancy Burke- Allard	K-2/K-6 Data Coordinator .6	2012-2013	Sch. VIII Step 17 \$63,987.00 (.6)

H. 4 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
4.1	ATH	Melissa Borzumato	HS/Sp. Ed.	2/10/12- 6/22/12 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$277.03 Sch. IV Step 1 \$55,405.00	C. Emmerman
<i>Ms. Borzumato was previously approved through 4/30/12 for D. Nugent</i>						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
4.2	ATH	Robert Barca	MS/SS	9/13/11- 6/22/12	1-20 days/\$90. 21-30 days/\$105. 31+days/\$301.83 Sch. VI Step 1 \$60,365.00	D. DeChiaro
<i>Mr. Barca was previously appointed through 6/4/12 approx.</i>						

H. 5 Approve Appointments

No.	Unit	Name	Assignment	Effective Date	Salary
5.1	ATH	Angela Berner	ELA Coordinator K-6	2012-2013	\$114,540.00 Sch.VIII Step 29 \$5,000.00 Stipend
No.	Unit	Name	Assignment	Effective Date	Salary
5.2	ATH	Kathleen McCourt	Special Education Coordinator 9-12	2012-2013	\$84,435.00 Sch.V Step 12 \$7,840.00 Stipend
No.	Unit	Name	Assignment	Effective Date	Salary
5.3	ATH	Ronald Wilson	HS/Dean	2012-2013	Sch. V Step 12 \$84,435.00

H. 6 Approve Tenure Recommendation

No.	Unit	Name	Assignment	Effective Date	Certification
6.1	NC	Kenneth Card	Asst. Superintendent for Curriculum	8/25/12	SDA, SAS

6.2	ATH	Gene Acevedo	High School	9/1/12	Social Studies
6.3	ATH	Rebecca Arlin	High School	9/1/12	Special Education
6.4	ATH	Katherine Canales	Woodhull Intermediate	9/1/12	Music
6.5	ATH	Miriam Engle	Washington	9/1/12	Elementary/Bilingual Extension
6.6	ATH	Melissa Jasinski	High School	9/1/12	Social Studies
6.7	ATH	Veronica Mainville	High School	9/1/12	Music

H. 7 Approve Additional Work**AP and Regents Review – Not to exceed 240 hours**

No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.1	ATH	TBA	Instructors	2011-2012	\$48.97/hr

Regents

No	Unit	Name	Description	Effective Dates	Rate of Pay
7.2	CU	JoAnn Leroy Grofik	Preparation & Collection	2011-2012	Up to 10 hrs. @\$21.66/hr

2011-2012 Consolidated Grant – Summer Work

Funded through Title I Grant and Title IIA Grant

No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.3	ATH	Nancy Burke-Allard	State Reporting	Summer 2012	Up to 25 days \$533.23/day

Staff & Curriculum Development – Summer Work

No	Unit	Name	Description	Effective Dates	Rate of Pay
7.4	ATH	Joseph Leavy	Curriculum Writing & Training	Summer 2012	\$2,843.65 Up to 5 days @\$568.73/day
7.5	ATH	Rae Montesano	Curriculum Writing & Training	Summer 2012	\$2,493.20 Up to 5 days @\$498.64/day

ELL/Summer Saturday Academy

Funded through Title III Grant

No	Unit	Name	Description	Effective Dates	Rate of Pay
7.6	DSPA	Carmen Kasper	Program Director	Summer 2012	\$1,960.00

Central Office – Summer Work

No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.7	ATH	Noreen Hernandez	Registration	Summer 2012 Not to exceed 30 days	\$13,506.00 30 days @ \$450.20
7.8	AMA/ CU	TBD	Registration	Summer 2012 Not to exceed 20 days	Contractual Rate of Pay

Summer Reading Pilot Program

No.	Unit	Name	Description	Effective Dates	Rate of Pay
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7.9	ATH	Angela Berner	Parent Workshop	Summer 2012	Up to 9 hrs. @ \$48.97/hr
7.10	ATH	Allison Daly	Parent Workshop	Summer 2012	Up to 9 hrs. @ \$48.97/hr
7.11	ATH	Donnamarie O'Shaughnessy	Parent Workshop	Summer 2012	Up to 9 hrs. @ \$48.97/hr
7.12	ATH	Kathleen Thompson	Parent Workshop	Summer 2012	Up to 9 hrs. @ \$48.97/hr
7.13	ATH	Carol Soskil	Parent Workshop	Summer 2012	Up to 9 hrs. @ \$48.97/hr
Opening/Closing Schools High School/District					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.14	CU	TBD	Music Dept.	Summer 2012 Not to exceed 20 days	Contractual Rate of Pay
7.15	CU	TBD	Lockers	Summer 2012 Not to exceed 10 days	Contractual Rate of Pay
7.16	CU	Carol Andreski	AP Secretary/Scheduling	Summer 2012 Not to exceed 8 days	\$25.45/hr
7.17	CU	Donna Saviano	Registration/Schedules	Summer 2012 Not to exceed 8 days	\$20.25/hr
7.18	AMA	Linda Kehn	Science Dept. Inventory, storage, cleaning & maintenance	Summer 2012 Not to exceed 10 days	\$23.47/hr
7.19	AMA	Virginia Mirando	Records Management & Retention/Guidance	Summer 2012 Not to exceed 35 days	\$19.97/hr
7.20	CU	Jane DeMarco	District Office of Math, Science & Technology	Summer 2012 Not to exceed 15 days	\$25.16/hr
7.21	CU	JoAnn LeRoy-Grofik	District Office of Humanities	Summer 2012 Not to exceed 10 days	\$20.96/hr
7.22	ATH	Catherine Croke	Guidance Counselor	Summer 2012 Not to exceed 6 days	\$516.00/day
7.23	ATH	Lauren Baglivi	Guidance Counselor	Summer 2012 Not to exceed 6 days	\$297.23/day
7.24	ATH	Gloria Jaramillo	Guidance Counselor	Summer 2012 Not to exceed 6 days	\$444.88/day
7.25	ATH	Steven Lashin	Guidance Counselor	Summer 2012 Not to exceed 6 days	\$533.23/day

7.26	ATH	Jayne Hallett	Guidance Counselor	Summer 2012 Not to exceed 6 days	\$580.51/day
Opening/Closing Schools					
Middle School					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.27	AMA	Rosemary Munno	Lockers	Summer 2012 Not to exceed 10 days	\$23.15/hr
7.28	AMA	Virginia Mirando	Guidance/Report Cards Prepare HS files, Summer School	Summer 2012 Not to exceed 4 days	\$19.97/hr
7.29	CU	Ruth Peretz	Guidance Registration/Schedules	Summer 2012 Not to exceed 4 days	\$21.66/hr
7.30	AMA	Ermine Brockschmidt	7 th & 8 th Grade Orientation	8/29/12	\$25.22/hr Up to 5 hrs.
7.31	AMA	Dina Cartagena	7 th & 8 th Grade Orientation	8/29/12	\$19.71/hr Up to 5 hrs.
7.32	AMA	Pina Keane	7 th & 8 th Grade Orientation	8/29/12	\$23.47/hr Up to 5 hrs.
7.33	AMA	Rosemary Munno	7 th & 8 th Grade Orientation	8/29/12	\$23.15/hr Up to 5 hrs.
7.34	ATH	Caterina Cain	Guidance Counselor	Summer 2012 Not to exceed 6 days	\$577.90/day
7.35	ATH	Philip Lowe	Guidance Counselor	Summer 2012 Not to exceed 6 days	\$559.36/day
Woodhull Intermediate					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.36	AMA	TBD	Closing & Opening Procedures	Summer 2012 Not to exceed 100 hrs.	Contractual Rate of Pay
Jefferson Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.37	AMA	TBD	Closing & Opening Procedures	Summer 2012 Not to exceed 100 hrs.	Contractual Rate of Pay
7.38	CU	TBD	Registration	Summer 2012 Not to exceed 3 days	Contractual Rate of Pay
Washington Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.39	AMA	TBD	Closing & Opening Procedures	Summer 2012 Not to exceed 100 hrs.	Contractual Rate of Pay

7.40	CU	TBD	Registration	Summer 2012 Not to exceed 3 days	Contractual Rate of Pay
Southdown Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.41	AMA	TBD	Closing & Opening Procedures	Summer 2012 Not to exceed 100 hrs.	Contractual Rate of Pay
7.42	CU	TBD	Registration	Summer 2012 Not to exceed 3 days	Contractual Rate of Pay
Flower Hill Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.43	AMA	TBD	Closing & Opening Procedures	Summer 2012 Not to exceed 100 hrs.	Contractual Rate of Pay
7.44	CU	TBD	Registration	Summer 2012 Not to exceed 3 days	Contractual Rate of Pay
Special Education Summer Clerical Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.45	CU	Laura Costa	Data Entry	7/1/12-8/31/12 approx.	\$10.50/hr
7.46	CU	Paula Ferraiolo	Data Entry	7/1/12-8/31/12 approx.	\$19.99/hr
7.47	CU	Paradise Goodwin-Taylor	Data Entry	6/5/12-8/10/12 approx.	\$10.50/hr
7.48	CU	Linda Kehn	Data Entry	7/10/12-8/17/12 approx.	\$23.47/hr
7.49	CU	Anna Naccarato	Data Entry	7/1/12-8/31/12 approx.	\$23.19/hr
7.50	CU	Gloria Padian	Data Entry	7/1/12-8/31/12 approx.	\$20.92/hr
7.51	CU	Noreen Doyle	Clerical	7/1/12-8/26/12	\$21.02/hr
Special Education Summer Classes (9000 Program) – 6.5 hours per day-5 days/week Funded through Special Education Grant					
7.52	ATH	Tina Balducci	Spec. Ed. Teacher	7/9/12-8/17/12	\$241.45/day
7.53	ATH	Heather Barfuss	Spec. Ed. Teacher	7/9/12-8/17/12	\$333.28/day
7.54	ATH	Melissa Borzumato	Spec. Ed. Teacher	7/9/12-8/17/12	\$241.45/day
7.55	ATH	Linda Costello Roth	Spec. Ed. Teacher	7/9/12-8/17/12	\$560.04/day
7.56	ATH	Melissa Goldsborough	Spec. Ed. Teacher	7/9/12-8/17/12	\$286.45/day
7.57	ATH	Christopher Hender	Spec. Ed. Teacher	7/9/12-8/17/12	\$284.85/day

7.58	ATH	Jaime Jerome	Spec. Ed. Teacher	7/9/12-8/17/12	\$373.10/day
7.59	ATH	Ashley Williams	Spec. Ed. Teacher	7/9/12-8/17/12	\$268.40/day
7.60	ATH	Peri Alfano	Sub-Teacher	7/9/12-8/17/12	\$396.25/day
7.61	ATH	Kelli-Ann Connors	Sub-Teacher	7/9/12-8/17/12	\$286.45/day
7.62	ATH	Kathryn Joseph	Sub-Teacher	7/9/12-8/17/12	\$241.45/day
Specialized Instruction/Summer (9000 Program) Up to 4 hours per day, 4 days/week Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.63	ATH	Daphine Harkins	Spec. Ed/Art	7/9/12-8/17/12	\$48.97/hr
7.64	ATH	Jillian Telleur	Spec. Ed/APE	7/9/12-8/17/12	\$48.97/hr
7.65	ATH	Pamela Jacovina	Spec. Ed/Music	7/9/12-8/17/12	\$48.97/hr
Specialized Instruction/Summer (9015B/C Program) Up to 3 hours per day, 5 days/week Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.66	ATH	Peri Alfano	Spec. Ed. Teacher	7/9/12-8/17/12	\$48.97/hr
7.67	ATH	Lauren Bookman	Spec. Ed. Teacher	7/9/12-8/17/12	\$48.97/hr
7.68	ATH	Kelli Ann Connors	Spec. Ed. Teacher	7/9/12-8/17/12	\$48.97/hr
7.69	ATH	Christopher Dugan	Spec. Ed. Teacher	7/9/12-8/17/12	\$48.97/hr
7.70	ATH	Suzanne Giuliani	Spec. Ed. Teacher	7/9/12-8/17/12	\$48.97/hr
7.71	ATH	Kathryn Joseph	Spec. Ed. Teacher	7/9/12-8/17/12	\$48.97/hr
7.72	ATH	Melissa Lang	Spec. Ed. Teacher	7/9/12-8/17/12	\$48.97/hr
7.73	ATH	Kathlen Sambour	Spec. Ed. Teacher	7/9/12-8/17/12	\$48.97/hr
7.74	NUR	Connie DeGrassi	Nurse	7/9/12-8/17/12	\$45.81/hr
7.75	NUR	Diana Pirolo	Sub-Nurse	7/9/12-8/17/12	\$26.29/hr
Special Education Summer Program Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.76	ATH	Margaret Connors	Speech	7/9/12-8/17/12	\$495.30/day
7.77	ATH	Kasey MacPherson	Speech	7/9/12-8/17/12	\$48.97/hr
Special Education Summer Program – Up to 6 hrs. week Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.78	ATH	Linda Kohan	Social Worker	7/9/12-8/17/12	\$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
7.79	AMA	Kailene Abt	Teacher Aide	7/9/12-8/17/12	\$12.97/hr
7.80	AMA	Nancy Arcuri	Teacher Aide	7/9/12-8/17/12	\$21.04/hr

7.81	AMA	Regina Askerberg	Teacher Aide	7/9/12-8/17/12	\$19.71/hr
7.82	AMA	Sandra Brusca	Teacher Aide	7/9/12-8/17/12	\$23.54/hr
7.83	AMA	Elda Cantave	Teacher Aide	7/9/12-8/17/12	\$24.52/hr
7.84	AMA	Zaida Cortes	Teacher Aide	7/9/12-8/17/12	\$20.00/hr
7.85	AMA	Yvonne DaCosta	Teacher Aide	7/9/12-8/17/12	\$12.97/hr
7.86	AMA	Ann Donegan	Teacher Aide	7/9/12-8/17/12	\$18.70/hr
7.87	AMA	Kathryn Einhorn	Teacher Aide	7/9/12-8/17/12	\$18.70/hr
7.88	AMA	Desmond Jackson	Teacher Aide	7/9/12-8/17/12	\$12.97/hr
7.89	AMA	Paula Kavanaugh	Teacher Aide	7/9/12-8/17/12	\$20.92/hr
7.90	AMA	Sarah Lafontaine	Teacher Aide	7/9/12-8/17/12	\$12.97/hr
7.91	AMA	Kathleen Lavery	Teacher Aide	7/9/12-8/17/12	\$24.24/hr
7.92	AMA	Cynthia Maddox	Teacher Aide	7/9/12-8/17/12	\$19.97/hr
7.93	AMA	Marianne Matarazzo	Teacher Aide	7/9/12-8/17/12	\$19.97/hr
7.94	AMA	Anna Mehlorose	Teacher Aide	7/9/12-8/17/12	\$18.70/hr
7.95	AMA	Suzanne Millner	Teacher Aide	7/9/12-8/17/12	\$20.76/hr
7.96	AMA	Anita Miranda	Teacher Aide	7/9/12-8/17/12	\$20.90/hr
7.97	AMA	Ava Miranda	Teacher Aide	7/9/12-8/17/12	\$12.97/hr
7.98	AMA	Alison Moller	Teacher Aide	7/9/12-8/17/12	\$12.97/hr
7.99	AMA	Marie Nardelli	Teacher Aide	7/9/12-8/17/12	\$12.97/hr
7.100	AMA	Frances Orelli	Teacher Aide	7/9/12-8/17/12	\$23.19/hr
7.101	AMA	Victoria Petruzzelli	Teacher Aide	7/9/12-8/17/12	\$20.92/hr
7.102	AMA	Janet Robertson	Teacher Aide	7/9/12-8/17/12	\$23.47/hr
7.103	AMA	Vincenza Roseto	Teacher Aide	7/9/12-8/17/12	\$21.25/hr
7.104	AMA	Lourdes Sagredo	Teacher Aide	7/9/12-8/17/12	\$20.92/hr
7.105	AMA	Barbara Santoro	Teacher Aide	7/9/12-8/17/12	\$18.70/hr
7.106	AMA	Jessica Sloan	Teacher Aide	7/9/12-8/17/12	\$12.97/hr
7.107	AMA	Laura Lee Thompson	Teacher Aide	7/9/12-8/17/12	\$21.95/hr
7.108	AMA	David Vaughans	Teacher Aide	7/9/12-8/17/12	\$12.97/hr
7.109	AMA	Justine Vaughans	Teacher Aide	7/9/12-8/17/12	\$12.97/hr
7.110	AMA	Whitney Voyages	Teacher Aide	7/9/12-8/17/12	\$18.70/hr
7.111	AMA	Patricia Winslow	Teacher Aide	7/9/12-8/17/12	\$23.19/hr
Special Education Summer ESY Program Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.112	AMA	Sandra Brusca	Teacher Aide Student # 22477	Summer 2012	\$23.54/hr

Special Education/Home Hours					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
7.113	AMA	Sandra Brusca	Parent Counseling/Training Student # 22477	2012-2013	\$23.54/hr
Special Education – Consultation & Training					
No.	Unit	Name	Description	Effective Date	Rate of Pay
7.114	ATH	Christopher Hender	Parent Counseling & Training Student #22537	2012-2013	Up to 2 hours/wk \$48.97/hr

H. 8 Approve Appointment Instructional Stipend

No.	Unit	Name	Assignment	Effective Dates	Stipend
8.1	ATH	Stephen Henry	PE/Athletics	2012-2013	\$4,577.00
8.2	ATH	Georgia McCarthy	Drivers Ed. Coordinator	2012-2013	\$5,000.00
8.3	NC	Kenneth Card	Director Adult Ed	2012-2013	\$10,000.00
8.4	ATH	Keith Myers	Greenkill Coordinator	2012-2013	\$1,250.00
8.5	ATH	Allison Von Vange	Greenkill Coordinator	2012-2013	\$1,250.00

H. 9 Approve Appointment Non-Instructional Stipend

No.	Unit	Name	Assignment	Effective Dates	Stipend
9.1	NC	James Hoops	Public Information	2012-2013	\$52,000.00
9.2	NC	Andrew Marlow	Public Information	2012-2013	\$52,000.00
9.3	NC	Brian Hansen	Heritage Museum Curator	2012-2013	\$5,000.00
9.4	NC	Elizabeth Troffa	District Clerk	2012-2013	\$20,000.00
9.5	DW	Marta Smith	Translator	2012-2013	\$3,000.00
9.6	NC	Margaret Creighton	Deputy Treasurer	2012-2013	\$250.00
9.7	CU	Joanne Gurrieri	MS/Central Treasurer	2012-2013	\$1,543.00
9.8	CU	Eileen DeAngelis	HS/Central Treasurer	2012-2013	\$2,057.00
9.9	ATH	Christopher Hender	WH/Central Treasurer	2012-2013	\$514.00

H. 10 Approve Extra Duty Assignments

Interscholastic – Fall Coaching			
No.	Name	Description/Season	Step/Stipend
10.1	Debra Cheskes	Varsity Girls X-Country/Fall	Step 4 \$6,105.00
10.2	Nancy Conlon	MS Coach Field Hockey/Fall	Step 4 \$4,488.00
10.3	Jamie Fishlow	Varsity Girls Tennis/Fall	Step 4 \$5,962.00
10.4	William Harris	MS Asst. Football-/Fall	Step 1 \$3,752.00
10.5	Lynn Hefe	JV Coach Girls Volleyball/Fall	Step 4 \$5,320.00
10.6	Christopher Helmke	Varsity Girls Swimming/Fall	Step 4 \$7,605.00
10.7	Philip Lowe	MS Coach Football-7/Fall	Step 4 \$5,005.00
10.8	Michael Marinello	Varsity Golf/Fall	Step 4 \$6,105.00
10.9	James McCabe	Asst. Varsity Football/Fall	Step 2 \$5,275.00

10.10	Eric Mininni	JV Coach Girls Tennis/Fall	Step 4 \$4,774.00
10.11	Christopher Mooney	Varsity Boys Volleyball/Fall	Step 3 \$6,305.00
10.12	John Pagano	Varsity Boys Soccer/Fall	Step 4 \$7,605.00
10.13	Matthew Perlongo	MS Coach Boys Soccer/Fall	Step 4 \$4,488.00
10.14	Caroline Reilly	Varsity Girls Volleyball/Fall	Step 4 \$6,902.00
10.15	Jillian Talleur	Varsity Field Hockey/Fall	Step 4 \$7,605.00
10.16	Jason Suarez	Asst. Varsity Boys Soccer/Fall	Step 4 \$5,376.00
10.17	Vincent Tannazzo	Asst. Varsity Girls Soccer/Fall	Step 4 \$5,376.00
10.18	Eric Triolo	MS Coach Girls Tennis/Fall	Step 3 \$4,167.00
10.19	John Walsh	Varsity Girls Soccer/Fall	Step 4 \$7,605.00
10.20	Kathleen Wright	Asst. Varsity Field Hockey/Fall	Step 4 \$5,371.00
10.21	TBA	Asst.Varsity Football/Fall	
10.22	TBA	Asst.Varsity Football/Fall	
10.23	TBA	Asst.Varsity Football/Fall	
10.24	TBA	MS Coach Girls Soccer/Fall	
10.25	TBA	MS Coach Co-ed X-Country/Fall	
10.26	TBA	JV Coach Girls Soccer/Fall	
10.27	TBA	Varsity Boys X-Country/Fall	
10.28	TBA	JV Coach Boys Soccer/Fall	
10.29	TBA	MS Asst. Coach Football-8/Fall	
10.30	TBA	Asst. Varsity Girls Swimming/Fall	
10.31	TBA	Varsity Football/Fall	
10.32	TBA	MS Coach Football-8/Fall	
Interscholastic-Post Season			
No.	Name	Description/Season	Step/Stipend
10.33	Ronald Wilson	Coach Boys Track/Winter-Post Season	\$929.25 7 days @ \$132.75
HS Clubs			
No.	Name	Description	Stipend
10.34	DELETE Donna Nugent	Junior Class Advisor .5	\$1,155.50
10.35	DELETE Lauren Desiderio	Junior Class Advisor .5	\$1,155.50
10.36	Donna Nugent	Junior Class Advisor .35	\$808.85
10.37	Lauren Desiderio	Junior Class Advisor .65	\$1,502.15
10.38	DELETE Kelly Kaiser	Key Club	\$2,037.00
10.39	Kelly Kaiser	Key Club .75	\$1,527.75
10.40	Gina Colica	Key Club .25	\$509.25

H. 11 Approve Change in Long-Term Substitute Appointment

Part-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
11. 1	ATH	Jonathan Hernandez	MS/For. Lang. (.8)	1/17/12-	Sch. 1 Step 2	E. Melloy

				6/22/12	\$39,940.00 (.8)	
<i>Mr. Hernandez' Step is amended from Step 1 to Step 2</i>						

H. 12 Approve Recall of Staff from Preferred Eligible List

No	Unit	Name	Assignment	Certification	Effective Dates	Salary/Step
12.1	ATH	Jonathan Hernandez	MS/For. Lang. (.8)	Initial/Spanish 7-12	3/27/12-6/30/12	Sch. 1 Step 2 \$39,940.00 (.8)
<i>Mr. Hernandez is being re-called as a result of a termination</i>						

H. 13 Approve Excess of Staff

No.	Unit	Name	Assignment	Effective Date
13.1	ATH	Jonathan Hernandez	MS/For. Lang. (.8)	6/30/12

H. 14 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
14.1	CU	Peggie Primm	Clerical	2011-2012	\$10.50/hr
14.2	B&G	Lonnie James	Custodian	2011-2012	\$10.50/hr
14.3	B&G	James Roselle	Custodian	2011-2012	\$10.50/hr
14.4	B&G	Russell Tillman	Custodian	2011-2012	\$10.50/hr
14.5	ATH	Vanesa Long	Teacher	2011-2012	\$90.00/day

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 Resolution to Certify Election Results**

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to approve the Resolution to Certify the Election Results from May 15, 2012.

RESOLUTION TO CERTIFY ELECTION RESULTS

WHEREAS, the Annual District Election of the Huntington Union Free School District of the Town of Huntington, New York, was duly called to be held on May 15, 2012, and was held on said date within said School District for the purpose of voting on the Propositions and Elections set forth in the notice calling said Annual District Election; now therefore,

BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District hereby determines that said election was held in all respects in the manner prescribed by Education Law of the State of New York and accepts the results:

Proposition No. 1 – School Budget	<u>2,005</u>	Yes	<u>803</u>	No
Proposition No. 2 – Capital Reserve	<u>1,989</u>	Yes	<u>645</u>	No

The vote for the Trustees was as follows for the three three-year terms of office:

Thomas DiGiacomo	received <u>1,749</u> votes
William Dwyer	received <u>1,267</u> votes
Emily Rogan	received <u>2,029</u> votes
Susan Tully	received <u>1,060</u> votes
Xavier Palacios	received <u>1,602</u> votes

MOTION carried 7-0.

Approval of Funding of Reserves

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to approve the following resolution:

Huntington Union Free School District

RESOLUTION

RESOLVED, that the Board of Education hereby authorizes the funding of reserves from the unappropriated fund balance for the fiscal year ending June 30, 2012 not to exceed the amounts listed below:

Capital Reserve	\$2,000,000
Employees Retirement System	\$2,000,000
Workers Compensation	\$500,000
Unemployment Insurance	\$250,000

MOTION carried 7-0.

Approval of Confidential Resolutions

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to approve the Confidential Resolution on APPR Litigation.

(See attached Confidential Resolution)

MOTION carried 7-0.

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to approve the Confidential Resolution below:

Huntington Union Free School District

RESOLUTION

RESOLVED, the Board of Education hereby approves the Stipulation of Settlement with the employee identified on Confidential Schedule "A" and the Associated Teachers of Huntington, and authorizes the Board President to execute said Agreement.

RESOLVED, the Board of Education hereby accepts the resignation of the employee identified on Confidential Schedule "A".

(See attached)

MOTION carried 7-0.

Approval of Contracts

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to approve the contracts listed below:

Ascent
Center for Creative Development, Ltd.
MSG Varsity network LLC

(See attached)

MOTION carried 7-0.

Approval of Request for Proposal (RFP)- Nursing Services

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to approve the following vendors for Nursing Services:

Home Care Therapies d/b/a Horizons Healthcare Staffing
Christian Nursing Registry
BAYADA Home Health Care Inc.

(See attached)

MOTION carried 7-0.

Approval of Request for Proposal (RFP)- Translation Services

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to approve the Resolution for Translation Services below:

Huntington Union Free School District

RESOLUTION

RESOLVED, that the Board of Education hereby authorizes the use of Western Suffolk BOCES Translation Services Request for Proposal (RFP) for the fiscal year ending June 30, 2013.

MOTION carried 7-0.

Approval of Bid Awards

NPA Computers

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to award the bid for Administrative and Instructional Computer Repair for the 2012-2013 school year to NPA Computers at \$54,195.

MOTION carried.

Twin County Driving School, Inc.

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to award the Driver Education In-Car Instruction bid to Twin County Driving School, Inc.

MOTION carried 7-0.

Bug Fighters

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to award the Integrated Pest Management bid to Bug Fighters, Inc. for \$9,360.

MOTION carried 7-0.

Burt Building Materials

Nassau Suffolk Lumber

Riverhead Building Supplies

East Islip Lumber

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to award the Lumber Supplies Bid per the attached.

(See attached)

MOTION carried 7-0.

Acme American Repairs, Inc.

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to award the Maintenance of Kitchen Equipment bid for the 2012-2013 fiscal year to Acme American Repairs at \$46.50/hour for labor and 20% off catalog materials costs.

MOTION carried 7-0.

eSchool Data, LLC

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to award the On-Site Computer Support bid to eSchool Data, LLC with an hourly rate of \$125.

MOTION carried 7-0.

Any Part of Huntington

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to award the Auto Supplies bid to Any Part of Huntington at a rate of 52% off list price.

MOTION carried 7-0.

Educational Data Services

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to award the Magazine Bid to Educational Data Services.

(See attached)

MOTION carried 7-0.

Rejection of Bid

Musical Instrument Repairs

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to reject the Musical Instrument Repair bid per the attached memorandum.

(See attached)

MOTION carried 7-0.

Acceptance of Donation

Jefferson PTA

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to accept a donation of \$2,379 from the Jefferson PTA to be used toward the purchase of SMARTBoards. This will be an increase in Revenue Code A2705 and Expenditure Code A2630-200-00-0228.

MOTION carried 7-0.

Huntington Foundation for Excellence in Education (HFEE)

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to accept a donation from HFEE in the amount of \$12,925.83 to be used toward the purchase of equipment and supplies for the students in the development of cell culture. This will be an increase in Revenue Code A2705 and Expenditure Codes listed below:

A2110-200-20-0188	\$5,000.00
A2110-401-20-0188	\$7,925.83

MOTION carried 7-0.

Approval of Waiver of Facilities Use Fee

Huntington Arts Center

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to waive the facilities use fee for the Huntington Arts Council Summer Arts Enrichment Program.

(See attached)

MOTION carried 7-0.

Approval of Disposal of Equipment

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to approve the disposal of equipment per the attached memorandum.

(See attached)

MOTION carried 7-0.

Approval of Budget Transfers

A MOTION was made by Mrs. Hebert and seconded by Mrs. Black to approve the attached budget transfers.

(See attached)

MOTION carried 7-0.

2nd PUBLIC COMMENTARY

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

CLOSING REMARKS

Mrs. Brown thanked the Jefferson PTA and the Huntington Foundation for Excellence in Education (HFEE) for their very generous donations.

MOTION TO GO INTO EXECUTIVE SESSION

A MOTION was made by Mrs. Black and seconded by Mrs. Brown to go into executive session to discuss a personnel matter.

MOTION carried 7-0.

At 8:52 PM the Board went into executive session.

ADJOURNMENT

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

At 9:15 PM the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk