

**REGULAR MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
June 18, 2007**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, June 18, 2007, at Huntington Intermediate School, Lowndes Avenue, Huntington Station, NY 11746. Mr. Lee called the meeting to order at 6:30 p.m.

ROLL CALL

There were present Board of Education Members Black, Collyer, Forte, Lee, Marchi, McGrath, Rogan; Superintendent Finello, Messrs. Giani, Grackin, O'Brien and Mrs. Bender.

EXECUTIVE SESSION

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to go into Executive Session to discuss legal and personnel matters.

MOTION carried.

At 6:30 p.m. the Board of Education went into Executive Session.

At 7:00 p.m. Mr. Lee reconvened the meeting.

TENURE RECEPTION

A reception was hosted by the Board of Education and Central Administration in the rotunda area of Huntington Intermediate School to honor all those teachers being granted tenure at the Board of Education meeting and for all of those who received tenure during the school year.

At 7:40 p.m. Mr. Lee reconvened the public session of the meeting.

EMERGENCY EVACUATION PROCEDURE

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

SMOKE FREE SCHOOL DISTRICT

Mr. Lee announced that the Huntington Union Free School District is a smoke-free district and smoking is prohibited in all buildings and on school grounds.

APPROVAL OF MINUTES

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the Minutes of the following meetings of the Board of Education:

May 7, 2007
May 21, 2007

MOTION carried.

TREASURER’S REPORT

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to accept the following Treasurer’s Report of April 30, 2007:

General Fund	\$23,446,518.77
Capital Fund	1,748,953.01
Special Aid Fund	1,052,016.22
School Lunch Fund	184,779.67
Trust and Agency Fund	940,829.68
Payroll Fund	0

MOTION carried.

EXPENDITURE REPORT

Revenue Status Report through April 30, 2007 was distributed for “Information Only” as follows:

- a) General Fund

Expenditure Reports through May 31, 2007 were distributed for “Information Only” as follows:

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

APPROVAL OF WARRANTS

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the following Warrants:

May 2007

General Fund Warrant #22	\$ 1,760,575.98
General Fund Warrant #23	\$ 5,405,967.11
School Lunch Warrant #20	\$ 34,441.00
School Lunch Warrant #21	\$ 65,537.70
Special Aid Warrant #21	\$ 617,768.81
Special Aid Warrant #22	\$ 141,749.15
Workers Comp Warrant #11	\$ 29,229.12
Capital Warrant #36 New Renovations	\$ 11,141.71
Capital Warrant #8 Bond Issue	\$ 12,986.96
T & A Warrant #11	\$ 5,313,637.15

MOTION carried.

PERSONNEL ITEMS

On the recommendation of the Superintendent, a MOTION was made by Mrs. Black and seconded by Mrs. Marchi to approve the following change in Instructional Personnel:

Tenure Recommendations

Effective September 1, 2007:

Kimberly Betz, Special Education
Marilyn Broomer, Elementary
Adrienne DiMaggio, Elementary
Lorena Diaz, Foreign Language

Conrad Dierking, Elementary
 Doreen Ellis, Elementary
 Pearl Fabela, Science
 David Garrett, Foreign Language
 Alissa German, Special Education
 Helen Guarino, English
 Megan Himmelmann, Reading
 Gloria Jaramillo, Guidance
 Jaime Jerome, Special Education
 Suzanne Knoerzer, Elementary
 Melissa Lang, Elementary
 Colleen Lanigan, Special Education
 Priya Mondkar, Elementary
 Jorge Mosquera, Science
 Eliana Oranges, Foreign Language
 Jennifer Rodgers, Special Education
 Christa Schlosser, Reading

Effective September 27, 2007:

Kristen Murphy, Speech

Effective September 28, 2007:

Giselle Soto, Social Work

October 16, 2007:

Allison Curran, Elementary

MOTION carried.

On the recommendation of the Superintendent, a MOTION was made by Mrs. Black and seconded by Mrs. Collyer to approve the following change in Instructional Personnel:

Appointment of Director of Science K-12

<u>Name</u>	<u>Tenure Area</u>	<u>Prob.Appt. Date</u>	<u>Tenure Date</u>	<u>Cert. Status</u>
Kenneth Graham Director of Science Districtwide \$112,725	Dir Science	6/26/07	6/26/10	Perm E. Sci Perm SDA

MOTION carried.

COMMUNICATIONS AND ANNOUNCEMENTS

Mrs. McCarthy thanked the Board of Education and Central Office for their support this year. She announced that Elizabeth Barnett was selected as the senior student athlete. Elizabeth was a member of the crew team and will attend Bucknell in September.

Mrs. McCarthy introduced Paul McDermott, Boys Varsity Lacrosse coach. Mr. McDermott thanked everyone for their support and for the new turf. He praised his team and said the team has won 13 championships in three years. This year they were Division champs, County champs and Long Island champs as well as having a 63-game winning streak.

Reorganization Meeting

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

RESOLUTION

RESOLVED, that pursuant to New York Education Law § 1707(2) the annual organizational meeting for the 2007-2008 school year shall be held on Monday, July 9, 2007 at 6:00 p.m.

MOTION carried.

Mrs. Black congratulated Margaret Evers, Principal of Jefferson School, and Carmela Leonardi, Principal of Huntington High School, because NYSED designated Jefferson and the High School as High Performing Gap/Closing Schools based on meeting State standards in the 2004-2005 and 2005-2006 school years.

PUBLIC COMMENTARY

At that portion of the meeting set aside for questions and comments from the public, Chris Bene, representing all PTA presidents, said they would like to have better dialogue between the Board of Education and the PTA's. She would like a member of the Board to attend PTA Council meetings.

A PTA president was upset that the PTA presidents were not invited to the tenure reception.

A parent questioned why the high school was not participating in the Long Island Challenge. He also inquired if there were problems with the attendance system and if the district was going to relocate the computer lab at the high school. Mr. Grackin told him that the 2007-08 budget would maintain those labs. The parent also would like to have the library opened longer hours. Ms. White, librarian, explained that the high school library is open Monday through Thursday from 7:30 a.m. to 4:30 p.m.

Mr. Lee said that he attended a performance of “Romeo and Juliet” at the high school. High school students performed in conjunction with a professional theater group. He said it was amazing and the students were wonderful. He thanked Joan Fretz, Marcy Rhodes and Michael Schwendemann.

A resident inquired about the status of Touro. Mr. Lee explained that the district has initiated a declaratory judgment action. He explained that the district may be interested in the building.

ITEMS FOR DISCUSSION/ACTION

Program, Course Approvals and Textbook Adoptions

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to adopt a kindergarten “Early Reading Intervention” program for at-risk students.

MOTION carried.

A MOTION was made by Mrs. Black and seconded by Mrs. Collyer to adopt an elementary social studies grade 2 textbook, “People and Places” Series.

MOTION carried.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Collyer to approve a text for AP English Language and Composition course, “The Riverside Reader.”

MOTION carried.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Marchi to adopt an elementary Math K-2 text, “Math Expressions.”

MOTION carried.

A MOTION was made by Mrs. Black and seconded by Mrs. Collyer to approve a Math B summer transition 60-hour non-credit bearing course to prepare students for accelerated track.

MOTION carried.

Professional Development Plan 2007-2008

Mr. O'Brien said that each district is required to submit a Professional Development Plan to the State of New York. The district will submit a one-year plan this year ending on June 30, 2008.

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the 2007-08 Professional Development Plan.

(See attached)

MOTION carried.

Summer Curriculum Projects

A MOTION was made by Mrs. Black and seconded by Mrs. Collyer to approve the following summer curriculum projects:

<u>Title</u>	<u>No. of Days</u>
Geometry – 10 th Grade	12
Transition Program/Humanities	6
AP Language and Composition	4
Grade 5 Science	4
Syllabus for Intro to Living Environment	2
Living Environment Lab Manual, PartII	2
ELA Test Prep/Balanced Literacy-Scope & Sequence 4-6	20

MOTION carried.

Elementary Bilingual Program

Mr. Giani reviewed the current projections for 2007-08. He explained that the elementary level remains at 104, the 5th grade at Woodhull is at guideline, the 6th grade at Woodhull is four students away from all classes at guideline and Flower Hill kindergarten may need to go from 4 sections to 5 sections. The two current 4th grade dual language sections at Woodhull have only 14 students. Given these low numbers, the recommendation is to combine the two classes and have a full-time aide.

The Board agreed not to make a 6-year commitment to dual language kindergarten parents. It was agreed that the potential to open a dual language class at Flower Hill and Washington would be investigated. Extensive discussion followed.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to authorize the district administration to arrange for the provision of appropriate special education programs and services for students as enumerated in the CSE and CPSE meetings:

CSE:

- | | | | | |
|----------|----------|----------|----------|----------|
| 1. 23516 | 2. 23835 | 3. 22447 | 4. 24564 | 5. 24244 |
| 6. 25022 | 7. 25162 | 8. 25138 | 9. 25142 | 10.24626 |
| 11.25143 | 12.24886 | 13.24752 | | |

CSE Annual Reviews:

- | | | | | |
|-----------|-----------|-----------|-----------|-----------|
| 1. 23901 | 2. 25061 | 3. 24510 | 4. 24415 | 5. 24799 |
| 6. 24210 | 7. 24912 | 8. 24689 | 9. 23927 | 10. 24686 |
| 11. 25060 | 12. 25869 | 13. 25052 | 14. 24600 | 15. 25055 |
| 16. 24496 | 17. 24517 | 18. 24059 | 19. 22650 | 20. 21888 |
| 21. 24452 | 22. 22174 | 23. 23289 | 24. 24813 | 25. 22957 |
| 26. 23516 | 27. 21913 | 28. 21985 | 29. 21986 | 30. 22134 |
| 31. 22267 | 32. 22371 | 33. 22447 | 34. 22480 | 35. 22527 |
| 36. 22825 | 37. 22903 | 38. 23198 | 39. 24017 | 40. 24051 |
| 41. 24254 | 42. 24508 | 43. 24550 | 44. 24759 | 45. 24861 |
| 46. 24913 | 47. 21219 | 48. 21571 | 49. 21507 | 50. 22395 |
| 51. 21143 | 52. 21189 | 53. 21872 | 54. 23847 | 55. 21549 |
| 56. 23915 | 57. 21510 | 58. 23188 | 59. 21817 | 60. 24848 |
| 61. 24988 | 62. 20600 | 63. 25154 | 64. 24915 | 65. 20893 |
| 66. 23079 | | | | |

CPSE:

- | | | | | |
|----------|----------|----------|----------|----------|
| 1. 25045 | 2. 25069 | 3. 24902 | 4. 25165 | 5. 25148 |
|----------|----------|----------|----------|----------|

CPSE Annual Reviews:

- | | | | | |
|-----------|-----------|-----------|-----------|-----------|
| 1. 24975 | 2. 24775 | 3. 24931 | 4. 24976 | 5. 24955 |
| 6. 24925 | 7. 25078 | 8. 25047 | 9. 24871 | 10. 25057 |
| 11. 24932 | 12. 25013 | 13. 24927 | 14. 25001 | 15. 24722 |
| 16. 24796 | 17. 24677 | 18. 25098 | 19. 24736 | 20. 25039 |
| 21. 25105 | 22. 24930 | 23. 24811 | 24. 25106 | 25. 25099 |

VOTE:

AYES:

- Mrs. Black
- Mrs. Collyer
- Mr. Lee
- Mrs. Marchi
- Mr. McGrath

Mrs. Rogan

ABSTAIN: Mr. Forte

MOTION carried.

INSTRUCTIONAL PERSONNEL

On the recommendation of the Superintendent, a MOTION was made by Mrs. Collyer and seconded by Mrs. Marchi to approve the following changes in Instructional Personnel:

Teacher Probationary Appointments

<u>Name</u>	<u>Tenure Area</u>	<u>Prob.Appt. Date</u>	<u>Tenure Date</u>	<u>Cert. Status</u>
Courtney Clark Social Studies teacher High School Sch. IV, Step 1 \$51,780	Soc. Stud	9/1/07	9/1/10	S.S. Initial Pending
Cinzia Gilio Dual Language teacher Woodhull Sch. V, Step 4 \$59,940	Elem.	9/1/07	9/1/10	Elem with Bil ext. pend.
Elizabeth Grobe Math teacher Finley Sch. VII, Step 8 \$74,600 Mrs. Grobe was a long-term substitute Math teacher at FMS 2006-07	Math	9/1/07	9/1/09*	Math Perm

Lynn Corsetti-Hendricks Math 9/1/07 9/1/09** Math-Initial
Math teacher
High School
Sch. IV, Step 2
\$53,540
Ms. Hendricks has been a leave replacement math teacher at the high school since September 2006

Louis Giani P.E. 9/1/07 9/1/10 P.E. – Initial
Physical Education teacher
Flower Hill/Woodhull
Sch. I, Step 3
\$48,425
Mr. Giani was a .8 part-time physical education teacher in 05-06 and .9 in 06-07 school years.

* Previously tenured in NYS

** Jarema credit

Appointment of Interim Assistant Superintendent for Curriculum and Instruction

Michael O'Brien, effective July 1, 2007, per diem, \$557.69 not to exceed \$30,000

Administrator Resignation

William Kramer, Director of Guidance and Testing K-12, effective June 26, 2007

Requests for Leave of Absence

Angela Berner, Elementary teacher, effective 2007-08 school year

Robin Cirillo, Elementary teacher, effective 2007-08 school year – child care

Annemarie Faulkner, Reading teacher, effective September 1, 2007 through January 25, 2008 – child care

Marybeth Robinette, Math teacher, effective 2007-08 school year

Jacqueline Waltel-Plesent, Art teacher, effective September 1, 2007 through January 25, 2008 – child care

Kristen Thatcher, Elementary teacher, effective September 1, 2007 through approximately November 20, 2007 – child care

Long-Term Substitute Appointments

Julia Schwartz, English teacher, Finley, effective 2007-08 school year, Sch. IV, Step 2, \$53,540 – for L. Winters

Amy Cohen, Art teacher, High School, effective 2007-08 school year, Sch. VI, Step 2, \$60,790 – for A. Worth

Julie Bisom-Ritter, English teacher, High School, effective 2007-08 school year, Sch. VII, Step 6, \$69,940 – for A. Goldberg

*Jacqueline Leonard, Speech therapist, effective September 1, 2007 through January 25, 2008, Sch. V, Step 8.5, \$70,910 – for B. Woodworth

Amanda Meyer, Math teacher, High School, effective 2007-08 school year, Sch. V, Step 1, \$53,760 – for C. D’Andrea

Teacher Returning from Leave of Absence

Louise Sugrue, Reading teacher, effective September 1, 2007

Part-Time Teacher Appointment

Marcy Rhodes, .6 Arts Program Coordinator, effective 2007-08, Sch. VI, Step 1.5, \$34,374

Appointment of Elementary Language Arts Coordinator

Angela Berner, \$5000 stipend, effective 2007-08 school year

Appointment of Title I Coordinator

Nancy Burke-Allard, .8 Title I Coordinator, Sch. VIII, Step 12, (.8) \$70,756, 2007-08 school year

Appointment of STEP Coordinator

Marybeth Robinette, System for Tracking Education Performance Coordinator, effective 2007-08 school year, Sch. V, Step 25, \$97,295

Salary Schedule Changes

<u>Name/School</u>	<u>From:</u>	<u>To:</u>
Ellen Blanchard/SD	Sch. V, Step 13 \$81,470	Sch. VI, Step 13 \$84,135
Jennifer Bruno/HS	Sch. I, Step 3 \$48,825	Sch. II, Step 3 \$50,165
Susan Busch/J	Sch. VI, Step 20 \$97,385	Sch. VII, Step 20 \$99,995
*Lorraine Costello/HS	Sch. V, Step 8.5 \$70,910	Sch. VI, Step 8.5 \$73,180
Allison Daly/J	Sch. VII, Step 4 \$65,195	Sch. VIII, Step 4 \$68,835
Lorena Diaz/HS	Sch. II, Step 4 \$52,200	Sch. III, Step 4 \$54,285
Brian Foster/J	Sch. III, Step 6 \$58,465	Sch. IV, Step 6 \$62,640
Robert Gruebel/WH	Sch. III, Step 2 \$50,475	Sch. IV, Step 2 \$53,540
Gloria Jaramillo/HS	Sch. V, Step 6 \$64,990	Sch. VIII, Step 6 \$73,490
Laurie Jovans/HI	Sch. VII, Step 11 \$81,645	Sch. VIII, Step 11 \$85,785
Rosita Lanoue/J	Sch. V, Step 5 \$62,295	Sch. VI, Step 5 \$64,975
Nicole Malizia/FH	Sch. III, Step 5 \$56,390	Sch. IV, Step 5 \$60,290
Marisa Moccia/J	Sch. V, Step 4 \$59,940	Sch. VI, Step 4 \$62,580
Jennifer Poach/FMS	Sch. II, Step 3	Sch. IV, Step 3

	\$50,165	\$55,610
Lori Pyzocha/HS	Sch. VI, Step 2.5 \$59,215	Sch. VII, Step 2.5 \$61,855
Monica Racz/HS	Sch. V, Step 13 \$81,470	Sch. VI, Step 13 \$84,135
Christa Schlosser/SD	Sch. VI, Step 6 \$67,280	Sch. VII, Step 6 \$69,940
Camille Tedeschi/HS	Sch. VI, Step 6 \$67,280	Sch. VII, Step 6 \$69,940
Eileen Wallace/J	Sch. IV, Step 6.5 \$63,820	Sch. V, Step 6.5 \$66,180
Bernadette Walsh/HS	Sch. V, Step 4 \$59,940	Sch. VI, Step 4 \$62,580

**Appointment of Elementary Summer Reading Program Administrator – 2007
(Pending grant funding)**

Joan Balsari, \$6,250

Additional Work

Prepare/update K-5 Dual Language Curriculum, not to exceed 5 days each, \$200 per diem, funded by Title III grant:

Glenn Edwards	Mariana Irigoyen
Wendy Delgado	Luz Marotta
Frances Poy	Ivonne Szabo
David Crimi	Dimaris Ortega
Soraya Triessl	

MaryAnn Daly, Coordinator of SEARCH, 3 additional days at \$535.88 per diem, previously approved for 2 days.

****State Performance Plan Self-Review Committee, 15 hours, at \$45.77 per hour (funded by grant):**

Karen Behrman
Linda Kohan

Vilma Matos

** Claudia Gonzalez Buttler, not to exceed 10 days, at \$294.58 per diem, assist in preparing CR Pt 154 and Title III applications.

Appointment of High School Advisor

<u>Advisor</u>	<u>Activity</u>	<u>Stipend</u>
Patricia Corcoran	Independent Study English	\$789

Spring Coaching Recommendation

<u>Name</u>	<u>Sport/Position</u>	<u>Step</u>	<u>Salary</u>
Gilbert Smith	Girls Spring Track – Var Asst.	4	\$4961

Fall Coaching Recommendations

<u>Name</u>	<u>Sport/Position</u>	<u>Step</u>	<u>Salary</u>
A. Kimberly Betz	Field Hockey/JV	2	\$3990
B. Debra Cheskes	Girls X-Country/Var	4	\$5705
C. Nancy Conlon	Field Hockey/JH	4	\$4194
D. Damianos Contopoulos	Boys Volleyball/Var	2	\$5331
E. William Eriksen	Football/8	4	\$4678
F. Karen Fischer	Girls Soccer/Var Asst.	4	\$5025
G. Jamie Fishlow	Girls Tennis/Var	4	\$5571
H. Robert Gilmor	Girls Tennis/JV	2	\$3873
I. Christopher Helmke	Girls Swimming/JH	4	\$4194
J. Richard Hogan	Girls Soccer/JV	4	\$4632
K. Krista Kozlosky	Coed X-Country/JH	2	\$3600

L. Aliza Leo	Field Hockey/Var Asst.	2	\$4034
M. Philip Lowe	Football/8/JH Asst.	4	\$4443
N. Timothy Madden	Football/Var Asst/JV	4	\$5724
O. Michael Marinello	Golf/Var	2	\$4932
P. Margaret McConnell	Girls Swimming/Var Asst.	4	\$5025
Q. Eric Mininni	Boys Volleyball/JV	4	\$4972
R. Steven Muller	Football/Var	4	\$8611
S. Thomas O'Leary	Boys Soccer/JV	4	\$4632
T. John Pagano	Boys Soccer/Var	4	\$7107
U. Lynn Perzeszty	Girls Swimming/Var	2	\$6118
V. Joseph Poller	Football, Var Asst.	4	\$5724
W. Carrie Postel	Girls Volleyball/Var	4	\$6450
X. Rebecca Robey	Cheering/FB/Var	4	\$3949
Y. Jennifer Rodgers	Girls Soccer/JH	4	\$4194
Z. Linda Roth	Girls Tennis/JH	2	\$3600
AA. Jaclyn Saraga	Cheering/FB/JH	2	\$1026
BB. Jason Suarez	Boys Soccer/Var Asst.	2	\$4034
CC. Jillian Talleur	Field Hockey/Var	4	\$7107
DD. Vincent Tannazzo	Boys Soccer/JH	2	\$3760
EE. John Walsh	Girls Soccer/Var	4	\$7107
FF. Ronald Wilson	Football/Var Asst/JV	4	\$5724

Vacancies as of 6/13/07: Boys X-Country/Var
Cheering/FB/JV
Football/Var Asst.

Football/7/JH Asst.
Football/7/JH
Girls Volleyball/JV

Approval of Voluntary Substitute Teachers

Effective January 30, 2007, \$30 per period:

Lauren Friedrich – Huntington Intermediate
Kimberly Finneran – Finley

**Appointment of Special Education Summer Program Personnel-
Funded through Special Aid Fund**

Speech Therapists

\$60 per hour:

Yafit Lucas
Margaret Connors
Karen Behrman
Karen Gelb

Social Workers/School Psychologists

Vilma Matos, \$426.25 per diem
Kathryn Costa, \$474.33 per diem
Giselle Soto, \$347.03 per diem
Linda Kohan, \$329.88 per diem
Melody Rennick, \$377.13 per diem
Dr. Giovanni Mendez, \$479.08 per diem
Dr. Julissa Garris, \$400.73 per diem

Consultant Teacher – Not to exceed 18 hours per week

Linda Costello-Roth, \$464.78 per diem

Special Education Teachers for 6:1:1 and 8:1:1 Classes

Alissa German, \$241.75 per diem
Colleen Lanigan-Simko, \$233.38 per diem
Sarah Fardella, \$217.50 per diem
Debra Foster, \$313.20 per diem
Erica Murphy, \$300.23 per diem

Specialized Instruction – Not to exceed 3 hours per day, 5 days per week, \$45.77 per hour

Krista Kozlosky
Renee Troffa
Suzanne Gimpel
Lauren Principe
Jean Czerniawski
Evelyn Goussis

Physical Education Teacher – 9 hours per week, \$45.77 per hour

Gregory Mingin

Music and Art Teachers – \$45.77 per hour

Susan Hahn, 3 hours per week
Kimberly Lavery, 6 hours per week
Saraht Lotfi, 9 hours per week

Staff Training

To be paid from the following Federal Grants: F2250150000773, F2250461000773

1. Crisis Prevention Training, \$200 per diem

Sarah Fardella	June 25 – 28, 2007	4 days
Erica Murphy	June 25 – 28, 2007	4 days
Karen Behrman	June 25 – 28, 2007	4 days
Deborah Foster	June 25 – 27, 2007	3 days

2. Schools Attuned Training June 25 – 29, 2007, \$200 per diem

Dr. Russell Bomse	Nina DiGioia
Melody Renick	Dr. Giovanni Mendez
Renee Jones-Vaughans	Dr. Michael Ferrato
Dr. Cynthia Fletcher	Dr. Julissa Garris-Shade

Dr. Mary DiBenedetto
Dr. Leonard Mendola

New Psychologist

Approval of Summer Curriculum Projects

\$200.00 per day: general fund

<u>Title</u>	<u>No. of Days</u>
Geometry – 10 th Grade	12
Transition Program/Humanities	6
AP Language and Composition	4
Grade 5 Science	4
Syllabus for Intro to Living Environment	2
Living Environment Lab Manual, PartII	2
ELA Test Prep/Balanced Literacy-Scope & Sequence 4-6	20

Approval of New Substitute Teachers

(See green sheet)

Teacher Resignations

Kristi Detor, Physical Education teacher, effective June 30, 2007

Renee Gonsalves, Mathematics teacher, effective June 30, 2007

Appointment of Summer Literacy Program Staff

Lead Teacher, July 5, through August 2, 2.3 hours per day, \$45.77 per hour, \$500 stipend:

Patricia Maltempo

July 5 through August 2, 3 hours per day, \$45.77 per hour:

Kathryn Dresch
Phyllis Lynch
Colleen Mahoney
Elaine McKeown
Claudia Mingin
Beth Minoff

Substitutes:
Lisa Baldanza
Dorene Karivalis

Nicole Parrett
 Grant)
 Veronica Quinlan
 Laraine Schirripa
 Heather Weinstein

Wilson Douce, ESL (Funded by Immigrant

Appointment of Summer Driver Education Instructor

Kevin McQuade, \$43.68 per hour

Post Season Pay for Coaches

<u>Name/Sport</u>	<u>Total Days</u>	<u>Per Diem</u>	<u>Post Pay</u>
Tricia Martin/Girls Lacrosse	10	\$119.58	\$1195.80
Karen Fischer/Girls Lacrosse	10	\$ 93.03	\$ 930.30
Paul McDermott/Boys Lacrosse	20	\$119.58	\$2391.60
Eric Triolo/Boys Lacrosse	20	\$ 93.03	\$1860.60
Charles Lukralle/Boys Lacrosse	20	\$ 93.03	\$1860.60
Dennis Walker/Boys Spring Track	10	\$119.58	\$1195.80
Michael Gribbin/Boys Spring Track	10	\$ 93.03	\$ 930.30
Debra Cheskes/Girls Spring Track	7	\$119.58	\$ 837.06
Gil Smith/Girls Spring Track	7	\$ 93.03	\$ 651.21
Jamie Fishlow/Boys Tennis	6	\$119.58	\$ 717.48
Kieran Mock/Wrestling	5	\$ 93.03	\$ 465.15

AMEND THE MOTION

A MOTION was made by Mrs. Collyer and seconded by Mrs. McGrath to amend the motion to approve the Instructional Personnel Agenda as follows:

On the recommendation of the Superintendent, a MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the following changes in Instructional Personnel:

Teacher Probationary Appointments

<u>Name</u>	<u>Tenure Area</u>	<u>Prob.Appt. Date</u>	<u>Tenure Date</u>	<u>Cert. Status</u>
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Courtney Clark Social Studies teacher High School Sch. IV, Step 1 \$51,780	Soc. Stud	9/1/07	9/1/10	S.S. Initial Pending
Cinzia Gilio Dual Language teacher Woodhull Sch. V, Step 4 \$59,940	Elem.	9/1/07	9/1/10	Elem with Bil ext. pend.
Elizabeth Grobe Math teacher Finley Sch. VII, Step 8 \$74,600 Mrs. Grobe was a long-term substitute Math teacher at FMS 2006-07	Math	9/1/07	9/1/09*	Math Perm
Lynn Corsetti-Hendricks Math teacher High School Sch. IV, Step 2 \$53,540 Ms. Hendricks has been a leave replacement math teacher at the high school since September 2006	Math	9/1/07	9/1/09**	Math-Initial
Louis Giani Physical Education teacher Flower Hill/Woodhull Sch. I, Step 3 \$48,425 Mr. Giani was a .8 part-time physical education teacher in 05-06 and .9 in 06-07 school years.	P.E.	9/1/07	9/1/10	P.E. – Initial

* Previously tenured in NYS

** Jarema credit

Appointment of Interim Assistant Superintendent for Curriculum and Instruction

Michael O'Brien, effective July 1, 2007, per diem, \$557.69 not to exceed \$30,000

Administrator Resignation

William Kramer, Director of Guidance and Testing K-12, effective June 26, 2007

Requests for Leave of Absence

Angela Berner, Elementary teacher, effective 2007-08 school year

Robin Cirillo, Elementary teacher, effective 2007-08 school year – child care

Annemarie Faulkner, Reading teacher, effective September 1, 2007 through January 25, 2008 – child care

Marybeth Robinette, Math teacher, effective 2007-08 school year

Jacqueline Waltel-Plesent, Art teacher, effective September 1, 2007 through January 25, 2008 – child care

Kristen Thatcher, Elementary teacher, effective September 1, 2007 through approximately November 20, 2007 – child care

Teacher Returning from Leave of Absence

Louise Sugrue, Reading teacher, effective September 1, 2007

Part-Time Teacher Appointment

Marcy Rhodes, .6 Arts Program Coordinator, effective 2007-08, Sch. VI, Step 1.5, \$34,374

Appointment of Elementary Language Arts Coordinator

Angela Berner, \$5000 stipend, effective 2007-08 school year

Appointment of Title I Coordinator

Nancy Burke-Allard, .8 Title I Coordinator, Sch. VIII, Step 12, (.8) \$70,756, 2007-08 school year

Appointment of STEP Coordinator

Marybeth Robinette, System for Tracking Education Performance Coordinator, effective 2007-08 school year, Sch. V, Step 25, \$97,295

Salary Schedule Changes

<u>Name/School</u>	<u>From:</u>	<u>To:</u>
Ellen Blanchard/SD	Sch. V, Step 13 \$81,470	Sch. VI, Step 13 \$84,135
Jennifer Bruno/HS	Sch. I, Step 3 \$48,825	Sch. II, Step 3 \$50,165
Susan Busch/J	Sch. VI, Step 20 \$97,385	Sch. VII, Step 20 \$99,995
Lorraine Costello/HS	Sch. V, Step 8.5 \$70,910	Sch. VI, Step 8.5 \$73,180
Allison Daly/J	Sch. VII, Step 4 \$65,195	Sch. VIII, Step 4 \$68,835
Lorena Diaz/HS	Sch. II, Step 4 \$52,200	Sch. III, Step 4 \$54,285
Brian Foster/J	Sch. III, Step 6 \$58,465	Sch. IV, Step 6 \$62,640
Robert Gruebel/WH	Sch. III, Step 2 \$50,475	Sch. IV, Step 2 \$53,540
Gloria Jaramillo/HS	Sch. V, Step 6 \$64,990	Sch. VIII, Step 6 \$73,490
Laurie Jovans/HI	Sch. VII, Step 11 \$81,645	Sch. VIII, Step 11 \$85,785
Rosita Lanoue/J	Sch. V, Step 5 \$62,295	Sch. VI, Step 5 \$64,975
Nicole Malizia/FH	Sch. III, Step 5 \$56,390	Sch. IV, Step 5 \$60,290
Marisa Moccia/J	Sch. V, Step 4	Sch. VI, Step 4

	\$59,940	\$62,580
Jennifer Poach/FMS	Sch. II, Step 3 \$50,165	Sch. IV, Step 3 \$55,610
Lori Pyzocha/HS	Sch. VI, Step 2.5 \$59,215	Sch. VII, Step 2.5 \$61,855
Monica Racz/HS	Sch. V, Step 13 \$81,470	Sch. VI, Step 13 \$84,135
Christa Schlosser/SD	Sch. VI, Step 6 \$67,280	Sch. VII, Step 6 \$69,940
Camille Tedeschi/HS	Sch. VI, Step 6 \$67,280	Sch. VII, Step 6 \$69,940
Eileen Wallace/J	Sch. IV, Step 6.5 \$63,820	Sch. V, Step 6.5 \$66,180
Bernadette Walsh/HS	Sch. V, Step 4 \$59,940	Sch. VI, Step 4 \$62,580

**Appointment of Elementary Summer Reading Program Administrator – 2007
(Pending grant funding)**

Joan Balsari, \$6,250

Additional Work

Prepare/update K-5 Dual Language Curriculum, not to exceed 5 days each, \$200 per diem, funded by Title III grant:

Glenn Edwards	Mariana Irigoyen
Wendy Delgado	Luz Marotta
Frances Poy	Ivonne Szabo
David Crimi	Dimaris Ortega
Soraya Triessl	

MaryAnn Daly, Coordinator of SEARCH, 3 additional days at \$535.88 per diem, previously approved for 2 days.

****State Performance Plan Self-Review Committee, 15 hours, at \$45.77 per hour (funded by grant):**

Karen Behrman
Linda Kohan
Vilma Matos

** Claudia Gonzalez Buttler, not to exceed 10 days, at \$294.58 per diem, assist in preparing CR Pt 154 and Title III applications.

Appointment of High School Advisor

<u>Advisor</u>	<u>Activity</u>	<u>Stipend</u>
Patricia Corcoran	Independent Study English	\$789

Spring Coaching Recommendation

<u>Name</u>	<u>Sport/Position</u>	<u>Step</u>	<u>Salary</u>
Gilbert Smith	Girls Spring Track – Var Asst.	4	\$4961

Fall Coaching Recommendations

<u>Name</u>	<u>Sport/Position</u>	<u>Step</u>	<u>Salary</u>
A. Kimberly Betz	Field Hockey/JV	2	\$3990
B. Debra Cheskes	Girls X-Country/Var	4	\$5705
C. Nancy Conlon	Field Hockey/JH	4	\$4194
D. Damianos Contopoulos	Boys Volleyball/Var	2	\$5331
E. William Eriksen	Football/8	4	\$4678
F. Karen Fischer	Girls Soccer/Var Asst.	4	\$5025
G. Jamie Fishlow	Girls Tennis/Var	4	\$5571
H. Robert Gilmor	Girls Tennis/JV	2	\$3873
I. Christopher Helmke	Girls Swimming/JH	4	\$4194

J. Richard Hogan	Girls Soccer/JV	4	\$4632
K. Krista Kozlosky	Coed X-Country/JH	2	\$3600
L. Aliza Leo	Field Hockey/Var Asst.	2	\$4034
M. Philip Lowe	Football/8/JH Asst.	4	\$4443
N. Timothy Madden	Football/Var Asst/JV	4	\$5724
O. Michael Marinello	Golf/Var	2	\$4932
P. Margaret McConnell	Girls Swimming/Var Asst.	4	\$5025
Q. Eric Mininni	Boys Volleyball/JV	4	\$4972
R. Steven Muller	Football/Var	4	\$8611
S. Thomas O'Leary	Boys Soccer/JV	4	\$4632
T. John Pagano	Boys Soccer/Var	4	\$7107
U. Lynn Perzeszty	Girls Swimming/Var	2	\$6118
V. Joseph Poller	Football, Var Asst.	4	\$5724
W. Carrie Postel	Girls Volleyvball/Var	4	\$6450
X. Rebecca Robey	Cheering/FB/Var	4	\$3949
Y. Jennifer Rodgers	Girls Soccer/JH	4	\$4194
Z. Linda Roth	Girls Tennis/JH	2	\$3600
AA. Jaclyn Saraga	Cheering/FB/JH	2	\$1026
BB. Jason Suarez	Boys Soccer/Var Asst.	2	\$4034
CC. Jillian Talleur	Field Hockey/Var	4	\$7107
DD. Vincent Tannazzo	Boys Soccer/JH	2	\$3760
EE. John Walsh	Girls Soccer/Var	4	\$7107
FF. Ronald Wilson	Football/Var Asst/JV	4	\$5724

Vacancies as of 6/13/07: Boys X-Country/Var
Cheering/FB/JV
Football/Var Asst.
Football/7/JH Asst.
Football/7/JH
Girls Volleyball/JV

Approval of Voluntary Substitute Teachers

Effective January 30, 2007, \$30 per period:

Lauren Friedrich – Huntington Intermediate
Kimberly Finneran – Finley

**Appointment of Special Education Summer Program Personnel-
Funded through Special Aid Fund**

Speech Therapists

\$60 per hour:

Yafit Lucas
Margaret Connors
Karen Behrman
Karen Gelb

Social Workers/School Psychologists

Vilma Matos, \$426.25 per diem
Kathryn Costa, \$474.33 per diem
Giselle Soto, \$347.03 per diem
Linda Kohan, \$329.88 per diem
Melody Rennick, \$377.13 per diem
Dr. Giovanni Mendez, \$479.08 per diem
Dr. Julissa Garris, \$400.73 per diem

Consultant Teacher – Not to exceed 18 hours per week

Linda Costello-Roth, \$464.78 per diem

Special Education Teachers for 6:1:1 and 8:1:1 Classes

Alissa German, \$241.75 per diem
Colleen Lanigan-Simko, \$233.38 per diem
Sarah Fardella, \$217.50 per diem
Debra Foster, \$313.20 per diem
Erica Murphy, \$300.23 per diem

Specialized Instruction – Not to exceed 3 hours per day, 5 days per week, \$45.77 per hour

Krista Kozlosky
Renee Troffa
Suzanne Gimpel
Lauren Principe
Jean Czerniawski
Evelyn Goussis

Physical Education Teacher – 9 hours per week, \$45.77 per hour

Gregory Mingin

Music and Art Teachers – \$45.77 per hour

Susan Hahn, 3 hours per week
Kimberly Lavery, 6 hours per week
Saraht Lotfi, 9 hours per week

Staff Training

To be paid from the following Federal Grants: F2250150000773, F2250461000773

1. Crisis Prevention Training, \$200 per diem

Sarah Fardella	June 25 – 28, 2007	4 days
Erica Murphy	June 25 – 28, 2007	4 days
Karen Behrman	June 25 – 28, 2007	4 days
Deborah Foster	June 25 – 27, 2007	3 days

2. Schools Attuned Training June 25 – 29, 2007, \$200 per diem

Dr. Russell Bomse	Nina DiGioia
Melody Renick	Dr. Giovanni Mendez
Renee Jones-Vaughans	Dr. Michael Ferrato
Dr. Cynthia Fletcher	Dr. Julissa Garris-Shade

Dr. Mary DiBenedetto
Dr. Leonard Mendola

New Psychologist

Approval of Summer Curriculum Projects

\$200.00 per day: general fund

<u>Title</u>	<u>No. of Days</u>
Geometry – 10 th Grade	12
Transition Program/Humanities	6
AP Language and Composition	4
Grade 5 Science	4
Syllabus for Intro to Living Environment	2
Living Environment Lab Manual, PartII	2
ELA Test Prep/Balanced Literacy-Scope & Sequence 4-6	20

Approval of New Substitute Teachers

(See green sheet)

Teacher Resignations

Kristi Detor, Physical Education teacher, effective June 30, 2007

Renee Gonsalves, Mathematics teacher, effective June 30, 2007

Appointment of Summer Literacy Program Staff

Lead Teacher, July 5, through August 2, 2.3 hours per day, \$45.77 per hour, \$500 stipend:

Patricia Maltempo

July 5 through August 2, 3 hours per day, \$45.77 per hour:

Kathryn Dresch
Phyllis Lynch
Colleen Mahoney
Elaine McKeown
Claudia Mingin
Beth Minoff

Substitutes:
Lisa Baldanza
Dorene Karivalis

Nicole Parrett
Grant)
Veronica Quinlan
Laraine Schirripa
Heather Weinstein

Wilson Douce, ESL (Funded by Immigrant

Appointment of Summer Driver Education Instructor

Kevin McQuade, \$43.68 per hour

Post Season Pay for Coaches

<u>Name/Sport</u>	<u>Total Days</u>	<u>Per Diem</u>	<u>Post Pay</u>
Tricia Martin/Girls Lacrosse	10	\$119.58	\$1195.80
Karen Fischer/Girls Lacrosse	10	\$ 93.03	\$ 930.30
Paul McDermott/Boys Lacrosse	20	\$119.58	\$2391.60
Eric Triolo/Boys Lacrosse	20	\$ 93.03	\$1860.60
Charles Lukralle/Boys Lacrosse	20	\$ 93.03	\$1860.60
Dennis Walker/Boys Spring Track	10	\$119.58	\$1195.80
Michael Gribbin/Boys Spring Track	10	\$ 93.03	\$ 930.30
Debra Cheskes/Girls Spring Track	7	\$119.58	\$ 837.06
Gil Smith/Girls Spring Track	7	\$ 93.03	\$ 651.21
Jamie Fishlow/Boys Tennis	6	\$119.58	\$ 717.48
Kieran Mock/Wrestling	5	\$ 93.03	\$ 465.15

MOTION carried.

On the recommendation of the Superintendent, a MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the following changes in Instructional Personnel:

Long-Term Substitute Appointments

Julia Schwartz, English teacher, Finley, effective 2007-08 school year, Sch. IV, Step 2, \$53,540 – for L. Winters

Amy Cohen, Art teacher, High School, effective 2007-08 school year, Sch. VI, Step 2, \$60,790 – for A. Worth

Julie Bisom-Ritter, English teacher, High School, effective 2007-08 school year, Sch. VII, Step 6, \$69,940 – for A. Goldberg

Amanda Meyer, Math teacher, High School, effective 2007-08 school year, Sch. V, Step 1, \$53,760 – for C. D’Andrea

MOTION carried.

On the recommendation of the Superintendent, a MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the following changes in Instructional Personnel:

Long-Term Substitute Appointments

Jacqueline Leonard, Speech therapist, effective September 1, 2007 through January 25, 2008, Sch. V, Step 8.5, \$70,910 – for B. Woodworth

- VOTE:
- AYES: Mrs. Collyer
Mr. Forte
Mr. Lee
Mrs. Marchi
Mrs. Rogan
- NOES: Mr. McGrath

MOTION carried.

NON-INSTRUCTIONAL PERSONNEL

On the recommendation of the Superintendent, a MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to approve the following changes in Non-Instructional Personnel:

Appointments

<u>Unit</u>	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Replacing</u>
Non Contract	Marjorie Creighton	Sr. Clerk Typist	* \$49,525	July 30, 2007	Concetta Cagnino
Clerical	Lori Bennett	Sr. Clerk Typist	\$28, 681	July 1, 2007	Jan Kindelmann
Custodial**	Michael Zahn	Custodian	\$52, 399	July 1, 2007	Joseph Cassidy

Additional Work

Aide – Linda Guido, 7 hours, to assist in preparation of Regents for State Education Department

Retirement

Aide, Mary Jo Marlow, Washington Primary, effective July 1, 2007

Resignation

Aide, Ryan Shaw, Woodhull Intermediate, effective July 1, 2007
Food Service, Desiree Colato, Food and Nutrition, effective June1, 2007

Special Education Summer Program Personnel

Funded through Special Aid Fund

School Nurse – Linda Schiess at contractual rate of pay, \$24.85 per hour
Susan Penders at substitute rate of pay, \$24.48 per hour
Aides – to work in the Special Education Summer Program at contractual rate of pay

<u>Aide</u>	<u>Student #</u>	<u># of Hours</u>	
Kim Kowalski	21817	5	Bay Club
Margaret Getter	21872	7	Alvernia
Jason Caruso	22410	7	West Hills
Saul Bairs		6.5	HUFSD 6:1:1
Patti Winslow		6.5	HUFSD 6:1:1
Sandra Brusca		6.5	HUFSD 6:1:1
Kim Voyages		6.5	HUFSD 6:1:1
Barbara Santoro		6.5	HUFSD 6:1:1
Vincenzina Arcuri		6.5	HUFSD 6:1:1
Susan Millner		6.5	HUFSD 6:1:1
Janet Sloan		6.5	HUFSD 8:1:1
Latisha Passmore		7	HUFSD 8:1:1
Linda Uliano		6.5	HUFSD 8:1:1
Marie Elda Cantave		6.5	HUFSD 8:1:1
Myesha Calderon		7	HUFSD 8:1:1
Jessica Sloan		6.5	HUFSD 8:1:1
Cindy Maddox		6.5	HUFSD 8:1:1

Aides – to work in the Special Education Summer Program at contractual entry rate of pay, \$11.92 per hour:

<u>Aide</u>	<u>Student #</u>	<u># of Hours</u>	
<u>Location</u>			
John Okula School	21189	7	Thomas
Kaitlin Lambert		7	TBD
Laura Ellman		6.5	HUFSD 6:1:1
Vanessa Gurrieri		6.5	HUFSD 8:1:1
Gabrielle Gurrieri		6.5	HUFSD 8:1:1

Clerical – to work in the Special Education Summer Program, at sub-clerical rate of pay, \$10.50 per hour

<u>Clerical</u>	<u>Start Date</u>	<u>End Date</u>
Megan Bennett	June 19, 2007	August 17, 2007

Clerical – to work in the Special Education Summer Program at contractual rate of pay

<u>Clerical</u>	<u>Start Date</u>	<u>End Date</u>
Wanda Gonzalez	June 25, 2007	August 31, 2007
Linda Kehn	June 25, 2007	August 31, 2007
Cindy Gooley	June 25, 2007	August 31, 2007
Tiziana Marriott	June 25, 2007	August 31, 2007
Lori Bennett	June 25, 2007	August 31, 2007

<u>Clerical</u>	<u>Start Date</u>	<u>End Date</u>
Denise DePasquale	June 25, 2007	August 31, 2007
Linda Guido	June 25, 2007	August 31, 2007

Summer Reading Program

Aide, at entry level rate of pay, \$11.92/hour

Marissa Signorelli

Aides, at contractual rate of pay

Maria Ambrosio	Donna Blair
Clare Mobley	Marie Lavery

Nancy Lavery
Janet Robertson
Carol Rivas
Paula Kavanagh

Vickie Petruzzelli
Jackie Sagredo
Carol Cruz
Zaida Cortes

Clerical – Eva Lodato, at contractual rate of pay

Nurse – Jennifer Pennington at substitute rate of pay, \$24.48/hour

Parent Involvement

Amy Giles, Parent Member of the CPSE and CSE, effective June 18, 2007

Approval of Non-Instructional Substitutes

CLERICAL
CUSTODIAL
FOOD SERVICE
NURSE
SCHOOL TEACHER AIDE
SECURITY
(green sheets)

VOTE:

AYES: Mrs. Black
Mrs. Collyer
Mr. Forte
Mr. Lee
Mr. McGrath
Mrs. Rogan

ABSTAIN: Mrs. Marchi

MOTION carried.

BUSINESS

Approval of Contracts

All Tutoring

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the contract with All Tutoring for tutoring services effective March 31, 2007 through June 22, 2007 at \$55 per hour.

(See attached)

MOTION carried.

Horizon Healthcare Staffing

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the contract with Horizon Healthcare Staffing for nursing services effective July 1, 2007 through June 30, 2008.

(See attached)

MOTION carried.

Daytop Preparatory School

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the contract with Daytop Preparatory School for summer of 2007 at the rate of \$75 per day, per student.

(See attached)

MOTION carried.

Integra Consulting and Computer Services, Inc.

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the contract with Integra Consulting and Computer Services, Inc., for an Annual E-Rate Consultant Service contract, effective July 1, 2007 through June 30, 2008.

(See attached)

MOTON carried.

Cablevision "Power to Learn"

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the contract with Cablevision for a free cable line, cable modem and IP phone line to the library in each school buildings.

(See attached)

MOTION carried.

Approval of Bid Awards

Integrated Pest Management

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the bid award to Bug Fighters Etc., Inc., for Integrated Pest Management at an annual fee of \$5,700.

MOTION carried.

Athletic Field Maintenance

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the bid award to Tri Turf, Inc., for Athletic Field Maintenance, at an annual fee of \$21,745.

MOTION carried.

In-Car Instruction – Driver Education Program

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the bid award to Twin County Driving School, Inc., with a per pupil fee of \$279.00.

MOTION carried.

District Newsletter

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the bid award to Emory Litho for 14,000 copies of an eight page issue at \$2,800.

MOTION carried.

Administrative and Instructional Computer Repair

A MOTION was made by Mrs. Marchi and seconded by Mrs. Colyer to approve the bid award to NPA Computers, Inc., for 2007-08 school year with an annual service contract of \$47,097.60.

MOTION carried.

Installation of American Arborvitae

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the bid award to Louis Barbato Landscaping Inc. for installation of American Arborvitae at Huntington High School for a bid price of \$8,775.00.

MOTION carried.

General Classroom Supplies

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the bid award to School Specialty, Inc., for general classroom supplies for a bid of \$89,730.85.

MOTION carried.

Printed Forms

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the bid award to the following for forms and cards:

Almat Forms & Systems, Inc.	\$2105.30
American Business Forms	\$1421.03
Printers 3, Inc.	\$3242.73

MOTION carried.

Musical Instrument Repairs

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the bid award to J and B Musical Instruments for musical instrument repair for the 2007-08 school year.

MOTION carried.

Lumber Supplies

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the bid award to Kamco Supply Corp. for lumber supplies totaling \$3,908.50.

MOTION carried.

Educational Data Services, Inc.

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the bid awards as recommended by Educational Data Services for the 2007-08 school year:

Audio Visual Supplies (Ten bids received)

Camcor, Inc.	\$2,370.76
Troxell Communications Inc.	377.94
Valiant IMC	5,438.15
Ray Supply Inc.	1,037.76
Pyramid School Products	393.84
Scott Electric Co.	3,327.98

Physical Ed. Supplies (Eight bids received)

Levy's, Inc.	\$ 309.36
Passon's Sports/Sports Supply	3,205.93
Sportime	4,029.23
NASCO	3,033.38

Family/Consumer Science (Six bids received)

S.A.N.E.	\$ 803.93
NASCO	1,363.11

Fine Art Supplies (Seven bids received)

Sax Arts & Crafts	\$25,000.03
Dick Blick Company	479.38
NASCO	1,028.39

Photography Supplies (Six bids received)

B & H Photo-Video, Inc.	\$ 444.45
Peter's Camera Shop	169.51
HPI International, Inc.	147.80
Valley Litho Supply Co.	282.90

Elementary Science Supplies

Science Kit, Inc.	\$ 18.00
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Technology Supplies (Seven bids received)

Paxton Patterson	\$2,715.31
Satco Supply	1,483.75
Midwest Technology Products	2,376.26

Office Computer Supplies (One bid received)

Corporate Express	\$42,532.91
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Health Supplies

School Health Corp.	\$ 7,349.33
Medco	1,541.79

Copy Duplicator Paper (Three bid received)

Paper Mart, Inc.	\$45,739.61
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MOTION carried.

Athletic Equipment Reconditioning

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the bid award as recommended by Educational Data Services to Circle Systems Group for the 2007-08 school year.

(See attached)

MOTION carried.

Maintenance and Repair Work in Various Trades

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the recommendation of Educational Data Services for maintenance and repair work in various trades on and time and materials basis.

(See attached)

MOTION carried.

Funding Reserves

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the recommendation to reserve no more than the following amounts in the unappropriated fund balance as of June 30, 2007:

Capital Reserve	Workers Compensation Reserve	Retirement Contribution Reserve
\$1,648,000	\$1,500,000	\$300,000

MOTION carried.

Approval of SEORA Resolution

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the following State Environmental Quality Review resolution for proposed capital projects which were approved on May 15, 2007:

RESOLUTION

Whereas, the Board of Education of the Huntington Union Free School District desires to embark upon capital improvement projects at various district schools as follows:

EXCEL FUNDING PROJECTS		
School	Project	SED No.
J. Taylor Finley Middle	<ul style="list-style-type: none">▪ Replacement of fire alarm system▪ Asbestos abatement of boiler room▪ Replacement of stage wiring	014-020
Flower Hill Primary	<ul style="list-style-type: none">▪ Replacement of public address system	002-016
Huntington Intermediate	<ul style="list-style-type: none">▪ Replacement of fire alarm system	017-012
Huntington High	<ul style="list-style-type: none">▪ Replacement of stage wiring▪ Asbestos abatement of boiler room▪ Replacement of hallway student lockers▪ Replacement of gym folding partitions with curtains▪ Construction of security booth	001-037
Jefferson Primary	<ul style="list-style-type: none">▪ Replacement of public address system▪ Replacement of fire alarm system▪ Replacement of gymnasium HVAC units	013-011
Southdown Primary	<ul style="list-style-type: none">▪ Replacement of public address system▪ Replacement of clock system	003-015
Washington Primary School	<ul style="list-style-type: none">▪ Replacement of clock system	009-015
Woodhull Intermediate	<ul style="list-style-type: none">▪ Removal and replacement of asbestos floor tile▪ Replacement of exterior doors▪ Replacement of security system	004-012

CAPITAL RESERVE PROJECTS			
School	Project	Project Cost	SED No.
Huntington High	<ul style="list-style-type: none"> ▪ Renovation of the parking lot and sidewalks 	\$620,000	001-036
Woodhull Intermediate	<ul style="list-style-type: none"> ▪ Replacement of ceilings ▪ Replacement of the public address system 	\$300,000 \$26,000	004-011
Flower Hill Primary	<ul style="list-style-type: none"> ▪ Renovation of the sidewalks ▪ Security lighting 	\$135,000 \$22,000	002-015
Washington Primary	<ul style="list-style-type: none"> ▪ Replacement of stage wiring 	\$22,000	009-014

Whereas, said capital improvement projects at the above schools are subject to classification under the State Environmental Quality Review Act (SEQRA); and

Whereas, replacement, rehabilitation, and reconstruction of a structure or facility, in kind on the same site, including upgrading building to meet building or fire codes and routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area, are classified as Type II under the current Department of Environmental Conservation SEQRA Regulation (Section 6 NYCRR 617.5 (c)(2)); and

Whereas, the SEQRA declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA;

Now, therefore be it resolved, that the Board of Education of the Huntington Union Free School District declares itself as lead agency for the proposed capital improvement projects and has examined all information related to the capital improvement projects and has determined that the above described capital improvement projects at Huntington High School, Flower Hill Primary School, Southdown Primary School, Finley Middle School, and Jefferson Primary School are classified as Type II Actions pursuant to Section 617.5 (c)(2) of the SEQRA regulations.

MOTION carried.

Tax Anticipation Note Resolution

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to adopt the following resolution in order to authorize the sale of serial bonds for EXCEL projects.

EXTRACT OF MINUTES

Meeting of the Board of Education of the

Huntington Union Free School District, in the
County of Suffolk, New York

June 18, 2007

* * *

A regular meeting of the Board of Education of the Huntington Union Free School District, in the County of Suffolk, New York, was held in the School District on June 18, 2007, at _____ o'clock P.M. (Prevailing Time).

There were present: Robert T. Lee, President of the Board of Education;
and

Board Members:

There were absent:

Also Present: Catherine Bender, District Clerk

* * *

Board Member _____ offered the following
resolution and moved its adoption:

BOND RESOLUTION OF THE HUNTINGTON UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 18, 2007, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO ALL DISTRICT SCHOOL BUILDINGS; STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,359,070; APPROPRIATING SAID AMOUNT THEREFOR, AUTHORIZING THE ISSUANCE OF \$1,359,070 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION, AND STATING THAT ANY STATE OF NEW YORK REIMBURSEMENT AID RECEIVED SHALL BE APPLIED TO OFFSET AND REDUCE TAXES AUTHORIZED TO BE LEVIED THEREFOR.

Recital

WHEREAS, at the Annual District Meeting duly called and held on May 15, 2007, in the Huntington Union Free School District, in the County of Suffolk, New York (the "District"), the qualified voters present and voting approved the Proposition authorizing the construction of improvements to all District school buildings; and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the \$1,359,070 bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE HUNTINGTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK,

HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Huntington Union Free School District, in the County of Suffolk, New York, is hereby authorized to undertake a facilities improvement project (the "EXCEL Project") substantially as referred to and described in an outline prepared by the District, said EXCEL Project consisting of the construction of improvements to all District school buildings, including (as and where necessary): improvements to the fire alarm, security and public address systems; replacement of lockers, doors, floor tiles, stage wiring, gym partition and clock systems; asbestos abatement; and HVAC improvements; all of the foregoing to include the original equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith. The estimated total cost of the foregoing, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,359,070 and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$1,359,070 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. The District expects to receive as reimbursement from the State of New York the sum of \$1,359,070 under the new "Expanding our Children's Education and Learning" (herein called "EXCEL") aid program to pay the costs of the EXCEL Project. Any amounts of aid so received by the District as reimbursement for the costs of the EXCEL Project shall offset and reduce the amount of taxes herein authorized.

Section 2. Serial bonds of the District in the principal amount of \$1,359,070 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purposes for which said \$1,359,070 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision

shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in “*The Long Islander*” and “*The Huntington News*,” two newspapers each having a general circulation within the District and hereby designated the official newspapers of said District for such publication.

* * *

The adoption of the foregoing resolution was seconded by Board Member _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

MOTION carried.

Acceptance of Donations

Huntington Foundation for Excellence in Education

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to accept the donation of \$7,301.44 from the Huntington Foundation for Excellence in Education to be used to purchase Dell 1800 Proxima Projectors and carts for each school building.

MOTION carried.

Mrs. Kim Hardardt – a Piano

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to accept the donation of a piano from Kim Hardardt, for use at Southdown School.

MOTION carried.

Establishment of Donald A. Loughlin Founders Award (Boys Varsity Lacrosse Award)

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to establish a “Most Valuable Player” award sponsored by Donald A. Loughlin for a boys varsity lacrosse player.

(See attached)

MOTION carried.

Recission of Resolution

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to rescind the following resolution to retain Goodman-Marks Associates to complete an appraisal of the Touro Law School property. This resolution was adopted at the May 21, 2007 Board of Education meeting.

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes Guercio and Guercio to commence a declaratory judgment action against the seller and purchaser of the Touro Law School property in connection with the restrictive covenant set forth in the deed.

MOTION carried.

A MOTION was made by Mrs. Marchi and seconded by Mr. Forte to authorize the appraisal of the Touro Law School property as per the following resolution:

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes Goodman-Marks Associates, Inc., to complete an appraisal of the Touro Law School property, pending the approval of such authorization by Guercio and Guercio relative to accepted general procedures for engaging Goodman-Marks Associates, Inc., in said appraisal at a maximum cost of \$5,000.

MOTION carried.

Disposal of Equipment

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to dispose of the following equipment:

Item	Serial No.	Quantity	Condition
Samsung Computer Monitor	H1BD800348	1	Beyond Repair
HP DeskJet Printers	THO6091824 THOCDPG5JK MX08813341 THOCD9G5KC	4	Beyond Repair

Textbook/Copyright		ISBN No.	Quantity
D'Nealian Handwriting - K workbook	Scott Foresman-Addison Wesley 1999	0-673-59213-8	1
D'Nealian Handwriting - K Teacher's Edition	Scott Foresman-Addison Wesley 1999	0-673-59219-7	2
Discover Skills for Life - K Hardcover	Educational Assessment Publishing Company, Inc. 1992	0-942-27700-7	6
Science Discovery Works Workbook K	Silver Burdett Ginn 1996	0-382-38863-1	25

MOTION carried.

Budget Transfers

A MOTION was made by Mrs. Marchi and seconded by Mrs. Collyer to approve the attached budget transfers.

(See attached)

MOTION carried.

PUBLIC COMMENTARY

A parent asked if parents are offered dual language for their children when the kindergarten packets are sent home.

A teacher said that according to the teachers' contract, teachers must be notified under normal circumstances by June 15 of their assignment for the following year. She is concerned about adding a new program, dual language, and having to hire new teachers.

Mrs. Stokkers thanked the Huntington Foundation for Excellence in Education for helping to fund the new auditorium and also thanked Allison Von Vange for raising funds.

CLOSING REMARKS BY BOARD MEMBERS

Mr. Finello honored and thanked Mrs. Marchi for her twenty years of service to the school district as a Board member. He enumerated many of her positions on many committees as a Board member.

Mrs. Black presented Mrs. Marchi with roses and thanked her for striving for equal education for all students.

Mrs. Collyer also thanked Mrs. Marchi for her work regarding equity that has been carried on since they were PTA members at Jefferson.

ADJOURNMENT

A MOTION was made and seconded to adjourn the meeting

At 10:20 p.m. the meeting was adjourned.

MOTION carried.

Respectfully submitted,

Catherine Bender
District Clerk