

**REGULAR MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 9, 2008**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, June 9, 2008, at Woodhull Intermediate School, 140 Woodhull Road, Huntington, New York 11743. Mr. McGrath called the meeting to order at 5:45 p.m.

ROLL CALL

There were present Board of Education Members: McGrath, Lee, Bené, Black, Brown, Paci, Rogan, Dwyer; Mr. Stern; Ms. Novitz; Superintendent Finello; Messrs. Giani, Grackin, O'Brien, and Mrs. Troffa.

EXECUTIVE SESSION

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan to go into Executive Session to discuss legal and personnel matters.

MOTION carried.

At 5:45 p.m. the Board of Education went into Executive Session.

At 7:34 p.m. Mr. McGrath reconvened the meeting.

TENURE RECEPTION

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

At 7:34 p.m. Mr. McGrath reconvened the meeting.

PLEDGE OF ALLEGIANCE

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

EMERGENCY EVACUATION PROCEDURE

Mr. McGrath discussed the exits to be used in the event of any emergency. He also asked that all cell phones be turned off.

SMOKE-FREE SCHOOL DISTRICT

Mr. McGrath 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 Mr. Lee and seconded by Mrs. Rogan to approve the Minutes of the Board of Education Meetings of May 12, 2008; May 20, 2008; and May 22, 2008.

MOTION carried.

APPROVAL OF TREASURER’S REPORT

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan approve the Treasurer’s Report as of April 30, 2008.

MOTION carried.

The following reports were presented For Information Only:

- Revenue Status Report as of April 30, 2008
- Expenditure Reports as of May 31, 2008
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund
- Analysis of Investments as of March 31, 2008
- Extra Curricular Quarterly Reports

APPROVAL OF WARRANTS

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan to approve the following Warrants:

May 2008

	Amount
General Fund Warrant #21	\$5,732,041.01
General Fund Warrant #22	\$3,216,648.20
School Lunch Warrant #21	\$62,828.55
School Lunch Warrant #22	\$69,235.77
Special Aid Warrant #21	\$133,695.79
Special Aid Warrant #22	\$24,282.25
Workers Comp Warrant #11	\$55,973.70
Capital Projects Warrant #31	\$775.00
New Renovations Warrant #47	\$12,187.55
Bond Issue Warrant #17	\$33,339.50
T & A Warrant #10	\$5,585,501.05

MOTION carried.

MOVE ITEM UP IN THE AGENDA

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan to move the Tenure Recommendations to this portion of the agenda.

MOTION carried.

TENURE RECOMMENDATIONS

Mr. Giani announced the names of the teachers recommended for tenure. A MOTION was made by Mr. Lee and seconded by Mrs. Rogan to approve the tenure recommendations.

MOTION carried. The teachers were congratulated and Mr. McGrath announced a five minute break.

COMMUNICATIONS AND ANNOUNCEMENTS

Robert T. Lee

Mr. McGrath announced that this would be Mr. Lee's last board meeting as a member of the Board of Education. He thanked him for his friendship and for his years of service and his devotion to the district. He elaborated on the extensive legacy that Mr. Lee would leave behind.

Mr. Finello thanked Mr. Lee on behalf of Central Office Administrators and staff for his 12 years of service, 9 years as President of the Board, and 7 years that he worked closely with him. Mr. Finello said that his presence could always be seen at school events and his ability to work with the public distinguished him as a leader. Mr. Finello elaborated about many areas that Mr. Lee contributed to this district. Mrs. Bené, on behalf of PTA Council, presented Mr. Lee with an engraved plaque to thank him for all his service.

Mr.O'Brien

Mr. Finello also announced that this was Mr. O'Brien's last meeting as Assistant Superintendent for Curriculum and Instruction. He thanked him for his time with the district and for his encouragement and inspiration. He will be remembered for the influence he has had on the district.

PUBLIC COMMENTARY

Mrs. Stokkers, Principal of Huntington Intermediate School, spoke on behalf of renaming Huntington Intermediate School "Jack Abrams Intermediate School. She elaborated on the many contributions he has made and continues to make to the district.

Several teachers with Georganne White as spokesperson honored Mr. Lee and thanked him for the great level of respect he showed to the teachers and for always treating them with dignity.

A teacher and several students spoke about the Internship Program at Huntington High School and expressed concern in regard to the future of the program. The students described their particular situations and remarked on how the Internship helped them to decide what they wanted to study in college.

A resident commented on the resignation of the Director of Science and that there have been three different Directors in the past six years. Mr. Finello responded to his concerns. This resident also commented that it is time the district hired a Technology Director.

A resident commented favorably on renaming Huntington Intermediate School. This resident also thanked Mr. Lee for his support during ELFACS and for his incredible contribution to the district.

A retired teacher expressed her support of renaming Huntington Intermediate School “Jack Abrams Intermediate School.” She also elaborated on the influence Mr. Abrams has had on the district.

Another member of the community spoke in support of the renaming of the school, as did the teachers on the Committee that initially brought this to the Board of Education. Mr. Myers and Mr. Leavy both spoke on the contributions Mr. Abrams has made. Mr. Leavy remarked that we need to celebrate this man and he deserves this honor.

ITEMS FOR DISCUSSION/ACTION

School Renaming

Mr. McGrath opened the discussion on renaming Huntington Intermediate School “Jack Abrams Intermediate School” to the Board of Education. Extensive discussion followed.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to have a moratorium on future naming of buildings until a procedure is in place.

MOTION carried.

A MOTION was made by Mr. Lee and seconded by Mrs. Bené to rename Huntington Intermediate School “Jack Abrams Intermediate School” effective July 1, 2008.

MOTION carried.

Reorganization Meeting Date

Mr. McGrath brought to the floor a discussion on when the Reorganization Meeting should take place. Discussion followed. It was decided the meeting would take place on July 1, 2008. A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve the following resolution:

RESOLUTION

Resolved, THAT PURSUANT TO New York Education Law §1707(2) the annual organizational meeting for the 2008-2009 school year shall be held on Tuesday, July 1, 2008.

MOTION carried.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to authorize 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. 27336 | 14. 24564 | 28. 27368 |
| 2. 24116 | 15. 24661 | 29. 27353 |
| 3. 25100 | 16. 27250 | 30. 27350 |
| 4. 23948 | 17. 21507 | 31. 27332 |
| 5. 23948 | 18. 21060 | 32. 27391 |
| 6. 23574 | 19. 23598 | 33. 27334 |
| 7. 27386 | 20. 20783 | 34. 27370 |
| 8. 24822 | 21. 20783 | 35. 27354 |
| 9. 27207 | 22. 24882 | 36. 23207 |
| 10. 24713 | 23. 24706 | 37. 27248 |
| 11. 24529 | 24. 23056 | 38. 27372 |
| 12. 24883 | 25. 24882 | 39. 27387 |
| 13. 22724 | 26. 22814 | 40. 24985 |
| | 27. 27352 | 41. 27411 |
| | | 42. 27341 |

CPSE

1. 25146

CSE – Annual Reviews

- | | | | |
|------|-------|-------|-------|
| 1. 2 | 31. 2 | 61. 2 | 91. 2 |
| 4 | 4 | 3 | 1 |
| 6 | 9 | 9 | 5 |
| 9 | 9 | 3 | 0 |
| 0 | 7 | 9 | 7 |
| 2. 2 | 32. 2 | 62. 2 | 92. 2 |
| 4 | 4 | 4 | 1 |
| 9 | 5 | 6 | 2 |
| 2 | 8 | 1 | 1 |
| 2 | 3 | 5 | 9 |
| 3. 2 | 33. 2 | 63. 2 | 93. 2 |

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	5		4		2		2
	0		6		6		7
	5		9		2		4
	7		7		5		7
4.	2	34.	2	64.	2	94.	2
	4		5		2		1
	8		1		1		1
	9		0		4		8
	2		6		2		9
5.	2	35.	2	65.	2	95.	2
	5		4		2		1
	0		2		1		5
	9		9		6		7
	3		0		4		1
6.	2	36.	2	66.	2	96.	2
	3		4		5		0
	9		5		1		2
	5		3		7		2
	7		1		0		0
7.	2	37.	2	67.	2	97.	2
	4		4		4		0
	2		8		7		6
	0		1		7		1
	7		1		1		0
8.	2	38.	2	68.	2	98.	2
	4		7		1		5
	2		2		8		0
	3		7		3		0
	5		4		8		9
9.	2	39.	2	69.	2	99.	2
	3		4		1		4
	9		6		7		9
	0		6		6		8
	6		8		6		5
10.	2	40.	2	70.	2	100.	2
	4		2		4		7
	9		8		5		4
	4		7		5		1
	2		4		0		1
11.	2	41.	2	71.	2	101.	2
	4		3		2		4
	7		7		5		3
	4		7		3		8
	2		1		3		7
12.	2	42.	2	72.	2	102.	2
	4		7		5		2

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	6		2		1		1
	2		8		1		0
	2		7		1		4
13.	2	43.	2	73.	2	103.	2
	4		2		1		4
	2		5		8		2
	5		3		8		2
	9		7		9		5
14.	2	44.	2	74.	2	104.	2
	4		2		2		4
	7		4		0		6
	9		7		5		1
	9		7		2		7
15.	2	45.	2	75.	2	105.	2
	7		3		7		0
	1		4		2		8
	9		1		4		2
	5		2		1		6
16.	2	46.	2	76.	2	106.	2
	4		2		5		4
	8		6		1		6
	4		0		7		6
	2		4		1		7
17.	2	47.	2	77.	2	107.	9
	4		3		2		4
	2		2		1		0
	4		8		4		0
	8		2		0		5
18.	2	48.	2	78.	2	108.	0
	5		3		5		0
	0		5		1		0
	6		5		5		0
	6		4		5		0
19.	2	49.	2	79.	2		1
	4		3		4		9
	7		5		2		8
	7		1		2		4
	6		6		8	109.	0
20.	2	50.	2	80.	2		8
	7		3		4		0
	2		8		8		1
	4		2		0		6
	5		7		4		0
21.	2	51.	2	81.	2		0
	5		4		7		0
	0		1		3		1

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	3		3		6	110.	1
	7		9		9		9
22.	2	52.	2	82.	2		0
	4		2		4		1
	8		8		4		2
	0		7		9	111.	9
	1		7		5		2
23.	2	53.	2	83.	2		0
	5		4		7		7
	1		0		2		1
	7		0		4		
	5		2		6		
24.	2	54.	2	84.	2		
	5		3		7		
	6		5		1		
	8		7		7		
	9		4		9		
25.	2	55.	2	85.	2		
	5		4		4		
	0		0		8		
	6		1		6		
	0		7		2		
26.	2	56.	2	86.	2		
	4		2		3		
	4		8		4		
	5		2		5		
	6		5		4		
27.	2	57.	2	87.	2		
	4		7		1		
	9		3		0		
	7		8		9		
	2		6		9		
28.	2	58.	2	88.	2		
	4		4		3		
	7		8		1		
	6		6		9		
	8		1		2		
29.	2	59.	2	89.	2		
	4		4		4		
	8		0		0		
	0		5		0		
	3		1		9		
30.	2	60.	2	90.	2		
	4		2		7		
	6		1		2		
	0		6		4		

CPSE – Annual Reviews

1.	24891	11.	25058	21.	25160
2.	24942	12.	24963	22.	27318
3.	27251	13.	25087	23.	25042
4.	25121	14.	24879	24.	27285
5.	25046	15.	27320	25.	27308
6.	27252	16.	25011	26.	27183
7.	25086	17.	27237	27.	27269
8.	25032	18.	25124	28.	25127
9.	27235	19.	25014	29.	27272
10.	24898	20.	27199		

MOTION carried.

INSTRUCTIONAL PERSONNEL

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

1. TENURE RECOMMENDATIONS

Effective June 27, 2008:

- A. Marisa Damiano, Elementary teacher
- B. Kristin Kopf, Elementary teacher
- C. Elizabeth Moran, Elementary teacher
- D. Vincenza Famiglietti-Caruso, Elementary teacher

Effective July 1, 2008:

- E. Kenneth Card, Elementary Principal
- F. Linda Costello-Roth, Chairperson Special Education 4-8
- G. O. Wayne Edwards, Director of Mathematics
- H. Joseph Leavy, Director of Humanities

Effective August 22, 2008:

- I. Nancy Wilson, Assistant Director of Special Education and Student Support Services

Effective September 1, 2008:

- J. Patricia Anson, Special Education
- K. Frederick Bisogno, Social Studies

- L. Jennifer Bruno, Special Education
- M. Karen Cronin, Music
- N. Wendy Delgado, Elementary
- O. Kimberly Finneran, Social Studies
- P. Rosita Lanoue, Elementary
- Q. Timothy Madden, Physical Education
- R. Margaret Matthews, Reading
- S. Allison Muradyan, Reading
- T. Kimberly Murray, Reading
- U. Jennifer Poach, English
- V. Kimberly Schiller, English

Effective September 27, 2008:

- W. Christopher Scarnato, Music

Effective September 29, 2008:

- X. Kaaren Palumbo, Chairperson CSPE-Grade 3

Effective October 17, 2008:

- Y. Jennifer Marsh, English-As-A-Second Language

2. RESIGNATION OF DIRECTOR OF SCIENCE

Kenneth Graham, Director of Science K-12, effective close of business June 30, 2008

3. TEACHER PROBATIONARY APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Prob.Appt. Date</u>	<u>Tenure Date</u>	<u>Cert. Status</u>
Arlette Hall-Connolly Bilingual Elementary teacher Flower Hill Sch. IV, Step 2 \$57,135 Ms. Hall-Connolly has been the long-term substitute at Flower Hill since September 2007.	Elementary	9/1/08	9/18/10*	Initial: Early Childhood Birth- Gr 2, Childhood 1-6
James Creighton Physical Education teacher High School Sch. IV, Step 2 \$55,065 Mr. Creighton was a .9 physical education in 2007-08.	Physical Ed	9/1/08	9/1/11	Initial: P.E.

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Casey Goldberg Guidance Counselor High School Sch. IV, Step 2 \$55,065	Guidance	9/1/08	9/1/10*	Initial: School Counselor
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Ms. Goldberg has been the long-term substitute at the High School since September 2007.

Keith Mattis Math teacher High School Sch. IV, Step 2 \$55,065	Math	9/1/08	9/1/10*	Initial: Math
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Mr. Mattis has been the long-term substitute at the High School since September 2007.

Lauren Thomas Social Studies teacher High School Sch. IV, Step 2 \$55,065	Social Stud.	9/1/08	9/1/10*	Initial: Soc Stud
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Ms. Thomas has been the long-term substitute at the High School since September 2007.

*Jarema credit

4. EXCESS TEACHERS

Effective June 30, 2008:

Vincenza Famiglietti-Caruso, Elementary teacher
Elizabeth Moran, Elementary teacher
Kristin Kopf, Elementary teacher
Marisa Damiano, Elementary teacher
Laura Lipow, Elementary teacher

5. LONG-TERM SUBSTITUTE APPOINTMENTS

Jessie Brennan, Reading teacher, Southdown, effective September 1, 2008 through approximately January 23, 2009, Sch. I, Step 2, \$47,985 – for C. Schlosser, child care

Margaret Dukoff, Reading teacher, Southdown, effective September 1, 2008 through approximately January 23, 2009, Sch. IV, Step 2, \$55,065 – for A. Faulkner, child care

Amanda Meyer, Math teacher, High School, effective 2008-09 school year, Sch. V, Step 2, \$57,135 – for M. Robinette

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Marie Toscano, English teacher, Finley, effective 2008-09 school year, Sch. IV, Step 5, \$62,010 – for Lynn Winters

Vincenza Famiglietti-Caruso, Elementary teacher, Huntington Intermediate, effective 2008-09 school year, Sch. VI, Step 4, \$64,365 – for N. Allard

Elizabeth Moran, Elementary teacher, Washington, effective 2008-09 school year, Sch. IV, Step 4, \$59,620 – for A. Berner

Kristin Kopf, Elementary teacher, Flower Hill, effective 2008-09 school year, Sch. VIII, Step 4, \$70,795 – for M. Audia

Marisa Damiano, Elementary teacher, Jefferson, effective 2008-09 school year, Sch. VI, Step 5, \$66,825 – for D. Walsh

Laura Lipow, Compensatory Math teacher, Woodhull, effective 2008-09 school year, Sch. IV, Step 9.5, \$84,210

Robert Gruebel, Compensatory Math teacher, Woodhull, effective 2008-09 school year, Sch. IV, Step 3, \$57,195

6. REQUESTS FOR LEAVE OF ABSENCE

William Byrne, Social Studies teacher, High School, effective June 23, 2008 through June 27, 2008 – re-employment

Alissa German, Special Education teacher, Washington, effective May 22, 2008 through June 30, 2008 – medical leave

Carrie Postel, Physical Education teacher, Huntington Intermediate, effective June 23, 2008 through September 12, 2008 – child care

7. TEACHER RETURNING FROM LEAVE OF ABSENCE

William Byrne, Social Studies teacher, High School, effective September 1, 2008

8. PART-TIME TEACHER APPOINTMENT

Bernadette Walsh, Guidance Counselor, High School, (.6), Sch. VI, Step 5, \$66,825 (.6), effective October 14, 2008 through December 19, 2008

9. ADDITIONAL WORK

Noreen Hernandez, Attendance teacher, summer 2008, new entries and withdrawals, not to exceed 30 days at \$373.00 per diem

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High School Guidance Counselors, summer 2008, not to exceed 6 days each:

Catherine Croke
Jayne Hallett
Gloria Jaramillo
Steven Lashin
Bernadette Walsh

Finley Guidance Counselors, summer 2008, not to exceed 6 days each:

Caterina Cain
Philip Lowe

Automation of elementary libraries, 50 days total, at \$200 per diem:

Georganne White
Christine Amodeo
Ellen Blanchard
Patricia Dillon
Denise Smith
Cindy Tietjen

Chemical Inventory, High School, not to exceed 8 hrs. each, \$200 per diem:

Dame Forbes
Alan Kupferman

Teacher Enhancement Workshop, Harvard Pre-Calculus, Nassau Community College, \$200 per diem:

Kathleen Aufiero
Monica Racz

Spanish classes for Dual Language students, 8 days, 2 hours per day, \$47.07 per diem, funded by grant:

Glenn Edwards	Substitutes:	Mariana Irigoyen
Soraya Triessl		Cinzia Reeves
Luz Marotta		
David Crimi		

Claudia Gonzalez-Buttler, 10 days at \$200 per diem, to assist in preparing CR Part 154 and Title III applications – funded by grant

Glenn Edwards, 10 days at \$200 per diem, to prepare orders for materials for new dual language kindergarten classes, continue preparation of materials in Spanish for all grades (K-5) and gather information needed for next year's FLAP grant application – funded by grant

10. APPOINTMENT OF PIANO ACCOMPANIST

Effective May 22, 2008, \$24 per hour:

Melanie Feltman

11. APPOINTMENT OF HIGH SCHOOL ADVISOR

<u>Advisor</u>	<u>Activity</u>	<u>Stipend</u>
Amy Cohen	Independent Study (Creative Crafts)	\$819

12. APPOINTMENT OF ELEMENTARY SUMMER READING PROGRAM ADMINISTRATOR – 2008

Joan Balsari, \$6,000

13. APPOINTMENT OF SUMMER ARTS ENRICHMENT PROGRAM SUPERVISOR

Nicole Lynch, June 30 – July 18, 2008 – not to exceed 86 hours
June 30 - \$45.77 per hour
July 1 – July 18 - \$47.07 per hour

14. APPOINTMENT OF ADULT EDUCATION INSTRUCTORS – SPRING 2008

\$25 per hour:

James Falletti	Kieran Mock
Eileen Giarratano	John Gurrieri
Richard Gress	Martha Ironman
Johnnie Morales	Edward Enyart
Richard Wos	Ellen Winter
Robert Mallon	Howard Goldberg
Carmela Stone Klein	Annette Spronz

15. APPROVAL OF DRIVER EDUCATION INSTRUCTOR

Summer, 2008, \$44.92 per hour:

Vincent Russo

16. SUMMER CURRICULUM PROJECTS

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\$200 per diem:

<u>Title</u>	<u>No. of Days</u>
Topics in Humanities – Enrichment for Grade 8	6
Language Use and Grammar – Grades 6-12 (New units linked to literature)	12
Grade 6 English Language Arts Syllabus	6
SEARCH Program Curricula – Grades 4, 5, 6	9
Algebra 2 and Trigonometry	6
Latin 7	1
Chinese 7	2
Spanish for Natives – Grade 6	2
NLA LB and NLA HB – Finley Middle School	4

17. APPROVAL OF NEW INSTRUCTIONAL SUBSTITUTES

Richard Florio
Marie Lavery
Amanda Marino
Carol O’Neil
Matthew Weinman

18. APPOINTMENT OF SPECIAL EDUCATION SUMMER PROGRAM PERSONNEL -

Speech Therapists, \$60 per hour, funded by Special Aid Fund:

Yafit Lucas (2 days per week)
Margaret Connors (2 days per week)
Jacqueline Leonard
Blake Woodworth

Social Workers/School Psychologists, funded by grant:

Vilma Matos at \$455.28 per diem
Kathryn Costa at 491.93 per diem
Giselle Soto at \$371.73 per diem
Linda Kohan at \$354.05 per diem
Melody Renick at \$403.00 per diem
Giovanni Mendez at \$513.03 per diem
Julissa Garris at \$443.55 per diem
Mary DiBenedetto at \$443.55 per diem

Consultant Teacher – Not to exceed 18 hours per week, funded by Special Aid Fund

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Donna Nugent at \$524.98 per diem

Special Education Teachers for 8:1:1 Classes, funded by Special Aid Fund

Christopher Hender at \$225.65 per diem
Jennifer Rodgers at \$311.48 per diem
Sarah Fardella at \$233.28 per diem
Debra Foster at \$379.50 per diem
Jamie Jerome at \$271.43 per diem
Heather Barfuss at \$268.80 per diem
Hildi Green at \$367.45 per diem

Specialized Instruction – Not to exceed 3 hours per day, 5 days per week, \$47.07 per hour, funded by Special Aid Fund

Colleen Lanigan-Simko
Sarah Metcalf
Suzanne Giuliani-Gimpel
Lauren Bookman
Jean Czerniawski
Danielle Nolan
Matthew Kahrs
Melissa Lang

Physical Education Teacher – 9 hours per week, \$47.07 per hour, funded by Special Aid Fund

Gregory Mingin

Music Teacher – 3 hours per week, \$47.07 per hour, funded by Special Aid Fund

Susan Hahn

MOTION carried

NON-INSTRUCTIONAL PERSONNEL

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

1. APPOINTMENTS

<u>Unit</u>	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Eff.Date</u>	<u>Replacing</u>
Clerical	Joann Butkiewicz	Sr. Clerk Typist 10 Month – HI	\$28, 681.00	7/1/08	Regina Zorn

2. ADDITIONAL WORK

Aide	HS	Science Department-Inventory, storage, cleaning & maintenance	Not to exceed 10 days
Aide/Monitor	HS	Lockers	Not to exceed 10 days
Aide/Monitor	FMS	Lockers	Not to exceed 8 days
Aide	HS	Records Management & Retention/HS Guidance	Not to exceed 40 days
Aides/Monitors	J, FH, W, SD, WH, HI	Closing and Opening of buildings	Not to exceed a total of 100 hours/school
Aide	FMS	Guidance/ Report Cards; Prepare files for HS; Summer School Prep	6/30/08-7/7/08 Not to exceed 5 days
Aide/Clerical	CO	Registration	Not to exceed 15 days
Clerical	FMS	Registration & Schedules	Not to exceed 5 days
Clerical	HHS	Registration & Schedules	Not to exceed 10 days
Clerical	J, W, FH, SD	Registration	Not to exceed 3 days

2. ADDITIONAL WORK - continued

School Nurses for sports physicals and re-qualifications at contractual rate of pay

Connie DeGrassi and Jacqueline Silvers

August 18, 2008	5 hours	Re-qualifications
August 19, 2008	5 hours	Re-qualifications
August 21, 2008	5 hours	Re-qualifications
August 22, 2008	5 hours	Re-qualifications
August 25, 2008	3 hours	Re-qualifications
August 26, 2008	6 hours	Physicals and Re-qualifications

Katherine Khokhar	August 18, 2008	3 hours	Re-qualifications
	August 19, 2008	3 hours	Re-qualifications

Nurse – sports physicals and re-qualifications

Marlene McKenna - \$35.11 per hour – 2 hours, June 26, 2008 – 2 hours, August 26, 2008

Kathy Adamcewicz - \$23.04 per hour - 2 hours, June 26, 2008 – 2 hours, August 26, 2008

3. SUMMER LIBRARY ASSISTANTS

Three college students to assist school librarians with automation of libraries

June 23, 2008 – August 15, 2008, 7 hours per day at substitute clerical rate of pay, \$10.50 per hour

Veronica McReynolds
Marie Lavery

Jennifer Klaverweiden

4. SPECIAL EDUCATION SUMMER PROGRAM PERSONNEL

Funded through Special Aid Fund

School Nurse – Linda Schiess at contractual rate of pay, \$25.90 per hour**Aides** – to work in the Special Education Summer Program at contractual entry rate of pay, \$12.34 per hour

<u>Aide</u>	<u>Student #</u>	<u># of Hours</u>	<u>Location</u>
Michelle Orelli	21872	7	Alvernia

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

<u>Aide</u>	<u>Student #</u>	<u># of Hours</u>	<u>Location</u>
Karen Hagerman	22410	7	Alvernia
Kim Kowalski	21817	5	Bay Club
Patti Winslow	24727	6.5	HUFSD 8:1:1
Tanya Roberts	24853	6.5	HUFSD 8:1:1
Linda Uliano	24500/24814	6.5	HUFSD 8:1:1
Saul Baires	24415	6.5	HUFSD 8:1:1
Kerri Gebbia	27245	6.5	HUFSD 8:1:1
Vanessa Gurrieri	22477	6.5	HUFSD 8:1:1
Cindy Maddox	27413	6.5	HUFSD 8:1:1
Marie Juste	23761	6.5	HUFSD 8:1:1
Gabrielle Gurrieri	22537	6.5	HUFSD 8:1:1
Jessica Sloan	22604	6.5	HUFSD 8:1:1
Yvonne DaCosta	24668	6.5	HUFSD 8:1:1
Geraldine Jenkins	24017	6.5	HUFSD 8:1:1
Monica McReynolds	22957	6.5	HUFSD 8:1:1
Debra Hayde	22140	6.5	HUFSD 8:1:1
Marie Cantave	22747	6.5	HUFSD 8:1:1
Barbara Santoro		6.5	HUFSD 8:1:1
Tomorah Castillo		6.5	HUFSD 8:1:1
Fran Orelli		6.5	HUFSD 8:1:1
Latisha Passmore		6.5	HUFSD 8:1:1
Suzanne Millner		6.5	HUFSD 8:1:1
Sandy Brusca		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>
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Jessica Brett July 1, 2008 August 31, 2008

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>
Denise DePasquale	July 1, 2008	August 31, 2008
Wanda Gonzalez	July 1, 2008	August 31, 2008
Linda Kehn	July 1, 2008	August 31, 2008
Cindy Gooley	July 1, 2008	August 31, 2008
Tiziana Marriott	July 1, 2008	August 31, 2008
Kristen Cambria DeVille	July 1, 2008	August 31, 2008
Linda Guido	July 1, 2008	August 31, 2008

5. STUDENT APPOINTMENT

Student Lab Assistant to provide services in Science labs at Huntington High School, \$7.15 per hour, for the 2008-2009 school year

Samantha Mohr

6. RETIREMENTS

Clerical, Catherine Bender, Administration, effective August 3, 2008
Retirement increment not to exceed \$3500

Aide, Susan Jerome, Jefferson Primary, effective June 27, 2008

7. RESIGNATION

Aide, Jennifer Schwab, Flower Hill, effective May 22, 2008

Aide, Margaret Getter, Jefferson Primary, effective June 27, 2008

Food Service, Gladys Tharaldsen, effective June 27, 2008

8. TERMINATIONS

Aide, Allison Tannenbaum, Southdown Primary, effective May 19, 2008

Aide, Marie Gaspard, Huntington High School, effective May 19, 2008

9. APPROVAL OF NON-INSTRUCTIONAL SUBSTITUTES

Cynthia Carter FSW
Linda Macolino Aide

Meghan Marino	Aide
Carolyn Sager	Aide
Kathleen Sager	Nurse
David Schildhorn	Clerical
Kristine Warren	Aide, Clerical
Jordan Brett	Summer Custodian
Shaun Figliuolo	Summer Custodian
Sean Johns	Summer Custodian
Josh Stewart	Summer Custodian
Travis Tate	Summer Custodian

MOTION carried.

BUSINESS ITEMS

Approval of Contracts

Coughlin Foundotos Cullen & Danowski, LLP

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve this contract for the audit to be completed for the year ended June 30, 2008.

(See attached)

MOTION carried.

Educational Contracts

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the following contracts for the 2007-2008 school year.

(See attached):

Hicksville Union Free School District
Brentwood Union Free School District
Half Hollow Hills Central School District
Oyster Bay East Norwich Central School District
The Daytop Preparatory School

MOTION carried.

Summer School Transportation

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the contract with South Huntington Union Free School District to provide busing for the 2007-2008 summer school program located at Stimson Middle School. The cost will be \$6,000 per bus.

(See Attached)

6/9/08 Minutes

MOTION carried.

State of New York, Office of General Services, Division of Food Distribution and Warehousing

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve this contract. This agreement gives us the ability to receive government commodities from the U.S. Department of Agriculture.

(See Attached)

MOTION carried.

Andrea Honigsfeld

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve this contract for the 2007-2008 school year.

(See Attached)

MOTION carried.

Maryhaven Center of Hope

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve this contract to complete an assessment for a student.

(See Attached)

Memorandum of Agreement – H.U.F.S.D. Aide Unit

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve this contract.

(See Attached)

MOTION carried.

Omni Financial Group

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve Omni Financial Group as the administrator of our tax sheltered annuity plan.

(See Attached)

MOTION carried.

Creative Tutoring, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve an addendum to the contract with Creative Tutoring, Inc. for the 2007-2008 school year.

(See Attached)

MOTION carried.

Approval of Request for Proposal (RFP)

Universal Pre-Kindergarten RFP

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to award the RFP as listed below:

Provider	No. of Students
Family Service League	162
Rainbow Chimes	15
DDI	15
Kiddie Care	14
St. Peter's Nursery Pre-School	14

(See attached)

MOTION carried.

Home Tutoring RFP

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to award the RFP to Islip Tutoring, St. James Tutoring and Syosset Home Tutoring.

(See Attached)

MOTION carried.

Occupational and Physical Therapy RFP

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to award the RFP to the vendors listed below:

Vendor	Discipline	Rate
Schutzer	OT	\$40/half hour
Central Park Therapy	OT/PT	\$43/half hour
New Age Therapy	OT/PT	\$35/half hour

Foundations Occupational Therapy	OT	\$40/half hour
Metro Therapy	OT/PT	\$39/half hour
All About Kids	OT/PT	\$40/half hour
New York Therapy	OT/PT	\$42/half hour
Gayle Kligman	OT/PT	\$40/half hour \$45/half hour-OOD

(See Attached)

MOTION carried

Bid Awards

Contemporary Computer Services, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the On-Site Computer Support award to Contemporary Computer Services, Inc. for the 2008-2009 school year at an hourly rate of \$112.50. One response was received.

MOTION carried.

Functional Systems

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the bid award for Intercom and PA System Service and Repair for the 2008-2009 school year to Functional Systems at an hourly rate of \$85. One response was received.

MOTION carried.

NPA Computers, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to award the Administrative and Instructional Computer Repair bid for the 2008-2009 school year to NPA Computers, Inc. with an annual service contract fee of \$51,807.36.

MOTION carried.

Student Agendas

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the Student Agendas District Wide Bid Award for the 2008-2009 school year as listed below. Seven bids were received.

VENDOR	TOTAL
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Premier Agendas	\$8,475.50
School Datebooks	\$10,628.50
The Student Planner	\$9,805.43
School Mate	\$12,132.70
Coole School	\$9,872.90
Alliance	\$10,146.80
KTS Agendas	\$9,921.80

MOTION carried.

Twin-County Driving School, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the award for In-Car Instruction in our Driver Education Program for the 2008-2009 school year to Twin County Driving School, Inc. with a per pupil fee of \$285.00. There were two bids received. The bid from Mid Island Driving School, Inc. was for \$296.00 per pupil.

MOTION carried

J & B Musical Instruments, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to award the bid for Musical Instrument Repairs to J & B Musical Instruments, Inc., at \$20 per hour, as the lowest bidder meeting specifications. The other bid received was from Gil Breines Music at \$25 per hour.

MOTION carried.

Printing of the Newsletter for 2008-2009

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to award this bid to Emory Litho.

(See Attached)

MOTION carried.

Adult Ed Brochure

Included in this bid was a re-bid for the Adult Ed brochure. A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the award to Tobay Printing Company.

(See Attached)

MOTION carried.

School Specialty, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the award for General Classroom Supplies, as recommended by Educational Data Services, to School Specialty.

(See Attached)

MOTION carried.

Phil Antonucci

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the bid award for the High School Sound System to Phil Antonucci.

(See Attached)

MOTION carried.

Educational Data Services

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the following bids as recommended by Educational Data Services for the 2008-2009 school year

Magazines (Four bids received)

Alini Magazine Services LLC	\$9,435.75
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Lumber (Four bids received)

Tulnoy Lumber, Inc.	\$1,047.00
Downes & Reader Hardwood Co.	\$1,106.60

Science (Fifteen bids received)

RNJ Electronics Inc.	\$54.16
NASCO	\$3,470.42
Carolina Biological Supply Co.	\$1,921.30
Fisher Science Education Co.	\$1,305.45
Frey Scientific Co.	\$1,579.35
Para Scientific Co.	\$1,029.92
VWR/Sargent Welch	\$5,023.67
Science Kit, Inc.	\$1,216.55
Ward's Natural Science	\$302.12
Sandy Enterprises, Inc.	\$9.72
Benz Microscope Optics Center	\$371.88
Science Labs	\$585.28
Zams, Inc.	\$55.01
EAI Education/Eric Armin Inc.	\$295.53

Health and Trainer Supplies (Six bids received)

Henry Schein Inc.	\$1,270.89
School Health Corp.	\$7,583.87

Office/Computer Supplies (One bid received)

Corporate Express	\$42,044.03
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Audio Visual Supplies (Thirteen bids received)

Camcor, Inc.	\$411.72
Troxell Communications Inc.	\$455.93
Valiant IMC	\$8,077.96
Ray Supply Inc.	\$1,862.60
Aves Audio Visual Systems, Inc.	\$907.85
Valley Litho Supply Co.	\$116.40

Family/Consumer Science (Three bids received)

S.A.N.E.	\$768.09
NASCO	\$1,273.92

Fine Art Supplies Fourteen bids received)

Sax Arts & Crafts	\$21,504.83
Dick Blick Company	\$392.82
NASCO	\$424.62
Triarco Arts & Crafts	\$2,454.56

Elementary Science Supplies (Eleven bids received)

NASCO	\$6.94
Fisher Science Education Co.	\$10.09

Technology Supplies (Eleven bids received)

Paxton Patterson	\$1,388.23
Satco Supply	\$305.52
Midwest Technology Products	\$3,172.14
Brodhead-Garrett Company	\$426.14

Copy Duplicator Paper (Five bids received)

Paper Mart, Inc.

\$50,258.42

MOTION carried.

Approval of New Bank Account

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the establishment of a new capital reserve which will be entitled "Capital Reserve 2008." This new bank account was approved by the voters on May 20, 2008.

MOTION carried.

Funding of Reserves

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve a recommendation on how the unappropriated fund balance will be reserved as of June 30, 2008.

(See Attached)

MOTION CARRIED.

Approval of Participation in Eastern Suffolk BOCES Cooperative Bidding Program

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the district's participation in a joint cooperative purchasing program organized by Eastern Suffolk BOCES for the 2008-2009 school year.

(See Attached)

MOTION carried.

Approval of Participation in Educational Data Services (EDS) Cooperative Bid

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the district's participation in EDS Cooperative Bid for the 2008-2009 school year per the attached resolution.

(See Attached)

MOTION carried.

Approval of Policy

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the Non-Contractual Benefits Policy.

(See Attached)

MOTION carried.

Corrective Action Plan for General Fund Audit and Single Audit for 2006-2007

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to accept the Corrective Action Plan for General Fund Audit and Single Audit for the 2006-2007 school year.

(See Attached)

MOTION carried.

Approval of Tax Exemption

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the Senior Citizen Exemption for residents with school age children.

(See Attached)

Acceptance of Donations

Jean M. Roncallo

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to accept a donation from Ms. Jean M. Roncallo. The donation is Vogue Pattern Magazines and sewing supplies valued at \$350 to be used in the High School Fashion Design Program.

MOTION carried.

Lynn Somin Kaminski

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to accept a donation made by Mr. Lynn Somin Kaminski, a graduate of Huntington High School, of an Olympus OM-1 camera with accessories and three (3) lenses valued at \$250.

MOTION carried.

South Huntington Lacrosse Club

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve this organization be placed on our approved user list.

(See Attached)

MOTION carried.

Cornell Cooperative Extension of Suffolk County

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve this organization be placed on our approved user list.

(See Attached)

MOTION carried.

Budget Transfers

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the attached budget transfers.

(See Attached)

MOTION carried.

CLOSING REMARKS BY BOARD MEMBERS

Mr. Lee spoke, as this was his last board meeting. He thanked all those who had spoken so kindly on his behalf. He remarked that he had seen the district go through many changes in the past 12 years. He commented that the teachers are the backbone of the district. He thanked central administration for the outstanding job they have done. He thanked his family and many others for their support. The audience showed their appreciation with applause.

ADJOURNMENT

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

At 9:15 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk