

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

November 17, 2008

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, November 17, 2008 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 6:30 p.m.

ROLL CALL

There were present Board of Education Members: Dwyer, Rogan, Bené, Black, Brown, McGrath, Paci; Mr. Guercio, Superintendent Finello, Mr. Grackin, Dr. Giani, Dr. Lacey, and Mrs. Troffa.

EXECUTIVE SESSION

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown 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 8:17 p.m. Mr. Dwyer reconvened the meeting.

PLEDGE OF ALLEGIANCE

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

EMERGENCY EVACUATION PROCEDURE

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

SMOKE-FREE SCHOOL DISTRICT

Mr. Dwyer announced that the Huntington Union Free School District is a smoke-free district and smoking is prohibited in all buildings and on school grounds. Mr. Dwyer also requested that all cell phones be turned off or set to vibrate.

APPROVAL OF MINUTES

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve the Minutes of the Board of Education Meeting of October 27, 2008.

MOTION carried.

APPROVAL OF TREASURER'S REPORT

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the Treasurer’s Report as of September 30, 2008.

MOTION carried.

The following reports were presented For Information Only:

- FYI – Revenue Status Report as of September 30, 2008
- Expenditure Reports as of October 31, 2008
 - a. General Fund
 - b. School Lunch
 - c. Special Aid Fund

APPROVAL OF WARRANTS

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

October Warrants	
GENERAL FUND WARRANT #7	\$5,791,887.59
GENERAL FUND WARRANT #8	\$2,656,034.99
SCHOOL LUNCH WARRANT #7	\$64,703.51
SCHOOL LUNCH WARRANT #8	\$93,073.29
SPECIAL AID WARRANT #7	\$118,079.02
SPECIAL AID WARRANT #8	\$66,486.95
WORKERS COMP WARRANT #4	\$81,789.20
NEW RENOVATIONS WARRANT #52	\$220,288.75
T & A WARRANT #4	\$5,542,101.29
TOTALS	\$14,640,944.59

MOTION carried.

COMMUNICATIONS AND ANNOUNCEMENTS

Suffolk County Police Department 2nd Precinct Meeting

Mr. Dwyer reported that he and Mrs. Rogan attended a meeting on October 30, 2008 with the 2nd Precinct Police Department. He reported to the Board of Education the many areas that were discussed including safety in the area of Abrams Intermediate School and the responses that the police had to their concerns.

Lowndes Avenue Task Force Meeting

Mrs. Bené reported on a meeting of the Lowndes Avenue Task Force that she and Mrs. Rogan attended. Cameras around Abrams Intermediate were discussed among other things. Mrs. Bené indicated we are moving forward in a good direction.

Report on Meeting with Avalon Bay, Inc.

Mr. Dwyer reported on a meeting on November 13, 2008 he, Mrs. Rogan and Mr. Finello attended with Avalon Bay, Inc. and Evergreen Estates. He indicated that Avalon Bay, Inc. was in receipt of the district's architect's report and updated the Board.

Mrs. Rogan congratulated the students who participated in the high school play, Auntie Mame, which was presented on November 14th and 15th. The students did a phenomenal job. Mrs. Bené thanked Mr. Schwendemann for heading up the play, as it was such a success.

Mrs. Brown commented on the wonderful character, creativity and sportsmanship of the Girls Basketball team.

Mrs. Black, Mrs. Rogan and Mr. Finello attended a conference entitled "Reducing Prejudice – A Matter of Education" on November 7, 2008 at the Huntington Hilton. It was reported that the conference and workshops were very worthwhile.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary, four high school students commented on the Item for Discussion – Decision to Revoke High School Senior Privileges. They presented their case to leave the senior privileges in place.

ITEMS FOR DISCUSSION/ACTION

Mr. Dwyer moved Agenda Item #4, Decision to Revoke High School Senior Privileges, to be the first item discussed.

Decision to Revoke High School Senior Privileges

Mr. Dwyer indicated that the high school is a closed campus, as parents must give written permission for students to leave the campus during their lunch period. He opened up discussion regarding the issue of revoking this senior privilege. There was extensive discussion.

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to revoke the High School senior privilege of leaving the campus during lunch.

AYES: Mrs. Bené
Mrs. Rogan

NOES: Mrs. Black
Mrs. Brown
Mr. Dwyer
Mr. McGrath
Mr. Paci

ABSTAIN: 0

MOTION not carried.

Academic Progress Reports

Dr. Lacey introduced John Amato, Principal of Finley Middle School. Mr. Amato made an extensive presentation on ELA, Math and Science results January 2007 and January 2008 at Finley Middle School. Discussion followed.

Dr. Lacey then introduced Joseph Leavy, Director of Humanities, who presented a very detailed report on Student Achievement in the Humanities – New York State Formal Assessment Results in English Language Arts and Social Studies with the focus on Finley Middle School and Huntington High School. Discussion followed.

Career & Technical Education

Mr. Finello indicated the Board asked Administration to review the BOCES Technical Program with an eye toward bringing a more extensive technical program into the school district. He then introduced Dr. Leonardi who presented an analysis of the students attending the BOCES Technical Program and the impact there would be on staffing needs if we keep these students at the high school instead of sending them to BOCES for Career and Technical Education. Discussion followed.

Mr. Grackin explained the way BOCES bills the school district through COSER 101. Questions were asked by the Board and Mr. Grackin answered.

Dr. Lacey reported that Occupational Education is now identified as Career and Technical Education (CTE). Dr. Lacey researched the Commissioner's Regulations and defined the requirements to the school district found there. She also researched Article 93 §4602 of Education Law in order to identify the mandates when offering a CTE program in-district. Mr. Finello indicated it would be virtually impossible for the district to accomplish. Extensive discussion followed. Dr. Leonardi also participated in the discussion.

Expense Reductions

Mr. Dwyer commented that with Governor Paterson's anticipated cuts the district will have to make mandatory cuts and asked Mr. Grackin what can be done. Mr. Grackin responded indicating a purchasing freeze which is done every February, but that can be started immediately. He also indicated that we have the ability to tap reserves in support of the general fund budget. Discussion followed.

A MOTION was made by Mrs. Brown and seconded by Mrs. Black to direct the Principals to cut 10 percent of their budgets and for the Directors to cut 5 percent of their budgets.

MOTION carried.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mr. McGrath and seconded by Mrs. Black to authorize administration to arrange for the provision of appropriate special education programs and services for students as enumerated in the CSE and CPSE minutes:

CSE				CPSE
25000	27217	27475	24989	27481
27459	24452	22625	27200	25095
27335	27474	22174	22293	27479
24900	23282	23207	27492	27490
24901	22606	24882	24933	27478
27464	23610	25102	27298	27489
27368	24414	24717		27488
27476	24788	22011		27480
27471	24236	27473		27487
24622	24806	23851		
24879	23573	22747		
27186	27386	24816		
27457	24602	25076		
	22628	21085		

MOTION carried.

PERSONNEL ITEMS

On the recommendation of the Superintendent a MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the following changes in personnel:

- H.1 through H.4
- H.6 through H.10

MOTION carried.

A MOTION was made by Mr. Dwyer and seconded by Mrs. Brown to table H.5 items 1 through 7.

MOTION carried.

A MOTION was made by Mr. Dwyer and seconded by Mrs. Brown to approve the following changes in personnel:

- H.5 Items 8 through 16

AYES:

Mrs. Bené
Mrs. Brown
Mr. Dwyer
Mr. McGrath
Mr. Paci
Mrs. Rogan

NOES:

Mrs. Black

ABSTAIN:

0

MOTION carried.

H. 1 Approve Resignation / Leaves of Absence

Resignation					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	AMA	Carolina Martinez	HS	10/31/08	Teaching Position
1.2	SEC	Carlos Arce-Rodriguez	HS	11/26/08	Personal
Leaves of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.3	ATH	Anne Marie Faulkner	SD	Extend current unpaid LOA through June 2009	Child Care
1.4	ATH	Alissa German	WA	Extend current unpaid LOA through 1/09	Child Care
1.5	AMA	Daphine Harkins	JE	1/26/09-5/1/09	Student Teaching
1.6	AMA	Denise DePasquale	HS	10/29/08-until further notice	FMLA-max.12 wks.
1.7	AMA	Mary Beres	HS	11/6/08-until further notice	FMLA-max.12 wks.
1.8	AMA	Elizabeth Wood	HS	10/20/08-approx. 11/30/08	B. Noble

H. 2 Approve Non-Instructional New Hires

Full-time						
No	Unit	Name	Assignment	Effective Date	Salary	Replacing
2.1	FSW	Juana Espinal	MS-9:30-1:30	11/18/08	\$10.10/hr	Tracey Turner
2.2	FSW	Andrea Floro	JE-9:30-2:30	11/18/08	\$10.10/hr	Barbara Nelson
2.3	CU	Janet Lentini	Sr. A/C Clerk Typist/Payroll	12/1/08	\$37,330.00	Jacqueline Gentilesca
Part-time						
No	Unit	Name	Assignment	Effective Date	Salary	Replacing
2.4	STU	Michael Funk	HS – Stage Crew	2008-2009	\$7.15/hr	N/A
2.5	STU	Michelle Reiss	HS – Stage Crew	2008-2009	\$7.15/hr	N/A
2.6	STU	Brian Connell	HS – Stage Crew	2008-2009	\$7.15/hr	N/A
2.7	STU	Maya Bengston	HS – Lab Assistant	2008-2009	\$7.15/hr	N/A
2.8	NC	Jeffrey Francom	Piano Accompanist	2008-2009	\$24.00/hr	N/A

H. 3 Approve Instructional New Hires

Probationary							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.1	ATH	Scott Armyn	Dean/JA	Attendance	9/1/08-6/30/10	\$81,600.00	L. Winters

H. 4 Approve Long-Term Substitutes

Full-time						
No	Unit	Name	Assignment	Effective Dates	Salary	Replacing
4.1	ATH	Elizabeth Wood	HS-Sp. Ed	10/20/08-approx. 1/26/09	1-20 - \$98.14/day 21-30 - \$105./day 31+ - \$276./day	Barbara Noble
4.2	ATH	Peter Ravo	JA JA	Approx. 12/1/08- 12/14/08 Approx. 1/5/09- 6/09	\$90.00/day Sch. V, Step 1 \$55,255.	Colleen Mahoney Laurie Jovans
4.3	ATH	Danielle Reminick	WH	11/18/08 approx. to TBD	1-20 - \$90./day 21-30 - \$105./day 31+ Sch.IV, Step 1 \$53,255.	Vincenza Caruso
4.4	ATH	Katharine Hicks	WH	11/18/08 approx. to TBD	1-20 - \$90./day 21-30 - \$105./day 31+ Sch. I, Step 1 \$46,415.	Christyn Roseto
4.5	ATH	Pamela Dembinski	JA/WH	11/18/08 approx. To TBD	1-20 - \$90./day 21-30 - \$105./day 31+ Sch. IV, Step1 \$53,255.	Marianne Fiordalisi

H. 5 Approve Extra Duty Assignments

AV Coordinators			
No	Name	Description	Stipend
5.1	Toby Frye	JE	\$1905.00
5.2	Patrice Persichilli	FH	\$1905.00
5.3	Georgeanne White	WA	\$1905.00
5.4	Tiffanie Kelly	SD	\$1905.00
5.5	Patricia Dillon	JA	\$1905.00
5.6	Keith Meyers	WH	\$1905.00
5.7	Dee Weinstock	MS	\$3373.00
Interscholastic Athletics			
No	Name	Description/Season	Step/Stipend
5.8	Michael Catania	JV Coach-Baseball/Spring	Step 4 \$4981.
5.9	Jennifer Rodgers	JV Coach-Girls Basketball/Winter	Step 3 \$5368.
5.10	Jessie Brennan	JH Coach-7-Girls Basketball/Winter	Step 2 \$4136.
5.11	James McCabe	JV Coach-Girls Basketball/Winter	Step 1 \$4555.
5.12	Richard Agnello	JH Coach-7-Girls Basketball/Winter	Step 4 \$4811.
5.13	Nancy Wilson	Varsity Coach-Girls Lacrosse/Spring	Step 4 \$7310.
5.14	Bradley Reminick	Varsity Asst. Coach-Girls Lacrosse/Spring	Step 2 \$4149.
5.15	Amanda Meyer	Varsity Asst. Coach/Crew	Step 1 \$3399.
5.16	Philip Wayne	JH Coach/Boys Tennis/Spring	Step 1 \$3399.

H. 6 Approve Additional Work

No	Unit	Name	Description	Effective Dates	Rate of Pay
6.1	ATH	Mary Bly	Corrective Reading/Horizons Program-Funded by Grant	2008-2009 – Not to Exceed 10 days	\$555.48/day
6.2	ATH	Glenn Edwards	Spanish/DL Parents-Funded by Title III Grant	1/1/09-6/30/09	\$47.07/hr
6.3	ATH	Allison Collins	Superintendent Conference Day	11/4/08	\$128.85
6.4	ATH	Philip Wayne	Superintendent Conference Day	11/4/08	\$186.39
6.5	ATH	Katherine Canales	Superintendent Conference Day	11/4/08	\$232.08
ESL Mid-Term Test and Scoring Rubrics – HS Funded by Title III Grant					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.6	ATH	Silvia Gilbert	Teacher	2008-2009	\$47.07/hr
6.7	ATH	David Schmid	Teacher	2008-2009	\$47.07/hr
6.8	ATH	Terrance Judson	Teacher	2008-2009	\$47.07/hr
After School Support Program for ELA and Math – FH					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.9	AMA	Veronica Velazquez	Aide	10/28/08-3/26/09	\$17.79/hr
6.10	ATH	Susan Guiliani	Sub-Teacher	10/28/08-3/26/09	\$47.07/hr
After School Support Program for ELA and Math – WA					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.11	AMA	Tyrone Alvarado	Aide	10/28/08-3/26/09	\$12.34/hr
6.12	AMA	Caroline Rivas	Sub-Aide	10/28/08-3/26/09	\$17.79/hr
After School Support Program for ELA and Math –JE					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.13	AMA	Rosalia Alvarado	Aide	10/28/08-3/26/09	\$17.79/hr
After School Support Program for ELA and Math – SD					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.14	AMA	Miryam Palacio	Aide	10/28/08-3/26/09	\$18.75/hr
After School Support Program for SS, ELA and Math –WH					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.15	AMA	Jackie Sagredo	Aide	10/28/08-3/26/09	\$18.75/hr
6.16	AMA	Zaida Cortes	Aide	10/28/08-3/26/09	\$17.79/hr
K-1 Saturday Academy Program for ELL Students for Pre-Literacy & ESL Methodology Funded by Title III Grant					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.17	ATH	Jill Lowe	Teacher	10/28/08-5/16/09	\$47.07/hr
6.18	ATH	Jessie Brennan	Teacher	10/28/08-5/16/09	\$47.07/hr
Teachers Supervising Teacher Assistants					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.19	ATH	Heather Horton	1 TA - SD	2008-2009	\$376.00 ea.
6.20	ATH	Kimberly Betz	From 2 TA's to 1 TA - SD	2008-2009	\$376.00 ea
Driver Education					
6.21	ATH	Eric Triolo	Sub-Instructor	2008-2009	\$44.92/hr
Regents Review					
6.22	ATH	TBD	Teachers/HS	2008-2009	\$47.07/hr Not to

					exceed 50 hrs
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H. 7 Approve Adult Education

No	Name	Description	Effective Dates	Rate of Pay
7.1	Regina Askerberg	Secretary	2008-2009	Contractual Rate of Pay
7.2	David Crimi	Instructor	2008-2009	\$25.00/hr
7.3	Edward Enyart	Instructor	2008-2009	\$25.00/hr
7.4	Eric Feltman	Instructor	2008-2009	\$25.00/hr
7.5	Eileen Giarratano	Instructor	2008-2009	\$25.00/hr
7.6	Howard Goldberg	Instructor	2008-2009	\$25.00/hr
7.7	Richard Gress	Instructor	2008-2009	\$25.00/hr
7.8	John Gurrieri	Instructor	2008-2009	\$25.00/hr
7.9	Martha Ironman	Instructor	2008-2009	\$25.00/hr
7.10	Kieran Mock	Instructor	2008-2009	\$25.00/hr
7.11	John Morales	Instructor	2008-2009	\$25.00/hr
7.12	Cristine Papasodero	Instructor	2008-2009	\$25.00/hr
7.13	Martha Reilly	Instructor	2008-2009	\$25.00/hr
7.14	Carmela Stone Klein	Instructor	2008-2009	\$25.00/hr
7.15	Ellen Winter	Instructor	2008-2009	\$25.00/hr
7.16	Richard Vos	Instructor	2008-2009	\$25.00/hr

H. 8 Approve Changes/Adjustments in Assignment

No	Unit	Name	Effective Dates	Description	From	To
8.1	FSW	Rita Aloe	11/18/08	Change in hours	8:05-2:20	7:50-2:20
8.2	ATH	Margaret Dukoff	11/18/08	LTS - Change in appointment dates	9/1/08-1/23/09	9/1/08 6/30/09
8.3	ATH	Claude Masaer	2008-2009	Central Treasurer	\$514.25	\$514.00
8.4	AMA	Peggy Primm	10/28/08	JE/Recall	\$14.02/hr	\$12.34/hr
8.5	ATH	Thomas Minogue	10/28/08- approx. to TBD	LTS-HS/SS	1-20 \$90.per diem 21-30 \$105.per diem 31+ \$59,280.00	Schedule V Step 3 \$59,280.00
8.6	CU	Jacqueline Gentilesca	11/21/08	Transfer	HUFSD Payroll	West Babylon
8.7	ATH	Brian Stellato	Fall-2008-2009	Marching Band Director	\$6464.12	\$6444.
8.8	ATH	Jason Giachetti	Fall-2008-2009	Asst. Marching Band Director	\$4605.62	\$4606.
8.9	ATH	Michael Marchenna	Fall-2008-2009	Color Guard Caption Head	\$3201.72	\$3202.
8.10	ATH	Amy Gagnon	Fall-2008-2009	Color Guard Caption Head	\$1403.90	\$1404.
8.11	ATH	Amy Gagnon	Fall-2008-2009	Color Guard Instructor	\$1797.82	\$1798.
8.12	ATH	Eugene Bennett	Fall-2008-2009	Visual Caption Head/Drill Design	\$1492.35	\$1492.
8.13	ATH	Frank Battista	Fall-2008-2009	Pit Instructor	\$1797.82	\$1798.
8.14	ATH	Simon MacVicar	Fall-2008-2009	Battery Instructor	\$1797.82	\$1798.
8.15	ATH	Noel Borden	Fall-2008-2009	Tech # 2	\$1492.35	\$1492.
8.16	ATH	Susan Hahn	Fall-2008-2009	Tech # 3	\$1492.35	\$1492.

8.17	ATH	Timothy Caskin	Fall-2008-2009	Tech # 4	\$1492.35	\$1492.
8.18	ATH	Timothy Caskin	Fall-2008-2009	Student Supervisor # 1	\$492.65	\$493.
8.19	ATH	Susan Hahn	Fall-2008-2009	Student Supervisor # 2	\$492.65	\$493.

H. 9 Approve Substitutes

No	Unit	Name	Assignment	Effective Dates	Rate of Pay
9.1	B&G	Kory Costa	Cust.	2008-2009	\$10.50/hr
9.2	B&G	Angel Rodriguez	Cust.	2008-2009	\$10.50/hr
9.3	AMA	Krystal Narine	Aide	2008-2009	\$8.75/hr
9.4	AMA	Cheryl Martin	Aide	2008-2009	\$8.75/hr
9.5	AMA	Karen O'Connor	Aide	2008-2009	\$8.75/hr
9.6	CU	Karen O'Connor	Clerical	2008-2009	\$10.50/hr
9.7	CU	Adrine Reehil	Clerical	2008-2009	\$10.50/hr
9.8	CU	Suzanne Muller	Clerical	2008-2009	\$10.50/hr
9.9	FSW	Fredesminda Hernandez	FSW	2008-2009	\$8.75/hr
9.10	ATH	Linda Ferrone	Teacher	2008-2009	\$90./day
9.11	ATH	Matthew Sobin	Teacher	2008-2009	\$90./day
9.12	ATH	James Farley	Teacher	2008-2009	\$90./day
9.13	CU	Lorraine Corbly	Clerical	2008-2009	\$10.50/hr
9.14	AMA	Lorraine Corbly	Aide	2008-2009	\$8.75/hr
9.15	FSW	Lorraine Corbly	FSW	2008-2009	\$8.75/hr
9.16	ATH	Louise Lang	Teacher	2008-2009	\$90./day
9.17	FSW	Adoracion Bonilla	FSW	2008-2009	\$8.75/hr

H. 10 Approve Tenure Recommendation

No.	Unit	Name	Assignment	Effective Date	Certification
10.1	ATH	Christyn Roseto	WH	12/7/08	Special Education

LEGEND

Schools/Buildings

- HS = Huntington High School
- MS = Finley Middle School
- JA = Jack Abrams Intermediate
- WH = Woodhull Intermediate
- FH = Flower Hill Primary
- SD = Southdown Primary
- JE = Jefferson Primary
- WA = Washington Primary
- DW = District-wide
- CO = Central Office
- NC = Non Contractual
- STU = Student Worker

Units

- ATH = Teachers
- AMA = Aides and Monitors
- DSPA = District Supervisors and Principals Assoc.
- HCA = Chairpersons
- SHHA = Study Hall and Hallway Assistants
- B & G = Buildings & Grounds
- FSW = Food Service Workers
- SEC = Security
- NUR = Nurses
- CU = Clerical

BUSINESS ITEMS

Approval of Contracts

Margarita Shif

A Motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the contract for the 2008-2009 school year.

(See Attached)

MOTION carried.

EuroNet Language Services

A Motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the contract for the 2008-2009 school year.

(See Attached)

MOTION carried.

Susan Simonds

A Motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the contract for the 2008-2009 school year.

(See Attached)

MOTION carried.

Approval of Memorandum of Agreement

A Motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the Memorandum of Agreement with the Huntington Chairpersons’ Association for the period beginning July 1, 2006 through June 30, 2010.

(See Attached)

MOTION carried.

Approval of Change Order

Minhas General Contractors

A Motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the decrease Change Order for \$5,000.

(See Attached)

MOTION carried.

Approval of Health Services Rate

A Motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the health services rate of \$629.28 for non-resident students who attend St. Patrick’s School in accordance with Section 912 of Education Law.

HEALTH SERVICES RATE 2008-2009		
HEALTH SERVICES	Salaries	\$442,482
	Benefits	110,621
	Supplies and Equipment	11,670
	Contracted Services	300
	TOTAL	\$565,073
PSYCHOLOGICAL SERVICES		
	Salaries	\$586,533
	Benefits	146,633

	Supplies and Equipment	12,723
	Contracted Services	1,000
	TOTAL	746,889
SOCIAL WORK SERVICES		
	Salaries	\$425,904
	Benefits	106,476
	Supplies and Equipment	3,076
	Contracted Services	1,000
	TOTAL	\$536,456
SPEECH SERVICES		
	Salaries	\$1,055,430
	Benefits	263,858
	Supplies and Equipment	7,654
	Contracted Services	0
	TOTAL	\$1,326,942
GRAND TOTAL		
		\$3,175,360
ENROLLMENT		
	Huntington U.F.S.D.	4,413
	St. Patrick's	633
	TOTAL	5,046
	COST PER PUPIL	\$629.28

MOTION carried.

Overnight Field Trip

A Motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the Highstepper Dance Team trip to Florida on January 30 through February 2, 2009.

(See Attached)

MOTION carried.

Acceptance of Donations

A Motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the following donations to the Performing Arts Program.

Donation	Benefactor	Value
Full size violin	Dorothy Winegar	\$800
Full size violin	Sarah Acton	\$800
Fashion Program supplies (beads, patterns, embroidery)	Jean Roncallo	\$150

MOTION carried.

Disposal of Equipment

A Motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the disposal of the below-listed equipment which is beyond repair.

Equipment	Serial No.	Quantity	Location
KCP Co. Ice Cream Freezer Model No. 4DF7	608555	1	Abrams Intermediate
IBM Typewriter-Wheelwriter System	11-2035570	1	Audio-Visual Department

MOTION carried.

Approval of Budget Transfers

A Motion was made by Mr. McGrath and seconded by Mrs. Bené to approve the enclosed budget transfers.

(See Attached)

MOTION carried.

ADJOURNMENT

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

MOTION carried.

At 10:35 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk