

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

August 24, 2009

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, August 24, 2009 at J. Taylor Finley Middle School, Greenlawn Road, Huntington, New York. The meeting was called to order at 6:10 p.m.

ROLL CALL

There were present Board of Education Members: Dwyer, Rogan, Benè, Black, Brown, McGrath; Mr. Sheahan, Mr. Roger Smith; Superintendent Finello, Mr. Grackin, Dr. Giani, and Mrs. Troffa. Mr. Paci was absent.

EXECUTIVE SESSION

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to go into Executive Session to discuss contract issues and negotiations.

MOTION carried.

At 6:10 p.m. the Board of Education went into Executive Session.

At 7:50 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 Mr. McGrath and seconded by Mrs. Rogan to approve the Minutes of the Board of Education Meeting of August 3, 2009.

MOTION carried.

APPROVAL OF TREASURER’S REPORT

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to approve the Treasurer’s Report as of June 30, 2009.

MOTION carried.

The following reports were presented For Information Only:

- Revenue Status Report as of June 30, 2009
- Expenditure Reports as of July 31, 2009
- Extra Curricular Quarterly Reports
- Expenditure Reports as of July 31, 2009
 - a. General Fund
 - b. School Lunch
 - c. Special Aid Fund

APPROVAL OF WARRANTS

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

JULY WARRANTS

GENERAL ADVANCED WARRANT	3,966,310.13
GENERAL FUND WARRANT 7/22/09	1,464,664.02
SCHOOL LUNCH ADVANCED WARRANT	5,463.20
SCHOOL LUNCH WARRANT 7/22/09	35,149.06
SPECIAL AID ADVANCED WARRANT	97,902.63
SPECIAL AID WARRANT 7/22/09	210,190.37
WORKERS COMP WARRANT 7/10/09	14,568.55
WORKERS COMP WARRANT 7/24/09	13,121.16
CAPITAL EXCEL WARRANT 7/22/09	75,762.10
NEW RENOVATIONS WARRANT 7/22/09	685.26
T & A WARRANT JULY	2,259,157.53
TOTALS	8,142,974.01

MOTION carried.

COMMUNICATIONS AND ANNOUNCEMENTS

Mrs. Rogan reported on the NYSSBA Conference that she and Mr. Dwyer attended. The topic was “Policy and Effective School Board Meetings.”

As discussed at a prior board meeting, Mrs. Rogan indicated that if any board member wanted to learn more about the master scheduling, Mr. Noce is available. Discussion followed about scheduling a meeting with Mr. Noce. It was decided that those members of the board who are able to will meet Mr. Noce on Thursday, August 27, 2009 at 4 p.m. Mrs. Rogan will confirm with Mr. Noce.

Mrs. Rogan brought up the idea of the board participating in Board Retreats run by NYSSBA. The purpose would be for the Board to meet in a non-boardroom setting to listen to speakers from NYSSBA. The topics would be selected by the Board. Discussion followed. The Board was in favor and Mrs. Rogan will get more information.

Mrs. Brown commented that a mural in Huntington Village by Waldbaums was painted by students from the eight school districts in the Township of Huntington, including students from our district. Tri-CYA sponsored the program and worked with the artists.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary the following comments were made:

A parent and PTSA executive board member had concerns about the parking lot at the high school and that it was not yet completed. She also had concerns about the vacant position of Assistant Superintendent for Curriculum and Instruction. Mr. Dwyer responded that these issues will be addressed at this board meeting.

A band parent thanked Mr. Grackin and Mr. Rispoli and their staff for all their hard work in support of band camp this summer.

A resident expressed concerns about the Guidance position that has remained vacant. Mr. Dwyer asked that she refrain from further comment as this is a personnel issue.

ITEMS FOR DISCUSSION/ACTION

2009-2010 Board of Education Goals

Mr. Dwyer reviewed the draft goals as set forth at the board meeting of August 3, 2009. He opened the floor for discussion before any action was taken. Some discussion followed.

Goals of the Board of Education 2009-2010

1. Develop a two year District financial plan taking into consideration the need for capital improvements and anticipated future reductions in State and Federal funding.
2. Develop a schedule whereby the High School and Middle School Principals and District Directors will report to the Board of Education at least once a year on academic progress

within their school or discipline. Include a report from the Executive Director of Special Education and Student Support Services on Special Education Indicators regarding disproportionality.

3. Develop a multi year instructional technology plan.
4. Develop a plan to house the expanding elementary dual language program.
5. Develop a concrete plan to address the critical issues regarding space in all schools.

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve the Board of Education Goals for the 2009-2010 year.

MOTION carried.

Tour of Facilities

Mr. Grackin indicated that annually the Board of Education is required to tour building facilities each year according the Commissioner of Education Regulations. Discussion followed and a time and date was set for September 3, 2009 at 8:30 a.m. The Board will meet Mr. Finello and Mr. Grackin and begin the tour at Abrams Intermediate School.

Summer Facilities Projects Update

Mr. Grackin stated that much work had been accomplished over the summer in the various school buildings under the supervision of Paul Rispoli, Al White and George Austin. He detailed all the projects in each school. Mr. Finello commended Mr. Grackin and his Facilities staff for all their hard work and all that had been accomplished. Mr. Dwyer also thanked Mr. Grackin and Mr. Rispoli.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mr. Dwyer 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	CSE Annual Reviews
22164	24822	27641	27305
24847	20610	27642	27627
27492	23442	27434	27499
27430	23847	27467	27387
27386	22747	27592	23145
27573	23145	27634	27332
27250	24882	27665	24882

	27332	27489	27493
	23263		23263
	23122		27590

MOTION carried.

Approval of CSE Minutes

Mrs. Brown, on August 9, 2009, exercised her power to approve CSE and CPSE minutes outside of the time frame of a regularly scheduled Board of Education meeting. Mrs. Brown authorized administration to arrange for the provision of an appropriate special education program and services for the students as enumerated in the CSE minutes.

ID# 27670, 27653

APPOINTMENT OF IMPARTIAL HEARING OFFICER

Craig Tessler, Impartial Hearing Officer, was appointed on August 28, 2009 by Mrs. Brown.

PERSONNEL

Upon the recommendation of the Superintendent the following changes in Personnel were made. A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to approve H.1 through H.9.

MOTION carried.

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to approve H.10 and H.11.

AYES: 5 Mrs. Bené
 Mrs. Brown
 Mr. Dwyer
 Mr. McGrath
 Mrs. Rogan

NOES: 1 Mrs. Black

ABSTAIN: 0

MOTION carried.

H. 1 Approve Resignations / Leaves of Absence

Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.1	ATH	Kimberly Gilroy	FH/ Special Ed.	9/1/09 – 1/29/10	Child Care
1.2	AMA	Marjory DiPaola	HS/Special Ed.	9/8/09-9/25/09 Approx.	Medical
1.3	ATH	Yafit Lucas	FH/Speech	10/8/09 Approx.- 1/29/10 Approx.	Child Care

Return from Leave of Absence					
No.	Unit	Name	Assignment	Effective Date	Reason
1.4	ATH	Jessica McVetty	WA/Elem.	9/1/09	End Child Care
1.5	ATH	Alice Pancir	JA/ESL	9/1/09	End Child Care
1.6	ATH	Danielle Nolan	FH/Sp.Ed.	9/1/09	End Child Care
1.7	ATH	Ivonne Szabo	SDElem.	9/1/09	End Child Care
1.8	ATH	Sarah Macaluso	SD/Speech	9/1/09	End Child Care
1.9	ATH	Kristin Kopf	FH/Elem.	9/1/09	End Child Care
1.10	ATH	Christyn Roseto	WH/Sp.Ed.	9/1/09	End Child Care
1.11	ATH	Jennifer Glatzer	SD/ESL	9/1/09	End Child Care

H. 2 Approve Instructional New Hires

Probationary Appointments							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
2.1	HCA	Ted Glass	Special Education Chairperson 9-12	Perm. SDA Perm. SAS Perm. Special Ed.	8/25/09- 8/25/12	Sch. VII, Step 15 \$94,705. Stipend: \$9,697.	R. Arlin
2.2	ATH	Heather Barfuss	JA/Sp.Ed.	Initial/Childhood 1-6 Initial/SWD 1-6	9/1/09-9/1/11 (Jarema Credit)	Sch. V, Step 3 \$59,280.	A. Morante
2.3	ATH	Jessie Brennan	SD/Sp.Ed.	Initial/Early Childhood B-2 Initial/Childhood 1-6 Initial/SWD B-2 Initial/SWD 1-6	9/1/09-9/1/12	Sch.II, Step 3 \$51,595.	S.Valente

H. 3 Approve Non-Instructional New Hires

Full-time							
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing	
3.1	AMA	Catherine Rodriguez	HS/ESL	9/1/09	\$12.34/hr	M. Ortiz	
3.2	SEC	Derek Hawkinson	MS/Security	9/1/09	\$18.43/hr	M. Vogelfang	
Part-time							
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing	
3.3	CU	Amy Pechar	Teacher Center Secretary	9/1/09	\$13.95/hr	P. Delece	

H. 4 Approve Long-Term Substitutes

Full-time							
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing	
4.1	ATH	Kathryn Sequino	WA/Speech	9/1/09-1/29/10 Approx.	\$58,020.00 Sch. VI, Step 1	B. Woodworth	
4.2	ATH	Denise Novello	JE/Elem.	9/1/09 – 12/1/09 Approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$281.07 Sch. V, Step 1.5 \$56,215.	J. Higgins	
4.3	ATH	Carolyn Naldi	JA/Sp. Ed.	9/1/09 – 1/29/10 Approx. (previously	\$56,130. Sch. IV, Step 2.5	K. Trites	

				appointed for 09/10 school year)		
4.4	ATH	Ashley Williams	FH/Sp. Ed.	9/1/09-1/29/10 Approx.	\$46,415. Sch. 1, Step 1	K. Gilroy
4.5	ATH	Jacqueline Leonard	FH/Speech	10/8/09 Approx.- 1/29/10 Approx.	\$77,550. Sch. 5, Step 10.5	Y. Lucas

H. 5 Approve Extra Duty Assignments

MS-Clubs			
No.	Name	Description	Stipend
5.1	Mark Belton	Art	\$1151.
5.2	Dee Weinstock	Audio Video	\$3373.
5.3	Caterina Cain	Community	\$1151.
5.4	TBD	Drama Director	\$3617.
5.5	Deborah Kim	Drama Assistant	\$2412.
5.6	Matthew Perlongo	Honor Society	\$1685.
5.7	Melanie DeMarco	Mathletes 7	\$1685.
5.8	Denise Grodzicki	Mathletes 8	\$1685.
5.9	Elizabeth Grobe	Math Counts Director – .5	\$842.
5.10	Denise Grodzicki	Math Counts Director – .5	\$842.
5.11	Kimberly Schiller	Newspaper Literary Advisor	\$1634.
5.12	Erica Murphy	School Store	\$3120.
5.13	Christopher Scarnato	Stage Crew – .5	\$794.
5.14	Ayallah Jeddah	Stage Crew – .5	\$794.
5.15	Kimberly Finneran	Student Council – .5	\$1543.
5.16	Frank Battista	Student Council – .5	\$1543.
5.17	John Hlavaty	Yearbook	\$2048.
HS-Clubs			
No.	Name	Description	Stipend
5.18	Michael Schwendemann	Class Advisor-Senior	\$2222.
5.19	Eliana Oranges	Class Advisor-Junior .5	\$1111.
5.20	Lori Pyzocha	Class Advisor-Junior - .5	\$1111.
5.21	Camille Tedeschi	Class Advisor-Sophomore - .5	\$1111.
5.22	Erik Bruckbauer	Class Advisor-Sophomore - .5	\$1111.
5.23	Casey Horowitz	Class Advisor-Freshman - .5	\$1111.
5.24	Lauren Thomas	Class Advisor-Freshman - .5	\$1111.
5.25	Joseph Cohen	Honor Society-National	\$2563.
5.26	Deidre Mayer	Honor Society-French	\$1117.
5.27	Silvia Gilbert	Honor Society-Italian	\$1117.
5.28	Mercy Pena	Honor Society-Spanish	\$1117.
5.29	Kristin Singer	Honor Society-Art	\$1085.
5.30	Aimee Antorino	Honor Society-English - .5	\$558.
5.31	Helen Guarino	Honor Society-English - .5	\$558.
5.32	Doris Quintilian	Honor Society-Math	\$1219.
5.33	Mickey Baron	Dispatch (Newspaper) Literary	\$3006.
5.34	Mickey Baron	Dispatch (Newspaper) Printing	\$1125.
5.35	Michael Schwendemann	Drama	\$8866.
5.36	Kenneth Krummenacker	Etcetera	\$1205.

5.37	Roy Dumar	Gay and Straight Alliance	\$1220.
5.38	Suzette Biagi	Grandfriends - .5	\$609.50
5.39	Camille DeCanio	Grandfriends - .5	\$609.50
5.40	Robert Gilmor	Habitat for Humanity	\$1219.
5.41	Michael Schwendemann	H.O.P.E.	\$1219.
5.42	Andrea Neugebauer	Key Club	\$1958.
5.43	Joan Lehnert	Mathletes 10-12	\$1685.
5.44	Youlanda Carey	Step Team - .5	\$610.
5.45	Rhonda Nixon	Step Team - .5	\$610.
5.46	Lori Pyzocha	Science Research	\$2011.
5.47	Kenneth Gilbert	Stage Crew	\$3225.
5.48	Frederick Bisogno	Student Government - .5	\$1543.50
5.49	Anthony Troffa	Student Government - .5	\$1543.50
5.50	Camille DeCanio	Students for World Unity - .5	\$1281.50
5.51	Suzette Biagi	Students for World Unity - .5	\$1281.50
5.52	Heather Swan	Video Club	\$1117.00
5.53	Elizabeth Casazza	Yearbook – Business	\$1403..00
5.54	Pam Piffard	Yearbook – Literary, Art, Photographic	\$8195.00
Interscholastic Athletics			
No.	Name	Description/Season	Step/Stipend
5.55	DELETE Lynn Perzeszty	MS Girls Tennis/Fall	Step 1/\$3399.

H. 6 Approve Additional Work

Adult and Continuing Education					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.1	CU	Regina Askerberg	Secretary	2009-2010	\$17.79/hr
6.2	AMA	Anna Naccarato	Sub-Secretary	2009-2010	\$19.93/hr
Central Treasurers					
No.	Unit	Name	Description	Effective Dates	Stipend
6.3	CU	Joanne Gurrieri	MS	2009-2010	\$1,543.
6.4	CU	Eileen DeAngelis	HS	2009-2010	\$2,057.
6.5	ATH	Karen Behrman	WH	2009-2010	\$514.
6.6	NUR	Elizabeth Scannello	JA	2009-2010	\$514.
Athletic Supervision					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.7	N/A	Ignatius Asaro	Supervision	2009-2010	\$30.47/hr
6.8	N/A	Joshua Baravarian	Supervision	2009-2010	\$30.47/hr
6.9	N/A	Christine Beck	Supervision	2009-2010	\$30.47/hr
6.10	N/A	Michael Byrnes	Supervision	2009-2010	\$30.47/hr
6.11	N/A	Shari Campbell	Supervision	2009-2010	\$30.47/hr
6.12	N/A	Krystle Canino	Supervision	2009-2010	\$30.47/hr
6.13	N/A	Maria Canino	Supervision	2009-2010	\$30.47/hr
6.14	N/A	Rose Canino	Supervision	2009-2010	\$30.47/hr
6.15	N/A	Steven Davis	Supervision	2009-2010	\$30.47/hr
6.16	N/A	James McCabe	Supervision	2009-2010	\$30.47/hr
6.17	N/A	Carol McGovern	Supervision	2009-2010	\$30.47/hr

6.18	N/A	Melissa Mock	Supervision	2009-2010	\$30.47/hr
6.19	N/A	John Mohlenhoff	Supervision	2009-2010	\$30.47/hr
6.20	N/A	Hugh Norton	Supervision	2009-2010	\$30.47/hr
6.21	N/A	Tara Reminick	Supervision	2009-2010	\$30.47/hr
6.22	N/A	Jonathan Searles	Supervision	2009-2010	\$30.47/hr
6.23	N/A	David Wilson	Supervision	2009-2010	\$30.47/hr
Corrective Reading Training Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.24	ATH	Carolyn Naldi	Teacher Training	9/1/09	\$200./day
6.25	ATH	Joan Castles	Teacher Training	9/1/09	\$200./day
6.26	ATH	Kimberly Murray	Teacher Training	9/1/09	\$200./day
6.27	ATH	Donna O'Shaughnessey	Teacher Training	9/1/09	\$200./day
6.28	ATH	Jennifer Irvolino	Teacher Training	9/1/09	\$200./day
Horizon Reading Training Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.29	ATH	Carolyn Naldi	Teacher Training	9/4/09	\$200./day
6.30	ATH	Joan Castles	Teacher Training	9/4/09	\$200./day
6.31	ATH	Ashley Williams	Teacher Training	9/4/09	\$200./day
Corrective and Horizons Reading Program Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.32	ATH	Mary Bly	Program Coach	2009-2010 Not to exceed 10 days	\$557.98/day
Curriculum and Instruction					
No.	Unit	Name	Description	Effective Dates	Stipend
6.33	ATH	Marybeth Robinette	Coordinator	2009-2010	\$7,500.
6.34	ATH	Angela Berner	Coordinator	2009-2010	\$7,500.
Alternative High School					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.35	ATH	Donna Nugent	Administrator	2009-2010	\$57.43/hr

H. 7 Approve Salary Schedule Changes / Adjustments

No.	Name	School	From	To	Effective Date
7.1	Frank Battista	MS	Sch. V, Step 9 \$74,130.	Sch. VI, Step 9 \$76,465.	9/1/09
7.2	Christine Bhasin	JA	Sch. IV, Step 17 \$89,980.	Sch. V, Step 17 \$92,520.	9/1/09
7.3	Gina Colica	HS	Sch. V, Step 12 \$81,155.	Sch. VI, Step 12 \$83,885.	9/1/09
7.4	Nancy DeVito	DW	Sch. VIII, Step 5 \$73,190.	Sch. IX, Step 5 \$76,170.	9/1/09
7.5	Wendy Gallo	JE	Sch. II, Step 5 \$55,830.	Sch. IV, Step 5 \$62,010.	9/1/09

7.6	Nancy Giorgos	WA	Sch. VI, Step 6 \$69,195.	Sch. VII, Step 6 \$71,935.	9/1/09
7.7	Jennifer Irvolino	HS	Sch. IV, Step 9 \$71,720.	Sch. V, Step 9 \$74,130.	9/1/09
7.8	Kenneth Krummenacker	HS	Sch. VI, Step 9 \$76,465.	Sch. VII, Step 9 \$79,165.	9/1/09
7.9	Colleen Lanigan Simko	WH	Sch. I, Step 6 \$55,830.	Sch. III, Step 6 \$60,130.	9/1/09
7.10	Rosita Lanoue	JE	Sch. VI, Step 7 \$71,595.	Sch. VII, Step 7 \$74,345.	9/1/09
7.11	Lisa Leonardi	HS	Sch. VII, Step 28 \$106,025. \$1500./Lgv.	\$Sch. VIII, Step 28 \$110,095. \$1500./Lgv.	9/1/09
7.12	Elizabeth Moran	WA	Sch. V, Step 5 \$64,070.	Sch. VI, Step 5 \$66,825.	9/1/09
7.13	Karen Morea	JA	Sch. V, Step 4 \$61,650.	Sch. VI, Step 4 \$64,365.	9/1/09
7.14	Josephine Rosado	MS	Sch. IV, Step 8 \$69,290.	Sch. VIII, Step 8 \$80,485.	9/1/09
7.15	Christopher Scarnato	MS	Sch. IV, Step 6 \$64,425.	Sch. VI, Step 6 \$69,195.	9/1/09
7.16	Thomas Tantillo	MS	Sch. VI, Step 13 \$86,535.	Sch. VII, Step. 13 \$89,240.	9/1/09
7.17	Christopher Theodorellis	MS	Sch. VI, Step 9 \$76,465.	Sch. VII, Step 9 \$79,165.	9/1/09

H. 8 Approve Changes in Assignment

Special Education Summer Aides Funded through Special Education Grant					
No.	Unit	Name	Effective Date	From	To
8.1	AMA	Frances Orelli	7/6/09-8/14/09	6.5 hrs. @ \$19.93/hr	7 hrs. @ \$19.93/hr
8.2	AMA	Tanya Roberts	7/6/09-8/14/09	6.5 hrs. @ \$18.75/hr	7 hrs. @ \$18.75/hr
8.3	AMA	Paula Kavanaugh	7/6/09-8/14/09	6.5 hrs. @ \$19.03/hr	7 hrs. @ \$19.03/hr
8.4	AMA	Allison Moller	7/6/09-8/14/09	6.5 hrs. @ \$14.02/hr	7 hrs. @ \$14.02/hr
8.5	AMA	Monica McReynolds	7/6/09-8/14/09	6.5 hrs. @ \$19.91/hr	7 hrs. @ \$19.91/hr
8.6	AMA	Yvonne DaCosta	7/6/09-8/14/09	6.5 hrs. @ \$14.02/hr	7 hrs. @ \$14.02/hr
8.7	FSW	Diane Chaney	9/1/09	5.5 hrs. @ \$11.62/hr	6 hrs. @ \$11.62/hr

H. 9 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
9.1	ATH	Dana Aboulafia	Teacher	2009-2010	\$90./day
9.2	ATH	Marissa Bergmann	Teacher	2009-2010	\$90./day
9.3	ATH	Rocco Condoleo	Teacher	2009-2010	\$90./day

9.4	ATH	Pamela Dembinski	Teacher	2009-2010	\$90./day
9.5	ATH	Jacqueline Fox	Teacher	2009-2010	\$90./day
9.6	ATH	Kathryn Hicks	Teacher	2009-2010	\$90./day
9.7	ATH	Ellen Gross	Teacher	2009-2010	\$90./day
9.8	AMA	Chelsea Marotta	Aide	2009-2010	\$8.75/hr
9.9	CU	Chelsea Marotta	Clerical	2009-2010	\$10.50/hr
9.10	AMA	Carol Rae Brock	Aide	2009-2010	\$8.75/hr
9.11	CU	Carol Rae Brock	Clerical	2009-2010	\$10.50/hr
9.12	ATH	Catherine Alexander	Teacher	2009-2010	\$90./day

H.10

Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a one year Leave of Absence for Dr. Kenneth Card from the position of Elementary Principal; and further appoints Dr. Card to the position of Acting Assistant Superintendent of Curriculum and Instruction for the period of August 25, 2009 to June 30, 2010 at a salary of \$150,000 prorated; provided that the Board of Education may terminate said leave and acting appointment on 30 days written notice by the Superintendent of Schools.

H.11

Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a one year Leave of Absence for Jarrett Stein from the position of Assistant Principal and further appoints Jarrett Stein to the position of Acting Elementary Principal for the period August 25, 2009 to June 30, 2010 at a salary of \$138,437 prorated; provided that the Board of Education may terminate said leave and acting appointment on 30 days written notice by the Superintendent of Schools.

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**Contracts****Avatar Consulting Innovations**

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Barbara Allis, M.D.

A MOTION was made Mrs. Brown and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Child Center for Developmental Services

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Christopher Clines

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Frantz Moise, M.D.

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Howard Reiser, M.D.

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Island Better Hearing

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Millenium Speech Pathology Services

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Nassau Suffolk Services for Autism - The Martin C. Barell School

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Nirmala Mitra, M.D.

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Professionals for Learning

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Adults & Children with Learning Disabilities (ACLD)

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Dormitory Authority of the State of New York

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Workers Compensation Administrator

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Approval of Change Order

Suffolk Paving Corporation

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve a Change Order in an amount between \$10,000 and \$12,000 to Suffolk Paving for the Huntington High School capital paving project.

(See Attached)

MOTION carried.

Suffolk Paving Corporation

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve a Change Order with Suffolk Paving as per the attached Resolution.

(See Attached)

MOTION carried.

Second Reading of Policy

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the policy *Renaming of School Facilities* #3170.

(See Attached)

MOTION carried.

Facilities Use Request

Huntington Boys Club (Hawks)

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve this organization as an approved user of our facilities.

(See Attached)

MOTION carried.

Mileage Reimbursement

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan by to approve mileage reimbursement for the 2009-2010 school year for the employee listed below:

Ruth Peretz – Clerical, Finley Middle School

MOTION carried.

Budget Transfers

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

transfers for 2008-2009 and 2009-2010 school years.

(See Attached)

MOTION carried.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary a parent of a Woodhull student commented on the appointment of Mr. Stein and Dr. Card.

Another parent asked why the whole parking lot at the high school was not repaved. Mr. Grackin answered her question. She then asked about the security booth. Mr. Grackin and Mr. Rispoli responded.

CLOSING REMARKS BY BOARD MEMBERS

Mrs. Black commented about the appointments of Acting Assistant Superintendent for Curriculum and Instruction and Acting Principal of Woodhull. Mrs. Black expressed that she thought that process and procedures was lacking in these appointments. She has no problem with the individuals appointed.

Mrs. Rogan commented on the same topic that she felt it was important to start the school year with these appointments in place.

Mrs. Brown had a question about the field at Washington Primary and when it would be used again by outside organizations. Mr. Grackin responded.

ADJOURNMENT

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

MOTION carried.

At 8:55 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk