

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

October 5, 2009

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, October 5, 2009 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, 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, Paci; Mr. Guercio, Mr. Sheahan, Superintendent Finello, Mr. Grackin, Dr. Giani, Dr. Card and Mrs. Troffa. Frank Petrone and Jonathan Cooper were present for a portion of the meeting.

EXECUTIVE SESSION

A MOTION was made by Mr. McGrath and seconded by Mrs. Black to go into Executive Session to discuss contract issues and personnel matters.

MOTION carried.

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

At 8:10 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 Meetings of September 3, 2009, September 8, 2009 and September 14, 2009.

MOTION carried.

APPROVAL OF TREASURER'S REPORT

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to approve the Treasurer's Reports as of July 31, 2009 and August 31, 2009.

MOTION carried.

The following reports were presented For Information Only:

- Expenditure Reports as of September 30, 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. Black to approve the following Warrants:

AUGUST WARRANTS	
	AMOUNT
GENERAL ADVANCED WARRANT	2,287,706.76
GENERAL FUND WARRANT 8/5/09	356,923.06
GENERAL FUND WARRANT 8/19/09	\$906,778.90
SCHOOL LUNCH ADVANCED WARRANT	5,033.24
SCHOOL LUNCH WARRANT 8/19/09	5,664.61
SPECIAL AID ADVANCED WARRANT	244,321.89
SPECIAL AID WARRANT 8/5/09	214,309.10
SPECIAL AID WARRANT 8/19/09	40,015.08
WORKERS COMP WARRANT 8/7/09	11,047.66
WORKERS COMP WARRANT 8/21/09	14,841.84
CAPITAL EXCEL WARRANT 8/19/09	7,445.15
NEW RENOVATIONS WARRANT 8/5/09	122,318.25
NEW RENOVATIONS WARRANT 8/19/09	109,969.15
T & A WARRANT AUGUST	1,849,152.59
TOTALS	6,175,527.28

MOTION carried.

ITEMS FOR DISCUSSION

Board Discussion with Town of Huntington Supervisor, Frank Petrone, Community Issues

Mr. Dwyer introduced Supervisor Petrone. Frank Petrone, Town Supervisor, then addressed the Board of Education. He was grateful for being invited and admitted there is a major problem in Huntington Station that needs to be addressed. He then discussed some options that together the district and the town could strive for. He discussed:

- Making Abrams Intermediate School a substation of the police department;
- Hiring more police;
- Locating a Community Center at one of our school buildings since we are considering expanding the footprint of the school;
- Seeking funding from other levels of government.

Mr. Dwyer indicated that as a school district our authority ends at the sidewalk. This is a community issue. Mr. Petrone assured those present of his support in going to the county for help. Mr. Dwyer invited the other trustees to ask questions of Mr. Petrone. Mr. McGrath reminded Mr. Petrone that these are the same issues of violence that had occurred in 2003. Mr. McGrath went through a litany of things that had been done at that time, including establishing the Lowndes Avenue Task Force and the Gang Summit, but these issues are still with us. Mr. McGrath also brought up the issue of the houses owned by Pius. Mr. Petrone responded. Discussion followed. Mr. Petrone left the meeting.

COMMUNICATIONS & ANNOUNCEMENTS

Meeting with the Town of Huntington

Mr. Dwyer reported on a meeting on September 23, 2009 attended by himself, Mrs. Black, Mr. Paci, Mr. Petrone, Mr. Nolan, and Ms. Cergol. The meeting was to discuss options for expanding the district's footprint because of the need for more space in our school buildings. Mr. Dwyer reported that the Town is looking to partnering with the school district and is in support of our efforts. Also addressed was the recent violent crime in the area around Abrams Intermediate School, and ways of bringing in other branches of government, including the federal government, to help with the expense. Mr. Dwyer invited Mr. Paci and Mrs. Black to add to his statement. Mr. Paci indicated the Town realizes we have a space issue. Mrs. Black liked the fact that Mr. Petrone is willing to stand side by side with us.

Marching Band Show

Mr. Dwyer congratulated the Marching Band and the Marching Band Parents Association on a successful Marching Band Show on October 4, 2009 at Huntington High School. We hosted a home show for over 3,000 people, including 1,500 students. Mr. Dwyer thanked Elaine May, President of the Parents Association for all her hard work. He thanked the Band Parents Association for the donation of two golf carts that would be accepted later in the meeting. Mrs.

Black thanked all the performers for their hard work and discipline in their performances and congratulated them and their parents.

Board of Education Retreat

Mrs. Rogan volunteered at a previous board meeting to organize the NYSSBA Board of Education Retreat. She indicated several dates that were available and invited the trustees to look at their calendars and get in touch with her so she can schedule a date. Mr. Dwyer indicated that the retreat would be professional development, no business would be conducted at the meeting, and the meeting would not be subject to the Open Meetings Law.

Back to School Nights Districtwide

Mrs. Black congratulated the principals on their Back to School Nights. Everything went smoothly. She thanked Dr. Leonardi for her presentation at the high school. Other trustees were also in attendance at various Back to School Nights.

Huntington High School College Admissions Panel

Mrs. Black attended an information night on October 1, 2009 at Huntington High School on College Admissions. It was organized by Bernadette Walsh and it consisted of a panel discussion of representatives from various schools. It was very informative. Mrs. Bené and Mrs. Brown also attended and appreciated how informative it was. They thanked Mrs. Walsh.

Hispanic Heritage Program

Mrs. Black attended a Hispanic Heritage Program on October 2, 2009 at Town Hall hosted by the Town of Huntington. Two of our students received awards for community involvement.

PUBLIC COMMENTARY

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

A teacher and resident commented that at the last board meeting several teachers addressed the issue of the elimination of the position of the Director of Guidance and there was no response from the Board of Education to their concerns.

Two parents came up to comment on the safety issue at Abrams Intermediate and presented a petition with over 1,100 signatures on it asking that our leaders address this issue and search for short term and long term remedies. The speaker urged all to attend a Town of Huntington Meeting on October 6, 2009.

A representative from the NAACP urged the Board to include members of the community in their discussions to seek a solution to the issues in this neighborhood.

Another parent feels a strong sense of urgency and feels this is an opportunity to improve the area for the entire community.

A parent of a student at Washington Primary raised concerns about safety in that building due to overcrowding. Her concern is if there is a fire since the students are in areas other than classrooms, in areas without windows. How would the kids get out if something were to fall and block their way?

Another parent thanked Mr. McGrath for his questioning of Supervisor Petrone. He brought up the issue of LIPA putting extra meters on homes and indicated this should be looked into; a single family home should have only one meter on it, a legal two family home should have two meters.

ITEMS FOR DISCUSSION/ACTION

Lowndes Avenue Task Force

Mr. Dwyer opened up for discussion the Lowndes Avenue Task Force and that Mrs. Stokkers has been dealing with safety issues in the area. He would like to solicit more neighborhood participation and suggested that the Task Force be turned over to the Town. He suggested it be renamed the Huntington Station Community Advisory Group. Discussion followed.

Approval of 2009-2010 Tax Levy

Mr. Grackin discussed the process involved in setting the tax levy. Mr. Paci thanked Mr. Grackin and Mr. Finello for their leadership during the budget process this past year. A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to adopt the tax levy in the amount of \$89,473,256.

MOTION carried.

Fiscal Predictions 2010-2011, 2011-2012

Mr. Grackin prepared a presentation explaining the grants that the school district will receive through the American Recovery and Reinvestment Act (ARRA) and the process the district has to go through to apply for these monies. He then discussed a funding cliff that will occur when the stimulus money is no longer available. Extensive discussion followed. Dr. Giani compared the Western Suffolk BOCES Long Range Planning Study done in the spring of 2007 to our current student enrollment. Dr. Giani's graph shows the enrollment far exceeds the predictions made.

Jonathan Cooper, Legislator

At 9:30 p.m. Mr. Dwyer introduced Legislator Cooper who just arrived at the meeting and wanted to address the Board of Education about the violence in the area. He explained that the Suffolk County Police Department falls under the jurisdiction of the County and that we need to

put pressure on the County Legislature to make changes in this area. He indicated that he felt it would be difficult to get a police substation in the building, however, he could probably be able to have the police shift change occur in this building. Discussion followed about access to the building and what the police would need. Discussion involved the need for more police and drug trafficking that is driving the increased gang activity. Mr. Cooper advised the Board to advocate for a substation and more police. He also advised the public to make phone calls to the county legislator. Mr. Cooper left the meeting at 9:45 p.m.

H1N1 Update

Dr. Vicki L. Mingin, Executive Director of Student Support Services and Special Education, updated the Board on how the district is preparing for the flu season. She had been given action steps by the CDC and has trained faculty in all the buildings. Students and staff have been educated about hygiene. Mr. Rispoli’s staff cleans the schools on a regular basis, surgical masks have been ordered and will be available as needed. Dr. Mingin is in constant contact with the Suffolk County Health Department and the district physician, Dr. John Colletta. They are tracking absenteeism, meeting with PTA and SEPTA. Discussion followed.

Ad Hoc Subcommittee

Mr. Dwyer asked that the Board formalize the subcommittee that will meet with the town and county officials at upcoming meetings. Discussion followed and it was decided that the subcommittee would consist of Mr. Dwyer, Mr. Paci and Mrs. Bené.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan 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	
24348	24555		27680	27481
23454	23309		27671	27676
21815	22334		27675	27578
23864	24529		27667	27560
22336	20727		27674	
25009	22104		27679	
23026	27624		27613	
27470	27598		27682	
	27655		27673	

MOTION carried.

PERSONNEL ITEMS

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

H. 1 Approve Retirements/Resignations/Leaves of Absence

Retirement					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	CU	Susan Martin	HS/Sp.Ed.	1/19/10 Retirement Increment not to exceed \$3500.	Personal
<i>Ms. Martin's retirement was approved on the 9/14/09 agenda minus the retirement increment</i>					
Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.2	AMA	Linda Guido	HS	9/29/09	Personal
1.3	AMA	Catherine Rodriguez	HS	9/25/09	Personal
1.4	FSW	Lucretia Contreras	WH	10/2/09	Personal
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.5	AMA	Denise DePasquale	HS	9/25/09-1/4/10	FMLA
Return from Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.6	ATH	Adrienne DiMaggio	WA/1 st grade	9/17/09	End Child Care

H. 2 Approve Non-Instructional New Hires

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
2.1	SEC	Gloria Wilson	Guard	10/26/09	\$19.93/hr	Jeremy Pellett
Part-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
2.2	CU	Lucy Ann DiChiaro	Teacher Center Clerk Typist	10/6/09	\$13.95/hr Funded by TC Grant	Patricia Delece
2.3	FSW	Penny Brown	HS/4hrs.	10/6/09	\$10.10/hr	B. Thompson
2.4	STU	Michelle Rosenbauer	HS- Lab Assistant	2009-2010	\$7.15/hr	N/A
2.5	STU	Rachel Bosco	HS- Lab Assistant	2009-2010	\$7.15/hr	N/A
2.6	STU	Tatiana DiPaola	HS- Lab Assistant	2009-2010	\$7.15/hr	N/A
2.7	STU	Lena Freed	HS- Lab Assistant	2009-2010	\$7.15/hr	N/A
2.8	STU	Richard Gray	HS- Lab Assistant	2009-2010	\$7.15/hr	N/A
2.9	STU	Justin Greenidge	HS- Lab Assistant	2009-2010	\$7.15/hr	N/A
2.10	STU	Benjamin Jensen	HS- Lab Assistant	2009-2010	\$7.15/hr	N/A
2.11	STU	Connor Leek	HS- Lab Assistant	2009-2010	\$7.15/hr	N/A
2.12	STU	Samantha Mohr	HS- Lab Assistant	2009-2010	\$7.15/hr	N/A
2.13	STU	Elizabeth Mohr	HS- Lab Assistant	2009-2010	\$7.15/hr	N/A
2.14	STU	BoAshley Brindley	HS- Stage Crew	2009-2010	\$7.15/hr	N/A
2.15	STU	Brian Connell	HS- Stage Crew	2009-2010	\$7.15/hr	N/A
2.16	STU	Alyssa Fennington	HS- Stage Crew	2009-2010	\$7.15/hr	N/A
2.17	STU	Dylan Ferber	HS- Stage Crew	2009-2010	\$7.15/hr	N/A

2.18	STU	Katherine Getz	HS- Stage Crew	2009-2010	\$7.15/hr	N/A
2.19	STU	Julia Sorto	HS- Stage Crew	2009-2010	\$7.15/hr	N/A
2.20	STU	LeeAnn DeRosa	HS- Stage Crew	2009-2010	\$7.15/hr	N/A
2.21	STU	Michael Lambui	HS- Stage Crew	2009-2010	\$7.15/hr	N/A
2.22	STU	Olivia Limbach	HS- Stage Crew	2009-2010	\$7.15/hr	N/A
2.23	STU	Gabriella Ferreira	HS- Stage Crew	2009-2010	\$7.15/hr	N/A

H. 3 Approve Instructional New Hires

Probationary							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.1	ATH	Heather Spatafora	JA	Permanent Pre-K, K, 1-6	9/1/09-9/1/11 Jarema Credit	Sch. IV, Step 6 \$64,425.	New Position
<i>Ms. Spatafora was previously approved as LTS for S. Armyn 9/1/09-6/30/10</i>							

H. 4 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
4.1	ATH	Peter Ravo	JA	9/1/09-6/30/10	Sch. IV, Step 2 \$55,065.	S. Armyn
<i>Mr. Ravo was previously approved for A. DiMaggio 9/1/09 – 1/29/10</i>						

H. 5 Approve Extra Duty Assignments

Music – HS – Winter/Spring			
No.	Name	Description/Season	Stipend
5.1	Brian Stellato	Wind Ensemble - .5	\$1196.50
5.2	Jason Giachetti	Jazz Ensemble - .5	\$1196.50
5.3	Lisa Leonardi	Chamber Orchestra - .5	\$1196.50
5.4	Veronica Escamilla	Jazz Choir - .5	\$1196.50
5.5	Lisa Leonardi	Tri M Music Honor Society	\$1220.00
5.6	Veronica Escamilla	Choral Director	\$1151.00
5.7	Brian Stellato	Instrumental Director	\$1151.00
Clubs - HS			
No.	Name	Description/Season	Stipend
5.8	Lora Ayala	High Stepper Advisor	\$4477.00
5.9	Kristen Margraf	High Stepper Asst. Advisor	\$3443.00
5.10	Lori Pyzocha	Honor Society-Science .5	\$558.50
5.11	Dame Forbes	Honor Society-Science .5	\$558.50
Clubs - JA			
No.	Name	Description	Stipend
5.12	Allison VonVange	Drama Director - .33	\$510.00
5.13	Karen Morea	Drama Director - .33	\$510.00
5.14	Katherine Canales	Drama Director - .33	\$510.00
5.15	Allison VonVange	Asst. Drama Director - .33	\$352.00
5.16	Karen Morea	Asst. Drama Director - .33	\$352.00
5.17	Katherine Canales	Asst. Drama Director - .33	\$352.00
Clubs - MS			
No.	Name	Description	Stipend
5.18	Esmeralda Tello	Yorker Club	\$1151.00
5.19	Susan Hahn	Drama Director	\$3617.00

H. 6 Approve Additional Work

After School Educators – HS – Not to exceed 4 hours per week					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.1	ATH	Camille DeCanio	Teacher	2009-2010	\$47.07/hr
6.2	ATH	Camille Tedeschi	Teacher	2009-2010	\$47.07/hr
6.3	ATH	Georgeanne White	Sub Teacher	2009-2010	\$47.07/hr
Chemical Inventory - HS					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.4	ATH	TBD	Teacher	2009-2010	\$47.07/hr Not to exceed 32 hours
Chemical Inventory - MS					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.5	ATH	TBD	Teacher	2009-2010	\$47.07/hr Not to exceed 8 hours
Additional Counseling for Students at HS & MS Funded through Title IV Safe and Drug Free Schools Grant – Not to exceed 106 hours total					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.6	N/A	Elaine Gilmartin	Counselor	2009-2010	\$50.00/hr
6.7	N/A	Denise Fields	Counselor	2009-2010	\$50.00/hr
Natural Helpers Program Funded through Title IV Safe and Drug Free – Not to exceed 50 hours					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.8	ATH	Robert Gilmor	Advisor	2009-2010	\$47.07/hr

H. 7 Approve Change in Assignment/Title

No.	Unit	Name	Effective Dates	From	To
7.1	AMA	Linda Lombardi	2009-2010	JA/6.5 hrs.- \$18.34/hr	MS/7 hrs. - \$18.34/hr
7.2	FSW	Juana Espinal	10/6/09	MS/4 hrs. - 10.14/hr	MS/5.5 hrs. - \$10.14/hr

H. 8 Approve Home Tutors

No.	Name	Assignment	Effective Dates	Rate of Pay
8.1	Allison VonVange	Home Tutor	2009-2010	\$47.07/hr

H. 9 Approve Salary Schedule Changes / Adjustments

No.	Name	School	From	To	Effective Date
9.1	Tara Adams	WH	Sch. VII, Step 11 \$83,970.	Sch. VIII, Step 11 \$88,230.	9/1/09
9.2	Peter Crugnale	HS	Sch. VII, Step 13 \$89,240.	Sch. VIII, Step 13 \$93,650.	9/1/09

H. 10 Rescind Approved Change (9/14/09) to Probationary Period

No.	Unit	Name	Certification	From:	To:	Reason
10.1	ATH	Jennifer Glatzer	Initial-TESOL	12/9/10	2/10/11	LOA
<i>Ms. Glatzer, exceeded on 7/7/09 is currently working as a LTS, therefore not accruing any seniority or probationary time</i>						

H. 11 Approve Recall of Staff

No.	Unit	Name	Assignment	Effective Date	Rate of Pay
11.1	AMA	Andrea Myssiorek <i>Replacing L.Guido</i>	HS/7hrs.	9/30/09	\$14.10/hr
11.2	FSW	Brenda Thompson <i>Replacing Juana Espinal</i>	MS/4 hrs.	10/6/09	\$11.63/hr

H. 12 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
12.1	ATH	Margaret Dukoff	Teacher	2009-2010	\$90./day
12.2	ATH	Michael Brinn	Teacher	2009-2010	\$90./day
12.3	ATH	Kaitlin Bromwell	Teacher	2009-2010	\$90./day
12.4	ATH	Andrea Caserta	Teacher	2009-2010	\$90./day
12.5	ATH	Renee DiMeo	Teacher	2009-2010	\$90./day
12.6	ATH	Wanda Gonzalez	Teacher	2009-2010	\$90./day
12.7	ATH	Flavia Gorini	Teacher	2009-2010	\$90./day
12.8	ATH	Katie Himelein	Teacher	2009-2010	\$90./day
12.9	ATH	Sheila Kearney	Teacher	2009-2010	\$90./day
12.10	ATH	Amie Leggett	Teacher	2009-2010	\$90./day
12.11	ATH	Kerriane Lynch	Teacher	2009-2010	\$90./day
12.12	ATH	Barbara McMahon	Teacher	2009-2010	\$90./day
12.13	ATH	Beth Minoff	Teacher	2009-2010	\$90./day
12.14	ATH	Peter Muneyyirci	Teacher	2009-2010	\$90./day
12.15	ATH	Madeleine Panciroli	Teacher	2009-2010	\$90./day
12.16	ATH	Jeanne Pomponio	Teacher	2009-2010	\$90./day
12.17	ATH	Gbenja Showunmi	Teacher	2009-2010	\$90./day
12.18	ATH	Leslie Sullivan	Teacher	2009-2010	\$90./day
12.19	ATH	Justin Sulsky	Teacher	2009-2010	\$90./day
12.20	ATH	Bruce Roy	Teacher	2009-2010	\$90./day
12.21	ATH	Nicholas Tremaroli	Teacher	2009-2010	\$90./day
12.22	ATH	Valerie Wendt	Teacher	2009-2010	\$90./day
12.23	ATH	Adrienne Wood	Teacher	2009-2010	\$90./day
12.24	ATH	Kathleen DeLuca	Teacher	2009-2010	\$90./day
12.25	AMA	Kathleen DeLuca	Aide	2009-2010	\$8.75/hr
12.26	CU	Kathleen DeLuca	Clerical	2009-2010	\$10.50/hr
12.27	AMA	Barbara Cali	Aide	2009-2010	\$8.75/hr
12.28	CU	Barbara Cali	Clerical	2009-2010	\$10.50/hr
12.29	AMA	Deborah Caravetto	Aide	2009-2010	\$8.75/hr
12.30	CU	Deborah Caravetto	Clerical	2009-2010	\$10.50/hr
12.31	AMA	Cynthia Fitzmaurice-Nigro	Aide	2009-2010	\$8.75/hr
12.32	FSW	Azucena Garay	Food Service	2009-2010	\$8.75/hr
12.33	CU	Patricia DeLecce	Clerical	2009-2010	\$10.50/hr
12.34	AMA	Gabrielle Gurrieri	Aide	2009-2010	\$8.75/hr
12.35	AMA	Nancy McArthur	Aide	2009-2010	\$8.75/hr
12.36	CU	Nancy McArthur	Clerical	2009-2010	\$10.50/hr
12.37	AMA	Lauren Rispoli	Aide	2009-2010	\$8.75/hr
12.38	AMA	Angela Rogan	Aide	2009-2010	\$8.75/hr
12.39	ATH	Angela Rogan	Teacher	2009-2010	\$90./day

MOTION carried.

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

Contracts

Keith Harris, M.D.

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve the contract with Dr. Harris for the 2009-2010 school year.

(See Attached)

MOTION carried.

Diana Browning Wright, Inc.

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

(See Attached)

MOTION carried.

Clayton R. Cook, Ph.D.

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

(See Attached)

MOTION carried.

The Daytop Preparatory School

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

(See Attached)

MOTION carried.

South Huntington U.F.S.D.

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

(See Attached)

MOTION carried.

Approval of Bid Award

American Business Forms, Inc.

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to award the Printing District Stationery Bid to American Business Forms, Inc. at various prices.

MOTION carried.

Courier Printing Corporation

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to award printing the Finley Curriculum Guides, 800 copies at a cost of \$486.

MOTION carried.

Tobay Printing Company

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to award printing the High School Curriculum Guides, as listed below:

1,500 copies.....	\$2,898
1,800 copies.....	\$2,919

MOTION carried.

Approval of Change Orders

Roland's Electric

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve two Change Orders for Roland's Electric for the Woodhull Fire Alarm project. One is in the amount of \$2,509 and the other is for \$1,263.

(See Attached)

MOTION carried.

Suffolk Paving

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve the attached Change Order.

(See Attached)

MOTION carried.

Acceptance of Donations

Band Parents Association

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to accept the donation of two newly refurbished golf carts made by the Band Parents Association.

MOTION carried.

Ginger Scharkopf

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to accept a donation from Ginger Scharkopf of a Dell Flat Screen Computer Monitor, keyboard, and computer speakers.

MOTION carried.

Disposal of Equipment

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve disposal of golf carts, serial #391453 and \$316762.

MOTION carried.

Mileage Reimbursement

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve reimbursement for mileage for the following employees:

Jennifer Glatzer – Flower Hill
Wanda Gonzalez – Central Registration

MOTION carried.

Approval of Facilities Use

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve the Suffolk County Legislator, Jonathan Cooper, as an approved user of our facilities.

(See Attached)

MOTION carried.

Approval of Conference Attendance

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve the Superintendent's attendance at a conference sponsored by New York University Steinhardt School of Culture, Education, and Human Development in New York City on September 29, 2009. The conference is entitled "Technical Assistance on Disproportionality in Special Education."

(See Attached)

MOTION carried.

Budget Transfers

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

(See Attached)

MOTION carried.

PUBLIC COMMENTARY

A parent and PTA member commented on the Lowndes Avenue Task Force and taking it out of the hands of the school district and Mrs. Stokkers. She also commented that the Board needs to answer the public comments that are made.

A parent of a high school student commented that it is not the Board's job to address the crime in the area and thanked them for all their efforts.

Another parent commented that portables are not the way to go and if more space is needed, we should add on to the buildings.

A parent questioned the use of "green" cleaners in our buildings.

Another resident commented that Mr. Paci, Mrs. Black and Mr. Dwyer accomplished a lot already having met with Mr. Petrone and thought the subcommittee to meet with town and county officials should consist of them.

CLOSING REMARKS BY BOARD MEMBERS

There were no closing remarks.

EXECUTIVE SESSION

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to go into Executive Session to discuss a personnel matter and to hear from the Superintendent Search Firm.

MOTION carried.

At 10:30 p.m. the Board of Education went into Executive Session.

ROLL CALL

There were present Board of Education Members: Dwyer, Rogan, Bené, Brown, McGrath, and Paci; Mr. Finello and Mr. Fowler. Mrs. Black was absent. (Mrs. Black left the meeting at 10:30 p.m.)

At 11:35 p.m. Mr. Dwyer reconvened the meeting.

District Clerk Stipend

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

Resolution

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes to amend the stipend to the position of District Clerk to \$13,500.

MOTION carried.

Rescind Resolution

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to approve the following Resolution:

Resolution

BE IT RESOLVED that the Huntington Union Free School District will rescind the Resolution approved at the Board of Education meeting of August 3, 2009 to retain Eastern Suffolk BOCES to assist in the process of hiring a Superintendent.

MOTION carried.

Retain Western Suffolk BOCES

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the Resolution to hire Western Suffolk BOCES to assist in the process of hiring a Superintendent.

Resolution

BE IT RESOLVED that the Huntington Union Free School District will retain Western Suffolk BOCES to assist in the process of hiring a Superintendent of Schools at a maximum cost of \$17,000.

MOTION carried.

ADJOURNMENT

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

MOTION carried.

At 11:39 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk