

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

June 6, 2011

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, June 6, 2011 at Jack Abrams School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 7:32 p.m.

ROLL CALL

There were present Board of Education Members: Dwyer, Rogan, Benè, Black, Brown, McGrath, Paci; Jennifer Hebert, Adam Spector, Superintendent Finello, Mr. Grackin, Dr. Giani, Dr. Card and Mrs. Troffa.

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. Black and seconded by Mrs. Rogan to approve the Minutes of the Board of Education Meetings of May 9, 2011, May 17, 2011 and May 18, 2011.

MOTION carried 7-0.

APPROVAL OF TREASURER'S REPORT

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to approve the Treasurer's Report as of April 30, 2011.

MOTION carried 7-0.

The following reports were presented For Information Only:

- Revenue Status Report as of April 30, 2011
- Expenditure Reports as of May 31, 2011
 - a. General Fund
 - b. School Lunch
 - c. Special Aid Fund

APPROVAL OF WARRANTS

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

May Warrants	
GENERAL ADVANCED WARRANT	
GENERAL FUND WARRANT 05/11/11	\$1,202,977.32
GENERAL FUND WARRANT 05/25/11	\$1,507,866.21
SCHOOL LUNCH WARRANT 05/11/11	\$1,066.38
SCHOOL LUNCH WARRANT 05/25/11	\$70,174.86
SPECIAL AID WARRANT 05/11/11	\$20,784.26
SPECIAL AID WARRANT 05/25/11	\$77,349.04
WORKERS COMP WARRANT 05/11/11	\$9,086.65
WORKERS COMP WARRANT 05/25/11	\$10,482.88
CAPITAL PROJECTS WARRANT HC 05/11/11	\$14,222.86
CAPITAL PROJECTS WARRANT HC 05/25/11	\$2,801.62
CAPITAL PROJECTS WARRANT HK 05/11/11	\$5,057.52
T & A APRIL WARRANT	\$8,749,981.11
TOTALS	\$11,671,850.71

MOTION carried 7-0.

CHANGE IN ORDER OF AGENDA

Granting of Tenure

Mr. Dwyer and the other members of the Board of Education agreed to move Personnel Item H.11 to this portion of the agenda.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve Item H.11. 1 through H.11.12.

H. 11 Approve Tenure Recommendation

No.	Unit	Name	Assignment	Effective Date	Certification
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11.1	ATH	Heather Barfuss	FH	9/1/11	Special Education
11.2	ATH	Wendy Bonilla	WA	6/23/11	Elementary
11.3	ATH	Christopher Hender	WH	9/1/11	Special Education
11.4	ATH	Chelsea Jablon	WH/JE	9/1/11	Music
11.5	ATH	Kathleen-Mallen Ozinkowski	HS/St. Patricks	6/23/11	School Psychologist
11.6	ATH	Amanda Meyer	HS	9/1/11	Math
11.7	ATH	Ingrid Moreira	HS	9/1/11	Foreign Language
11.8	ATH	Matthew Perlongo	MS	9/1/11	Math
11.9	ATH	Erika Sabogal	FH	9/1/11	Elementary
11.10	ATH	Esmeralda Tello	MS	9/1/11	Social Studies
11.11	ATH	Ronald Wilson	HS	9/1/11	Attendance
11.12	AMA	Kathryn Einhorn	HS	6/23/11	Teacher Assistant

MOTION carried 7-0. Dr. Giani announced the staff members that were just acted upon by the board and asked them to stand to be recognized. Mr. Dwyer, on behalf of the Board of Education, congratulated them.

Mr. Dwyer announced there would be a two minute recess.

COMMUNICATIONS AND ANNOUNCEMENTS

Mr. McGrath, on behalf of the Board of Education, presented a plaque to Superintendent Finello since this would be his final board meeting, acknowledging his 39 years of service to the district. Mr. Dwyer announced that the PTA Council and Board of Education would be planting a tree with a plaque in Mr. Finello's honor at Huntington High School.

Mrs. Rogan announced that at the Town Board meeting this evening students in Mr. Meyer's and Mr. Hiscox classes were receiving awards for their environmental initiatives. Ms. Amanda Marino's class was also recognized by the town board for their art work of portraits of endangered species.

Mrs. Rogan also announced the Woodhull 6th Grade concert was wonderful.

Mrs. Rogan had parting words for Chris Bené and Bill Dwyer and thanked them for their service.

Mrs. Bené attended the Awards Ceremony at the high school and urged everyone to go on the district website and read the list of accomplishments.

Mrs. Black recognized the High School Chamber Choir and Brass Ensemble for their performance at a ceremony honoring Lt. James Byler, a graduate of Huntington High School that took place over the Memorial Day weekend and the Marching Band for their participation in the Memorial Day Parade. Mrs. Black thanked Mrs. Fretz and the Music Department.

Mr. McGrath talked about the lacrosse championship game and although our team lost, he congratulated Coach McDermott and the team for a great season.

PUBLIC COMMENTARY

Members of the community were given the opportunity to address the Board of Education on items on the agenda. Commentary began at 7:55 p.m. and ended at 8:05 p.m.

ITEMS FOR DISCUSSION/ACTION

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

Living in the Environment, AP Edition

MOTION carried 7-0.

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

4th Grade US/NY State Local History Curriculum

MOTION carried 7-0.

A MOTION was made by Mr. Dwyer and seconded by Mr. Paci to approve the following course:

Non-AP Calculus

MOTION carried 7-0.

Discussion regarding Avalon Bay Proposal

Mr. Dwyer discussed the first Avalon Bay Proposal and the current Avalon Bay proposal. Discussion followed regarding taxes and the anticipated number of students that would come into our schools. Avalon Bay did not come to the district with this new proposal.

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

Resolution

BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District adopt an opinion that due to the absence of communication from both Avalon Bay and Town Hall, opposes the currently proposed development due to a high probability of a negative financial impact to the district due to lack of faith in the currently published financial projections.

MOTION carried 7-0

Long Term Planning Committee

Mrs. Brown discussed having a final meeting of the Long Term Planning Committee. Mr. Finello indicated that he discussed this with Roger Smith and Mr. Smith gave him dates that he was available. Discussion followed. It was decided to have a meeting at 7 p.m. on June 22, 2011 in the high school.

CURRICULUM AND INSTRUCTION

Approval of CSE and CPSE Minutes

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
27984	28047
23663	28054
23701	28048
27256	27976
22133	28046
23259	28055
21962	28058
28024	28060
28020	28056
28041	28043
28019	28044
	28032
	28042

CSE Annual Reviews					CPSE Annual Reviews				
24601	27245	27835	27432	27208	23991	27806	27218	27850	27862
24894	27355	27545	25133	23676	27378	21918	21815	27851	27866
27195	25046	27380	27643	27906	27951	24911	27209	27633	27937
27189	27267	27333	27373	27550	27984	27883	27312	27964	27777
25012	24510	27262	23957	23556	23663	27905	21728	27696	27957
27384	25060	23902	27911	27586	25135	24848	23188	27936	27657
27191	27898	24496	24418	24675	24620	22430	23322	27708	27804
24657	25031	23927	27820	27462	27242	27678	27959	27977	27801
24942	25159	23949	24869	24452	24773	24939	28063	27491	27634
24686	27317	24742	24207	24960	27782	21651		27577	27989
24876	27365	27389	27353	24585	24156	24374		27927	27665
27335	27441	27746	27290	22874	27984	27663		27979	27855
24431	27561	27396	25061	27495	25074	27951		27881	27673

27526	27581	27654	27587	24272	23948	27958	27640	28013
25037	27902	25174	27747	24949	24581	24254	27739	27894
27752	27740	25109	23901	22881	27790	27287	27945	27799
25090	24879	24137	25094	27969	24730	22104	27956	27737
27272	27306	24948	24997	27542	23610	24638	27742	27637
27452	27277	27296	27424	23438	25073	22212	27891	27710
27344	25031	27398	27525	23948	24038	27720	27890	27718
27448	24814	25066	24116	23735	22863	22334	27849	27648
27360	27477	24460	23906	24002	23851	21060	27723	27835
27408	27886	27781	22903	22537	24243	21510	27947	27612
27827	27570	27374	27219	23458	23289	27759	27934	27795
25042	27359	27631	23575	22883	22650	23554	27716	27864
25069	24513	24147	24139	27431	22049	24847	27942	27625
24785	27967	23491	27704	23574	22925	23260	27805	27975
25166	27983	27461	27392	23865	21993	22164	27779	27991
24768	27933	24474	24715	22628	23677	24387	27743	27767
27826	24517	24746	25163	25161	27399	27573	27965	27810
25085	27237	27701	24806	23412	27485	27668	27540	27721
24990	27553	24195	24846	27598	21889	27325	27938	27753
27436	27479	24745	24668	27818	21546	20599	27845	27768
27186	27182	27259	25143	24929	23145	21329		
27322	27535	23988	27217	24704	21962	27386		
					24101	27413		
					24245	28024		

MOTION carried 7-0.

PERSONNEL

On the recommendation of the Superintendent a MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve the following changes in personnel in items H.1 through H.10:

H. 1 Approve Resignations/Retirements/Leave of Absence/Return from Leave of Absence

Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	ATH	Kathryn Sequino	FH/Sp	Close of Business 5/27/11	Accepted new position
1.2	AMA	Ann Jedzrowski	FH/Aide	Close of Business 5/26/11	Personal
1.3	AMA	Jillian Zingale	WA/Aide	Close of Business 6/14/11	Accepted new position
Retirements					
No.	Unit	Name	Assignment	Effective Date	Award

1.4	AMA	Marie Mille	HS/Aide	Close of Business 6/25/11	N/A
1.5	SUPT.	John F. Finello	Supt. of Schools	Close of Business 6/30/11	N/A
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.6	ATH	Christyn Roseto	WA/Sp. Ed.	4/26/11-5/17/11	FMLA
1.7	ATH	Hildi Stanford	SD/Sp. Ed.	9/6/11-11/30/11	FMLA
1.8	ATH	Jacqueline Waltel Plesent	FH/SD/Art	6/1/11-6/24/11	FMLA
1.9	ATH	Jacqueline Waltel Plesent	FH/SD/Art	9/1/11-1/31/12	FMLA
1.10	ATH	Jennifer Poach	MS/Sp. Ed.	6/8/11-6/24/11	FMLA
1.11	ATH	Marianne Fiordalisi	WH/Rdg.	5/16/11-6/30/11	FMLA
1.12	ATH	Kimberly Gilroy	SD/Sp. Ed.	2011-2012	FMLA
Return from Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.12	ATH	Dina Telesco	WH/Elem	9/1/11 Sch. VIII Step 13 \$97,435.00	End Child Care
1.13	ATH	Carol Emmerman	MS/Sp. Ed.	9/1/11 Sch. VIII Step 5.5 \$77,395.00	End Child Care

H. 2 Approve Changes in Positions/Titles

Abolishment of Positions			
No.	Unit	Title	Effective Date
2.1	DSPA	Director of Science & Instructional Technology K-12	6/30/11
2.2	DSPA	Director of Humanities K-12	6/30/11
Creation of Positions			
No.	Unit	Title	Effective Date
2.3	HCA	Chairperson of Science & Instructional Technology 7-12	7/1/11
2.4	HCA	Chairperson Humanities 7-12	7/1/11

H. 3 Approve New Instructional Appointments

Probationary						
No	Unit	Name	Assignment	Certification	Effective Dates	Salary
3.1	HCA	Rafaella Montesano	Chairperson of Science & Instructional Technology 7-12	Perm/SAS Perm/SDA Perm/Bio.7-12 Perm/Chem & Gen.Sci.7-12	7/1/11-7/1/14	Sch. VI Step 13 \$90,030.00 Chair Stipend \$9,697.00

3.2	HCA	Joseph Leavy	Chairperson Humanities 7-12	Perm/SDA Perm/Soc.St.7-12	7/1/11-7/1/14	Sch. VIII Step 15 \$103,200.00 Chair Stipend \$9,697.00
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H. 4 Approve Non-Instructional New Appointment

Full-time						
No.	Unit	Name	Assignment	Effective Date	Salary	Replacing
4.1	B&G	Alvin White	Director of Facilities	8/1/11	\$93,000.00	P. Rispoli

H. 5 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
5.1	ATH	Stephany Perez	WH/Elem/DL	5/9/11-6/24/11 Approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$241.45 Sch. I Step 1 \$48,290.00	Cinzia Reeves

H. 6 Approve Change in Assignment

No.	Unit	Name	Effective Dates	From	To
6.1	CU	Joann Butkiewicz	7/11/11	10 Mo. Sr. Clk. Typist \$31,192.00	12 Mo. Sr. Clk. Typist \$37,430.00
6.2	CUS	William Wright	8/1/11	Lead Custodian \$58,034.00	Groundskeeper I \$57,925.00
6.3	CUS	Joseph Soto	8/1/11	Custodian/Nights \$53,981.00	Groundskeeper I \$57,925.00
6.4	CUS	Juan Diaz	8/1/11	Groundskeeper I \$55,167.00	Groundskeeper II \$61,915.00

The 3 custodial changes are as a result of A. Hendrickson and C. Claudio's retirements

H. 7 Approve Extra Duty Assignments

Clubs-HS			
No.	Name	Description	Stipend
7.1	DELETE Pamela Piffard	Art/Advanced Photo – 1 st & 2 nd semesters	\$876.00
7.2	Pamela Piffard	Art/Advanced Photo – 1 st semester	\$438.00
7.3	DELETE Rebecca Arlin	English/Holocaust – 1 st & 2 nd semesters	\$876.00
7.4	Rebecca Arlin	English/Holocaust – 2 nd semester	\$438.00
7.5	DELETE Heather Swan	Video Club – 1 st & 2 nd semesters	\$1162.00
7.6	Heather Swan	Video Club – 1 st semester	\$581.00
Clubs-MS			
No.	Name	Description	Stipend

7.7	DELETE Christopher Scarnato	Jazz Ensemble	\$2,490.00
7.8	Christopher Scarnato	Jazz Ensemble	\$1,245.00
7.9	DELETE Frank Battista	Wind Ensemble	\$2,490.00
7.10	Frank Battista	Wind Ensemble	\$1,245.00
7.11	DELETE Deborah Kim	Honor String Ensemble	\$2,490.00
7.12	Deborah Kim	Honor String Ensemble	\$1,245.00
7.13	DELETE Josephine Rosado	Show Choir	\$2,490.00
7.14	Josephine Rosado	Show Choir	\$1,245.00

H. 8 Approve Additional Work

Summer Reading Pilot Program Funded through Title I Grant					
No	Unit	Name	Description	Effective Dates	Rate of Pay
8.1	ATH	Angela Berner	Parent Workshop	2010-2011	Up to 9 hrs. @ \$48.97/hr
8.2	ATH	Allison Daly	Parent Workshop	2010-2011	Up to 9 hrs. @ \$48.97/hr
8.3	ATH	Donnamarie O'Shaughnessy	Parent Workshop	2010-2011	Up to 9 hrs. @ \$48.97/hr
8.4	ATH	Kathleen Thompson	Parent Workshop	2010-2011	Up to 9 hrs. @ \$48.97/hr
8.5	ATH	Carol Soskil	Parent Workshop	2010-2011	Up to 9 hrs. @ \$48.97/hr
Regents					
No	Unit	Name	Description	Effective Dates	Rate of Pay
8.6	CU	JoAnn Leroy Grofik	Preparation & Collection	2010-2011	Up to 10 hrs. @\$20.96/hr
Curriculum Writing					
No	Unit	Name	Description	Effective Dates	Rate of Pay
8.7	ATH	3 writers	Math Gr. 6	2010-2011	\$1,200.00 2 days ea. @\$200.00/day
8.8	ATH	1 writer	AP Environmental Science Gr. 11 & 12	2010-2011	\$600.00 3 days @ \$200.00/day
8.9	ATH	3 writers	K-2 Treasures	2010-2011	\$1,200.00 2 days ea. @ \$200.00/day
8.10	ATH	2 writers	4 th grade Treasures	2010-2011	\$400.00 1 day ea. @ \$200.00/day

8.11	ATH	2 writers	Library Research & Study Skills	2010-2011	\$800.00 2 days ea. @ \$200.00/day
LEP/ELL Parent Workshops Funded through Title I LEP/ELL Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.12	ATH	Angela Berner	Teacher	2010-2011	Up to 6 hrs. @48.97/hr
8.13	ATH	Donnamarie O'Shaughnessy	Teacher	2010-2011	Up to 6 hrs. @48.97/hr
8.14	ATH	Vivian Joseph	Teacher	2010-2011	Up to 6 hrs. @48.97/hr
8.15	ATH	Nancy Giorgos	Teacher	2010-2011	Up to 6 hrs. @48.97/hr
8.16	ATH	Glenn Edwards	Teacher	2010-2011	Up to 6 hrs. @48.97/hr
8.17	ATH	Debra Collins	Teacher	2010-2011	Up to 2 hrs. @\$48.97/hr
8.18	ATH	Erika Sabogal	Teacher	2010-2011	Up to 2 hrs. @\$48.97/hr
Summer/Saturday Academy Funded through Title I LEP/ELL Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.19	ATH	Angela Berner	LEP/ELL Workshop Preparation	2010-2011	Up to 5 days @\$200.00/day
8.20	ATH	Donnamarie O'Shaughnessy	LEP/ELL Workshop Preparation	2010-2011	Up to 5 days @\$200.00/day
8.21	ATH	Vivian Joseph	LEP/ELL Workshop Preparation	2010-2011	Up to 5 days @\$200.00/day
8.22	ATH	Nancy Giorgos	LEP/ELL Workshop Preparation	2010-2011	Up to 5 days @\$200.00/day
8.23	ATH	Glenn Edwards	LEP/ELL Workshop Preparation	2010-2011	Up to 5 days @\$200.00/day
Adult Education					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.24	N/A	Joanne Gurrieri	Instructor	2010-2011	Contractual Rate of Pay
Driver Education					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.25	N/A	Robert Hirten	Instructor	Summer 2011	\$46.74/hr
Central Office					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.26	ATH	Noreen Hernandez	Registration	Summer 2011 Not to exceed 30 days	30 days @ \$436.83

8.27	AMA/CU	TBD	Registration	Summer 2011 Not to exceed 20 days	Contractual Rate of Pay
Opening/Closing Schools High School/District					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.28	CU	TBD	Music Dept.	Summer 2011 Not to exceed 11 days	Contractual Rate of Pay
8.29	AMA	TBD	Lockers	Summer 2011 Not to exceed 10 days	Contractual Rate of Pay
8.30	CU	Carol Andreski	AP Secretary/Scheduling	Summer 2011 Not to exceed 8 days	\$25.45/hr
8.31	CU	Donna Saviano	Registration/Schedules	Summer 2011 Not to exceed 8 days	\$20.25/hr
8.32	AMA	Linda Kehn	Science Dept. Inventory, storage, cleaning & maintenance	Summer 2011 Not to exceed 10 days	\$23.47/hr
8.33	AMA	Virginia Mirando	Records Management & Retention/Guidance	Summer 2011 Not to exceed 35 days	\$19.97/hr
8.34	CU	Jane DeMarco	District Office of Math, Science & Technology	Summer 2011 Not to exceed 13 days	\$24.45/hr
8.35	CU	JoAnn LeRoy-Grofik	District Office of Humanities	Summer 2011 Not to exceed 13 days	\$20.96/hr
8.36	ATH	Catherine Croke	Guidance Counselor	Summer 2011 Not to exceed 6 days	\$501.35/day
8.37	ATH	Lauren Baglivi	Guidance Counselor	Summer 2011 Not to exceed 6 days	\$277.03/day
8.38	ATH	Gloria Jaramillo	Guidance Counselor	Summer 2011 Not to exceed 6 days	\$431.23/day
8.39	ATH	Steven Lashin	Guidance Counselor	Summer 2011 Not to exceed 6 days	\$516.00/day
8.40	ATH	Jayne Hallett	Guidance Counselor	Summer 2011 Not to exceed 6 days	\$577.90/day
8.41	ATH	Bernadette Walsh	Guidance Counselor	Summer 2011 Not to exceed 6 days	\$372.43/day
Opening/Closing Schools Middle School					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.42	AMA	Rosemary Munno	Lockers	Summer 2011 Not to exceed 10 days	Contractual Rate of Pay
8.43	AMA	Virginia Mirando	Guidance/Report Cards Prepare HS files, Summer School	Summer 2011 Not to exceed 5 days	\$19.97/hr
8.44	CU	Ruth Peretz	Guidance Registration/Schedules	Summer 2011 Not to exceed 4 days	\$21.03/hr
8.45	ATH	Caterina Cain	Guidance Counselor	Summer 2011 Not to exceed 6 days	\$566.58/day

8.46	ATH	Philip Lowe	Guidance Counselor	Summer 2011 Not to exceed 6 days	\$545.83/day
Woodhull Intermediate					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.47	AMA	TBD	Closing & Opening Procedures	Summer 2011 Not to exceed 100 hrs.	Contractual Rate of Pay
Jefferson Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.48	AMA	TBD	Closing & Opening Procedures	Summer 2011 Not to exceed 100 hrs.	Contractual Rate of Pay
8.49	CU	TBD	Registration	Summer 2010 Not to exceed 3 days	Contractual Rate of Pay
Washington Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.50	AMA	TBD	Closing & Opening Procedures	Summer 2011 Not to exceed 100 hrs.	Contractual Rate of Pay
8.51	CU	TBD	Registration	Summer 2011 Not to exceed 3 days	Contractual Rate of Pay
Southdown Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.52	AMA	TBD	Closing & Opening Procedures	Summer 2011 Not to exceed 100 hrs.	Contractual Rate of Pay
8.53	CU	TBD	Registration	Summer 2011 Not to exceed 3 days	Contractual Rate of Pay
Flower Hill Primary					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.54	AMA	TBD	Closing & Opening Procedures	Summer 2011 Not to exceed 100 hrs.	Contractual Rate of Pay
8.55	CU	TBD	Registration	Summer 2011 Not to exceed 3 days	Contractual Rate of Pay
Special Education Summer Clerical Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.56	CU	Phyllis Albini	Data Entry	7/5/11-9/2/11 approx.	\$23.19/hr
8.57	CU	Linda Kehn	Data Entry	7/11/11-8/19/11 approx.	\$23.47/hr
8.58	CU	Megan Bennett	Data Entry	6/7/11-9/2/11 approx.	\$10.50/hr
8.59	CU	Laura Costa	Data Entry	6/7/11-9/2/11 approx.	\$10.50/hr
8.60	CU	Paula Ferraiolo	Data Entry	7/5/11-9/2/11 approx.	\$19.99/hr
8.61	CU	Anna Naccarato	Data Entry	7/5/11-9/2/11 approx.	\$21.25/hr
8.62	CU	Wanda Gonzalez	Data Entry	7/1/11-8/26/11 approx.	\$10.50/hr

Special Education Summer Classes (9000 Program) – 6.5 hours per day-5 days/week					
Funded through Special Education Grant					
8.63	ATH	Tina Balducci	Spec. Ed. Teacher	7/7/11-8/17/11	\$277.02/day
8.64	ATH	Heather Barfuss	Spec. Ed. Teacher	7/7/11-8/17/11	\$320.73/day
8.65	ATH	Linda Costello Roth	Spec. Ed. Teacher	7/7/11-8/17/11	\$533.23/day
8.66	ATH	Melissa Goldsborough	Spec. Ed. Teacher	7/7/11-8/17/11	\$277.03/day
8.67	ATH	Christopher Hender	Spec. Ed. Teacher	7/7/11-8/17/11	\$264.60/day
8.68	ATH	Jaime Jerome	Spec. Ed. Teacher	7/7/11-8/17/11	\$360.45/day
8.69	ATH	Melissa Munno	Spec. Ed. Teacher	7/7/11-8/17/11	\$306.55/day
8.70	ATH	John Okula	Spec. Ed. Teacher	7/7/11-8/17/11	\$241.45/day
8.71	ATH	Ashley Williams	Spec. Ed. Teacher	7/7/11-8/17/11	\$249.63/day
Specialized Instruction/Summer (9000 Program) Up to 4 hours per day, 4 days/week					
Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.72	ATH	Daphine Harkins	Spec. Ed/Art	7/7/11-8/17/11	\$48.97/hr
8.73	ATH	Gregory Mingin	Spec. Ed/APE	7/7/11-8/17/11	\$48.97/hr
8.74	ATH	Pamela Jacovina	Spec. Ed/Music	7/7/11-8/17/11	\$48.97/hr
Specialized Instruction/Summer (9015B/C Program) Up to 3 hours per day, 5 days/week					
Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.75	ATH	Peri Alfano	Spec. Ed. Teacher	7/7/11-8/17/11	\$48.97/hr
8.76	ATH	Lauren Bookman	Spec. Ed. Teacher	7/7/11-8/17/11	\$48.97/hr
8.77	ATH	Jennifer Bruno	Spec. Ed. Teacher	7/7/11-8/17/11	\$48.97/hr
8.78	ATH	Kelli Ann Connors	Spec. Ed. Teacher	7/7/11-8/17/11	\$48.97/hr
8.79	ATH	Christopher Dugan	Spec. Ed. Teacher	7/7/11-8/17/11	\$48.97/hr
8.80	ATH	Krista Fee	Spec. Ed. Teacher	7/7/11-8/17/11	\$48.97/hr
8.81	ATH	Suzanne Giuliani	Spec. Ed. Teacher	7/7/11-8/17/11	\$48.97/hr
8.82	ATH	Melissa Lang	Spec. Ed. Teacher	7/7/11-8/17/11	\$48.97/hr
8.83	ATH	Debra Lawrence	Spec. Ed. Teacher	7/7/11-8/17/11	\$48.97/hr
8.84	NUR	TBD	Nurse	7/7/11-8/17/11	Contractual Rate of Pay
Special Education Co-Located Programs – Up to 12 hours per week-6 weeks					
Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.85	ATH	John Hlavaty	Teacher Consult	7/7/11-8/17/11	\$48.97/hr
Special Education Summer Program					
Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay

8.86	ATH	Risa Brachman	Speech	7/7/11-8/17/11	\$431.23/day
8.87	ATH	Margaret Connors	Speech	7/7/11-8/17/11	\$478.35/day
8.88	ATH	Jacqueline Leonard	Speech	7/7/11-8/17/11	\$48.97/hr
Special Education Summer Program – Up to 6 hrs. week Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.89	ATH	Linda Kohan	Social Worker	7/7/11-8/17/11	\$48.97/hr
Special Education Summer Aides (9000 Program) - 6.5 Hours per day-5 days/week Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.90	AMA	Kailene Abt	Teacher Aide	7/7/11-8/17/11	\$12.97/hr
8.91	AMA	Nancy Arcuri	Teacher Aide	7/7/11-8/17/11	\$20.76/hr
8.92	AMA	Regina Askerberg	Teacher Aide	7/7/11-8/17/11	\$18.70/hr
8.93	AMA	Saul Baires	Teacher Aide	7/7/11-8/17/11	\$18.70/hr
8.94	AMA	Megan Bennett	Teacher Aide	7/7/11-8/17/11	\$12.97/hr
8.95	AMA	Sandy Brusca	Teacher Aide	7/7/11-8/17/11	\$23.54/hr
8.96	AMA	Elda Cantave	Teacher Aide	7/7/11-8/17/11	\$24.52/hr
8.97	AMA	Zaida Cortes	Teacher Aide	7/7/11-8/17/11	\$19.71/hr
8.98	AMA	Tomarah Castillo	Teacher Aide	7/7/11-8/17/11	\$19.75/hr
8.99	AMA	Yvonne DaCosta	Teacher Aide	7/7/11-8/17/11	\$14.74/hr
8.100	AMA	Noreen Doyle	Teacher Aide	7/7/11-8/17/11	\$21.02/hr
8.101	AMA	Colleen Fasciano	Teacher Aide	7/7/11-8/17/11	\$18.70/hr
8.102	AMA	Kerri Gebbia	Teacher Aide	7/7/11-8/17/11	\$14.74/hr
8.103	AMA	Desmond Jackson	Teacher Aide	7/7/11-8/17/11	\$12.97/hr
8.104	AMA	Paula Kavanaugh	Teacher Aide	7/7/11-8/17/11	\$19.99/hr
8.105	AMA	Sarah Lafontaine	Teacher Aide	7/7/11-8/17/11	\$12.97/hr
8.106	AMA	Kathleen Lavery	Teacher Aide	7/7/11-8/17/11	\$22.30/hr
8.107	AMA	Cynthia Maddox	Teacher Aide	7/7/11-8/17/11	\$19.71/hr
8.108	AMA	Marianne Matarazzo	Teacher Aide	7/7/11-8/17/11	\$19.71/hr
8.109	AMA	Anna Mehlorose	Teacher Aide	7/7/11-8/17/11	\$18.70/hr
8.110	AMA	Suzanne Millner	Teacher Aide	7/7/11-8/17/11	\$19.75/hr
8.111	AMA	Alison Moller	Teacher Aide	7/7/11-8/17/11	\$14.74/hr
8.112	AMA	Marie Nardelli	Teacher Aide	7/7/11-8/17/11	\$12.97/hr
8.113	AMA	Frances Orelli	Teacher Aide	7/7/11-8/17/11	\$21.25/hr
8.114	AMA	Victoria Petruzzelli	Teacher Aide	7/7/11-8/17/11	\$20.92/hr
8.115	AMA	Janet Robertson	Teacher Aide	7/7/11-8/17/11	\$23.47/hr

8.116	AMA	Vincenza Roseto	Teacher Aide	7/7/11-8/17/11	\$20.92/hr
8.117	AMA	Lourdes Sagredo	Teacher Aide	7/7/11-8/17/11	\$19.99/hr
8.118	AMA	Barbara Santoro	Teacher Aide	7/7/11-8/17/11	\$14.74/hr
8.119	AMA	Jessica Sloan	Teacher Aide	7/7/11-8/17/11	\$18.70/hr
8.120	AMA	Jessica Stanzione	Teacher Aide	7/7/11-8/17/11	\$14.02/hr
8.121	AMA	Justine Vaughans	Teacher Aide	7/7/11-8/17/11	\$12.97/hr
8.122	AMA	Whitney Voyages	Teacher Aide	7/7/11-8/17/11	\$18.70/hr
8.123	AMA	Christine Williams	Teacher Aide	7/7/11-8/17/11	\$12.97/hr
8.124	AMA	Patricia Winslow	Teacher Aide	7/7/11-8/17/11	\$23.19/hr
Special Education Summer Co-Located Programs - 7 Hours per day-6 weeks Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.125	AMA	Carmela Kowalski	Teacher Aide	7/7/11-8/17/11	\$23.19/hr
8.126	AMA	Ava Miranda	Teacher Aide	7/7/11-8/17/11	\$12.97/hr
8.127	AMA	TBD	Teacher Aide	7/7/11-8/17/11	Contractual Rate of Pay
Professional Development					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.128	DSPA	Joan Fretz	Director Fine & Performing Arts	2010-2011	3 hrs. @ \$75.00/hr
Speech/Language – WH/MS					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
8.129	ATH	Francesca Crobak	McNally Settlement	2010-2011	Up to 12 hrs. @ \$48.97/hr

H. 9 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
9.1	ATH	Francesca Crobak	Teacher	2010-2011	\$90.00/day
9.2	ATH	Ewuin Guatemala	Teacher	2010-2011	\$90.00/day
9.3	B&G	Patrick Boody	Custodian	2010-2011	\$10.50/hr.
9.4	B&G	John McCarthy	Custodian	2010-2011	\$10.50/hr.
9.5	B&G	Damon McQueen	Custodian	2010-2011	\$10.50/hr.
9.6	B&G	Kenneth Stropoli	Custodian	2010-2011	\$10.50/hr.
9.7	CU	Gabriel Gurrieri	Clerical	2010-2011	\$10.50/hr.
9.8	N/A	Matthew Harris	Stage Crew	2010-2011	\$31.02/hr

H. 10 Approve Appointment Non-Instructional Stipend

No.	Unit	Name	Assignment	Effective Dates	Stipend
10.1	NC	James Hoops	Public Information	2011-2012	\$39,500.00
10.2	NC	James Hoops	Public Information	Summer 2011 Not to exceed 20 days	\$11,200.08 20 days @ \$560.04
10.3	NC	Andrew Marlow	Public Information	2011-2012	\$39,500.00

10.4	NC	Andrew Marlow	Public Information	Summer 2011	\$9,750.00
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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

MOTION carried 7-0.

BUSINESS

Stipulation of Settlement

United Public Service Employees Union

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve the Stipulation of Settlement between the United Public Service Employees Union and the Huntington Union Free School District.

(See attached)

MOTION carried 7-0.

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve the Stipulation of Settlement in the Matter of an Impartial Hearing contained in Confidential Schedule "A".

(See attached Confidential Schedule "A")

MOTION carried 7-0.

Approval of Resolution

Certify Election Results

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to Certify the Results of the May 17, 2011 Vote and Election:

RESOLUTION TO CERTIFY ELECTION RESULTS

WHEREAS, the Annual District Election of the Huntington Union Free School District of the Town of Huntington, New York, was duly called to be held on May 17, 2011, and was held on said date within said School District for the purpose of voting on the Propositions and Elections set forth in the notice calling said Annual District Election; now therefore,

BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District hereby determines that said election was held in all respects in the manner prescribed by Education Law of the State of New York and accepts the results:

Proposition No. 1 – School Budget	<u>2,318</u> - Yes	<u>1,139</u> - No
Proposition No. 2 – Capital Reserve	<u>2,460</u> – Yes	<u>837</u> - No

The vote for the Trustees was as follows for the two three-year terms of office:

William P. Dwyer	received <u>1,327</u> votes
Jennifer Hebert	received <u>1,677</u> votes
Susan Tully	received <u>842</u> votes
Adam Spector	received <u>1,656</u> votes
James Cahill	received <u>1,242</u> votes

MOTION carried 7-0.

SEORA Resolution

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve the SEORA Resolution for the Replacement of Fuel Oil Tanks at Flower Hill Primary School, Jefferson Primary School and Woodhull Intermediate School.

(See attached)

MOTION carried 7-0.

Hold Harmless Agreement – Town of Huntington

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve the Hold Harmless and Indemnification Agreement between the Town of Huntington and the Huntington Union Free School District for the Use of Town Property.

(See attached)

MOTION carried 7-0.

Authority to Fund Reserves – Workers’ Compensation Reserve

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve funding of the Workers’ Compensation Reserve.

(See attached)

MOTION carried 7-0.

Approval of Fund Balance Policy – GASB 54

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve fund balance classifications as issued by GASB 54.

(See attached)

MOTION carried 7-0.

Acceptance of Building Condition Survey

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve the Building Condition Surveys for each of our eight buildings as required by the New York State Rescue Regulations and generated by our architects, Burton Behrendt Smith.

(See attached)

MOTION carried 7-0.

Approval of Contracts

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

1. Consultech
2. The Omni Group
3. Legacy Pathways
4. New Superintendent's Contract – James W. Polansky

(See attached)

MOTION carried 7-0.

Approval of Bid Awards

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve the following bid awards:

1. Maintenance of Kitchen Equipment
2. On-Site Computer Support
3. Educational Data Services
 - a. General Classroom Supplies
 - b. Copy Duplicator Supplies
 - c. Special Needs Supplies
 - d. Audio Visual Supplies
 - e. Elementary Science Supplies
 - f. Family Consumer Science
 - g. Fine Art Supplies
 - h. Health & Trainer Supplies
 - i. Library Supplies
 - j. Office/Computer Supplies
 - k. Physical Education Supplies
 - l. Science Supplies

- m. Technology Supplies
- 5. Driver Ed In-Car Instruction
- 6. District Newsletter
- 7. Computer Repair
- 8. Refrigeration Services
- 9. Musical Instrument Repair
- 10. Musical Instrument Equipment
- 11. Computerized Point of Sale Accountability System Use with the National School Lunch Program

(See attached)

MOTION carried 7-0.

Approval of Requests for Proposal

Home Tutoring

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve the Request for Proposal for Home Tutoring Services to the following:

Syosset Tutoring	\$40
Creative Tutoring	\$40
Islip Tutoring	\$45
Top Grade Tutoring	\$42/\$45

MOTION carried 7-0.

Nursing Services

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve the Request for Proposal for Nursing Services to the vendors listed below:

- Home Care Therapies dba Horizon Healthcare
- Christian Nursing Registry
- Maxim Healthcare Services dba Maxim Staffing Solutions

(See attached)

MOTION carried 7-0.

Occupational and Physical Therapy

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve the Request for Proposal for Occupational and Physical Therapy services to the vendors listed below:

- Metro Therapy Inc.
- T.E.A.M Therapy Placement Services, Inc.
- New York Therapy Placement Services, Inc.
- Kathy Schutzer, OTR/L

Central Park Therapy, Inc.
CoreMedical Group

MOTION carried 7-0.

Acceptance of Annual Fire Inspections

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to accept the annual fire inspections.

(See attached)

MOTION carried 7-0.

Acceptance of Donations

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to accept the following donations:

- a. Paul Otto
- b. Charles Piffard
- c. Pamela Piffard
- d. Matt Harris
- e. Carrie Nikodem
- f. School Lunch
 1. Huntington High School

(See attached)

MOTION carried 7-0.

Disposal of Equipment

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve placing the equipment on the attached memorandum on the Surplus Bid List to be disposed of.

(See attached)

MOTION carried 7-0.

Approval of Facilities Use Request

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve placing the following organizations on the Approved Users of our Facilities list:

- a. Evergreen Missionary Baptist Church
- b. The Head of the Bay Club

(See attached)

MOTION carried 7-0.

Approval of Budget Transfers

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

(See attached)

MOTION carried 7-0.

INTRODUCTION OF NEW SUPERINTENDENT

Mr. Dwyer introduced Mr. James W. Polansky who was just board approved as our new superintendent to start on July 1, 2011. Mr. Polansky then addressed the Board of Education and those present.

PUBLIC COMMENTARY

Members of the community were given an opportunity to address the Board of Education on any item of interest. Commentary began at 8:35 p.m. and ended at 8:40 p.m.

CLOSING REMARKS BY BOARD MEMBERS

Mrs. Brown talked about the Ceremony for Lt. Byler over the Memorial Day weekend and the fundraising effort that is ongoing for Building Homes for Heroes. Mrs. Hebert announced Jefferson Community Day on Saturday, June 11, 2011 and the scouts are having a car wash from 10 a.m. to 2 p.m.

Mrs. Bené and Mr. Dwyer each made statements as this was their last board meeting.

ADJOURNMENT

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

At 8:52 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk