

**REGULAR MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 17, 2007**

A meeting of the Board of Education of the Huntington Union Free School District was held on Monday, September 17, 2007, at Huntington Intermediate School, Lowndes Avenue, Huntington Station, NY 11746. Mr. McGrath called the meeting to order at 6:30 p.m.

ROLL CALL

There were present Board of Education Members: Collyer, McGrath, Paci, Rogan, Superintendent Finello, Messrs. Giani, Grackin, O'Brien, and Mrs. Troffa. Mrs. Black, Mr. Forte and Mr. Lee were absent.

EXECUTIVE SESSION

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan 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 7:40 p.m. Mr. McGrath reconvened the meeting.

EMERGENCY EVACUATION PROCEDURE

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

SMOKE-FREE SCHOOL DISTRICT

Mr. McGrath announced that the Huntington Union Free School District is a smoke-free district and smoking is prohibited in all buildings and on school grounds.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

A MOTION was made by Mrs. Rogan and seconded by Mrs. Collyer to approve the Minutes of the Board of Education Meetings of August 23, 2007; August 27, 2007; September 4, 2007; and September 7, 2007.

MOTION carried.

TREASURER’S REPORT

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to accept the following Treasurer’s Report as of June 30, 2007.

a. General Fund	\$15,775,380.63
b. Capital Fund	\$1,600,681.33
c. Special Aid Fund	\$708,969.87
d. School Lunch Fund	\$102,837.04
e. Trust & Agency Fund	\$1,005,394.70
f. Payroll Fund	0

MOTION carried.

The following reports were distributed “For Information Only”:

- Extra-Curricular Quarterly Report for 2006-2007
- Analysis of Investments showing interest earned as of June 30, 2007

APPROVAL OF WARRANTS

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

August 2007

	Amount
General Fund Warrant #3	\$2,369,103.93
General Fund Warrant #4	\$993,332.09
School Lunch Warrant #3	\$5,445.43
School Lunch Warrant #4	\$8,500.00
Special Aid Warrant #3	\$164,780.78
Special Aid Warrant #4	\$569,054.50
Workers Comp Warrant #2	\$33,299.66

MOTION carried.

COMMUNICATIONS AND ANNOUNCEMENTS

School Opening September 2007

Mr. Finello reported on the successful opening of school on September 5, 2007. There are 4,404 students, 855 employees, 28 new teachers, 2 new administrators and 35 new support staff. The Facilities Department worked on several in-house projects and several capital projects. Overall it was a very successful opening.

The schools were well prepared and the classrooms were cleaned and ready for the teachers and children. Mr. Finello thanked the staff and enumerated all of the departments in the district who were responsible. He also thanked the PTA for their support of the Principals, the executive boards, the Band Parents who spent countless hours during the summer and especially the last two weeks before the opening. He also reported the New Teacher Orientation went smoothly and we are all looking forward to a very successful year.

Mr. Giani reported that on opening day transportation of the students went pretty well. It was significantly improved from last year. We are working closely with Huntington Coach reviewing and refining routes when necessary. Mr. Giani encouraged parents who were in the audience and had any concerns or problems to fill out a Transportation Report and he would look into the problem.

Marching Band Season

Mrs. Fretz, Director of The Performing Arts, reported that the Marching Band is off to a wonderful start this season. The Band had competed on Sunday, September 16, 2007 at Sachem High School and scored the highest of all nine bands within their division and won the entire competition. Mrs. Fretz then gave information regarding the practices this season, the locations, and the reasons for it. Mrs. Fretz informed the Board of Education and those in the audience of the steps she is taking to “be a good neighbor” in regard to accommodating those living close to the high school during band practices. Discussion followed.

Mr. Mike Mohlenhoff, Band Parent President, praised the Marching Band and commended the staff and children. There was extensive discussion about safety issues on the practice field when the band is practicing at night, scheduling issues, and steps being taken to protect the track. Mr. Mohlenhoff invited all present to come and see the Marching Band perform. There will be a home show on October 14, 2007.

There was some discussion about outside organizations using the field. Mr. McGrath reviewed the guidelines for who is eligible to use the field. Mr. McGrath asked Mr. Grackin when the planting of the arborvitae would occur. Mr. Grackin indicated it was already scheduled.

PUBLIC COMMENTARY

At the portion of the meeting set aside for questions and comments from the public a parent and resident thanked Mr. Finello for being such an outstanding Superintendent. She also had questions regarding the legal budget line. Mrs. Collyer answered her questions.

Another resident had questions regarding steps taken to educate new board members as to their roles. Mrs. Collyer explained that all new board members attend conferences to prepare them for their role. Discussion followed.

Noel Harper, Flower Hill Kindergarten teacher, expressed concern regarding the new Wellness Policy and kindergarten curriculum. She requested the district revisit and modify the decision made. Discussion followed. She also invited the Board to visit her classroom.

ITEMS FOR DISCUSSION

Facilities Study

There was a presentation by Roger Smith, Architect of the firm Burton, Behrendt and Smith, addressing the different options to alleviate the overcrowding in the classrooms. Mr. Smith presented various options for Woodhull, Flower Hill and Finley based upon the long range Demographic Study done by Western Suffolk BOCES last spring. Mr. Smith explained the costs were not in place yet. Extensive discussion followed.

At this point Mr. McGrath opened the floor to Public Commentary.

PUBLIC COMMENTARY

There were several questions posed by members of the community, PTA, and SEPTA members:

- When is enrollment expected to peak?
- Was the ELFACS Committee suspended?
- As a result of additional space, could we expect test scores to go up and class size to go down?
- Had the district factored in any additional zoning planned by the Town of Huntington when planning for this project?
- Had the Board considered moving Central Administration out of Huntington Intermediate School?

Discussion followed each of these items.

ITEMS FOR DISCUSSION

Mr. McGrath then continued on with the next Item for Discussion:

Elementary Enrollment

Mr. Giani reported the following enrollment in our elementary schools:

School	Total Enrollment
Woodhull Intermediate	521
Huntington Intermediate	515
Jefferson Primary	364
Flower Hill Primary	378

Southdown Primary	367
Washington Primary	348

Setting the Tax Levy

Mr. Grackin explained that due to an increase in the assessed value of the property located in the Huntington School District as stated in a letter from Bryan Monoghan, Tax Assessor for the Town of Huntington, it was recommended that the Board of Education reduce the tax levy increase from 3.86 percent to 3.72 percent.

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to adopt the tax levy in the amount of \$85,672,855.

MOTION carried.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to authorize the district administration to arrange for the provision of appropriate special education programs and services for students as enumerated in the CSE and CPSE meetings:

CSE

1. 24116
2. 24831
3. 21494
4. 24772
5. 24829
6. 24387
7. 27207

CPSE

1. 24942
2. 25045
3. 24870
4. 24879
5. 24995
6. 24876

MOTION carried.

PERSONNEL ITEMS

INSTRUCTIONAL PERSONNEL

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

1. TEACHER PROBATIONARY APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Prob.Appt. Date</u>	<u>Tenure Date</u>	<u>Cert. Status</u>
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Martin Howfield For Lang/ESL teacher Finley Sch. VIII, Step 4 \$68,835	For Lang ESL	9/1/07 9/1/07	9/1/10 9/1/10	Perm: Spanish, ESL, SDA
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Please note: Substituting from September 1st to September 17th pending Board approval

Kelly Lewis Special Education teacher High School Sch. IV, Step 4 \$57,970	Spec Ed	9/1/07	9/1/09*	Perm: Spec Ed
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Please note: Substituting from September 1st to September 17th pending Board approval

*Previously tenured in NYS

2. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHERS

Margaret Dukoff, Reading teacher, Southdown, Sch. IV, Step 1, \$51,780, effective September 1, 2007 through January 25, 2008 – for A. Faulkner – child care
Please note: Substituting from September 1st to September 17th pending Board approval

Kathleen Mallon-Ozimkowski, School Psychologist, Districtwide, Sch. VII, Step 1, \$59,030, effective September 1, 2007 through December 31, 2007 – for J. Garris – medical
Please note: Substituting from September 1st to September 17th pending Board approval
Arlette Hall-Connolly, Elementary teacher, Flower Hill, Sch. IV, Step 1, \$51,780, effective September 18, 2007 through June 30, 2008 – for M. Audia – child care

3. PART-TIME TEACHER APPOINTMENTS

Joan Anderson, .4 Foreign Language, High School, Sch. VI, Step 17, \$37,030, effective September 1, 2007 through June 30, 2008
Please note: Substituting from September 1st to September 17th pending Board approval

Heather Barfuss, .8 SEARCH teacher, Southdown, Woodhull, Huntington Int., Jefferson, Sch. V, Step 1 (.8), \$43,008, effective September 1, 2007 through June 30, 2008
Please note: Substituting from September 1st to September 17th pending Board approval

4. TEACHER RESIGNATIONS

Filomena Sorrentino, part-time foreign language teacher, effective August 27, 2007

Sally Watson, part-time foreign language teacher, effective September 6, 2007

David Garrett, foreign language teacher, High School, effective August 17, 2007

5. APPOINTMENT OF TEACHER CENTER DIRECTOR

Joann Kavanagh, \$19,000 per year, as funded by Teacher Center grant

6. PAYMENT FOR PART-TIME TEACHERS

September 4, 2007 – Superintendent’s Conference Day:

Joan Anderson, .4 Foreign Language, \$277.73
Nadine Araoz, .4 ESL, \$205.68
Heather Barfuss, .8 SEARCH, \$53.76
Nancy Burke-Allard, .8 Title I Coordinator, \$88.45
Venturia Cranganu, .8 Foreign Language, \$62.59
Jennifer Ferragamo, .3 Music, \$227.47
Linda Kohan, .6 Social Worker, \$141.62
Deidre Mayer, .6 Foreign Language, \$166.30
Marcy Rhodes, .6 Arts Program Coordinator, \$114.58

7. SALARY SCHEDULE CHANGES

<u>Name</u>	<u>From:</u>	<u>To:</u>
Effective September 1, 2007		
Peter Crugnale/HS	Sch. VI, Step 11 \$79,080	Sch. VII, Step 11 \$81,645
Adrienne DiMaggio/FH	Sch. VI, Step 5 \$64,975	Sch. VIII, Step 5 \$71,160
Wendy Delgado/J	Sch. I, Step 3 \$48,425	Sch. II, Step 3 \$50,165
Carol Emmerman/FMS	Sch. IV, Step 2 \$53,540	Sch. V, Step 2 \$55,550
Dame Forbes/HS	Sch. VI, Step 9 \$74,345	Sch. VII, Step 9 \$76,970
Brian Foster/J	Sch. IV, Step 6 \$62,640	Sch. V, Step 6 \$64,990
Debra Foster/W	Sch. V, Step 7 \$67,370	Sch. VIII, Step 7 \$75,900
Julissa Garris/DW	Sch. VIII, Step 11	Sch. IX, Step 11

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	\$85,785	\$88,710
Casey Goldberg/HS	Sch. IV, Step 1 \$51,780	Sch. V, Step 1 \$53,760
Elizabeth Grobe/FMS	Sch. VII, Step 8 \$74,600	Sch. VIII, Step 8 \$78,255
Susan Hahn/SD/W	Sch. II, Step 2 \$48,370	Sch. IV, Step 2 \$53,540
Heather Horton/SD	Sch. VII, Step 6 \$69,940	Sch. VIII, Step 6 \$73,490
Krista Kozlosky/FMS	Sch. V, Step 4.5 \$61,125	Sch. VI, Step 4.5 \$63,780
Melissa Lang/W	Sch. II, Step 4 \$52,200	Sch. III, Step 4 \$54,285
Scott Leonardi/FH	Sch. III, Step 2 \$50,475	Sch. IV, Step 2 \$53,540
Nicole Malizia/FH	Sch. IV, Step 5 \$60,290	Sch. VI, Step 5 \$64,975
Luz Marotta/J	Sch. IV, Step 4 \$57,970	Sch. V, Step 4 \$59,940
Sarah Metcalf/J	Sch. II, Step 2 \$48,370	Sch. IV, Step 2 \$53,540
Kasmira Mohanty-Senecal/HS	Sch. IV, Step 7 \$64,990	Sch. V, Step 7 \$67,370
Jorge Mosquera/HS	Sch. IV, Step 4 \$57,970	Sch. V, Step 4 \$59,940
Andrea Neugebauer/HS	Sch. VI, Step 4 \$62,580	Sch. VII, Step 4 \$65,195
Barbara Noble/HS	Sch. VI, Step 12 \$81,560	Sch. VII, Step 12 \$84,145
Donna Nugent/HS	Sch. VII, Step 6.5 \$71,105	Sch. VIII, Step 6.5 \$74,695

Bradley Reminick/FMS	Sch. IV, Step 8 \$67,370	Sch. V, Step 8 \$69,735
Brian Reynolds/FMS	Sch. VII, Step 18 \$95,895	Sch. VIII, Step 18 \$99,665
Marybeth Robinette/Adm.	Sch. V, Step 25 \$97,295	Sch. VI, Step 25 \$100,470
Jennifer Rodgers/FMS	Sch. IV, Step 5 \$60,290	Sch. V, Step 5 \$62,295
Jason Suarez/Hi	Sch. V, Step 5 \$62,295	Sch. VI, Step 5 \$64,975
Louise Sugrue/H	Sch. VII, Step 9 \$76,970	Sch. VIII, Step 9 \$80,600
Angela Turner/Hi	Sch. V, Step 9 \$72,075	Sch. VI, Step 9 \$74,345
Carly Vasilakos/FMS	Sch. VI, Step 3.5 \$61,415	Sch. VII, Step 3.5 \$64,060

8. APPOINTMENT OF AFTER SCHOOL EDUCATORS 2007-08

\$45.77 per hour, High School Library, 2 hours per day, one teacher each day, 4 days per week, effective September 2007:

Camille DeCanio
Camille Tedeschi
Georganne White

9. APPOINTMENT OF ELEMENTARY AV COORDINATORS

2007-08, \$1852:

Toby Fryc	-	Jefferson
Patricia Dillon	-	Huntington Int.
Tiffanie Kelly	-	Southdown
Patrice Persichilli	-	Flower Hill
Keith Meyers	-	Woodhull
Georganne White	-	Washington

10. APPOINTMENT OF FINLEY CLUB ADVISORS

<u>Advisor</u>	<u>Club</u>	<u>Stipend</u>
Mark Belton	Art Club	\$1119
Mark Belton	Stage Crew	\$1544
Dee Weinstock	AV	\$3280
Kathryn Costa	Banana Splits	\$ 559.50 ea.
Caterina Cain	Banana Splits	\$ 559.50 ea.
Carol Dow	Dance	\$1119
Debra Kim	Drama Asst.-Musical	\$2345
	Tri-M Honor	\$ 784
	Honor Strings	\$2327
Josephine Rosado	Drama Musical Dir.	\$3517
	Show Choir	\$2327
Angela Long	Community Club	\$1119
	Honor Society	\$ 819 ea.
Jennifer Rodgers	Honor Society	\$ 819 ea.
Timothy Madden	Leaders Club	\$ 373
Travis Smith	Leaders Club	\$ 373
Mary Paar	Leaders Club	\$ 373
Patrick O'Connor	Literary Magazine	\$1119
Clinton Atkins	Mathcounts	\$1638
Clinton Atkins	Mathletes 7	\$1638
Denise Grodzicki	Mathletes 8	\$1638
Julia Schwartz	Newspaper	\$ 794.50 ea.
Kimberly Schiller	Newspaper	\$ 794.50 ea.
Christopher Helmke	Photography	\$1589
Christopher Helmke	Stage Crew	\$1544
Sharon Holly	School Store	\$3034

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Christopher Scarnato	Jazz Ensemble	\$2327
Frank Battista	Wind Ensemble	\$2327
Kimberly Finneran	Student Government	\$1500.50 ea.
Denise DeChiaro	Student Government	\$1500.50 ea.
John Hlavaty	Yearbook	\$1991

11. APPOINTMENT OF HUNTINGTON INTERMEDIATE ADVISORS

<u>Advisor</u>	<u>Club</u>	<u>Stipend</u>
Lynn Winters	Student Government	\$3003
Patricia Dillon	Newspaper	\$1590
Karen Morea	Drama	\$ 335.66 ea.
Tomarah Castillo	Drama	\$ 335.66 ea.
Susan Hahn	Drama	\$ 335.66 ea.
Paul Esposito	School of Rock	\$1122

12. FALL COACHING RECOMMENDATIONS

<u>Coach</u>	<u>Sport</u>	<u>Step</u>	<u>Salary</u>
Delete:			
Eric Mininni	JV Boys Volleyball	4	\$4972.00
Add:			
Christopher Mooney	JV Boys Volleyball	1	\$3779.00
Stephon Sair	JH Asst. Football– 7	1	\$3506.00
Lynn Hefele	JV Girls Volleyball	4	\$4972.00
Linnea Michaels	JV Field Hockey	1	\$3658.00

13. APPOINTMENT OF FINLEY CAFETERIA SUPERVISORS

<u>\$27.93 per hour:</u>	Michael Gavilan Brian Reynolds	<u>Substitutes:</u> Carol Dow
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Travis Smith
Andrew Chabot

Regina Connors
Heidie Magerle

14. APPOINTMENT OF AFTER-SCHOOL SUPERVISORS – FINLEY

\$29.63 per hour: Carol Dow
Regina Connors

15. ADDITIONAL WORK

Organizing and creating workshop presentations for Literacy Collaborative training, 3 days each at \$200 per diem, funded by grant:

Catherine Barth
Allison Curran
Nicole Parrett
Heather Weinstein

Self Review Committee for Indicator 9 & 10 as required by NYSED, 12 hours at \$45.77 per hour, funded by grant:

Linda Kohan
Allison Curran

Renee Jones-Vaughan
Karen Behrman

16. APPROVAL OF ATHLETIC SUPERVISORS

\$29.63 per hour: Michael Byrnes
Steven Davis
Michael Catania
Ignatius Asaro
John Mohlenhoff
Tara Reminick
Robert Nesky
Shari Campbell
Rose Canino
Douglas Soviero

17. APPOINTMENT OF DRIVER EDUCATION INSTRUCTOR

\$43.68 per hour, Fall 2007: Kevin McQuade

18. APPROVAL OF NEW INSTRUCTIONAL SUBSTITUTES

\$90 per diem:

Kristen Achtziger

Lisa Karasik

Gene Adesso
 Joan Anderson
 Colleen Backer
 Denielle Balsari
 Heather Barfuss
 Barbara Brown
 Gina Chan
 Christopher Coletto
 James Conte
 Carl DiSarno
 Margaret Dukoff
 Martin Howfield

Jessica Lang
 Kelly Lewis
 Michael Macolino
 Kathleen Mallen-Ozimkowski
 Victor Mendoza
 Denise Novello
 Peter Ravo
 Catherine Sears
 Irene Sofas
 Dana Tate
 Sarah Winters

19. RECALL FROM PREFERRED ELIGIBILITY LIST

Vincenza Famiglietti-Carusio, Elementary teacher, effective September 18, 2007

MOTION carried.

NON-INSTRUCTIONAL PERSONNEL

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

1. APPOINTMENTS

Unit	Name	Position	Salary	Eff. Date	Replacing
Clerical	Elizabeth Voight	Acct. Clk Typist	\$26,500.00	9/18/07	Frann Weinstein
Aide	Maria Valente	Sp. Ed Aide HI	\$11.92/Hr	9/1/07	Student # 23412
Aide	Erin O’Leary	Sp. Ed Aide HI	\$11.92/Hr	9/4/07	Florence McCoskery
Aide	Shirley Bradford	Sp. Ed Aide HI	\$11.92/Hr	9/4/07	Student # 24348
Aide	Antonette Frazier	ESL Aide HI	\$11.92/Hr	9/4/07	Linda Macolino
Aide	John Okula	Sp. Ed. Aide HI	\$11.92/Hr	9/4/07	Student # 25136
Aide	Brianne McCarthy	Sp. Ed. Aide HI	\$11.92/Hr	9/4/07	Student # 24414
Aide	Melissa Conroy	Sp. Ed. Aide HI	\$11.92/Hr	9/4/07	Student # 24668
Aide	Karen LaMonica	Bldg. Aide HI	\$11.92/Hr	9/6/07	Nancy Adams
Aide	Kerri Grebbia	Sp. Ed. Aide WA	\$11.92/Hr	9/17/07	Mary Jo Marlow
Aide	Karen Hempel	Sp. Ed. Aide WA	\$11.92/Hr	9/5/07	Student # 27181
Aide	Sean Drake	Sp. Ed. Aide WA	\$11.92/Hr	9/5/07	Student # 24513
Aide	Lucy Atkins	Sp. Ed. Aide WA	\$11.92/Hr	9/4/07	504
Aide	Elissa Melkonian	Bldg. Aide WH	\$11.92/Hr	9/5/07	Ryan Shaw
Aide	Christine Draghi	Sp. Ed. Aide	\$11.92/Hr	9/4/07	Student # 23761
Aide	Patricia Gaspari	Sp. Ed. Aide WH	\$11.92/Hr	9/4/07	Cathy Arner
Aide	Cynthia Vitulli	Sp. Ed. Aide FMS	\$11.92/Hr	9/4/07	Kaitlin Himmelstoss
Aide	Karen Hagerman	Sp. Ed. Aide FMS	\$11.92/Hr	9/4/07	MaryAnne McPeck
Aide	Nancie Corcoran	3 Hr. Monitor JE	\$11.28/Hr	9/5/07	Dolores Schrammel

Aide	Gale Greenstein	Sp.Ed Aide HHS	\$17.87/HR	9/5/07	Student # 21189
Aide	Bernard Carlin	Sp.Ed Aide HHS	\$11.92/Hr	9/4/07	Student # 22395
Aide	Marjory DiPaola	Sp.Ed Aide HHS	\$11.92/Hr	9/4/07	Catherine Walker
Aide	Marie Gaspard	Sp.Ed Aide HHS	\$11.92/Hr	9/12/07	Student # 21219
Aide	Leslie Sullivan	Sp.Ed Aide HHS	\$11.92/Hr	9/18/07	Student # 23454
Aide	Jackeline Galante	DL Aide, FH, SD	\$11.92/HR	9/12/07	Deborah Angstadt
Aide	Susan Schedler	SP. Ed. Aide FH	\$11.92/HR	9/18/07	Jennifer Fazio

2. ADDITIONAL WORK

Nurse, Connie DeGrassi, 4 hours at \$42.07 per hour for Sport Physicals and Re-qualifications at HHS

Nurse, Jacqueline Silvers, 4 hours at \$24.48 per hour for Sport Physicals and Re-qualifications at HHS

Aide, Carolyn Rivas, bilingual aide up to 10 hours at \$17.19 to make appointments for LAB-R testing during evening hours

Driver, Michael Mohlenhoff to drive band trailer when custodian is not available, up to 75 hours at \$24.00 per hour

3. ADDITIONAL PAY

Marta Smith – Translator, District-Wide, \$3,000. Stipend per year, effective 7/1/07

4. CHANGE IN ASSIGNMENT

<u>Name</u>	<u>From</u>	<u>To</u>
Vernay Harrison	7 hours HHS	6.5 hours Jefferson
Olga Yearby	TA 6.5 hours Hunt Int	Aide 7 hours HHS
Deborah Angstadt	3 Hr. Monitor Flower Hill	6.5 Sp. Ed. Aide - Student # 24799 Flower Hill
Jody Kavanagh	6.5 Hunt Int	7 hrs. Finley

5. RETIREMENTS

Clerical, Barbara A. Hansen, Finley Middle School, effective December 31, 2007. Retirement increment not to exceed \$3500.

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Custodian, Robert Zazzarino, Huntington High School, effective September 27, 2007

Monitor, Dolores Schrammel, Jefferson Primary, effective September 5, 2007

6. RESIGNATION

Food Service Worker, Rosario Ramirez, Woodhull Intermediate, effective September 1, 2007

Food Service Worker, Gale Greenstein, J. T. Finley Middle School, effective September 5, 2007

7. APPROVAL OF NON-INSTRUCTIONAL SUBSTITUTES

New Substitutes as of 9/17/07

Anne Bershatsky	Clerical	Melissa Cannon	FSW
TraciAnn DeAngelis	Clerical	Mary A. Agudio	FSW
Lucrecia Contreras	FSW	Nelis Reyes	FSW
Kayla Romas	Aide - FSW	Emily Hallagan	Nurse
Ida Jordan	FSW	Rita Barry	Nurse
Michelle Cannon	FSW	Pat Forde	Nurse
Jeffery Sesterak	Custodian	Joan Russo	Nurse
Therrish McCoy	Custodian	Christine Anderer	Nurse
Bernard Wheeler	FSW	Laureen Belissimo	Clerical
Lauren Aviles	FSW	Leslie Sullivan	Aide
Susan Buchholtz	FSW, Aide, Clerical	Nancy Whelan	Clerical
		Julie Flores	Aide, Clerical

MOTION carried.

BUSINESS

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

- a. Levittown Public Schools
- b. Dr. Beatriz Markman Reubins
- c. N.Y. Physical Therapy & Wellness
- d. Foundations Occupational Therapy
- e. Dr. Frantz Moise

(See Attached)

MOTION carried.

Approval of Bid Awards

Flower Hill Playground

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to approve the bid award to Fairmont Archer as the lowest responsible bidder meeting specifications.

MOTION carried.

Printing District Stationery

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to approve the bid award for all district stationery at various prices to American Business Forms, Inc.

MOTION carried.

Curriculum Guides

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to approve the bid award for Curriculum Guides to Tobay Printing Company as listed below:

Finley Middle School Curriculum Guide	800 copies	\$898
High School Curriculum Guide	1,800 copies	\$2,992
	5,000 copies	\$3,507

MOTION carried.

ACCEPTANCE OF DONATIONS

Special Education Parent Teacher Association (SEPTA)

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to accept a donation of \$4,500 to be used for the on-going training of Administration, teachers, and support staff in Dr. Mel Levine’s “All Kinds of Minds.”

MOTION carried.

The Heart Links Project

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to accept a donation from The Heart Links Project, which the district participated with in conjunction with Stony Brook University. The donations are as follows:

1. Gift certificates which will be distributed to faculty at the intermediate and primary buildings to allow staff to purchase non-food rewards from the Oriental Trading Company, Inc.

2. Dance Revolution System - This is an interactive video game that allows students to use their feet to control a monitor. Georgia McCarthy, Director of Health, Physical Education and Athletics, feels this could be used as part of the Physical Education curriculum.

MOTION carried.

Approval of Facilities Use Request

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to approve a Facilities Use Request for the National Junior Baseball League.

(See Attached)

MOTION Carried.

Disposal of Textbooks and Equipment

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to dispose of the books and equipment listed below:

Title	Publisher	Quantity	Location
The Best 345 Colleges	Princeton Review 2003	1	College Center
Complete Book of Colleges	Princeton Review 2005	1	College Center
Index of Majors and Graduate Degrees	College Board 2003	1	College Center
Index of Majors and Graduate Degrees	College Board 2001	2	College Center
Colleges for Students with Learning Disabilities	Peterson's 1988	1	College Center
Colleges for Students with Learning Disabilities	Peterson's 2003	1	College Center
Schools Classified	Peterson's 2003	1	College Center
Guide to Technical, Trade & Business Schools: Northeast Ed.	Peterson's 1998/2000	1	College Center
Vocational & Technical Schools	Thomas/Arco 2003	1	College Center
SAT II Spanish	Barron's 1994	1	College Center
College Handbook	College Board 2005	1	College Center
Colleges Seeking Students	Randax Ed. Guide 2001	1	College Center
Guide to Colleges	Fiske 2001	1	College Center
Guide to Colleges	Fiske 2003	2	College Center
4 Year College Data Book	CGP 2004-05	1	College Center
Profile of American Colleges	Barron's 2001	1	College Center
Lovejoy's College Guide	Lovejoy's 1997	1	College Center
Two Year Colleges	Peterson's 1996	1	College Center
Two Year Colleges	Peterson's 2004	1	College Center
SAT II Physics	Princeton Review 1998-1999	1	College Center
SAT II MC11C	Barron's 1998	1	College Center
SAT II WR	ARCO 2002	1	College Center
SAT II WR	REA 2001	1	College Center
A Taste of College	ARCO 1989	3	College Center
Panic Plan for the SAT	Thomson Peterson's 2002	1	College Center

Equipment	Serial No./Model	Quantity	Location
Scanner	2500	1	Finley
Scanmark	AR06915	1	Finley
Texas Instruments Printer Omni 800	Model 880DP 880072101	1	Finley
Risograph TR1510 Copier	Danka ID: 5239-8506	1	Southdown

MOTION Carried.

Budget Transfer

A MOTION was made by Mrs. Collyer and seconded by Mrs. Rogan to approve the attached budget transfer.

(See attached)

MOTION carried.

PUBLIC COMMENTARY

A district resident expressed her concern that the kindergarten classes are too large.

Another resident also questioned class size. Mrs. Collyer explained to her how we plan for additional sections.

Another resident commented on the Wellness Regulations.

A PTA parent had a question regarding a teacher that has been out on disability. Mr. Grackin explained that the school district follows the Workers Compensation Statutory Regulations.

A parent of a student in a Dual Language class expressed her concern that the Dual Language Program may not continue. Extensive discussion followed. This parent is asking for support for the program. Mr. Finello explained that we did not receive a grant this year, but the district picked up the difference.

ADJOURNMENT

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

Meeting was adjourned at 10:31 p.m.

Respectfully Submitted,

Elizabeth Troffa
District Clerk