

**REGULAR MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 7, 2008**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, January 7, 2008, at Huntington Intermediate School, Lowndes Avenue, Huntington Station, New York 11746. Mr. McGrath called the meeting to order at 6:30 p.m.

ROLL CALL

There were present Board of Education Members: Black, Lee, McGrath, Paci, Rogan, Superintendent Finello, Messrs. Giani, Grackin, O'Brien, and Mrs. Troffa. Mrs. Rogan arrived at 8:15 p.m.

EXECUTIVE SESSION

A MOTION was made by Mr. Lee and seconded by Mrs. Black 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.

TREASURER'S REPORT

A MOTION was made by Mr. Lee and seconded by Mrs. Black to accept the following Treasurer's Report:

As of November 30, 2007

a. General Fund	\$14,382,806.69
b. Capital Fund	\$1,187,128.48

c. Special Aid Fund	\$250,281.77
d. School Lunch Fund	\$130,939.88
e. Trust & Agency Fund	\$913,967.18
f. Payroll Fund	0

MOTION carried.

The following reports were distributed “For Information Only”:

- Revenue Status Report as of November 30, 2007;
- Expenditure Reports as of December 31, 2007:
 - a) General Fund
 - b) School Lunch
 - c) Special Aid

APPROVAL OF WARRANTS

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

December 2007

	Amount
General Fund Warrant #11	\$6,008,610.55
General Fund Warrant #12	\$4,237,035.43
School Lunch Warrant #11	\$64,915.89
School Lunch Warrant #12	\$37,048.58
Special Aid Warrant #11	\$125,251.52
Special Aid Warrant #12	\$40,408.83
Workers Comp Warrant #6	\$32,617.59
Bond Issue Warrant #14	\$40.62
New Renovations Warrant #42	\$12.98
T & A Warrant #6	\$5,888,939.94

MOTION carried.

COMMUNICATIONS AND ANNOUNCEMENTS

Mr. McGrath reported that there was a State Aid Advocacy Workshop sponsored by Eastern Suffolk BOCES that he attended along with Mr. Finello, Mr. Grackin, Mr. Giani and representatives of PTA from each of our schools. He discussed aspects of the budget formula for Long Island and that it had changed last year. Mr. Finello added commentary regarding this formula and that it was not favorable for Long Island schools. Mr. Finello indicated that they would be working with legislators again this year to try to bring additional funding to Long Island. He acknowledged the PTA Council and members of the PTA for their hard work and support in this effort.

Mr. Paci read a letter to the Board of Education from him and his wife requesting the Dual Language Program be offered to all students in the district and that it would be open to both his children.

PUBLIC COMMENTARY

At the portion of the meeting set aside for questions and comments from the public there were numerous comments in favor of continuing the Dual Language Program. Mr. McGrath assured the parents that the district is committed to those students already enrolled in the Dual Language Program. We will be hearing from Carmen Kasper on this issue at the next Board of Education Meeting.

One parent thanked the Board of Education for not moving Scott Leonardi, substitute teacher, from Flower Hill Primary School for the remainder of the school year.

A parent commented on the food policy and suggested that the Board involve the community before establishing policy.

Another parent commented that she is in favor of Configuration A regarding the Facilities Plan and also in favor of portable classrooms.

A parent commented that he felt there was inequality in coaching salaries which caused the fencing coach to leave the district thereby putting those students at a disadvantage. Discussion followed.

Another parent commented that she had been offended by comments made at the last Board meeting regarding the ELFACS Committee. This parent also had several comments on the Facilities issue.

Chris Bene, PTA Council President, made a plea to the Board of Education to work together to resolve the many issues in the district including the facilities issue, filling the position of Assistant Superintendent for Curriculum and Instruction, budget, taxes, education. She reminded the Board the PTA is very informed and can be used as a resource for them. There must be one voice in Huntington.

APPROVAL OF MINUTES

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve the Minutes of the Board of Education Meetings of November 7, 2007 and December 10, 2007.

AYES: Mrs. Black
Mr. McGrath
Mr. Paci
Mrs. Rogan

ABSTAIN: Mr. Lee

MOTION carried.

ITEMS FOR DISCUSSION/ACTION

Calendar 2008-2009

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan to approve the 2008-2009 calendar as presented by Mr. Finello.

(See attached)

MOTION carried.

Course Approvals

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan to approve the courses listed below:

- Math – Nassau Community College Partnership/Pre-Calculus, Grades 11 & 12 (Harvard Pre-Calculus)
- Math – Reinstate AP Computer Science in 2009-2010 (with a pre-requirement of Computer Programming in 2008-2009)
- Name Change – Advanced Algebra (from College Prep Algebra) – Grade 12

- AP Psychology – Grades 11 and 12
- Course Title Change: From 12th Grade Electives to 12th Grade Seminar
- Grades 9-12 English Electives: Creative Writing, Public Speaking, Theatre Arts/Theatrical Performance, Journalism
- English/Social Studies – Topics in Humanities – Grade 8 (Replacing Public Speaking)

- Visual Arts – Introductory Printmaking
- Visual Arts – Pre-AP Studio Art I and AP Studio Art: Drawing Portfolio (weighted)

There was discussion with each of these Directors: O. Wayne Edwards, Director of Mathematics; Joseph Leavy, Director of Humanities; and Joan Fretz, Director of the Performing Arts. Questions were asked by the Board of Education and responses given.

MOTION carried.

Wind Energy – LIPA, Advanced Wind Systems (AWS)

Mr. Grackin presented a team from LIPA and Advanced Wind Systems that made a presentation on a feasibility study prepared for the school district using wind turbines to supply energy. The Board had numerous questions and discussion followed.

Board Member Vacancy

Mr. McGrath explained the three (3) options available to the district in regard to the two (2) board openings left by Mr. Forte and Mrs. Collyer. These options are: a) to appoint someone to these openings; b) to hold a special election; c) to operate with five (5) board members. Discussion followed.

Facilities

Mr. McGrath restated the issues at hand, which are, what are we going to do long term and short term? He reviewed the two (2) options the Board is currently considering and stated that the Board asked Administration to come up with a recommendation. Mr. Finello presented that recommendation which encompassed both short term and long term solutions. Extensive discussion followed.

A MOTION was made by Mr. Lee and seconded by Mr. Paci to appoint Burton Behrendt Smith Architects to design the Woodhull Intermediate addition for a total cost not to exceed \$850,000.

AYES: Mr. Lee
Mr. McGrath
Mr. Paci
Mrs. Rogan

NOES: Mrs. Black

MOTION carried.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mr. Lee 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 meetings:

CSE

- | | | |
|------------------|------------------|------------------|
| 1. 27275 | 13. 24725 | 25. 27224 |
| 2. 27245 | 14. 24730 | 26. 21507 |
| 3. 24811 | 15. 23761 | 27. 24244 |
| 4. 23289 | 16. 24907 | 28. 21323 |
| 5. 23827 | 17. 24615 | 29. 24883 |
| 6. 22604 | 18. 27273 | 30. 21060 |
| 7. 24813 | 19. 23243 | 31. 20893 |
| 8. 25136 | 20. 23891 | 32. 27231 |
| 9. 27274 | 21. 21817 | 33. 24225 |
| 10. 22628 | 22. 24654 | 34. 27209 |
| 11. 23015 | 23. 22957 | 35. 21474 |
| 12. 23537 | 24. 24848 | 36. 20220 |

CPSE

- | | | |
|-----------------|-----------------|------------------|
| 1. 25167 | 5. 27284 | 9. 27285 |
| 2. 24942 | 6. 27310 | 10. 27254 |
| 3. 24850 | 7. 27276 | 11. 25107 |
| 4. 27283 | 8. 27203 | 12. 27277 |

MOTION carried.

INSTRUCTIONAL PERSONNEL

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

1. TEACHER RESIGNATION AND RETIREMENT

Noel Monbleau-Harper, Elementary teacher, effective close of business June 30, 2008, \$3000 retirement award, 13 years in Huntington

2. TEACHER RETURNING FROM LEAVE OF ABSENCE

Tracey McManus, Elementary teacher, Southdown, effective January 28, 2008

3. REQUESTS FOR LEAVE OF ABSENCE

Blake Woodworth, Speech therapist, effective January 28, 2008-June 30, 2008 – child care

Darlene Graham, Music teacher, effective January 28, 2008-June 30, 2008 – child care

Julissa Garris, School Psychologist, effective February 6, 2008 through April 30, 2008 - child care

4. APPOINTMENT OF LONG-TERM SUBSTITUTES

Erica Fraiberg, Librarian, Flower Hill, Sch. VI, Step 1, \$56,410, effective January 2, 2008-January 4, 2008 – for D. Smith

Mrs. Fraiberg has been the long-term substitute Librarian at Flower Hill since February 2007.

Jill Lowe, .8 (.4 ESL long-term substitute and .4 ESL part-time), HS/Finley, Sch. VI, Step 3, \$48,200 (.8), effective January 8, 2008 through June 30, 2008 – for .4 N. Araoz – child care, .2 replacing E. Stein, .2 ESL addition

Risa Brachman, speech therapist, Flower Hill, Sch. V, Step 6, \$64,990, effective January 28, 2008 through June 30, 2008 – for B. Woodworth – child care

Mrs. Brachman has been the long-term substitute speech therapist at Flower Hill since September 2007.

Lauren Frisenda, Elementary teacher, Washington, Sch. IV, Step 1, \$51,780, effective January 2, 2008 through January 3, 2008 – for K. Thatcher

Ms. Frisenda has been long-term substitute Elementary teacher at Washington since September 2007.

Scott Leonardi, Elementary teacher, Flower Hill, Sch. IV, Step 2, \$53,540, effective January 28, 2008 through June 30, 2008 – for D. Hartough – medical

Mr. Leonardi has been a long-term substitute at Flower Hill since September.

Akira Byng, Music teacher, Woodhull, Sch. I, Step 1, \$45,130, effective January 28, 2008 through June 30, 2008 – for D. Graham – child care

Ms. Byng has been a long-term substitute music teacher at Woodhull since September 2007

Kathleen Mallen Ozimkowski, School Psychologist, Sch. VIII, Step 1, \$62,085, effective January 1, 2008 through May 2, 2008 - for J. Garriss – child care

Ms. Ozimkowski has a long-term school psychologist in Huntington since September 2007

5. SALARY SCHEDULE CHANGE

<u>Name/School</u>	<u>From:</u>	<u>To:</u>
Effective 12/11/07:		
Jessica Kennaugh/FH	Sch. IV, Step 1 \$51,780	Sch. V, Step 1 \$53,760

6. ADDITIONAL WORK

Jennifer Ferragamo, (.3) part-time music teacher, Jefferson, ½ day December 18th and ½ day December 19th, at \$324.95 per diem for Jefferson dress rehearsal and concert

7. APPOINTMENT OF WOODHULL INTERMEDIATE ADVISORS

<u>Advisor</u>	<u>Club</u>	<u>Stipend</u>
Christopher Dugan	Computer Club	\$ 912
Todd Hiscox	Art Club	\$ 730
Martha Ironman	Newspaper Club	\$1590
Nicole Parrett	Theater Arts	\$1007
Maryann Sacher	Student Council	\$3003

8. APPOINTMENT OF HUNTINGTON INTERMEDIATE ADVISORS

<u>Advisor</u>	<u>Club</u>	<u>Stipend</u>
Delete:		
Karen Morea	Drama	\$ 335.66
Tamara Castillo	Drama	\$ 335.66
Susan Hahn	Drama	\$ 335.66

Add:

Susan Hahn	Drama	\$ 503.50
Elizabeth Boyd-Lupi	Drama	\$ 503.50

9. HIGH SCHOOL ADVISOR

<u>Advisor</u>	<u>Club</u>	<u>Stipend</u>
<u>Delete:</u>		
Victor Matarasso	SADD	\$1269

10. APPROVAL OF ATHLETIC SUPERVISORS

\$29.63 per hour: Maria Canino
Kristen Giani

11. APPROVAL OF DRIVER EDUCATION INSTRUCTOR

\$43.68 per hour, Spring 2008: Kevin McQuade

12. APPOINTMENT OF SATURDAY ACADEMY TEACHERS

\$45.77 per hour, 2 hours each Saturday, plus 2-hour training session prior to start of program, teach pre-literacy skills to Kindergarten and 1st grade ELL students, effective January 26, 2008 through June 21, 2008, funded by Title III grant:

Maria Lanzot
Jill Lowe
Wilson Douce

13. APPROVAL OF PIANO ACCOMPANIST HOURLY RATE

\$24 per hour, effective 2007-08 school year

14. APPROVAL OF AFTER-SCHOOL EDUCATORS

Huntington Intermediate, ELA, Math and Science Test Preparation, approximately 2 hours per week, \$45.77 per hour, funded by grant:

Delete: Alice Pancir
Irene Sofos, substitute

Add: Irene Sofos
Alice Pancir, substitute

15. APPROVAL OF INTERMEDIATE SCHOOLS SCIENCE CLUB ADVISORS

<u>Advisor</u>	<u>School</u>	<u>Stipend</u>
Allison Von Vange	Huntington Intermediate	\$750
Martha Reilly	Woodhull Intermediate	\$750

16. APPROVAL OF SUBSTITUTE ADMINISTRATOR

\$350 per diem: Jon Rothfeld

17. PART-TIME APPOINTMENT

Irene Bauer, School Psychologist, \$400 per diem, 20 days, effective January 8, 2008 through June 30, 2008, to complete triennial re-evaluations and start annual reviews.

18. APPROVAL OF ESL TUTOR

Kathryn Termini, ESL tutor, High School, 2 periods per day, \$30 per period, effective January 8, 2008 through June 30, 2008, funded by Title III grant.

19. COACHING RECOMMENDATION

<u>Coach</u>	<u>Sport</u>	<u>Step</u>	<u>Stipend</u>
Alan Kuver	Fencing/Var Asst.	4	\$4211

20. APPROVAL OF NEW INSTRUCTIONAL SUBSTITUTES

\$90 per diem:

Lydia Babbit	Kathleen Hock
Sandra Cabrera	Michelle Karson
Alida Jade Edwards	Filomena Ricciardi
Erica Fraiberg	Declan Uzoeshi
Lauren Frisenda, eff 1/7/08	Paul Zarcone
Sara Hene	

MOTION carried.

NON-INSTRUCTIONAL PERSONNEL

On the recommendation of the Superintendent, a MOTION was made by Mr. Lee and seconded by Mrs. Rogan to approve the following changes in Instructional Personnel:

1. APPOINTMENTS

<u>Unit</u>	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Eff.Date</u>	<u>Replacing</u>
Aide	Michelle Bauman	Special Ed Shared Aide- Hunt. Int.	\$11.92/Hr	1/08/08	Student # 22874 Student # 24414
Aide	Yvonne DaCosta	Special Ed. Aide Hunt. Int.	\$11.92/Hr	1/22/08	Student # 27225
Aide	Katherine Tongue	Special Ed. Aide Hunt. Int.	\$11.92/Hr	1/08/08	Student # 24050
Aide	Jennifer Schwab	Special Ed. Aide Flower Hill	\$11.92/Hr	1/08/08	Student # 27245
Security	Tracie Philbert	Guard Finley Middle	\$16.63/Hr	1/08/08	Juan Pichardo
Food Service	Wanda Aviles	Food Service Worker 4 hours High School	\$10.10/Hr	1/08/08	Gladys Tharaldsen

2. CHANGE IN ASSIGNMENT

Aphrodite Bastakis, Lead Food Service Worker at Jefferson to 6 hour Food Service Worker at Huntington Intermediate at \$13.25/hr, effective 10/30/07

3. RESIGNATIONS

Clerical, Elizabeth Voight, Administration, effective December 28, 2007.

Security Guard, Gloria Wilson, effective January 25, 2008

4. APPROVAL OF NON-INSTRUCTIONAL SUBSTITUTES

Rebecca Blair	Aide
Yvonne DaCosta	Aide
Alida Jade Edwards	Aide

Marissa Signorelli
Lavonna Smith

Aide
Clerical

MOTION carried.

BUSINESS

Approval of Contracts

A MOTION was made by Mr. Lee and seconded by Mr. Paci to approve the following contracts for the 2007-2008 school year:

Susan Simonds
Dr. Richard Stock

(See attached)

MOTION carried.

Approval of Health Services Rate

A MOTION was made by Mr. Lee and seconded by Mr. Paci to approve the Health Services Rate for the 2007-2008 school year.

**HUNTINGTON UNION FREE SCHOOL DISTRICT
Office of the Assistant Superintendent
Finance and Management Services**

**HEALTH SERVICES RATES
2007-2008**

HEALTH SERVICES	Salaries	\$423,403
	Benefits	105,851
	Supplies and Equipment	11,340
	Contracted Services	300
	TOTAL	\$540,894
PSYCHOLOGICAL SERVICES		
	Salaries	\$575,224
	Benefits	143,806
	Supplies and Equipment	12,723
	Contracted Services	1,000
	TOTAL	732,753
SOCIAL WORK SERVICES		
	Salaries	\$378,003
	Benefits	94,501
	Supplies and Equipment	2,901

	Contracted Services	1,000
	TOTAL	\$476,405
SPEECH SERVICES		
	Salaries	\$969,100
	Benefits	242,275
	Supplies and Equipment	8,028
	Contracted Services	0
	TOTAL	\$1,219,403
GRAND TOTAL		
		\$2,969,455
ENROLLMENT		
	Huntington U.F.S.D.	4,310
	St. Patrick's	646
	TOTAL	4,956
	COST PER PUPIL	\$599.16

MOTION carried.

Approval of SEQRA Resolution

A MOTION was made by Mr. Lee and seconded by Mr. Paci to approve the SEQRA Resolution for the reconstruction of the exterior wall at Huntington High School.

**HUNTINGTON UNION FREE SCHOOL DISTRICT
Office of the Assistant Superintendent
Finance and Management Services**

MEMORANDUM

TO: John J. Finello
FROM: David H. Grackin
DATE: December 19, 2007
RE: State Environmental Quality Review Act (SEQRA)

In order for the architects of Burton, Behrendt and Smith to make application to the State Education Department for the reconstruction of the exterior wall at Huntington High School, the Board must adopt the enclosed SEQRA Resolution. Please present this to the Board of Education for their approval. Thank you.

HUNTINGTON UNION FREE SCHOOL DISTRICT

RESOLUTION

WHEREAS, replacement, rehabilitation, and reconstruction of a structure or facility, in kind on the Huntington High School wall same site, including upgrading building to meet building or fire codes and routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area, are classified as Type II under the current Department of Environmental Conservation SEQRA Regulation (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, the SEQRA declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District declares itself as lead agency for the proposed capital improvement project and has examined all information related to the capital improvement project and has determined that the capital improvement project at Huntington High School to reconstruct the exterior wall is classified as Type II Action pursuant to Section 617.5 (c)(2) of the SEQRA regulations.

MOTION carried.

Adoption of Budget Timeline

A MOTION was made by Mr. Lee and seconded by Mr. Paci to approve the Timeline for the May 20, 2008 Budget Vote and Election.

**HUNTINGTON UNION FREE SCHOOL DISTRICT
Office of the District Clerk**

MEMORANDUM

TO: John J. Finello
FROM: Elizabeth Troffa
DATE: December 10, 2007
RE: Timeline – Budget Vote and Election

The following timeline for the May 20, 2008 Budget Vote and Election is for Board of Education approval on January 7, 2008.

April 14, 2008	Budget Adoption;
April 21, 2008	Nominating petitions due;
May 8, 2008	Voter registration day; Receipt of Absentee Ballot Applications due if ballot is to be mailed to voter;
May 12, 2008	Budget Hearing;
May 15, 2008	Voter register available to public; List of voters receiving absentee ballots available; Last voter registration day;
May 19, 2008	Receipt of absentee ballot application if ballot to be personally delivered to voter;
May 20, 2008	Budget Vote and Election; Annual Meeting; Board of Registration meets to register voters for the 2008 Budget Vote and Election and all Special District Meetings;

MOTION carried.

First Reading of Policy

A MOTION was made by Mr. Lee and seconded by Mr. Paci to approve the first reading of the revision to Regulation and Policy #5800 – Cellular Telephones.

2008	5800R
Amended	1 of 1

Non-Instructional/Business Operations

SUBJECT: CELLULAR TELEPHONES REGULATION

Effective (day of approval), the following positions are authorized for district-owned cellular telephones:

- Executive Director (1)
- Athletic Director (1)
- Facilities Director (1)
- Transportation Supervisor (1)
- Computer Support Technicians (3)
- Driver/Messenger (1)

- Athletic Trainer (1)
- Coaches (3)
- Homeless Coordinator (1)
- Attendance Teacher
- Public Information – Cellular Services for laptop (1)

District cellular telephones are provided for business purposes. Employees will reimburse the district for cellular telephone charges incurred that are not of a business nature. Reimbursement will occur within fifteen (15) school days of notice.

Adopted:

2008 5800

1 of 1

Non-Instructional/Business Operations

SUBJECT: CELLULAR TELEPHONES

It is recognized that specific district employees will be required to carry cellular telephones to meet their job responsibilities. Job titles requiring cellular telephones shall be listed in Regulation and reported to the Board of Education each year, along with a report of usage and cost, at the district's organizational meeting in July.

The District shall establish the level of service contract for each specific employee, with the contract for same subject to review and approval by the Board of Education. The employee shall make every attempt to use their cellular phones for only business purposes; however, in the event an employee uses a cellular phone for other than business purposes he/she shall reimburse the District for such non-business calls pursuant to the Regulation attached hereto. Individuals authorized to use district cellular telephones shall agree in writing to accept financial responsibility for any usage that is not of a business nature by that individual. Cellular telephones will be restricted from personal use except in case of emergencies.

At least once per year, the Business Office shall evaluate the effectiveness of the cellular telephone plan.

Note: Policy added 1/2005

Adopted:

MOTION carried.

Approval of Overnight Field Trip – Change of Date

A MOTION was made by Mr. Lee and seconded by Mr. Paci to approve the change of date of the Habitat for Humanity trip that was approved at the Board meeting of December 10, 2007. The change of dates will be from February 17-24, 2008 to April 20-27, 2008.

MOTION carried.

Approval of Facilities Use Request

A MOTION was made by Mr. Lee and seconded by Mr. Paci to approve a one-time use of our turf field for a college lacrosse game.

(See attached memorandum from Georgia McCarthy).

MOTION carried.

Acceptance of Donation

SEPTA

A MOTION was made by Mr. Lee and seconded by Mr. Paci to accept a donation by SEPTA to the Friendship Club at Huntington Intermediate School in the amount of \$200.

MOTION carried.

Approval of Mileage Reimbursement

A MOTION was made by Mr. Lee and seconded by Mr. Paci to approve mileage reimbursement for the following employees:

Jacqueline Silvers – Nurse
Jill Lowe – ESL Teacher

MOTION carried.

Budget Transfers

A MOTION was made by Mr. Lee and seconded by Mr. Paci to approve the attached Budget Transfers.

(See Attached)

MOTION carried.

Approval of Board Member to Approve CSE and CPSE Minutes

A MOTION was made by Mr. Lee and seconded by Mr. Paci to authorize Mrs. Rogan to exercise power to approve CSE and CPSE minutes, if needed, outside of the time frame of a regularly scheduled Board meeting.

MOTION carried.

Amend the MOTION

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan to amend the MOTION to approve the Use of Facilities Request for the Turf Field for a One Time College Lacrosse Game.

MOTION carried.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to table this Use of Facilities Request.

MOTION carried.

PUBLIC COMMENTARY

At the portion of the meeting set aside for questions and comments a resident had questions about state aid. Mr. Grackin answered his questions.

Another resident was adamant that she did not want the portable classrooms.

Another resident had questions about attendance zones and wanted the district to look into a house for sale adjacent to Huntington High School.

One of our teachers, speaking for the Associated Teachers of Huntington (ATH) expressed concerns about the K-4 and 5-6 configuration. They had suggestions regarding portables at Flower Hill Primary. She offered teachers to be on a committee to review the Dual Language Program and restated that the ATH would like to help in any decision making.

A parent expressed frustration about Plan 2000 and would like the Board to review it. She also had concerns about ELFACS.

Another parent thanked Mr. Finello and Administration for the job they are doing.

Another resident requested that Mr. Finello put the Administration’s Facilities Plan on-line. He also had suggestions regarding finding additional space.

CLOSING REMARKS BY BOARD MEMBERS

There were no closing remarks by Board Members.

ADJOURNMENT

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

At 12:10 a.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk