

**REGULAR MEETING  
HUNTINGTON UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
JULY 9, 2007**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, July 9, 2007, at Huntington Intermediate School, Lowndes Avenue, Huntington Station, NY 11746. Mr. McGrath called the meeting to order at 7:05 p.m.

**ROLL CALL**

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

**EXECUTIVE SESSION**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to go into Executive Session to discuss legal and personnel matters.

MOTION carried.

At 7:05 p.m. the Board of Education went into Executive Session. Mr. Forte arrived at 9:15 p.m.

At 9:50 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 Mr. Forte and seconded by Mrs. Collyer to approve the Minutes of the Board of Education Meeting of June 18, 2007.

MOTION carried.

**TREASURER’S REPORT**

A MOTION was made by Mrs. Collyer and seconded by Mr. Forte to accept the following Treasurer’s Report as of May 31, 2007:

a. General Fund	\$23,164,482.71
b. Capital Fund	\$1,729,334.50
c. Special Aid Fund	\$861,896.54
d. School Lunch Fund	\$192,958.57
e. Trust & Agency Fund	\$947,637.61
f. Payroll Fund	\$0

MOTION carried.

**EXPENDITURE REPORT**

A Revenue Status Report showing expenses for the period 7/1/06 through 5/31/07 was distributed “For Information” only.

**COMMUNICATIONS AND ANNOUNCEMENTS**

Mrs. Black shared a letter she received from Mr. John J. Breslin, a Board member of the YMCA, in regard to a program to provide after school services onsite in the Huntington Schools. The Board expressed interest in this program and agreed to look into it.

Mrs. Black shared information that she received at a VIBS dinner in regard to grant money that could be made available to Huntington Schools to help victims of domestic violence in our schools and to take a proactive approach to prevention of such violence. Grant funds would be available to train our teachers.

**PUBLIC COMMENTARY**

At the portion of the meeting set aside for questions and comments from the public, a Southdown Primary School parent asked for help in keeping his child from being moved from Southdown Primary School to Jefferson Primary School in September. Mr. Finello informed him that this was an issue for Dr. Vicki Mingin, Executive Director of Special Education since this placement was the result of a Committee on Special Education (CSE) meeting and advised him to contact Dr. Mingin.

This same Southdown Primary School parent commented that transportation to the summer reading program at Washington was too long. Mr. Finello explained that Senator Marcellino funds the summer reading program and there is no provision for us to provide busing. This parent was informed that during the regular school year Mr. Giani would be the person to direct any questions to.

Chris Bene, PTA Council President, asked if the Health and Nutrition Regulations had been approved. Mr. Finello indicated they would be approved in September.

Mrs. Bene questioned the safety to our students regarding the Point of Dispensing (POD) contract that had been entered into with the Department of Health Services. This contract was approved at a previous Board meeting. Mr. Grackin gave explanation as to how our schools would be used, as well as, assurances as to the safety of our students.

Mrs. Bene expressed a concern for better communication with the Board of Education.

### **ITEMS FOR DISCUSSION/ACTION**

Mr. Gregory Guercio, school counsel, updated the Board on the sale of the Touro building and the legal issues that have been occurring. He reported that there are written assurances that the building would be used as a school. Mr. Guercio's firm will continue to monitor the situation and report back to the Board.

### **SEARCH Program**

Mr. Lee initiated discussion about the SEARCH program, pointing out that it is a wonderful program and well received by parents, but it has not expanded over the last 12 years. Mr. Lee recommends that we expand the Gifted Program into the primary buildings. Mr. Lee indicated that it is important to provide appropriate education for all students. Mr. O'Brien informed us that this had been a subject of discussion for quite a while and he was looking forward to expanding the program. Extensive discussion followed as to the logistics of how the program would be expanded and how children would be recommended for it. There was discussion about the need for a Chairperson and the benefits of such a position.

A MOTION was made by Mr. Lee and seconded by Mr. Forte to create a chair position for SEARCH and to approve the addition of a .8 teacher position.

MOTION carried.

### **English Language Arts and Foreign Language Textbooks**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to adopt an English Language Arts text, "Writing with a Purpose."

MOTION carried.

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to adopt an Italian Foreign Language text, "Forza! Uno."

MOTION carried.

Mr. O'Brien requested permission to continue dialogue with the Overseas Chinese Affairs Commission and approval to use a Chinese Language reader and workbook donated by the Culture Center of Taipei Economic and Cultural Office.

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to adopt a Chinese Foreign Language text, "Children's Chinese Reader" and to grant permission to continue dialogue with the Overseas Chinese Affairs Commission.

MOTION carried.

**Shootings on Columbia Street**

Mr. Finello updated the Board on a shooting on Columbia Street. Extensive discussion followed regarding the need to protect our students and employees with additional police presence and about different ways to solicit help from our legislators in order to get the desired results.

**CURRICULUM & INSTRUCTION**

A MOTION was made by Mrs. Collyer and seconded by Mr. Forte 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. | 24937 | 8.  | 24494 | 15. | 25174 | 22. | 25175 |
| 2. | 24513 | 9.  | 25155 | 16. | 23949 | 23. | 24620 |
| 3. | 23418 | 10. | 25163 | 17. | 25171 | 24. | 25136 |
| 4. | 24443 | 11. | 25164 | 18. | 24050 | 25. | 23340 |
| 5. | 22362 | 12. | 25168 | 19. | 24909 | 26. | 24290 |
| 6. | 21962 | 13. | 25161 | 20. | 25150 | 27. | 25176 |
| 7. | 21549 | 14. | 25152 | 21. | 25173 |     |       |

**CPSE:**

1. 27220
2. 24963
3. 24800
4. 27214
5. 24787

**CSE Annual Reviews:**

- |    |       |    |       |     |       |     |       |
|----|-------|----|-------|-----|-------|-----|-------|
| 1. | 24888 | 5. | 24554 | 9.  | 24639 | 13. | 25015 |
| 2. | 24997 | 6. | 22456 | 10. | 24848 | 14. | 25009 |
| 3. | 24183 | 7. | 22481 | 11. | 24617 | 15. | 24831 |
| 4. | 23418 | 8. | 23094 | 12. | 20835 | 16. | 24564 |

17.	20610	27.	24819	37.	24282	47.	21552
18.	23307	28.	21965	38.	20523	48.	20384
19.	23720	29.	23147	39.	21090	49.	24481
20.	24740	30.	24621	40.	22030	50.	21826
21.	24868	31.	24530	41.	20363	51.	20886
22.	10773	32.	20528	42.	20525	52.	23596
23.	22924	33.	22983	43.	23734	53.	22084
24.	21712	34.	25016	44.	20042		
25.	25007	35.	21833	45.	24346		
26.	10220	36.	20491	46.	23312		

**CPSE Annual Reviews:**

1. 25122
2. 24993
3. 25107
4. 25090
5. 24844

MOTION carried.

**BOARD MEMBER TO APPROVE CSE and CPSE MINUTES**

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

MOTION carried.

**PERSONNEL ITEMS**

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

**1. APPOINTMENT OF INTERIM ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION**

**RESOLUTION**

BE IT RESOLVED after placing newspaper advertisements and conducting a search for the position of Assistant Superintendent for Curriculum and Instruction that the Board of Education, having found no suitable candidates, wishes to appoint Michael J. O'Brien as

the Interim Assistant Superintendent for Curriculum and Instruction effective July 1, 2007 through June 30, 2008 at a salary of \$149,350.

**2. TEACHER PROBATIONARY APPOINTMENTS**

<u>Name</u>	<u>Tenure Area</u>	<u>Prob.Appt. Date</u>	<u>Tenure Date</u>	<u>Cert. Status</u>
Michelle Maltempi Special Education teacher High School Sch. IV, Step 1 \$51,780	Special Ed	9/1/07	9/1/10	Initial: Math, Elementary, Students W/ Disabilities 1-6; Students W/ Disabilities 7-12 Pending
Christyn Roseto Special Education teacher Woodhull Sch. II, Step 2.5 \$49,265 Ms. Roseto has been a long-term substitute special education teacher since December 2005.	Special Ed	9/1/07	12/7/08**	Initial: Child- hood Ed B-6, Students w/ Disabilities B-6
Karen Behrman Dean Woodhull Sch. VI, Step 8.5 \$73,180 Mrs. Behrman has been a long-term substitute speech therapist from September 2002 to June 2004 and returned in September 2006 til June 2007.	Attendance	9/1/07	9/1/10	Speech Perm Attendance Pending
David Benjamin E.S.L. teacher Hunt. Int./Woodhull Sch. VI, Step 1 \$56,410	E.S.L.	9/1/07	9/1/10	Initial, Child- hood Ed 1-6, Initial ESL Pending
Jennifer Trott Social Studies teacher High School Sch. IV, Step 2 \$53,540	S.S.	9/1/07	9/1/10	S.S. Perm

\* Previously tenured in NYS

\*\* Jarema credit

### **3. TEACHER RESIGNATION**

Angela Apgar, Special Education teacher, effective June 30, 2007

### **4. EXCESS TEACHER**

Vincenza Famiglietti-Caruso, Elementary teacher, effective June 30, 2007

### **5. LONG-TERM SUBSTITUTE APPOINTMENTS**

Sarah Lotfi, Art teacher, Southdown/Flower Hill, Sch. II, Step 1, \$46,835, effective September 1, 2007 through approximately January 25, 2008 – for J. Pleasant – child care  
Ms. Lotfi was a substitute for Mrs. Pleasant from May-June

Keith Mattis, Math teacher, High School, Sch. IV, Step 1, \$51,780, effective 2007-08 school year – for M. Robinette

Casey Goldberg, Guidance Counselor, High School, Sch. IV, Step 1, \$51,780, effective 2007-08 school year – for V. Maisano – child care

Chelsea Jablon, Music teacher, Huntington Intermediate, Sch. I, Step 1, \$45,130, effective 2007-08 school year – for T. Adams – child care

Beth Minoff, Elementary teacher, Washington, Sch. IV, Step 5, \$60,290, effective 2007-08 school year – for A. Berner  
Mrs. Minoff has been a long-term substitute elementary teacher since September 2005.

Sarah Metcalf, Reading teacher, Southdown, Sch. I, Step 2, \$46,655, effective September 1, 2007 through January 25, 2008 – for A. Faulkner – child care  
Ms. Metcalf was a long-term substitute elementary teacher in 2006-07

Theresa Duffy, Elementary teacher, Southdown, Sch. IV, Step 5, \$60,290, effective 2007-08 school year – for N. Burke-Allard  
Mrs. Duffy has been a long-term substitute elementary teacher since September 2005.

Catherine Cooper, Elementary teacher, Washington, Sch. VI, Step 3, \$60,250, effective 2007-08 school year – for C. Mahoney – child care  
Ms. Cooper has been a long-term substitute elementary teacher since September 2005.

Vincenza Famiglietti-Caruso, Elementary teacher, Washington, Sch. VI, Step 3, \$60,250, effective 2007-08 school year – for M. Audia – child care

Lauren Friedrich, Compensatory Math teacher, Huntington Intermediate, Sch. IV, Step 1.5, \$52,660, effective September 1, 2007 through January 25, 2008 – for D. Walsh – child care  
Ms. Friedrich has been a long-term substitute compensatory math teacher since February 2007.

Scott Leonardi, Elementary teacher, Flower Hill, Sch. III, Step 2, \$50,475, effective September 1, 2007 through January 25, 2008 – for T. McManus – child care  
Mr. Leonardi was a long-term substitute teacher for the 2005-06 school year.

**6. REQUESTS FOR LEAVE OF ABSENCE**

Nancy Burke-Allard, Elementary teacher, effective 2007-08 school year

Nicole Lynch, Music teacher, effective six weeks after the birth of baby, anticipated to be October 24, 2007 and concluding on June 30, 2008.

**7. TEACHER RETURNING FROM LEAVE OF ABSENCE**

Kathleen McCourt, Coordinator of Special Education, HS, effective July 1, 2007

**8. PART-TIME TEACHER APPOINTMENTS**

Linda Kohan, .6 Social Worker, Sch. VI, Step 7.5, \$42,486 (.6), effective 2007-08 school year  
Mrs. Kohan has been a part-time social worker since December 2000.

Sally Watson, .6 Foreign Language teacher, Finley, Sch. IV, Step 5, \$36,174 (.6), effective 2007-08 school year.

Jennifer Ferragamo, .3 Music teacher, Jefferson, Sch. IV, Step 7, \$19,497 (.3), effective 2007-08 school year  
Ms. Ferragamo has been a part-time music teacher since September 2001.

Veturia Cranganu, .6 Foreign Language teacher, Finley, Sch. I, Step 12, \$37,551 (.6), effective 2007-08 school year  
Mrs. Cranganu was a part-time foreign language teacher 2006-07

James Creighton, .8 Physical Education teacher, High School, Sch. IV, Step 1, \$41,424 (.8), effective 2007-08 school year

**9. SALARY SCHEDULE CHANGES**

<u>Name/School:</u>	<u>From:</u>	<u>To:</u>
<b>Effective 9/1/06:</b>		
Kenneth Krummenacker/HS	Sch. IV, Step 6 \$60,375	Sch. V, Step 6 \$62,640
<b>Effective 9/1/07:</b>		
William Byrne/HS	Sch. II, Step 6	Sch. III, Step 6



	\$56,390	\$58,465
Denise DeChiaro/FMS	Sch. VI, Step 8 \$72,010	Sch. VII, Step 8 \$74,600
Nina DiGioia/FMS	Sch. VII, Step 10 \$79,340	Sch. VIII, Step 10 \$83,150
Marianne Fiordalisi/HI/WH	Sch. VI, Step 2 \$58,180	Sch. VII, Step 2 \$60,790
Louis Giani/FH/WH	Sch. I, Step 3 \$48,425	Sch. II, Step 3 \$50,165
Kristen Haacke/HS	Sch. V, Step 5 \$62,295	Sch. VI, Step 5 \$64,975
Kristin Kopf/FH	Sch. VI, Step 3 \$60,250	Sch. VIII, Step 3 \$66,445
Kenneth Krummenacker/HS	Sch. V, Step 7 \$67,370	Sch. VI, Step 7 \$69,610
Jessica Medina/HS	Sch. I, Step 4 \$50,485	Sch. II, Step 4 \$52,200
DonnaMarie O'Shaughnessy/FH	Sch. IV, Step 4.5 \$59,130	Sch. V, Step 4.5 \$61,125
Carrie Postel/HI	Sch. V, Step 6 \$64,990	Sch. VI, Step 6 \$67,280
Irene Woll/HS	Sch. VII, Step 6 \$69,940	Sch. VIII, Step 6 \$73,490

**10. APPOINTMENT OF COORDINATORS – 2007-08**

Coordinator of Special Education 9-12 – Kathleen McCourt  
18 teachers at \$366 each = \$6588

Physical Education Coordinator – 9-12 - Stephen Henry  
\$4259

SEARCH Program – Mary Ann Daly  
\$3000

Driver Education – Georgia McCarthy  
\$5000 (Summer-\$1500, Fall and Spring \$3500)

Humanities 9-12 – Kelly Quintero  
23 teachers at \$366 each = \$8418

Humanities 7-8 - Brendan McGowan  
11 teachers at \$366 each = \$4026

## **11. ADDITIONAL WORK**

Jennifer Ferragamo, (.3) part-time music teacher, Jefferson, ½ day, June 14, 2007, at \$301.88 per diem for Jefferson 3<sup>rd</sup> grade concert.

Glenn Edwards, 10 days, at \$263.03 per diem, to prepare, set up and acquire materials for dual language classes (funded by grant)

William Kramer, Director of Guidance and Testing, 1 day, at \$558.05 per diem

Casey Goldberg, Guidance Counselor, H.S., not to exceed 6 days at \$258.90 per diem

Schools Attuned Training June 25 – 29, 2007, \$200 per diem:

Russell Bomse	Karen Mallow-Rizzo
Melody Renick	Joanne Cicio
Susan Busch	Cynthia Fletcher
Claudia Mingin	Mary DeBenedetto
Lynn Winters	Allison Curran
Leonard Mendola	Diane Grassi
Maryann Daly	Christine Lofaro
Anne Kelly	Angela Berner
Karen Behrman	Nina DiGioia
Kathryn Costa	Caterina Cain
Giovanni Mendez	Michael Ferrato
Lori Pyzocha	Lynn Hendricks
Debra Cheskes	Helen Guarino
Barbara Noble	Dame Forbes
Eliana Oranges	Kelly Quintero
Julissa Garris	Claudia Gonzalez-Buttler
Silvia Gilbert	

Identify ESL Students Using the Language Assessment Battery (LAB), 2 days at \$200 per diem:

Liane Auci  
Amy Araya

**12. APPOINTMENT OF MUSIC ADVISORS**

<b>Performing Arts</b>	<b>Building</b>	<b>Advisor</b>	<b>Salary</b>
Marching Band Director -Summer	HS	Jason Giachetti	4700
Marching Band Director – Fall	HS	Jason Giachetti	6285
Asst. Marching Band Director - Summer	HS	Brian Stellato	3169
Asst. Marching Band Director - Fall	HS	Brian Stellato	4478
Color Guard Caption Head - Summer	HS	Michael Marchenna	3169
Color Guard Caption Head -Fall	HS	Michael Marchenna	4478
Color Guard Instructor –Summer	HS	Amy Gagnon	1748
Color Guard Instructor – Fall	HS	Amy Gagnon	1748
Visual Caption Head/Drill Design – Summer	HS	Gene Bennett	3598
Visual Caption Head/Drill Design – Fall	HS	Gene Bennett	1451
Pit Instructor – Summer	HS	Frank Battista	1748
Pit Instructor – Fall	HS	Frank Battista	1748
Battery Instructor – Summer	HS	Phil Kester	1748
Battery Instructor – Fall	HS	Phil Kester	1748
Tech #1 – Summer	HS	David Abrams	1451
Tech #1 – Fall	HS	David Abrams	1451
Tech #2 – Summer	HS	Noel Borden	1451
Tech #2 – Fall	HS	Noel Borden	1451
Tech #3 – Summer	HS	Susan Hahn	1451
Tech #3 – Fall	HS	Susan Hahn	1451
Tech #4 – Summer	HS	Robert Gianotti	1451
Tech #4 – Fall	HS	Timothy Caskin	1451
Student Supervisor #1 – Summer (Battery Asst. -part A)	HS	Simon MacVicar	479
Student Supervisor #1 – Fall	HS	TBA	479
Student Supervisor #2 – Summer (Battery Asst.- part B)	HS	Simon MacVicar	479
Student Supervisor #2 – Fall	HS	TBA	479
Percussion Arranger-Summer	HS	Robert Sanderl	1155
Winter Percussion	HS	TBA	2327
Winter Guard	HS	TBA	2327
Jazz Ensemble	HS	TBA	2327
Jazz Choir	HS	Steven Finch	2327
Highstepper Advisor	HS	Laura Ayala	4353
Asst. Highstepper Advisor	HS	Jennifer Carofano	3348
Instrumental Director for the Musical	HS	Brian Stellato	1119
Choral Director for the Musical	HS	Steven Finch	1119
Chamber Orchestra	HS	Lisa Leonardi	2327
Stage Band	HS	TBA	2327
Tri-M Music Honor Society	HS	TBA	1186

Wind Ensemble	HS	Brian Stellato	2327
Drama	HS	Michael Schwendemann	8620
Stage Crew	HS	Kenneth Gilbert	3136
Show Choir	FMS	Josephine Rosado	2327
Honor Strings Ensemble	FMS	Debbie Kim	2327
Jazz Ensemble	FMS	Christopher Scarnato	2327
Wind Ensemble	FMS	Frank Battista	2327
Tri-M Music Honor Society	FMS	Debbie Kim	784

**13. APPOINTMENT OF SPECIAL EDUCATION SUMMER PROGRAM PERSONNEL  
(Funded by Special Aid Fund)**

Special Education teacher for 6:1:1 and 8:1:1:

Jennifer Rodgers at \$279.38 per diem

**14. APPOINTMENT OF SUMMER LITERACY PROGRAM STAFF**

July 5 through August 2, 3 hours per day, \$45.77 per hour:

Delete: Elaine McKeown

Add: Lisa Baldanza

Funded by Immigrant Grant:

Kimberly Murray  
Jennie Strachovsky

**15. APPOINTMENT OF MATH B SUMMER TEACHER**

Ryan Lynch, \$45.77 per hour, not to exceed 60 hours

**16. COACHING RECOMMENDATION**

<u>Coach</u>	<u>Sport</u>	<u>Step</u>	<u>Salary</u>
<b>Delete:</b>			
Kim Betz	JV Field Hockey	2	\$3990

**17. CREATE ALTERNATIVE HIGH SCHOOL PRINCIPAL POSITION**

**18. CREATE CHAIRPERSON FOR THE GIFTED AND TALENTED/ENRICHMENT PROGRAM K-6 POSITION**

MOTION carried.

**NON-INSTRUCTIONAL PERSONNEL**

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

**1. APPOINTMENTS**

Unit	Name	Position	Salary	Eff.Date	Replacing
Non-Contractual	Elizabeth Troffa	District Clerk	\$10,000 Stipend	July 9, 2007	C. Bender
Clerical	Janine Johnson	Clerk Typist	\$20,357	Sept. 1, 2007	E. Lodato
Nurse	Jacqueline Silvers	School Nurse High School	\$34,279	July 10, 2007	P. Forde
Nurse	Diana Pirolo	School Nurse Flower Hill	\$34,279	July 10, 2007	M. McKenna
Custodian	Frank Conforti	Energy Manager	\$15,000 Stipend	July 10, 2007	
Custodian	Al White	Property Control Manager	\$5,000 Stipend	July 10, 2007	
Clerical	Joan Sheedy	Purchasing Agent	\$6,000 Stipend	July 10, 2007	
Student	Haley Garofalo	Lab Assistant	\$6.75/hr	2007-2008	
Student	Lena Freed	Lab Assistant	\$6.75/hr	2007-2008	
Student	Benjamin Jensen	Lab Assistant	\$6.75/hr	2007-2008	

**2. APPOINTMENT OF PUBLIC INFORMATION COORDINATOR**

James Hoops, \$29,000; effective 2007/08 School Year

**3. APPOINTMENT OF WEBMASTER/PUBLIC INFORMATION LIAISON**

Andrew Marlow, \$29,000; effective 2007/08 School Year

**4. RESIGNATIONS**

Aide – Lisa Malerba, Huntington Intermediate, effective June 1, 2007

Food Service – Barbara Amore, Huntington Intermediate, effective June 30, 2007.

**5. ADDITIONAL WORK**

Catherine Bender, District Clerk, July 1, 2007 to July 9, 2007 at \$38.46 per diem

James Hoops, Public Information Coordinator, 20 days at \$480.33 per diem

Andrew Marlow, Webmaster/Public Information Liaison, \$9,000 stipend, from July 1, 2007 to August 31, 2007

Connie DeGrassi at \$42.07 per hour, new hire, Jacqueline Silvers at \$24.48 per hour on August 14, 2007, for 4 hours to train for Re-qualifications and Sports Physicals procedures

Marlene McKenna, 1 day at \$35.10 per hour to train new hire, Diana Pirolo, 1 day at \$24.48 per hour

Nurse – Two nurses for sport physicals and re-qualifications at contractual rate of pay:

    Connie DeGrassi at contractual rate of pay

    Jacqueline Silvers at contractual rate of pay

August 16, 2007	6 hours	Re-qualifications
August 17, 2007	5 hours	Re-qualifications
August 21, 2007	4 hours	Physicals
August 27, 2007	5 hours	Re-qualifications
August 28, 2007	5 hours	Re-qualifications

Nurse – Sport Physicals at J. T. Finley Middle School – September 4, 2007

    Rita Barry - \$36.13 per hour

Clerical – Linda Leake, to be paid at substitute clerical rate of pay, \$10.50 per hour from Special Education Grant F.2250.160.000.773

Aide – Bilingual Aide, Caroline Rivas to assist with testing of incoming Kindergarteners, to be paid from Federal Grant F2110.150.000.719 at \$17.19 per hour not to exceed 20 hours

Security – Huntington High School, 7:30am – 12:30pm to be shared by two Security Employees: Aaron Derrick, \$17.13 per hour, Gloria Wilson \$17.63 per hour from June 25, 2007 to July 20, 2007.

**6. SUPPLEMENTAL PAY**

Monies to supplement BOCES summer school hourly rate of \$10.50 per hour, to bring to contractual hourly rate as follows:

<u>Name</u>	<u>Position</u>	<u>Per Hour Supplement</u>
Erminia Smith	Clerical	\$10.07

Christopher Bamfo	Security	\$6.13
Sylvia Belanger	Security	\$6.63
Youlanda Carey	Security	\$6.13
Irene Rouse	Security	\$6.63

**7. E-SCHOOL TRAINING**

Nurses - August 29, 2007 - E-School training at BOCES to be paid from Federal Grant F2110.160.000.758

Linda Schiess	\$24.85/hr
Karen Martin	\$26.89/hr
Martha Ironman	\$41.63/hr
Connie DeGrassi	\$42.07/hr
Elizabeth Scanello	\$27.49/hr
Diana Pirolo	\$24.48/hr
Jacqueline Silvers	\$24.48/hr
Kay- Kunze Khokhar	\$25.90/hr
Elizabeth Steiner	\$25.90/hr

Clericals - August 27, 2007 - E-School training at BOCES to be paid from Federal Grant F2110.160.000.758

Regina Zorn	\$26.12/hr	Frances Cangemi	\$16.99/hr
Eva Lodato	\$18.62/hr	Rosemary Fiorentino	\$22.72/hr
Joanne Guerrieri	\$21.01/hr	Barbara Hansen	\$22.83/hr
Cynthia Fennessey	\$16.99/hr	Nancy Sharapata	\$16.99/hr
Patricia Nuzzo	\$15.49/hr	Rosemary Fleming	\$13.22/hr
Annette Naldi	\$13.87/hr	Wanda Gonzalez	\$17.64/hr
Patricia DeLecce	\$28.25/hr	Ruth Peretz	\$16.99/hr
Suzanne Smythe	\$13.22/hr	Carol Andreski	\$22.75/hr
Janine Johnson	\$13.22/hr		

**8. CHANGE IN ASSIGNMENT**

Aide – Summer Reading Program

<u>From</u>	<u>To</u>
Marissa Signorelli	Marianne Matarazzo at \$11.84 per hour

**9. APPROVAL OF NON-INSTRUCTIONAL SUBSTITUTES**

CLERICAL  
CUSTODIAL  
FOOD SERVICE  
NURSE

SCHOOL TEACHER AIDE  
SECURITY

Jordan Brett	Summer Custodial
Shaun Figliuolo	Summer Custodial
Eric Santos	Summer Custodial

**10. APPROVAL OF DISTRICT CLERK STIPEND 2007/2008**

Effective July 9, 2007 – June 30, 2008      \$10,000.

**11. APPROVAL OF NON-CONTRACTUAL SALARIES 2007/2008**

Effective July 9, 2007 – June 30, 2008

Paul Rispoli	102,218.00
Catherine Bender	92,716.00
Joyce Keegan	101,537.00
Catherine Boody	79,414.00
Jill Carbone Miranda	70,937.00
Doris Kocherkevich	70,513.00
Joan Esposito	66,162.00
Rita Carino	63,411.00
Maureen Vogel	59,211.00
Elizabeth Troffa	59,811.00
Alvin White	63,811.00
Concetta Cagnino	56,509.00
Michael Tudisco	53,750.00
Kelly Hatzmann	49,509.00
Hugo Henriquez Guardado	40,607.00
Noreen Heffernan	38,807.00
Joseph Colosa	32,905.00
Joseph Giani	165,505.00
David Grackin	162,746.00
Michael O'Brien	149,350.00

MOTION carried.

**BUSINESS**

**Approval of Contracts**

The Eden II Program

A motion was made by Mrs. Collyer and seconded by Mr. Lee to approve the contract with the Eden II Program for the period of July 1, 2007 through June 30, 2008.



(See Attached)

**AMEND THE MOTION**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to amend the motion to approve the contract with The Eden II Program.

MOTION carried.

The Eden II Program

A MOTION was made by Mr. Lee and seconded by Mrs. Rogan to approve the contracts with The Eden II Program for the period of July 1, 2007 through June 30, 2008. Mrs. Collyer recused herself from this vote.

(See Attached)

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

ABSTAIN: Mrs. Collyer

MOTION carried.

Courtney L. Ogden

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the contract with Courtney L. Ogden, Itinerant Teacher of the Deaf, at a rate of \$80.00 per hour for the period July 1, 2007 through June 30, 2008.

(See Attached)

MOTION carried.

Whitsons Culinary Group

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the consulting agreement with Whitsons Culinary Group for the 2007-2008 school year.

MOTION carried.

Huntington Coach Corporation

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the contract with Huntington Coach Corporation for transportation for the summer of 2007 at the June Consumer Price Index (CPI) of 2.5 percent.

MOTION carried.

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the contract extension for large buses with Huntington Coach Corporation for the 2007-2008 school year at the CPI of 2.5.

(See attached)

MOTION carried.

Syosset Home Tutoring, Inc.

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the contract with Syosset Home Tutoring, Inc. for the period July 1, 2007 through June 30, 2008 at a rate of \$44.00 per hour.

(See Attached)

MOTION carried.

Challenge Day Program

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the contract with Challenge Day for the 2007-2008 school year.

(See Attached)

MOTION carried.

Approval of Change Order

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the Change Order with Suburban Restoration generated by Thomas Associates. This Change Order decreases the contract by \$3,000.

(See Attached)

MOTION carried.

**Approval of Bid Awards**

Lumber

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to declare Kamco Supply Corporation an irresponsible vendor and to award the Lumber Bid to Nassau Suffolk Lumber, the second highest bidder. Kamco Supply Corporation was awarded this bid at the last Board meeting but has since withdrawn their bid as they are unwilling to maintain the prices as stated in their bid.

MOTION carried.

Maintenance of Kitchen Equipment

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award to F. V. Stern & Sons, Inc. at a rate of \$85.00 for service calls and \$85.00 labor charge per hour.

MOTION carried.

Coffee Dispenser Machines

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award to Filterfresh Coffee Service.

MOTION carried.

Produce-Fruits and Vegetables

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award to Frank Gargiulo & Son, Inc.

MOTION carried.

Telephone Maintenance

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award to Nu-Vision Technologies for an annual fee of \$6,750.

MOTION carried.

Refrigeration Services

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award to C. J. Martin Enterprises, Inc.

MOTION carried.

Milk and Dairy Products

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award to Oak Tree Farm Dairy.

MOTION carried.

Food and Food Related

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award as follows:

Peppy's Pizza  
Mrs. Baking  
New Paper and Chemical  
Jim McCoy & Son, Inc.  
Rockland Bakery  
Wards Ice Cream  
T.A. Morris Sons, Inc.  
Mivila Foods Corporation  
Jay Bee Distributors  
H. Schrier & Co.  
Savory Food Service  
Cookies and More, Inc.  
Coca Cola  
APPCO Paper and Plastics Corporation  
American Classic  
Snapple Distributors, Inc.

MOTION carried.

Music Supplies

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award as follows. There were nine responses.

Steve Weiss Music                      \$536.20

Shar Products Company	\$1,917.22
Sandy Enterprises, Inc.	\$173.46
Peripole Bergerault, Inc.	\$332.99
Long’s Electronics	\$36.60
Long Island Drum Center	\$464.44
Interstate Music Supply	\$1,742.92
Gil Breines Music Ltd.	\$1,906.23
Frederick H. Weiner, Inc.	\$7,100.72
Total	\$14,210.78

MOTION carried.

Musical Instrument Equipment

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid award. There were six responses.

NEMC	8 items	\$15,989.00	total award
Gil Breines	1 item	\$1,998.00	total award
Steve Weiss	1 item	\$2,319.00	total award
Sam Ash Quikship	5 items	\$17,350.00	total award
Total		\$37,656.00	

MOTION carried.

Educational Data Services

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the bid awards as recommended by Educational Data Services for the 2007-2008 school year:

<b>Magazines</b> (Four bids were received)	
Popular Subscription Service	\$9,295.52
<b>Lumber</b> (Five bids were received)	
Feldman Lumber Co., Inc.	1,550.00

Downes & Reader Hardwood Co.	1,397.60
<b>Science Supplies</b> (Thirteen bids were received)	
RNJ Electronics, Inc.	397.43
NASCO	4,033.89
Carolina Biological Supply Co.	1,816.91
Fisher Science Education Co.	4,461.58
Frey Scientific Co.	1,215.86
Para Scientific Co.	2,363.68
VWR/Sargent Welch	7,395.87
Science Kit, Inc.	3,640.99
Ward's Natural Science	1,122.41
Metco Supply Inc.	218.60
Benz Microscope Optics Center	31.52
Science Labs	810.82

MOTION carried.

Award of Request for Proposal – Universal Pre-Kindergarten

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the award as follows. Two responses were received.

Family Service League	162 children	September 2007
Developmental Disabilities Institute	8 children	September 2007
	14 children	January 2008

MOTION carried.

School Law Conference

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve attendance at the School Law Conference by Mr. Finello and Board Members, Rogan, Collyer and Black.

MOTION carried.

**Marching Band Trip**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve a Marching Band Overnight Trip to Disney World in Orlando, Florida from February 16, 2008 through February 21, 2008.

(See Attached)

MOTION carried.

**Acceptance of Donations**

**Huntington Foundation for Excellence in Education**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to accept a donation of \$19,550 from the Huntington Foundation for Excellence in Education to replace the Flower Hill Primary School play area.

MOTION carried.

**Husky Student Leadership Organization (HSLO)**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to accept a donation in the amount of \$1,055 for the purchase of a new screen in the auditorium at Huntington Intermediate School.

MOTION carried.

**School Lunch Fund Start Up Cash**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to provide a bank of monies in the amount of \$475.00 for start up for the cash registers for the School Lunch Program.

MOTION carried.

**Disposal of Equipment**

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

<b>Item</b>	<b>Serial No.</b>	<b>Quantity</b>	<b>Condition</b>
IBM Typewriter Model		1	Beyond Repair

No. 67X			
Qualitone Auditory Screeners	AS9493 AS9497 AS9496 AS9494	4	Beyond Repair

MOTION carried.

**Budget Transfer**

A MOTION was made by Mrs. Collyer and seconded by Mr. Lee to approve the budget transfer.

(See Attached)

MOTION carried.

**PUBLIC COMMENTARY**

Mr. Finello recognized that in attendance were band parent president, Mr. Mohlenhoff and band director, Jason Giachetti and assistant band director, Brian Stellato who were open to any questions regarding the band trip to Disney World.

**CLOSING REMARKS BY BOARD MEMBERS**

Mrs. Black suggested that we tape Board meetings as we had done in the past. Discussion followed. Mr. Grackin will look into it.

**ADJOURNMENT**

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

Meeting was adjourned at 11:10 p.m.

MOTION carried.

Respectfully submitted,

Elizabeth Troffa  
District Clerk