

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

**July 1, 2008**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Tuesday, July 1, 2008 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 6:40 p.m.

**ROLL CALL**

There were present Board of Education Members: McGrath, Bené, Black, Brown, Paci, Rogan, Dwyer; Ms. Novitz; Superintendent Finello; Mr. Grackin, Dr. Giani, Dr. Lacey, 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. Mr. Dwyer did not repeat the Emergency Evacuation Procedures as this meeting followed the Reorganization Meeting.

**APPROVAL OF MINUTES**

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the Minutes of the Board of Education Meeting of June 9, 2008.

MOTION carried.

**APPROVAL OF TREASURER'S REPORT**

A MOTION was made by Mrs. Rogan and seconded by Mr. Dwyer to approve the Treasurer's Report as of May 31, 2008.

MOTION carried

The following report was presented For Information Only:

- Revenue Status Report as of May 31, 2008

**COMMUNICATIONS AND ANNOUNCEMENTS**

Mrs. Rogan announced that she attended a Leadership Huntington Meeting and thought participation could be beneficial to the district.

Mrs. Bené commented on graduation. She remarked how terrific the student's speeches were and that she got positive feedback from many people. There was some discussion about people standing in front of those seated and what could be done about it next year.

**PUBLIC COMMENTARY**

A parent who attended graduation commented on graduation and that extra speakers would be helpful for those who had difficulty hearing in the back.

**ITEMS FOR DISCUSSION/ACTION**

Mr. Finello brought up a situation that has occurred at Finley Middle School regarding the possibility of adding extra sections to the Science Program. Extensive discussion followed.

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to add another section to the Science Program at Finley Middle School.

MOTION carried.

**E-Mail for Board Members**

A MOTION was made by Mr. Dwyer and seconded by Mrs. Bené to set up e-mail addresses for the board members on the district’s website.

MOTION carried.

Dr. Giani congratulated Angelo Noce and Jarrett Stein on their promotions to Assistant Principal at Huntington High School.

Mr. Paci commended Jim Hoops and Andy Marlow on the work they do, including the website.

**CURRICULUM AND INSTRUCTION**

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

CSE

- |           |           |           |
|-----------|-----------|-----------|
| 1. 24837  | 11. 25041 | 21. 27389 |
| 2. 24943  | 12. 27177 | 22. 27400 |
| 3. 24415  | 13. 24806 | 23. 27371 |
| 4. 27259  | 14. 27257 | 24. 27375 |
| 5. 27373  | 15. 24667 | 25. 27388 |
| 6. 24601  | 16. 27230 | 26. 27390 |
| 7. 25090  | 17. 23915 | 27. 27393 |
| 8. 24853  | 18. 23949 | 28. 27414 |
| 9. 24726  | 19. 24969 | 29. 22846 |
| 10. 24766 | 20. 27378 |           |

CPSE

- |          |          |
|----------|----------|
| 1. 24975 | 7. 24839 |
| 2. 27302 | 8. 25095 |

- |          |           |
|----------|-----------|
| 3. 27409 | 9. 25031  |
| 4. 27417 | 10. 27428 |
| 5. 27355 | 11. 25124 |
| 6. 27317 | 12. 25071 |

CSE-Annual Reviews

- |           |           |
|-----------|-----------|
| 1. 25165  | 40. 23307 |
| 2. 24635  | 41. 23018 |
| 3. 27223  | 42. 21407 |
| 4. 27294  | 43. 20580 |
| 5. 27295  | 44. 20965 |
| 6. 24945  | 45. 20556 |
| 7. 25139  | 46. 21438 |
| 8. 27296  | 47. 20739 |
| 9. 24839  | 48. 24469 |
| 10. 25104 | 49. 24702 |
| 11. 24686 | 50. 20753 |
| 12. 24746 | 51. 21110 |
| 13. 24894 | 52. 20684 |
| 14. 27297 | 53. 24896 |
| 15. 24981 | 54. 24367 |
| 16. 24873 | 55. 22349 |
| 17. 25150 | 56. 21501 |
| 18. 27281 | 57. 21665 |
| 19. 24947 | 58. 22812 |
| 20. 27181 | 59. 24244 |
| 21. 24059 | 60. 21767 |
| 22. 25166 | 61. 20695 |
| 23. 24787 | 62. 24422 |
| 24. 29797 | 63. 27351 |
| 25. 25117 | 64. 20893 |
| 26. 27290 | 65. 27231 |
| 27. 24619 | 66. 22199 |
| 28. 27248 | 67. 23079 |
| 29. 24771 | 68. 10691 |
| 30. 23442 | 69. 25003 |
| 31. 24731 | 70. 24936 |
| 32. 24638 | 71. 11350 |
| 33. 24359 | 72. 20785 |
| 34. 21085 |           |
| 35. 21798 |           |
| 36. 21477 |           |
| 37. 23745 |           |
| 38. 20876 |           |
| 39. 22035 |           |

CPSE-Annual Reviews

- |          |           |
|----------|-----------|
| 1. 27204 | 9. 27345  |
| 2. 27327 | 10. 27346 |
| 3. 25156 | 11. 24945 |
| 4. 24870 | 12. 27321 |
| 5. 25068 | 13. 27222 |
| 6. 27213 | 14. 27329 |
| 7. 27361 | 15. 27201 |
| 8. 25056 | 16. 25018 |

MOTION carried.

Professional Development Plan

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to accept the Professional Development Plan for the 2008-2009 school year.

MOTION carried.

**INSTRUCTIONAL PERSONNEL**

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

**1. ADMINISTRATIVE APPOINTMENT/TENURE RECOMMENDATION**

Angelo Noce, Assistant Principal, effective July 1, 2008, \$125,582  
Mr. Noce has been an Administrative Assistant at the High School since 1991

Jarrett Stein, Assistant Principal, effective July 1, 2008, \$125,582  
Mr. Stein has been an Administrative Assistant at the High School since 2000

**2. TENURE RECOMMENDATION**

Andrea Neugebauer, Special Education, effective September 1, 2008

**3. TEACHER PROBATIONARY APPOINTMENTS**

<u>Name</u>	<u>Tenure Area</u>	<u>Prob.Appt. Date</u>	<u>Tenure Date</u>	<u>Cert. Status</u>
Susan Terry-Bazer Reading teacher Jefferson Sch. VIII, Step 28	Reading	9/1/08	9/1/10*	Perm Reading, Elementary

\$110,095

Mrs. Bazer has been an elementary teacher at Jefferson since 1981.

Erika Sabogal Dual Language teacher Flower Hill Sch. II, Step 5 \$55,830	Elem.	9/1/08	9/1/11	Initial: Span 7-12, Childhood Ed 1-6, Early Childhood Ed Birth-Gr 2, Spanish Gr 1-6 Extension
Theresa Duffy Special Education teacher Jefferson Sch. IV, Step 6 \$64,425	Spec. Ed	9/1/08	9/1/10*	Perm: Pre K-Grade 6, Initial Pend: Students W/Disabilities Birth- Grade 6

Mrs. Duffy has been a long-term substitute elementary teacher at Southdown since Sept. 2005

Maria Lanzot Bilingual Elementary teacher Washington Sch. V, Step 15 \$89,240	Elementary	9/1/08	9/1/10*	Perm: N-6, Bilingual (Elem), Bilingual (Other than Elem), Special Ed; Prov: ESL
---	------------	--------	---------	---

Ms. Lanzot has been an ESL teacher in Huntington since November 2007.

Kathleen Mallen-Ozimkowski School Psychologist High School Sch. VIII, Step 2 \$65,955	School Psychol	9/1/08	9/1/11	Prov: School Psychologist
---	-------------------	--------	--------	------------------------------

Ms. Mallen-Ozimkowski was a leave replacement school psychologist from September 2007 to May 2008.

Terrance Judson .8 ESL, .2 Soc Stud teacher High School Sch. V, Step 9 \$74,130	ESL	9/1/08	9/1/10*	Perm: ESL, SS, English, Theater
---	-----	--------	---------	------------------------------------

Ingrid Moreira Foreign Language teacher High School Sch. V, Step 2 \$57,135	For Lang	9/1/08	9/1/11	Initial: Spanish
---	----------	--------	--------	------------------

Julieta Hannaford ESL teacher Huntington Int. Sch. V, Step 1	ESL	9/1/08	9/1/11	Initial: ESL, Spanish
---	-----	--------	--------	-----------------------

\$55,290

\*Previously tenured in NYS.

#### **4. APPOINTMENT OF TEACHER ASSISTANT**

<b><u>Name</u></b>	<b><u>Tenure Area</u></b>	<b><u>Prob.Appt. Date</u></b>	<b><u>Tenure Date</u></b>	<b><u>Cert. Status</u></b>
Myesha Calderon Teacher Asst. Finley \$15.02 per hour	T.A.	10/1/07	10/1/10	T.A. Level I

#### **5. PART-TIME TEACHER APPOINTMENTS**

Deidre Mayer, .6 Foreign Language, High School, Sch. VIII, Step 11, \$52,938, effective 2008-09 school year

Julie Wright, .6 Art, Finley, Sch. IV, Step 1, (.6) \$31,953, effective 2008-09 school year

Allison Collins, .6 English, Sch. IV, Step 6, \$38,655, effective 2008-09 school year

Stephon Sair, .8 Physical Education, Sch. I, Step 1, (.8), \$37,132, effective 2008-09 school year

Linda Kohan, .6 School Social Worker, Sch. VI, Step 8.5, \$45,159 (.6), effective 2008-09 school year

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

Akira Byng, Music teacher, Woodhull, Sch. I, Step 2, \$47,985, effective 08-09 school year – for D. Graham

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

Nancy Giorgios, Reading teacher, Washington, Sch. VI, Step 5, \$66,825, effective 08-09 school year – for C. Droskoski

Ms. Giorgios has been a long-term substitute reading teacher at Jefferson since September 2006

Chelsea Jablon, Music teacher, Huntington Intermediate, Sch. I, Step 2, \$47,985, effective 08-09 school year – for T. Adams

Ms. Jablon has been a long-term substitute music teacher at Huntington Intermediate since September 2007.

Carlo Maltempi, Science teacher, High School, Sch. VI, Step 7, \$71,595, effective 08-09 school year – for S. Byrnes

Mr. Maltempi has been a long-term substitute science teacher since September 2006.

Matthew Perlongo, Math teacher, Finley, Sch. IV, Step 1, \$53,255, effective 08-09 school year – for C. D’ Andrea

Timothy Clauser, English teacher, High School, \$370.65 per diem, effective September 1, 2008 through approximately October 31, 2008 – for K. Quintero

**7. TEACHER RESIGNATION**

Allison Curran, Elementary teacher, Huntington Intermediate, effective close of business June 30, 2008

**8. REQUESTS FOR LEAVE OF ABSENCE**

Kelly Trites, Special Education teacher, Woodhull, effective September 1, 2008 through approximately January 23, 2009 – child care

Alissa German, Special Education, Washington, effective September 1, 2008 through approximately November 21, 2008 – child care

**9. SALARY SCHEDULE CHANGES**

<u>Name/School</u>	<u>From:</u>	<u>To:</u>
Jennifer Bruno/HS	Sch. II, Step 4 \$53,690	Sch. IV, Step 4 \$59,620
Marisa Damiano/J	Sch. VI, Step 5 \$66,825	Sch. VII, Step 5 \$69,475
Susan Danzig/WH	Sch. V, Step 6 \$66,840	Sch. VI, Step 6 \$69,195
Lorena Diaz/HS	Sch. III, Step 5 \$57,995	Sch. IV, Step 5 \$62,010
Conrad Dierking/WH	Sch. IV, Step 5 \$62,010	Sch. V, Step 5 \$64,070
Theresa Duffy/J	Sch. IV, Step 6 \$64,425	Sch. V, Step 6 \$66,840
Carol Emmerman/FMS	Sch. V, Step 3 \$59,280	Sch. VI, Step 3 \$61,965
Sarah Fardella/HI	Sch. I, Step 3 \$49,805	Sch. II, Step 3 \$51,595

Alissa German/W	Sch. II, Step 5 \$55,830	Sch. IV, Step 5 \$62,010
Arlette Hall-Connolly/FH	Sch. IV, Step 2 \$55,065	Sch. V, Step 2 \$57,135
Megan Himmelman/W	Sch. VII, Step 6 \$71,935	Sch. VIII, Step 6 \$75,585
Jessica Medina/HS	Sch. II, Step 5 \$55,830	Sch. III, Step 5 \$57,995
Karen Morea/HI/W	Sch. IV, Step 3 \$57,195	Sch. V, Step 3 \$59,280

**10. APPOINTMENT OF DIRECTOR OF ADULT EDUCATION 2008-09**

Kenneth Card, Ed.D., \$10,000

**11. APPROVAL OF TEACHERS SUPERVISING TEACHER ASSISTANTS**

2007-08, \$366 per T.A.:

Karen Swanson – 1 T.A.  
Allison Muradyan – 1 T.A.  
Louise Sugrue – 1 T.A.  
Janet Myers – 1 T.A.  
Sarah Fardella – 1 T.A.  
Carly Vasilakos – 5 T.A.'s  
Patricia Anson – 2 T.A.'s  
Jennifer Irvolino – 1 T.A.

**12. ADDITIONAL WORK**

Marybeth Robinette, not to exceed 25 days at \$507.35 per diem, assist in coordination of 7-12 data reporting, due August – funded by grant

Nancy Burke-Allard, Consolidated Grant Coordinator, not to exceed 25 days at \$442.25 per diem, assist in coordination of K-6 data reporting – funded by grant

Angela Berner, Elementary English Language Arts Coordinator, not to exceed 10 days at \$549.98 per diem, prepare and analyze ELA curriculum – funded by grant

Joann Kavanagh, Teacher Center Director, not to exceed 1 day at \$542.73 per diem, prepare Title II D grant – funded by grant



Safe and Drug Free Schools Grant (Title IV):

Kathryn Costa, not to exceed 1 day at \$491.93 per diem, prepare Title IV Grant – funded by grant

Victor Matarasso, not to exceed 1 day at \$507.35 per diem, prepare Title IV Grant – funded by grant

Proctors, AP Exams, for work beyond the contractual hours, \$45.77 per hour:

Rebecca Robey	6.5 hours
Kenneth Gilbert	2 hours
Laurel Kane	1 hour

Bernadette Walsh, 37.75 hours, finalize all arrangements for the AP exam administration, for work beyond the contractual hours, \$45.77 per hour, funded by collected student test fees

Debra Foster, Special Education teacher, Washington, not to exceed 10 hours weekly for 2008-09 school year, at \$47.07 per hour to provide parent counseling and training for student (#24839)

**13. SUMMER CURRICULUM PROJECTS**

\$200 per diem:

<u>Title</u>	<u>No. of Days</u>
Social Studies Skills Articulation Gr 5-11	5
Dual Language (funded by grant)	28

**14. APPOINTMENT OF COORDINATORS**

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Stephen Henry	Physical Education 9-12	\$4380
Kathleen McCourt	Special Education 9-12 (19 teachers x \$376)	\$7144
Brendan McGowan	Humanities 7-8 (12 teachers x \$376)	\$4512
Kelly Quintero	Humanities 9-12 (23 teachers x \$376)	\$8648

Georgia McCarthy	Driver Education (Summer \$1500, Fall and Spring \$3500)	\$5000
Angela Berner	Elementary English Language Arts	\$5000

**15. HIGH SCHOOL ADVISOR 2007-08**

**Delete:**

<u>Name</u>	<u>Club</u>	<u>Stipend</u>
Helen Guarino	Brainstormers	\$1185

**Add:**

Helen Guarino	Brainstormers	\$592.50 (1 <sup>st</sup> sem)
---------------	---------------	--------------------------------

**16. COACHING RECOMMENDATIONS – FALL 2008**

<u>Name</u>	<u>Sport/Position</u>	<u>Step</u>	<u>Salary</u>
A. Debra Cheskes	Girls X-Country/Var	4	\$5868
B. Nancy Conlon	Field Hockey/JH	4	\$4314
C. Damianos Contopoulos	Boys Volleyball/Var	3	\$6060
D. James Creighton	Football/-7/JH	2	\$4145
E. William Eriksen	Football/-8/JH	4	\$4811
F. Karen Fischer	Girls Soccer/Var Asst.	4	\$5168
G. Jamie Fishlow	Girls Tennis/Var	4	\$5730
H. Lynn Hefele	Girls Volleyball/JV	4	\$5114
I. Christopher Helmke	Girls Swimming/JH	4	\$4314
J. Richard Hogan	Girls Soccer/JV	4	\$4764
L. Todd Jamison	Football/Var Asst.	4	\$5887
M. Krista Kozlosky	Coed X-Country/JH	3	\$4005
N. Philip Lowe	Football-8/JH Asst	4	\$4570
O. Timothy Madden	Football/Var Asst.	4	\$5887
P. Michael Marinello	Golf/Var	3	\$5462
Q. Margaret McConnell	Girls Swimming/Var Asst.	4	\$5168
R. Linnea Michaels	Field Hockey/JV	2	\$4104
S. Christopher Mooney	Boys Volleyball/JV	2	\$4292
T. John Pagano	Boys Soccer/Var	4	\$7310
U. Lynn Perzeszty	Girls Swimming/Var	3	\$6800
V. Joseph Poller	Football/Var Asst.	4	\$5887
W. Caroline Reilly	Girls Volleyball/Var	2	\$5483

X. Rebecca Robey	Cheering/FB	4	\$4062
Y. Jennifer Rodgers	Girls Soccer/JH	4	\$4314
Z. Linda Roth	Girls Tennis/JH	3	\$4005
AA. Stephon Sair	Football-7/JH Asst.	2	\$3934
BB. Jason Suarez	Boys Soccer/Var Asst	3	\$4657
CC. Jillian Talleur	Field Hockey/Var	4	\$7310
DD. Vincent Tannazzo	Boys Soccer/JV	3	\$4428
EE. John Walsh	Girls Soccer/Var	4	\$7310
FF. Ronald Wilson	Football/Var	1	\$7003
GG. Kathleen Wright	Field Hockey/Var Asst	1	\$3639
HH. Kevin Zaharios	Football/Var Asst.	2	\$5071

**VACANT POSITIONS:**

Boys X-Country – Varsity Coach  
 Girls Tennis – JV Coach  
 Boys Soccer – JH Coach

**17. POST SEASON PAY FOR COACHES**

<u>Name/Sport</u>	<u>Total Days</u>	<u>Per Diem</u>	<u>Post Pay</u>
Jamie Fishlow/Boys Tennis	3	\$124.06	\$ 372.18
Ronald Wilson/Boys Spring Track	21	\$124.06	\$2605.26
Travis Tate/Boys Spring Track	15	\$ 96.52	\$1447.80
Debra Cheskes/Girls Spring Track	12	\$124.06	\$1488.72
Linea Michaels/Girls Spring Track	11	\$ 96.52	\$1061.72

**18. APPROVAL OF MARCHING BAND STAFF – SUMMER/FALL 2008**

Employee	Description	Season	Stipend
Stellato, Brian	Marching Band Director	Summer	4,833.95
Giachetti, Jason	Asst. Marching Band Director	Summer	3,259.32
Marchenna, Michael Gagnon, Amy	Color Guard Caption Head	Summer	2,528.57 730.75
Gagnon, Amy	Color Guard Instructor	Summer	1,797.82
Bennett, Eugene Caskin, Timothy	Visual Caption Head/Drill Design	Summer	2700.54 1000.00

Battista, Frank	Pit Instructor	Summer	1,797.82
MacVicar, Simon	Battery Instructor	Summer	1,797.82
Caskin, Timothy	Tech #1	Summer	1,492.35
Borden, Noel	Tech #2	Summer	1,492.35
Hahn, Susan	Tech #3	Summer	1,492.35
Liebowitz, Richard	Tech #4	Summer	1,492.35
Battista, Frank	Student Sup.#1	Summer	492.65
Hahn, Susan	Student Sup.#2	Summer	492.65
Stellato,Brian	Marching Band Director	Fall	6,464.12
Giachetti, Jason	Asst. Marching Band Director	Fall	4,605.62
Marchenna, Michael Gagnon, Amy	Color Guard Caption Head	Fall	3201.72 1403.9
Gagnon, Amy	Color Guard Instructor	Fall	1,797.82
Bennett, Eugene	Visual Caption Head/Drill Design	Fall	1,492.35
Battista, Frank	Pit Instructor	Fall	1,797.82
MacVicar, Simon	Battery Instructor	Fall	1,797.82
TBA	Tech #1	Fall	1,492.35
Borden, Noel	Tech #2	Fall	1,492.35
Hahn, Susan	Tech #3	Fall	1,492.35
Caskin, Timothy	Tech #4	Fall	1,492.35
Caskin, Timothy	Student Sup.#1	Fall	492.65
Hahn, Susan	Student Sup.#2	Fall	492.65

**19. APPOINTMENT OF CONSOLIDATED GRANT COORDINATOR K-12/K-6 DATA COORDINATOR – 2008-09**

Nancy Burke-Allard, .8, Sch. VIII, Step 13, \$72,772

**20. APPOINTMENT OF 7-12 DATA COORDINATOR/BACKUP CIO – 2008-09**

Marybeth Robinette, Sch. VI, Step 26, \$103,335

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

**Elementary Summer Reading Program Administrator stipend adjustment, 2008**

Joan Balsari, from \$6000 to \$6250

Lead Teachers, August 4 through August 22, 2 hours per day, \$47.07 per hour, \$375 stipend:

Patricia Maltempo     Nicole Parrett

August 4 through August 22, 2 hours per day, \$47.07 per hour:

Carolyn Naldi  
Allison Murakyan  
Suzanne Dinehart  
Suzanne Knoerzer  
Jenny Strachovsky  
Allison Von Vange  
Marisa Damiano

Beth Minoff  
Lisa DeNicolis  
Dorene Karivalis  
Elaine McKeown  
Laraine Schirripa  
Heather Weinstein

Substitutes: Catherine Cooper  
                  Lisa Baldanza  
                  Timothy Pillion

Peri Alfano  
Shari Cerini

**22. APPOINTMENT OF CURATOR OF HERITAGE MUSEUM**

2008-09     Jack Abrams, \$5000

**23. APPROVAL OF SUBSTITUTE ADMINISTRATORS 2008-09**

\$350 per diem:     Jack Abrams  
                          Anthony Barresi  
                          Lois Markland  
                          Jon Rothfeld  
                          Peter Sepez

**24. APPOINTMENT OF ESL SUMMER PROGRAM STAFF**

August 4 through August 22, \$47.07 per hour, not to exceed 40 hours each, funded by Title III grant:

Claudia Mingin  
Kimberly Murray  
Silvia Gilbert  
Wilson Douce  
Donnamarie O'Shaughnessy  
David Crimi  
Arlette Hall-Connolly

Substitutes:  
Maria Lanzot  
Luz Marotta

MOTION carried

**NON-INSTRUCTIONAL PERSONNEL**

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

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to exclude Item 16GG.

MOTION carried.

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve the following changes in Non-Instructional Personnel with the exception of Item 16GG.

MOTION carried.

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve Item 16 GG of the Non-Instructional Personnel agenda.

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

NOES: 0

ABSTAIN: Mrs. Brown

MOTION carried.

**1. APPOINTMENTS**

<u>Unit</u>	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Eff.Date</u>	<u>Replacing</u>
Non Contractual	Diane Judd	Principal Steno	\$59,321.00	7/14/08	Rita Carino
Non Contractual	Elizabeth Troffa	District Clerk	\$10,000.00 Stipend	7/1/08	
Custodian	David Ehlers	Custodian	\$53,645.00	7/1/08	James Greene
Custodian	Frank Conforti	Energy Manager	\$15,000.00 Stipend	7/1/08	
Custodian	Al White	Property Control	\$5,000.00 Stipend	7/1/08	
Clerical	Joan Sheedy	Purchasing	\$6,000.00	7/1/08	

	Agent	Stipend	
Food Service Araceli Espinal	Food Service 5.5 Hrs. Woodhull	\$10.10/Hour 7/1/08	Lenore Fusaro
Food Service Olga Velaquez	Food Service 4 Hrs. Hunt Int	\$10.10/Hour 7/1/08	Laura Asaro

**2. SPECIAL EDUCATION SUMMER PROGRAM PERSONNEL**

Funded through Special Aid Fund

Clerical - Elizabeth Schumacher, at sub-clerical rate of pay, \$10.50 per hour, July 2, 2008 to August 1, 2008.

Aides at contractual entry rate of pay, \$12.34 per hour

<u>Aide</u>	<u>Student #</u>	<u># of Hours</u>	<u>Location</u>
Noreen Doyle	22140	6.5	HUFSD 8:1:1
Kelly Doyle	24017	6.5	HUFSD 8:1:1
Elisa Guaqueta	24500/24814	6.5	HUFSD 8:1:1
Deanna Bocard	23948	6.5	HUFSD 8:1:1
Elizabeth Crockett	21189	7	HUFSD 8:1:1
Zachary Ajzenman	20220	7	HUFSD 8:1:1

**3. ADDITIONAL WORK**

Aide - Linda Guido, 7 hours, to assist in preparation of Regents for State Education Department, at contractual rate of pay, \$19.01

Katherine Khokhar, School Nurse for sports physicals, September 2, 2008 at contractual rate of pay

Two School Nurses for sports physicals, September 2, 2008 at their contractual rate of pay

Sandra Brusca, Special Education Aide, 8 hours per week, effective July 1, 2008 through June 30, 2009, \$22.05 per hour, per Committee on Special Education recommendation that student #22477 receive parent counseling and training.

**4. SUMMER READING PROGRAM**

Aides – at contractual rate of pay, August 4, 2008 to August 22, 2008

Paula Blackwell	Stephanie Moore
Helene Constantine	Victoria Petruzzelli
Carol Cruz	Janet Robertson
Paula Kavanagh	Lourdes Sagredo

Anne Marie LaFiandra  
Marianne Matarazzo  
Clare Mobley

Linda Uliano  
Veronica Velazques

Nurse – Kathleen Horn at substitute rate of pay, \$23.04 per hour

Clerical – Eva Marie Lodato, at contractual rate of pay

### **5. CHANGE IN ASSIGNMENT**

Effective July 1, 2008

Rocco Munno - From: Custodial/Maintenance, Huntington High School, \$55,687.00  
To: Custodian/Nights, Huntington High School, \$52,399.00

Stephen Sesterak - From: Huntington Intermediate, 10:30 pm – 7:00 am, \$53,645.00  
To: Southdown/High School split, 3:30 pm – 12:00 am, \$52,399.00

### **6. SUPPLEMENTAL PAY**

Monies to supplement BOCES summer school hourly rate to bring to contractual hourly rate as follows:

<u>Name</u>	<u>Position</u>	<u>Per Hour Supplement</u>
Erminia Smith	Clerical	\$9.07
Michael Graziano	Security	\$8.18
Sylvia Belanger	Security	\$7.68
Yolanda Carey	Security	\$7.68

### **7. RESIGNATION**

Vanessa Stokley, Aide, Woodhull Intermediate, effective July 1, 2008

Marie Cheriell, Food Service, Finley Middle School, effective at the close of business on Friday, June 27, 2008.

### **8. REQUEST FOR UNPAID LEAVE OF ABSENCE**

Security, Cable Jamison, Huntington High School, effective June 10, 2008 to June 30, 2008

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

Karen Costello - Nurse  
Mary Jane Butler-Harvey - Nurse

### **APPOINTMENT OF PUBLIC INFORMATION COORDINATOR**



James Hoops, \$37,500, effective 2008-09 school year

**APPOINTMENT OF WEBMASTER/PUBLIC INFORMATION LIAISON**

Andrew Marlow, \$37,500, effective 2008-09 school year

**ADDITIONAL WORK**

James Hoops, Public Information Coordinator, 15 days at \$498.33 per diem  
Andrew Marlow, Webmaster/Public Information Liaison, \$7,500 summer 2008

MOTION carried.

**BUSINESS ITEMS**

**Approval of Contracts**

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to approve the following contracts for the 2008-2009 school year.

(See Attached)

- a. Harborfields School District
- b. South Huntington School District
- c. Cold Spring Harbor Central School District
- d. Dr. Keith Harris
- e. Dr. Frantz Moise
- f. Dr. Nirmala Mitra
- g. Dr. Howard Reiser
- h. Dr. David Weissberg
- i. Dr. Beatriz Markman Reubins
- j. Institute for Children with Autism (ICA)
- k. Island Better Hearing and Optical Center
- l. Millenium Speech Pathology Services
- m. Joanne Pino-Martello
- n. Bilinguals, Inc.
- o. The Child Center for Developmental Services, Inc.
- p. Christopher J. Clines
- q. Tara Glavin
- r. Ann Marie Lynch
- s. Horizon Healthcare Staffing
- t. Whitsons
- u. Huntington Coach

MOTION carried.

United Public Service Employees Union (UPSEU)

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to approve a Stipulation of Settlement with the United Public Service Employees Union – Aides, Monitors and Assistants Unit.

(See Attached)

MOTION carried.

**Conference Attendance**

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to approve attendance at the 14<sup>th</sup> Annual New York School Boards Association School Law Conference on July 25, 2008 by the Superintendent of Schools.

MOTION carried.

**Capital Bid Award**

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the Reconstruction of the Exterior Masonry Wall at Huntington High School to Minhas General Contractor Company.

(See Attached)

MOTION carried.

**Bid Awards**

Tilden-Huntington, Inc.

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Vehicle Repair for the 2008-2009 school year to Tilden-Huntington, Inc. with an hourly rate of \$35 and a 10 percent discount on parts. There were four bids received.

MOTION carried.

Cavanagh Electric

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Electrical Services for the 2008-2009 school year to Cavanagh Electric. There were two bids received.

MOTION carried.

Winters Brothers

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the Refuse Removal Bid to Winters Brothers.

MOTION carried.

Nu-Vision Technologies.

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to approve the award of the Telephone Maintenance Bid to Nu-Vision Technologies for the 2008-2009 school year.

MOTION carried.

F.V. Stern & Sons, Inc.

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Maintenance of Kitchen Equipment to F.V. Stern & Sons, Inc. for the 2008-2009 school year with a price for service calls during regular hours and after hours of \$85.

MOTION carried.

Music Supplies

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Music Supplies to 11 vendors as listed on the memorandum from Mrs. Fretz.

(See Attached)

MOTION carried.

Food and Food Related Bid Rejection

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown not to award this bid because only two vendors responded and one of them had some unacceptable conditions.

MOTION carried.

Oak Tree Farm Dairy, Inc.

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Milk and Dairy Products to Oak Tree Farm Dairy, Inc. Six bids were received.

MOTION carried.

Filterfresh Coffee Service

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Coffee Dispenser Machines to Filterfresh Coffee Service. Two responses were received.

MOTION carried.

Frank Gargiulo and Son, Inc.

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Produce-Fruits and Vegetables for the 2008-2009 school year to Frank Gargiulo and Son, Inc. with a fixed dollar amount over wholesale market price report of \$3.95 and additional price per item for chopped or shredded fruits and/or produce of \$2.95. Four bids were received.

MOTION carried.

C.J. Martin Enterprises, Inc.

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Refrigeration Services to C. J. Martin Enterprises, Inc. with a labor cost of \$85 for the first ½ hour and \$60 every hour after during a regular work day.

MOTION carried.

Custodial Supplies

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Custodial Supplies as listed below. Three responses were received.

<b>VENDOR</b>	<b>AWARDED AMOUNT</b>
Interboro Packaging Corp.	\$11,415.00
Essential Maintenance Product	\$17,800.94
I. Janvey & Sons, Inc.	\$67,038.40

MOTION carried.

Bug Fighters Etc., Inc.

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Integrated Pest Management to Bug Fighters Etc., Inc. at an annual fee of \$6,144.

MOTION carried.

Printed Forms

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Printed Forms.

<b>VENDOR</b>	<b>AMOUNT</b>
Almat Forms & Systems, Inc.	\$3,526.67
American Business Forms	\$3,538.14
Printers 3, Inc.	\$1,998.66

MOTION carried.

Interscholastic Supplies

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Interscholastic Supplies as listed below. Nine responses were received. Mrs. McCarthy reviewed these responses and recommended the award.

<b>VENDOR</b>	<b>AMOUNT</b>
Longstreth Sporting Goods	\$ 1,470.25
Neff Company	945.00
Passon's/Sport Supply Group	3,441.42
Aztec Sports Long Island, Inc.	3,765.60
Port Jefferson Sporting Goods	8,293.75
South Shore Outdoor Stores	10,617.20
M F Athletic Company	285.50
Aluminum Athletic Equipment Co.	313.80

MOTION carried.

Athletic Supplies

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the second part of the Athletic Supplies bid. Six responses were received. Mrs. McCarthy analyzed the results and makes the following recommendations:

<b>VENDOR</b>	<b>AMOUNT</b>
Neff Company	\$8,390.39
Passon's/Sport Supply Group	928.62
Aztec Sports Long Island, Inc.	1,140.00
Port Jefferson Sporting Goods	13,233.24
All American Sportswear	1,263.84

MOTION carried.

Musical Instrument Equipment

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Musical Instrument Equipment. There were seven responses. Mrs. Fretz analyzed the responses and made the recommendation.

<b>VENDOR</b>	<b>AMOUNT</b>
Gil Breines Music	\$ 792
National Educational Music Co.	5,656
Southwest Strings	7,740
Sam Ash Music Corp.	6,463
Steve Weiss Music	556

MOTION carried.

Riddell/All American

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Athletic Equipment Reconditioning, as recommended by Educational Data Services, to Riddell/All American.

(See Attached)

MOTION carried.

Maintenance and Repair Work

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the bid for Maintenance and Repair Work in Various Trades on a Time and Materials Basis. Award is recommended by Educational Data Services.

(See Attached)

MOTION carried.

**Award of Request for Proposals (RFP)**

Actuarial and Technical Solutions

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to approve the RFP for Actuarial Services to Actuarial and Technical Solutions for \$7,500. Two responses were received. The other response was from Towers Perrin for \$10,000-\$15,000. Our auditors, Coughlin Foundotos Cullen and Danowski requested that the district procure an Actuarial Report on the status of our Workers Compensation Self Insurance Fund. The RFP was sent to four vendors.

MOTION carried.

Huntington Coach Corporation

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to award the RFP for Large Bus Service for 2008-2009 to Huntington Coach Corporation. The RFP was sent to nine vendors. There was one response. The aggregate increase for the large buses for 2008-2009 is 9.5 percent plus the fuel allowance.

MOTION carried.

**School Lunch Fund Start Up Cash**

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to approve a bank of monies for start up for the cash registers for the School Lunch Program. The amount is \$600.

MOTION carried.

**Kevin Sze Scholarship**

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to approve the Kevin Sze Scholarship.

(See Attached)

MOTION carried.

**Donations**

**Huntington Foundation for Excellence in Education**

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to accept a donation of \$1,998 to offset some of the costs of the Greenkill trip for the sixth graders.

MOTION carried.

**Tom Mazzotta**

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to accept a donation from Tom Mazzotta, a parent in our district. This donation is being made to the Science Department.

(See Attached)

MOTION carried.

**Disposal of Equipment**

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to approve disposal of the following equipment.

Dell PE 2500 Server	658wz11
Compaq Proliant Server	Q249FRT1K030

MOTION carried.

**BUDGET TRANSFERS**

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

(See Attached)

MOTION carried.

**PUBLIC COMMENTARY**

Dr. Leonardi thanked the Board for their action in regard to Mr. Noce and Mr. Stein. She commented that they have been doing the jobs of Assistant Principal and this is a title change. They are very valuable to the high school.

**CLOSING REMARKS BY BOARD MEMBERS**

Mrs. Rogan remarked that she would like added to the agenda the items that the Board said they would get back to people about. Some discussion followed. There was also discussion about adding an area of *Frequently Asked Questions (FAQ)* to the website.

**ADJOURNMENT**

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to go into executive session.

MOTION carried.

At 7:50 p.m. the Board went into executive session.

At 8:50 p.m. Mr. Dwyer reconvened the meeting.

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

MOTION carried.

At 8:50 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa  
District Clerk