

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

OCTOBER 6, 2008

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

ROLL CALL

There were present Board of Education Members: Dwyer, Rogan, Bené, Black, Brown, McGrath, Paci; Mr. Sheahan; Superintendent Finello, Mr. Grackin, Dr. Giani, Dr. Lacey, and Mrs. Troffa.

EXECUTIVE SESSION

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené 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 7:30 p.m. Mr. Dwyer reconvened the meeting.

PLEDGE OF ALLEGIANCE

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

EMERGENCY EVACUATION PROCEDURE

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

SMOKE-FREE SCHOOL DISTRICT

Mr. Dwyer announced that the Huntington Union Free School District is a smoke-free district and smoking is prohibited in all buildings and on school grounds. Mr. Dwyer also requested that all cell phones be turned off or put on vibrate.

APPROVAL OF MINUTES

A MOTION was made by Mr. McGrath and seconded by Mrs. Brown to approve the Minutes of the Board of Education Meeting of September 15, 2008.

MOTION carried.

APPROVAL OF TREASURER’S REPORT

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the Treasurer’s Report as of August 31, 2008.

MOTION carried.

The following reports were presented For Information Only:

- FYI – Revenue Status Report as of August 31, 2008
- FYI – Final Expenditure Reports as of June 30, 2008
 - a. General Fund
 - b. School Lunch
 - c. Special Aid Fund
- Expenditure Reports as of September 30, 2008
 - a. General Fund
 - b. School Lunch
 - c. Special Aid Fund

COMMUNICATIONS AND ANNOUNCEMENTS

Homecoming

Mr. Dwyer reported that Homecoming took place on Saturday, October 4, 2008. It was well attended. The floats were outstanding and the day was a great success.

Interim Audit Report

The Interim Audit Report from our external auditors, Coughlin Foundatos Cullen and Danowski, was sent to the Audit Committee and the Board members this past week. The recommendations were reviewed by the Audit Committee. The Committee will meet with both the internal and external auditors on October 16, 2008.

Mrs. Black congratulated Dr. Leonardi, Principal of Huntington High School, on receiving an Educator of Excellence award from Dowling College for her work in the area of minority teaching and training.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary, the SEPTA President read a commentary in regard to the Avalon Project.

ITEMS FOR DISCUSSION/ACTION

Facilities

Roger Smith of Burton, Behrendt, and Smith, our Architects presented an extensive Spatial Needs Analysis for all the buildings primary through middle. The architects met with the principals in order to assess their spatial needs. Discussion followed.

Mr. Smith updated the Board on the capital projects that have been completed or are close to completion. He then reported on the status of the Woodhull Addition Project. If things stay on schedule we are expecting occupancy by the end of January 2009. Discussion followed. In order to keep this project on schedule, it was decided to have a Special Board Meeting on October 17, 2008 at 6:30 p.m. to approve the award of the Woodhull project. The bid opening for this project is October 14, 2008. The architects will review the results and make a recommendation which will have to be approved by the Board of Education.

Mr. Paci commented on the great job the architects did on the Science rooms and the back wall at the high school. Mr. McGrath also commented that the architects are first class and he is very pleased with their work.

Update, Avalon Bay, Inc.

Mr. McGrath attended a Township of Huntington Housing Coalition meeting. Representatives from Avalon Bay were there. As directed by the Board of Education at the meeting of September 15, 2008 Mr. McGrath represented our Board of Education and expressed the view of the entire Board, which is our strong concern that this project would impact the overcrowding already in our schools. The representatives of Avalon Bay expressed they are willing to work with the school district and met with Mr. Finello on September 26, 2008. Specifics regarding the project were discussed.

Update, Meeting with County Legislator Jon Cooper

Mrs. Rogan reported that she, Mr. Dwyer and Mr. Finello met with County Legislator, Jon Cooper and his assistant, Lora Gellerstein regarding security concerns in the area around Abrams Intermediate School. Mr. Cooper and Ms. Gellerstein shared statistics from the police department. Mr. Cooper indicated that he is an advocate of security cameras and informed the district that there will be a camera installed in front of Abrams Intermediate in the near future. There was discussion about starting a Neighborhood Watch. Mrs. Rogan was pleased with the meeting and expressed it is a good first step. Mr. Dwyer will follow up with the police department to get better visibility of the police outside our schools. He wanted to know if the Board was on board with continued discussion. They are.

Mrs. Black expressed concerns about the infrastructure in our own buildings in case of a terrorist attack or something of that nature. Mr. Grackin and Dr. Giani answered her questions. She then asked Mr. Grackin for detailed information in regard to security. He will report back to the Board at the Board meeting of October 27, 2008.

Transportation Limits

Dr. Giani presented a chart that estimates the impact of changing the transportation mileage limits to the State Education Department mandated mileage limits. Discussion followed which included the areas that are mandated and cannot be changed.

Mr. Dwyer then directed attention to looking at another piece of the budget that possibly we could save money in, the BOCES portion. He directed Mr. Grackin to analyze this area and report back to the Board. Discussion followed.

Teacher Center Invitation

Mrs. Rogan received an invitation to attend the Teacher Center Board meetings. It was discussed that it is a good idea for one of the members of the Board of Education to attend these meetings. The next meeting is October 16, 2008 at 4 p.m. Mrs. Brown said she will attend that meeting.

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 | | CPSE |
|-------|------------|---------------------|-------------|
| 24516 | 24414 | 24615 | 27451 |
| 23980 | 25076 | 27432 | 27452 |
| 24511 | 22874 | 20841 | 27453 |
| 22395 | 27341 | 27439 | 27467 |
| 24635 | 23574 | 27456 | 27226 |
| 20425 | 24246 | 27423 | |
| 24945 | 27386 | 24564 | |
| 20841 | 21323 | 073400008 | |
| 27413 | 27257 | 24939 | |
| 24555 | 27261 | 23720 | |
| 25035 | 27218 | 27247 | |
| 22212 | 27430 | 23995 | |
| 23663 | 24639 | 24883 | |
| 25108 | 27431 | 21520 | |
| | | 27477 (CSE 9/29/08) | |
| | | 27477 (CSE 10/6/08) | |

MOTION carried.

PERSONNEL ITEMS

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

H. 1 Approve Resignations / Leaves of Absence

| Resignations | | | | | |
|------------------|------|-----------------|------------|------------------|-------------|
| No. | Unit | Name | Assignment | Effective Date | Reason |
| 1.1 | AMA | Leslie Sullivan | JA | 9/23/08 | Personal |
| Leave of Absence | | | | | |
| No. | Unit | Name | Assignment | Effective Dates | Reason |
| 1.2 | AMA | Tania White | HS | 10/6/08-11/14/08 | Child Birth |

H. 2 Approve Non-Instructional New Hires

| Full-time | | | | | | |
|-----------|------|-------------------|------------------------------|----------------|------------|-----------------|
| No | Unit | Name | Assignment | Effective Date | Salary | Replacing |
| 2.1 | AMA | Ana Harris | JA | 10/7/08 | \$14.02/hr | Leslie Sullivan |
| Part-Time | | | | | | |
| No | Unit | Name | Assignment | Effective Date | Salary | Replacing |
| 2.2 | NC | Martha Garland | Piano Accompanist | 2008-2009 | \$24.00/hr | N/A |
| 2.3 | NC | Steven Widerman | Piano Accompanist | 2008-2009 | \$24.00/hr | N/A |
| 2.4 | NC | Nicole Lynch | Piano Accompanist | 2008-2009 | \$24.00/hr | N/A |
| 2.5 | NC | Susan Hahn | Piano Accompanist | 2008-2009 | \$24.00/hr | N/A |
| 2.6 | NC | Karen Cronin | Piano Accompanist | 2008-2009 | \$24.00/hr | N/A |
| 2.7 | NC | Melanie Feldman | Piano Accompanist | 2008-2009 | \$24.00/hr | N/A |
| 2.8 | NC | Shari Cerini | Piano Accompanist | 2008-2009 | \$24.00/hr | N/A |
| 2.9 | NC | Thomas Monks | Marching Band Trailer Driver | 2008-2009 | \$24.00/hr | N/A |
| 2.10 | STU | Luke Mazzotta | Stage Crew | 2008-2009 | \$7.15/hr | N/A |
| 2.11 | STU | Katherine Getz | Stage Crew | 2008-2009 | \$7.15/hr | N/A |
| 2.12 | STU | Julia Sorto | Stage Crew | 2008-2009 | \$7.15/hr | N/A |
| 2.13 | STU | Dylan Ferber | Stage Crew | 2008-2009 | \$7.15/hr | N/A |
| 2.14 | STU | BoAshley Brindley | Stage Crew | 2008-2009 | \$7.15/hr | N/A |
| 2.15 | STU | Alyssa Fennington | Stage Crew | 2008-2009 | \$7.15/hr | N/A |
| 2.16 | CU | Eileen Kunes | Registration | 10/7/08 | \$13.50/hr | New |

H. 3 Approve Long-Term Substitutes

| Full-time | | | | | | |
|-----------|------|----------------|------------|-------------------|-------------------------------|-----------------|
| No. | Unit | Name | Assignment | Effective Dates | Salary | Replacing |
| 3.1 | ATH | Scott Leonardi | SD | 10/14/08-12/14/08 | Sch. V-Step 3 \$59,280.00 | Meghan Kenny |
| 3.2 | ATH | Scott Leonardi | JA | 12/15/08-6/30/09 | Sch. V-Step 3 \$59,280.00 | Colleen Mahoney |
| 3.3 | ATH | Denise Novello | JE | 11/14/08-11/26/08 | Sch. V-Step 1 \$275.45/day | Marisa Damiano |

H. 4 Approve Extra Duty Assignments

| Music - HS | | | |
|------------|----------------|-------------------------------------|-----------|
| No. | Name | Description | Stipend |
| 4.1 | Brian Stellato | Wind Ensemble/Winter/Spring | \$2393.00 |
| 4.2 | Lisa Leonardi | Instrumental Director/Winter/Spring | \$1151.00 |
| 4.3 | Lisa Leonardi | Chamber Orchestra/Winter/Spring | \$2393.00 |

| 4.4 | Lisa Leonardi | Tri-Music Honor Society/Winter/Spring | \$1220.00 |
|-------------------|--------------------------|---------------------------------------|-----------|
| 4.5 | Steven Finch | Musical Vocal Director/Winter/Spring | \$1151.00 |
| 4.6 | Steven Finch | Jazz Choir/Winter/Spring | \$2393.00 |
| 4.7 | Jason Giachetti | Jazz Ensemble/Winter/Spring | \$2393.00 |
| Clubs - HS | | | |
| No. | Name | Description | Stipend |
| 4.8 | Laura Ayala | High-Stepper Director/Winter/Spring | \$4477.00 |
| 4.9 | DELETE Ayallah Jeddah | Art Honor Society | \$1085.00 |
| 4.10 | Ayallah Jeddah | Co-Advisor Art Honor Society | \$542.50 |
| 4.11 | Kristin Singer | Co-Advisor Art Honor Society | \$542.50 |
| Music - MS | | | |
| No. | Name | Description | Stipend |
| 4.12 | Deborah Kim | Honor String Ensemble/Winter/Spring | \$2393.00 |
| 4.13 | Deborah Kim | Tri-Music Honor Society/Winter/Spring | \$806.00 |
| 4.14 | Josephine Rosado | Show Choir/Winter/Spring | \$2393.00 |
| 4.15 | Christopher Scarnato | Jazz Ensemble/Winter/Spring | \$2393.00 |
| 4.16 | Frank Battista | Wind Ensemble/Winter/Spring | \$2393.00 |
| Clubs - MS | | | |
| No. | Name | Description | Stipend |
| 4.17 | DELETE Angela Long | Community Advisor | \$1151.00 |
| Clubs - WH | | | |
| No. | Name | Description | Stipend |
| 4.18 | Todd Hiscox | Art | \$751.00 |
| 4.19 | Todd Hiscox | Drama Director | \$1500.00 |
| 4.20 | Keith Meyers | AV Coordinator | \$1905.00 |
| 4.21 | Nicole Parrett | Assistant Drama Director | \$1036.00 |
| 4.22 | Martha Ironman | Newspaper | \$1635.00 |
| 4.23 | Christine Barresi | Student Government | \$3089.00 |
| Clubs - JA | | | |
| No. | Name | Description | Stipend |
| 4.24 | Scott Armin | Student Government (.5) | \$1544.50 |
| 4.25 | Paul Esposito | Student Government (.5) | \$1544.50 |
| 4.26 | Patricia Dillon | Newspaper | \$1635.00 |
| 4.27 | Patricia Dillon | AV Coordinator | \$1905.00 |
| 4.28 | Allison VonVange | Drama Director | \$1500.00 |
| 4.29 | Karen Morea | Assistant Drama Director | \$1036.00 |

H. 5 Approve Additional Work

| Community Based Literacy Program – MS | | | | | |
|---|------|-------------------|-------------|--------------------|-------------|
| Funded by Title I Grant | | | | | |
| No. | Unit | Name | Description | Effective Dates | Rate of Pay |
| 5.1 | ATH | Brendan McGowan | Teacher | 10/7/08-1/20/09 | \$47.07/hr |
| 5.2 | ATH | Kimberly Finneran | Teacher | 10/7/08-1/20/09 | \$47.07/hr |
| 5.3 | ATH | Thomas Tantillo | Teacher | 10/7/08-1/20/09 | \$47.07/hr |
| After School Support Program for ELA and Math – JE | | | | | |
| No. | Unit | Name | Description | Effective Dates | Rate of Pay |
| 5.4 | ATH | Eileen Wallace | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |

| | | | | | |
|------|-----|-----------------------|--------------|--------------------|------------|
| 5.5 | ATH | Lucy Marotta | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.6 | ATH | Karen Mallow-Rizzo | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.7 | ATH | Renee Troffa | Lead Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.8 | ATH | Allison Daly-Muradyan | Substitute | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.9 | ATH | Priya Mondkar | Substitute | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.10 | ATH | Tricia Martin | Substitute | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.11 | AMA | Kimberly Schondebare | Aide | 10/21/08 – 3/26/09 | \$19.93/hr |
| 5.12 | AMA | Vicki Peskin | Aide | 10/21/08 – 3/26/09 | \$22.35/hr |
| 5.13 | AMA | Rosalia Alvarado | Aide | 10/21/08 – 3/26/09 | \$17.79/hr |
| 5.14 | AMA | Janet Bellach | Aide | 10/21/08 – 3/26/09 | \$19.03/hr |

After School Support Program for ELA and Math – FH

| No. | Unit | Name | Description | Effective Dates | Rate of Pay |
|------|------|----------------------|--------------|--------------------|-------------|
| 5.15 | ATH | Kimberly Murray | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.16 | ATH | Donna O'Shaughnessy | Lead Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.17 | ATH | Suzanne Knoerzer | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.18 | ATH | Veronica Quinn | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.19 | ATH | Patricia Persichilli | Substitute | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.21 | AMA | Kathleen Lavery | Aide | 10/21/08 – 3/26/09 | \$20.93/hr |
| 5.22 | AMA | Veronica Velazquez | Aide | 10/21/08 – 3/26/09 | \$17.79/hr |
| 5.23 | AMA | Kimberly Voyages | Aide | 10/21/08 – 3/26/09 | \$18.79/hr |

After School Support Program for ELA and Math – SD

| No. | Unit | Name | Description | Effective Dates | Rate of Pay |
|------|------|----------------|--------------|--------------------|-------------|
| 5.24 | ATH | Hildi Green | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.25 | ATH | Sarah Metcalf | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.26 | ATH | Jessie Brennan | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.27 | ATH | David Crimi | Lead Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.28 | AMA | Carol Salerno | Aide | 10/21/08 – 3/26/09 | \$19.93/hr |
| 5.29 | AMA | Miryam Palacio | Aide | 10/21/08 – 3/26/09 | \$18.75/hr |

After School Support Program for ELA and Math – WA

| No. | Unit | Name | Description | Effective Dates | Rate of Pay |
|------|------|-----------------|--------------|--------------------|-------------|
| 5.30 | ATH | Kathryn Joseph | Lead Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.31 | ATH | Nancy Giorgos | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.32 | ATH | Doreen Ellis | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.33 | ATH | Peri Alfano | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.34 | AMA | Cynthia Gooley | Aide | 10/21/08 – 3/26/09 | \$19.93/hr |
| 5.35 | AMA | Yvonne DaCosta | Aide | 10/21/08 – 3/26/09 | \$14.02/hr |
| 5.36 | AMA | Tyrone Alvarado | Aide | 10/21/08 – 3/26/09 | \$12.34/hr |

After School Support Program for SS, ELA and Math – WH

| No. | Unit | Name | Description | Effective Dates | Rate of Pay |
|------|------|----------------------------|--------------|--------------------|-------------|
| 5.37 | ATH | Andrea Frisenda | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.38 | ATH | Dianne Grassi | Lead Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.39 | ATH | Elaine McKeown | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.40 | ATH | Christine Barresi | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.41 | ATH | Jenny Finnegan-Strachovsky | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.42 | ATH | Stephen Fitts | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.43 | AMA | Jackie Segredo | Aide | 10/21/08 – 3/26/09 | \$18.75/hr |

After School Support Program for SS, ELA and Math – JA

| No. | Unit | Name | Description | Effective Dates | Rate of Pay |
|-----|------|------|-------------|-----------------|-------------|
|-----|------|------|-------------|-----------------|-------------|

| | | | | | |
|---|------|-----------------------------|---------------|--------------------|-------------|
| 5.44 | ATH | Angela Berner | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.45 | ATH | Carolyn Naldi | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.46 | ATH | Mark Helstrom | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.47 | ATH | Heather Weinstein | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.48 | ATH | Allison Von Vange | Lead Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.49 | ATH | Patricia Nowack | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.50 | ATH | Marie Lavery | Substitute | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.51 | AMA | Cynthia Caleb | Aide | 10/21/08 – 3/26/09 | \$22.35/hr |
| After School Support Program for 3rd Grade ELL Students for ELA & Math Test Prep Funded by Title III Grant | | | | | |
| No. | Unit | Name | Description | Effective Dates | Rate of Pay |
| 5.52 | ATH | Liane Neumann | Teacher - FH | 10/21/08 – 3/3/09 | \$47.07/hr |
| 5.53 | ATH | Vivian Joseph | Teacher - WA | 10/21/08 – 3/3/09 | \$47.07/hr |
| 5.54 | ATH | Wilson Douce | Teacher - SD | 10/21/08 – 3/3/09 | \$47.07/hr |
| 5.55 | ATH | Joanne Taormina | Teacher- JE | 10/21/08 – 3/3/09 | \$47.07/hr |
| After School Support Program for ELL Students for ELA, Math & Science Test Prep - JA Funded by Title III Grant | | | | | |
| 5.56 | ATH | Sarah Fardella | Teacher | 10/7/08-4/28/09 | \$47.07/hr |
| 5.57 | ATH | Heather Barfus | Teacher | 10/7/08-4/28/09 | \$47.07/hr |
| 5.58 | ATH | Erin O'Leary | Teacher | 10/7/08-4/28/09 | \$47.07/hr |
| After School Support Program for ELL Students for ELA, Math & Science Test Prep - WH Funded by Title III Grant | | | | | |
| 5.59 | ATH | Cinzia Reeves | Teacher | 10/7/08-4/28/09 | \$47.07/hr |
| 5.60 | ATH | Christine Amodeo | Teacher | 10/7/08-4/28/09 | \$47.07/hr |
| 5.61 | ATH | David Benjamin | Teacher | 10/7/08-4/28/09 | \$47.07/hr |
| 5.62 | ATH | Mary Grever | Teacher | 10/7/08-4/28/09 | \$47.07/hr |
| After School Support Program for 7th & 8th Grade ELL Students for ELA & Math Test Prep - MS Funded by Title III Grant | | | | | |
| 5.63 | ATH | Silvia Gilbert | Teacher | 10/21/08 – 3/10/09 | \$47.07/hr |
| 5.64 | ATH | Esmerelda Tello | Teacher | 10/21/08 – 3/10/09 | \$47.07/hr |
| 5.65 | AMA | Pena Keane | Aide | 10/21/08 – 3/10/09 | \$22.28/hr |
| After School Support Program to Support 7th & 8th Grade Students in Literacy & Literacy Content Area-MS | | | | | |
| 5.66 | ATH | Cathy Cerulli | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.67 | ATH | Denise DeChiaro | Lead Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.68 | ATH | Carol Emmerman | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.69 | ATH | Kimberly Finneran | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| 5.70 | ATH | John Hlavaty | Teacher | 10/21/08 – 3/26/09 | \$47.07/hr |
| K-1 Saturday Academy for ELL Students for Pre-Literacy through ESL Methodology Funded by Title III Grant | | | | | |
| 5.71 | ATH | Kimberly Murray | Teacher | 10/18/08-5/16/09 | \$47.07 |
| 5.72 | ATH | Sarah Metcalf | Teacher | 10/18/08-5/16/09 | \$47.07 |
| 5.73 | ATH | Donnamarie O'Shaughnessy | Teacher | 10/18/08-5/16/09 | \$47.07 |
| 5.74 | ATH | Angela Berner | Teacher | 10/18/08-5/16/09 | \$47.07 |
| 5.75 | ATH | Nancy Giorgos | Teacher | 10/18/08-5/16/09 | \$47.07 |
| Alternative High School | | | | | |
| No. | Unit | Name | Description | Effective Dates | Rate of Pay |
| 5.76 | ATH | Donna Nugent | Administrator | 2008-2009 | \$57.43/hr |

| | | | | | |
|------|-----|--------------------|-------------------------|-----------|------------|
| 5.77 | ATH | Angela Stogianos | English | 2008-2009 | \$51.19/hr |
| 5.78 | ATH | Michael Graziano | Math | 2008-2009 | \$51.19/hr |
| 5.79 | ATH | Frederick Bisogno | Social Studies | 2008-2009 | \$51.19/hr |
| 5.80 | ATH | Jordan Gould | Social Studies | 2008-2009 | \$51.19/hr |
| 5.81 | ATH | Anthony Troffa | Social Studies - Fall | 2008-2009 | \$51.19/hr |
| 5.82 | ATH | Jennifer Schnitzer | Social Studies - Spring | 2008-2009 | \$51.19/hr |
| 5.83 | ATH | Anna Fabela | Science | 2008-2009 | \$51.19/hr |
| 5.84 | ATH | Craig McKee | Science | 2008-2009 | \$51.19/hr |

Central Treasurer

| No. | Unit | Name | Description | Effective Dates | Rate of Pay |
|------|------|-----------------|-------------|-----------------|-------------|
| 5.85 | N/A | Karen Behrman | WH | 2008-2009 | \$514.25 |
| 5.86 | N/A | Joanne Gurrieri | MS | 2008-2009 | \$1542.75 |

Parent Involvement Activities

Funded by Title I Grant

| No. | Unit | Name | Description | Effective Dates | Rate of Pay |
|------|------|----------|-----------------|-----------------|-------------|
| 5.87 | ATH | Mary Bly | Teacher/Speaker | 2008-2009 | \$47.07 |

H. 6 Approve Change in Assignment

| No. | Unit | Name | Effective Dates | From | To |
|-----|------|-----------------|-----------------|------------|-----------|
| 6.1 | AMA | Gina Tonno | 9/1/08 | WH-6.5hrs | HS-7hrs |
| 6.2 | FSW | Angela Amorison | 10/7/08 | JE-6.75hrs | JE-6.5hrs |
| 6.3 | FSW | Denise Valentin | 9/3/08 | JA-6hrs | JA-6.5hrs |
| 6.4 | FSW | Lucille Uvena | 9/3/08 | JA-4hrs | JA-4.5hrs |
| 6.5 | FSW | Helen Boccio | 9/3/08 | JA-4hrs | JA-4.5hrs |
| 6.6 | FSW | Olga Valesquez | 9/3/08 | JA-4hrs | JA-4.5hrs |
| 6.7 | FSW | Lina Flora | 10/7/08 | JA-7hrs | JA-7.5hrs |
| 6.8 | FSW | Laura Asaro | 10/7/08 | JA-6hrs | JA-6.5hrs |

H. 7 Approve Substitutes

| No. | Unit | Name | Assignment | Effective Dates | Rate of Pay |
|------|------|----------------------|-------------|-----------------|-------------|
| 7.1 | AMA | Kayla Ramos | Sub-Aide | 2008/2009 | \$8.75/hr |
| 7.2 | FSW | Kayla Ramos | Sub-FSW | 2008/2009 | \$8.75/hr |
| 7.3 | FSW | Yolene Miot | Sub-FSW | 2008/2009 | \$8.75/hr |
| 7.4 | FSW | Juana Espinal | Sub-FSW | 2008/2009 | \$8.75/hr |
| 7.5 | FSW | Sandra Reese | Sub-FSW | 2008/2009 | \$8.75/hr |
| 7.6 | ATH | Michael Gerardi | Sub-Teacher | 2008/2009 | \$90./day |
| 7.7 | ATH | Carolyn Sager | Sub-Teacher | 2008/2009 | \$90./day |
| 7.8 | ATH | Melinda Roth | Sub-Teacher | 2008/2009 | \$90./day |
| 7.9 | ATH | Philip Wayne | Sub-Teacher | 2008/2009 | \$90./day |
| 7.10 | ATH | Jennifer Bamberger | Sub-Teacher | 2008/2009 | \$90./day |
| 7.11 | ATH | Susan Mehring | Sub-Teacher | 2008/2009 | \$90./day |
| 7.12 | ATH | Matthew Kahrs | Sub-Teacher | 2008/2009 | \$90./day |
| 7.13 | ATH | Amanda Brown | Sub-Teacher | 2008/2009 | \$90./day |
| 7.14 | ATH | Jeremy Donovan | Sub-Teacher | 2008/2009 | \$90./day |
| 7.15 | ATH | Dan Holmes | Sub-Teacher | 2008/2009 | \$90./day |
| 7.16 | ATH | Angela Stogianos | Sub-Teacher | 2008/2009 | \$90./day |
| 7.17 | ATH | Stephanie Cartwright | Sub-Teacher | 2008/2009 | \$90./day |
| 7.18 | ATH | Judith Knoerzer | Sub-Teacher | 2008/2009 | \$90./day |
| 7.19 | ATH | Shelia Kearney | Sub-Teacher | 2008/2009 | \$90./day |

| | | | | | |
|------|-----|---------------------|-------------|-----------|-----------|
| 7.20 | ATH | Kimberly Musgnug | Sub-Teacher | 2008/2009 | \$90./day |
| 7.21 | ATH | Leslie Sullivan | Sub-Teacher | 2008/2009 | \$90./day |
| 7.21 | AMA | Leslie Sullivan | Sub-Aide | 2008/2009 | \$8.75/hr |
| 7.22 | ATH | Malgotzata Mitchell | Sub-Teacher | 2008/2009 | \$90./day |
| 7.23 | ATH | Cathy Goodrich | Sub-Teacher | 2008/2009 | \$90./day |
| 7.24 | NUR | Susan Adamcewicz | Sub-Nurse | 2008/2009 | \$105.00 |
| 7.25 | ATH | Kerry Cordova | Sub-Teacher | 2008/2009 | \$90./day |
| 7.26 | ATH | Jordan Haber | Sub-Teacher | 2008/2009 | \$90./day |
| 7.27 | ATH | Julie Kopf | Sub-Teacher | 2008/2009 | \$90./day |
| 7.28 | ATH | Tom Minogue | Sub-Teacher | 2008/2009 | \$90./day |
| 7.29 | ATH | Jennifer Indelicato | Sub-Teacher | 2008/2009 | \$90./day |

H. 8 Approve Salary Schedule Changes / Adjustments

| No. | Name | School | From | To | Effective Date |
|-----|-------------------|--------|----------------------------|----------------------------|----------------|
| 8.1 | Victoria Jimenez | MS | Sch.IV/Step 1 \$53,255. | Sch. V/Step 1 \$55,290. | 9/1/08 |
| 8.2 | Katherine Canales | JE/WA | \$13,925.50 | \$13,924.50 | 9/1/08 |

H. 9 Approve Changes / Adjustments to Probationary Period

| Probationary | | | | | | |
|--------------|------|-------------------|-------------------|-----------------|-----------------|----------------|
| No. | Unit | Name | Certification | From: | To: | Reason |
| 9.1 | ATH | Rosario Lorenzana | Sci./Bilingual/HS | 10/6/08-10/6/10 | 9/23/08-9/23/10 | Released early |

LEGEND

Schools/Buildings

- HS = Huntington High School
- MS = Finley Middle School
- JA = Jack Abrams Intermediate
- WH = Woodhull Intermediate
- FH = Flower Hill Primary
- SD = Southdown Primary
- JE = Jefferson Primary
- WA = Washington Primary
- DW = District-wide
- CO = Central Office
- N/A = Not Applicable

Units

- ATH = Teachers
- AMA = Aides and Monitors
- DSPA = District Supervisors and Principals Assoc.
- HCA = Chairpersons
- SHHA = Study Hall and Hallway Assistants
- B & G = Buildings & Grounds
- FSW = Food Service Workers
- SEC = Security
- NUR = Nurses
- CU = Clerical
- NC = Non Contractual
- STU = Student

MOTION carried.

BUSINESS ITEMS

Approval of Contracts

Summit School

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to approve the contract with Summit School for the 2008-2009 school year.

(See Attached)

MOTION carried.

Approval of Intermunicipal Agreement

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to approve the Intermunicipal Agreement with the Town of Huntington for the bids listed below:

| Bid | No. |
|---------------------------------------|------------|
| Sand, Grit, Gravel and Oversize Stone | 0710084 |
| Welding and Plasma Cutting Services | 0805062 |
| Soil Boring and Soil Testing | 0603R028 |

(See Attached)

MOTION carried.

Bid Awards

Performance Uniforms

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to award the Disposal of Excess Band Uniforms to Performance Uniforms in the amount of \$771 for the excess helmet hats and jackets.

MOTION carried.

American Business Forms, Inc.

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to award printing district stationery and curriculum guides to American Business Forms, Inc.:

| | |
|---------------------------------------|----------------|
| All District Stationery | Various prices |
| Finley Curriculum Guide 800 copies | \$495 |

MOTION carried.

Tobay Printing Company

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to award printing High School Curriculum Guides to Tobay Printing Company.

| | |
|--------------|---------|
| 1,500 copies | \$2,969 |
| 1,800 copies | \$2,989 |

MOTION carried.

Approval of Overnight Field Trip

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to approve an overnight field trip to Syracuse, New York for the New York State Field Band Conference Championship. The trip will occur on October 25 – October 27, 2008.

(See Attached)

MOTION carried.

Setting the Tax Levy

In order for the Board of Education to maintain a tax rate increase of 3.54 percent a MOTION was made by Mr. McGrath and seconded by Mrs. Bené to appropriate \$1,760,000 from the June 30, 2008 fund balance which yields a tax levy of \$88,296,485.

MOTION carried.

Approval of Mileage Reimbursement

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to approve reimbursement for mileage for the employees listed below:

James Creighton – Coach - Huntington High School, Woodhull Intermediate
Carmela Leonardi – Principal, Huntington High School

MOTION carried.

Acceptance of Donation

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to accept the donation from the Forte family of sealcoating and striping of the basketball court at Flower Hill Primary School.

MOTION carried.

Budget Transfers

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to approve the budget transfer.

(See Attached)

MOTION carried.

Approval of Conference Attendance

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to approve Mr. Finello's attendance at a Western Suffolk BOCES Professional Development Program, Invitational Education: A Foundation for Social and Emotional Learning.

(See Attached)

MOTION carried.

Approval of Resolution - Confidential Schedule

A MOTION was made by Mr. Paci and seconded by Mrs. Brown to approve the Resolution in the attached Confidential Schedule A.

(See Attached)

MOTION carried.

CLOSING REMARKS BY BOARD MEMBERS

Mrs. Rogan indicated we should make clear to the public in regard to the budget what our unfunded mandates are so they will understand what portion of the budget we cannot change.

ADJOURNMENT

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

MOTION carried.

At 9:40 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk