

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

**June 8, 2009**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, June 8, 2009 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 7:40 p.m.

**ROLL CALL**

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

**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 set to vibrate.

**APPROVAL OF MINUTES**

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve the Minutes of the Board of Education Meetings of May 11, 2009 and May 19, 2009.

MOTION carried.

**APPROVAL OF TREASURER'S REPORT**

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the Treasurer's Report as of April 30, 2009.

MOTION carried.

The following reports were presented For Information Only:

- Revenue Status Report as of April 30, 2009
- Expenditure Reports as of May 31, 2009
  - a. General Fund
  - b. School Lunch
  - c. Special Aid Fund

**APPROVAL OF WARRANTS**

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

<b>MAY WARRANTS</b>	
GENERAL ADVANCED WARRANT	\$5,742,858.29
GENERAL FUND WARRANT 5/06/09	\$204,145.59
GENERAL FUND WARRANT 5/20/09	\$2,077,918.98
SCHOOL LUNCH ADVANCED WARRANT	\$61,936.87
SCHOOL LUNCH WARRANT 5/06/09	\$167.18
SCHOOL LUNCH WARRANT 5/20/09	\$50,190.42
SPECIAL AID ADVANCED WARRANT	\$134,892.90
SPECIAL AID WARRANT 5/06/09	\$30,822.91
SPECIAL AID WARRANT 5/20/09	\$36,493.62
WORKERS COMP WARRANT 5/01/09	\$19,084.87
WORKERS COMP WARRANT 5/15/09	\$12,759.88
WORKERS COMP WARRANT 5/29/09	\$16,963.85
CAPITAL EXCEL WAR 5/06/09	\$59,378.05
CAPITAL EXCEL WAR 5/20/09	\$361,969.90
NEW RENOVATIONS WARRANT 5/06/09	\$4,214.31
T & A WARRANT MAY	\$5,681,631.21
<b>TOTALS</b>	<b>\$14,495,428.83</b>

MOTION carried.

**COMMUNICATIONS AND ANNOUNCEMENTS**

Mrs. Bené attended the Huntington High School Senior Award Ceremony where scholarships were awarded.

Mr. Dwyer moved the approval of the tenure recommendations to this place in the agenda. Dr. Giani read the names of the staff recommended for tenure and asked them to stand and be recognized.

A MOTION was made by Mr. Paci and seconded by Mrs. Black to approve H5 Items 1 through 39 on the Personnel Agenda.

MOTION carried.

**PUBLIC COMMENTARY**

A teacher and resident commented about her concerns over the way a reduction in the budget in the Math Department is presented to the public. She also expressed concerns that the Math Director will be able to oversee the entire Math Department as well as assume additional duties as a .4 teacher.

## **ITEMS FOR DISCUSSION/ACTION**

### Wellness Policy Update

Mr. Dwyer moved this item up to the first presentation of the evening.

Mrs. McCarthy, Director of Health, Physical Education and Athletics, gave a short history of the Wellness Committee and its development in the Huntington U.F.S.D. She updated the Board on the menu changes that have taken place in the School Lunch program and answered questions. Mrs. McCarthy indicated that Huntington is looked upon as a leader on Long Island in this area.

### ESL Core Reading Program

The ESL Core Reading Program Treasure Chest was explained by Dr. Lacey. Discussion followed. Carmen Kasper, Director of Foreign Language and ESL/Bilingual Education, answered questions posed by the Board.

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the ESL Core Reading Program Treasure Chest.

MOTION carried.

### Federal Shield Security

Mr. Grackin explained our increased need for security and introduced Joseph Giannetto of Federal Shield Security whose company performed a security assessment of our school district. Mr. Giannetto and other members of his organization explained what their organization is and how it can serve our district. Federal Shield did a preliminary survey and submitted recommendations for either all eight buildings or three of our buildings, Huntington High School, Finley Middle School and Abrams Intermediate School. Extensive discussion followed.

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to contract with Federal Shield to perform an extensive audit of three of our buildings.

MOTION carried.

### Grade 8 Earth Science Report

Dr. Lacey introduced David Casamento, Director of Science, who presented details pertaining to the 3<sup>rd</sup> section of Earth Science at Finley Middle School. He explained the entrance criteria and explained his proposal for Grade 8 Earth Science for 2009-2010. Questions and discussion followed.

A MOTION was made by Mrs. Black and seconded by Mrs. Brown to continue the 3<sup>rd</sup> section of Earth Science at Finley Middle School for the 2009-2010 school year.

MOTION carried.

Calendar of Board Meetings for 2009-2010

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to accept the amended calendar of board meetings.

(See Attached)

MOTION carried.

**CURRICULUM AND INSTRUCTION**

A MOTION was made by Mrs. Brown and seconded by Mrs. Black 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
27354	27445		27641
27606	27608		27642
24620	22333		27602
22825	27589		27603
27574	27588		27614
22164	27280		27545
24272	27609		27619
27548	24930		27639
23792	25107		27605
24529	24753		27638
22241	27235		27612
24848	27600		
22336	27611		
27590	27616		
27387	27196		
27332			
23621			
23621			

CSE Annual Reviews						CPSE Annual Reviews
24686	24947	27225	27229	24032		27583
24537	24517	24130	22142	24143		27541
24814	24583	24452	22119	23827		27522
25033	24531	27495	25075	21507		27498
24500	24515	27217	22408	21189		27452
24901	27419	23924	22526	25102		25068
25037	24059	24745	24752	20610		27434
24801	24811	27392	21913	27509		27507
27618	25106	24663	21888	27218		27530

27525	27367	27275	23701	23795		27538
25166	25150	24715	27209	23188		27346
27507	24876	23927	24554	21744		27226
27188	27606	24602	21889	27249		27540
25046	24620	22825	23235	25023		27521
23988	24581	24948	24725	23161		27581
24787	25172	23775	24913	25139		27517
27333	24050	24662	27350	23348		27506
24510	27373	27378	27465	19012		27500
25057	25143	24038	27248	27252		27531
27526	27390	23902	24347	25165		27487
24828	22534	27219	24123	25117		
24879	24693	23865	24619	25093		
27460	25074	24730	22525	25064		
25061	23763	23573	23340	22883		
24417	25073	24002	22480	27486		
24496	25077	23082	22372	22533		
27186	27353	22881	24242	22165		
24890	23516	23556	24604	25004		
24590	24116	24959	22957	27415		
25056	25104	25135	24737	073400008		
27181	24156	27574	24405	21838		
24873	22604	23949	24682	23289		
25162	27297	22625	24639	24813		
		23554	24508	23901		

MOTION carried.

**Approval of CSE Minutes**

Mrs. Rogan exercised her power to approve CSE and CPSE minutes outside of the time frame of a regularly scheduled Board of Education meeting. Mrs. Rogan authorized administration to arrange for the provision of an appropriate special education program and services for the students as enumerated in the CSE minutes listed below.

CSE	CPSE
ID# 24414 Approved on 5/20/09	ID# 27221 ID# 27301 ID# 27344 ID# 25012 ID# 27613 ID# 27637
	Approved on 5/18/09

**PERSONNEL**

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

Item H1 Items 1 through 13.

Item H2 through H4

Item H6 through H10

Item H12

MOTION carried.

**H. 1 Approve Resignations / Leaves of Absence/Retirements**

Retirements					
No.	Unit	Name	Assignment	Effective Date	Award
1.1	ATH	Arlene Ricco	JA	6/30/09	Not to exceed \$42,500.
1.2	ATH	Jean Bartsch	JA	6/30/09	Not to exceed \$42,500.
1.3	ATH	Anne Kelly	JA	6/30/09	Not to exceed \$42,500.
1.4	CUS	Paul Chilcott	DW	5/1/09	N/A
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.5	ATH	Scott E. Armyrn	Gen. Ed./JA	2009-2010	Dean/JA
1.6	ATH	Marybeth Robinette	Math/HS	2009-2010	STEP Coordinator
1.7	ATH	Nancy Allard	Gen. Ed.	2009-2010	K-6 Data/Grant Coordinator
1.8	ATH	Angela Berner	Gen. Ed.	2009-2010	ELA Coordinator K-6
1.9	ATH	Blake Woodworth	Speech/WA	5/26/09-6/26/09	FMLA/Child Care
1.10	AMA	Denise DePasquale	HS	5/29/09-6/26/09	FMLA
1.11	SEC	Cable Jamison	HS	6/1/09-6/26/09	FMLA
1.12	AMA	Stephany Moore	HS	4/21/09-6/26/09	FMLA
Resignation					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.13	AMA	Tyrone Alvarado	WA	5/29/09	Family/Personal
1.14	DSPA	Peter Paternostro	HS	7/3/09	Another Position

**H. 2 Approve Instructional New Hires**

Probationary							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
2.1	ATH	Rebecca Arlin	HS/Spec. Ed.	Permanent Special Ed	9/1/09-9/1/2012	\$86,535. Sch. VI, Step 13	P. Corcoran
2.2	ATH	David Casamento	Dir.Science/ Instructional Technology	Permanent School District Administrator	7/1/09-7/1/2012	\$125,582.	N/A

**H. 3 Approve Additional Work**

MTIP Program – NYS Mentor-Intern Program Funded through Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Stipend
3.1	ATH	Eileen Gonzalez	Mentor	2008-2009	\$750.00
3.2	ATH	Alicia Furman	Mentor	2008-2009	\$750.00
3.3	ATH	Melanie DeMarco	Mentor	2008-2009	\$750.00
3.4	ATH	Mark Belton	Mentor	2008-2009	\$750.00

3.5	ATH	Kenneth Krummenacker	Mentor	2008-2009	\$750.00
3.6	ATH	Eliana Oranges	Mentor	2008-2009	\$750.00
3.7	ATH	Patricia Anson	Mentor	2008-2009	\$750.00
3.8	ATH	Jennifer Bruno	Mentor	2008-2009	\$750.00
3.9	ATH	Silvia Gilbert	Mentor	2008-2009	\$750.00
3.10	ATH	Melissa DeBruin	Mentor	2008-2009	\$750.00
3.11	ATH	Michael Marinello	Mentor	2008-2009	\$750.00
3.12	ATH	Claudia Mingin	Mentor	2008-2009	\$750.00

**Special Education Summer Staffing**  
Funded through Special Education Grant

No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.13	ATH	Dana Aboulafia	Speech Therapist	7/6/09-8/14/09 Not to exceed 168 hrs.	\$10,080. \$60.00/hr
3.14	ATH	Kathryn Sequino	Speech Therapist	7/6/09-8/14/09 Not to exceed 168 hrs	\$10,080. \$60.00/hr
3.15	ATH	Jacqueline Leonard	Speech Therapist	7/6/09-8/14/09 Not to exceed 54 hrs	\$3,240. \$60.00/hr
3.16	ATH	Vilma Matos	Social Worker`	7/6/09-8/14/09 Not to exceed 5 days	\$2,409.40 5 days @ \$481.88
3.17	ATH	Kathryn Costa	Social Worker	7/6/09-8/14/09 Not to exceed 5 days	\$2,529.00 5 days @ \$505.80
3.18	ATH	Giselle Soto	Social Worker	7/6/09-8/14/09 Not to exceed 5 days	\$1,971.90 5 days @ \$394.38
3.19	ATH	Linda Kohan	Social Worker	7/6/09-8/14/09 Not to exceed 4 days	\$1,505.32 4 days @ 376.33
3.20	ATH	Melody Renick	Psychologist	7/6/09-8/14/09 Not to exceed 10 days	\$4276.00 10 days @ \$427.60
3.21	ATH	Giovanni Mendez	Psychologist	7/6/09-8/14/09 Not to exceed 10 days	\$5,276.50 10 days @ \$527.65
3.22	ATH	Julissa Garris	Psychologist	7/6/09-8/14/09 Not to exceed 10 days	\$4,696.50 10 days @ \$469.65
3.23	ATH	Mary DiBenedetto	Psychologist	7/6/09-8/14/09 Not to exceed 10 days	\$4,696.50 10 days @ \$469.65
3.24	ATH	Donna Nugent	Teacher Consultant	7/6/09-8/14/09 Not to exceed 18 days	\$7,135.21 18 days @ 396.40
3.25	ATH	Linda Costello-Roth	Teacher Consultant	7/6/09-8/14/09 Not to exceed 10 days	\$5,596.70 10 days @ \$559.67
3.26	ATH	Gregory Mingin	Physical Education	7/6/09-8/14/09 Not to exceed 96 hrs	\$4,518.72 \$47.07/hr
3.27	ATH	Jill Hren	Art	7/6/09-8/14/09 Not to exceed 72 hrs	\$3,389.04 \$47.07/hr
3.28	NUR	Linda Schiess	Nurse	7/6/09-8/14/09 Not to exceed 175 hrs	\$4,532.50 \$25.90/hr
3.29	NUR	Connie DeGrassi	Nurse	7/6/09-8/14/09 Not to exceed 35 hrs	\$1,556.45 \$44.47/hr

**Special Education Summer Classes – 6.5 hours per day-5 days/week**  
Funded through Special Education Grant

No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.30	ATH	Debra Foster	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$12,072.90 30 days @ \$402.43
3.31	ATH	Colleen-Lanigan Simko	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$8,105.40 30 days @ \$270.18
3.32	ATH	Hildi Green	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$11,709.90 30 days @ \$390.33

3.33	ATH	Christopher Hender	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$7,080. 30 days @ \$236.00
3.34	ATH	Jamie Jerome	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$9,663.90 30 days @ \$322.13
3.35	ATH	Heather Barfuss	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$8,570.40 30 days @ \$285.68
3.36	ATH	Kerri Branca	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$6,984. 30 days @ \$232.08

**Specialized Instruction/Summer-Up to 3 hours per day, 5 days/week**

Funded through Special Education Grant

No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.37	ATH	Krista Kozlosky	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$4,236.30 90 hrs @47.07
3.38	ATH	Suzanne Giuliani-Gimpel	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$4,236.30 90 hrs @47.07
3.39	ATH	Lauren Bookman	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$4,236.30 90 hrs @47.07
3.40	ATH	Peri Alfano	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$4,236.30 90 hrs @47.07
3.41	ATH	Jennifer Bruno	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$4,236.30 90 hrs @47.07
3.42	ATH	Melissa Lang	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$4,236.30 90 hrs @47.07
3.43	ATH	Ashley Williams	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$4,236.30 90 hrs @47.07
3.44	ATH	Katherine Hicks	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$4,236.30 90 hrs @47.07
3.45	ATH	Matthew Kahrs	Spec. Ed. Teacher	7/6/09-8/14/09 Not to exceed 30 days	\$4,236.30 90 hrs @47.07

**Special Education Summer Aides - 6.5 Hours per day-5 days/week**

Funded through Special Education Grant

No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.46	AMA	Megan Bennett	HUFSD 12:1:4	7/6/09-8/14/09	\$12.34/hr
3.47	AMA	Paula Kavanaugh	HUFSD 12:1:4	7/6/09-8/14/09	\$19.03/hr
3.48	AMA	Lauren Askerberg	HUFSD 12:1:4	7/6/09-8/14/09	\$12.34/hr
3.49	AMA	Allison Moller	HUFSD 12:1:4	7/6/09-8/14/09	\$14.02/hr
3.50	AMA	Patricia Winslow	HUFSD 12:1:4	7/6/09-8/14/09	\$20.20/hr
3.51	AMA	Saul Baires	HUFSD 12:1:4	7/6/09-8/14/09	\$17.79/hr
3.52	AMA	Kerri Gebbia	HUFSD 12:1:4	7/6/09-8/14/09	\$14.02/hr
3.53	AMA	Barbara Santoro	HUFSD 12:1:4	7/6/09-8/14/09	\$14.02/hr
3.54	AMA	Jessica Stanzione	HUFSD 12:1:4	7/6/09-8/14/09	\$12.34/hr
3.55	AMA	Casey Scully	HUFSD 12:1:4	7/6/09-8/14/09	\$12.34/hr
3.56	AMA	Frances Orelli	HUFSD 12:1:4	7/6/09-8/14/09	\$19.93/hr
3.57	AMA	Tanya Roberts	HUFSD 12:1:4	7/6/09-8/14/09	\$18.75/hr
3.58	AMA	Vincenza Roseto	HUFSD 12:1:4	7/6/09-8/14/09	\$19.93/hr
3.59	AMA	Jason Barron	HUFSD 12:1:4	7/6/09-8/14/09	\$12.34/hr
3.60	AMA	Tara McGoldrick	HUFSD 12:1:4	7/6/09-8/14/09	\$12.34/hr
3.61	AMA	Jill Beck	HUFSD 12:1:4	7/6/09-8/14/09	\$12.34/hr
3.62	AMA	Vincenzina Arcuri	HUFSD 8:1:1	7/6/09-8/14/09	\$19.75/hr
3.63	AMA	Jessica Sloan	HUFSD 8:1:1	7/6/09-8/14/09	\$17.79/hr
3.64	AMA	Monica McReynolds	HUFSD 8:1:1	7/6/09-8/14/09	\$19.91/hr



3.65	AMA	Melissa Goldsborough	HUFSD 8:1:1	7/6/09-8/14/09	\$14.02/hr
3.66	AMA	Yvonne DaCosta	HUFSD 8:1:1	7/6/09-8/14/09	\$14.02/hr
3.67	AMA	Lisa Doherty	HUFSD 8:1:1	7/6/09-8/14/09	\$19.75/hr
3.68	AMA	Regina Askerberg	HUFSD 8:1:1	7/6/09-8/14/09	\$17.79/hr
3.69	AMA	Sandra Brusca	HUFSD 8:1:1	7/6/09-8/14/09	\$22.34/hr
3.70	AMA	Marie Cantave	HUFSD 8:1:1	7/6/09-8/14/09	\$23.00/hr
3.71	AMA	Cynthia Maddox	HUFSD 8:1:1	7/6/09-8/14/09	\$18.75/hr
3.72	AMA	John Paul Guagueta	HUFSD 8:1:1	7/6/09-8/14/09	\$12.34/hr
3.73	AMA	Noreen Doyle	HUFSD 8:1:1	7/6/09-8/14/09	\$19.75/hr
3.74	AMA	Suzanne Millner	HUFSD 8:1:1	7/6/09-8/14/09	\$18.79/hr
3.75	AMA	Lourdes Sagredo	HUFSD 8:1:1	7/6/09-8/14/09	\$19.03/hr

**Special Education Summer Aides - 7 hours per day – 5 days/wk**  
Funded through Special Education Grant

No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.76	AMA	Carmela Kowolski	Alvernia	7/6/09-8/14/09	\$19.93/hr
3.77	AMA	Michelle Orelli	Alvernia	7/6/09-8/14/09	\$12.34/hr
3.78	AMA	Kelly Doyle	Alvernia	7/6/09-8/14/09	\$12.34/hr
3.79	AMA	Marie Lavery	West Hills	7/6/09-8/14/09	\$12.34/hr
3.80	AMA	Olga Yearby	Thomas' Horseability	7/6/09-8/14/09	\$17.79/hr
3.81	AMA	Zack Ajzenman	Thomas' Horseability	7/6/09-8/14/09	\$12.34/hr

**Special Education Summer Clerical**  
Funded through Special Education Grant

No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.82	CU	Stephanie Lerch	Data Entry	6/29/09-9/4/09	\$10.50/hr
3.83	CU	Wanda Gonzalez	Data Entry	6/29/09-9/4/09	\$10.50/hr
3.84	CU	Linda Guido	Data Entry	6/29/09-9/4/09	\$19.91/hr
3.85	CU	Tiziana Marriott	Data Entry	6/29/09-9/4/09	\$18.75/hr
3.86	CU	Denise Johnson	Data Entry	6/29/09-9/4/09	\$10.50/hr
3.87	CU	Kristen DeVille	Data Entry	6/29/09-9/4/09	\$14.02/hr
3.88	CU	Cindy Gooley	Data Entry	6/29/09-9/4/09	\$19.93/hr
3.89	CU	Linda Kehn	Data Entry	6/29/09-9/4/09	\$22.00/hr
3.90	CU	Laura Costa	Data Entry	6/29/09-9/4/09	\$10.50/hr
3.91	CU	Casey Scully	Data Entry	6/29/09-9/4/09	\$10.50/hr

**CPI Training**

No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.92	ATH	Linda Costello-Roth	Training	Summer 2009 Not to exceed 8 hours	\$376.56 8 hrs. @ \$47.07
3.93	ATH	Erica Murphy	Training	Summer 2009 Not to exceed 8 hours	\$376.56 8 hrs. @ \$47.07

**Foreign Language/Dual Language Support**  
Funded by Title III Grant

No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.94	ATH	Claudia Gonzalez-Buttler	CR Part 154 & Title III applications	Summer 2009 Not to exceed 10 days	\$2,000. 10 days @ \$200.00
3.95	ATH	Glenn Edwards	Prepare orders for materials needed for DL	Summer 2009 Not to exceed 10 days	\$2,000. 10 days @ \$200.00

**Spanish Scope and Sequence-Dual Language K-5**  
Funded by Title III Grant

No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.96	ATH	Frances Poy	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
3.97	ATH	Ivonne Szabo	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
3.98	ATH	David Crimi	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
3.99	ATH	Dimaris Ortega	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
3.100	ATH	Rosita Lanoue	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
3.101	ATH	Mariana Irigoyen	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
3.102	ATH	Wendy Gallo	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
3.103	ATH	Luz Marotta	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
3.104	ATH	Erika Sabogal	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
3.105	ATH	Arlette Connolly	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
3.106	ATH	Soraya Triessl	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
3.107	ATH	Cinzia Reeves	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
3.108	ATH	TBD-K/WA	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
3.109	ATH	TBD 1 <sup>st</sup> WA	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
3.110	ATH	Glenn Edwards	DL Teacher	Summer 2009 Not to exceed 3 days	\$600. 3 days @ 200.
<b>Adult Education</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.111	AMA	Anna Naccarato	Sub Secretary	2008-2009	\$19.93/hr
<b>Driver Education</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.112	N/A	Vincent Russo	Instructor	Summer 2009	\$44.92/hr
<b>Sports Physicals &amp; Requalifications</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.113	NUR	Patricia Forde	Nurse	6/25/09	\$31.57/hr
3.114	NUR	Marlene McKenna	Nurse	6/25/09	\$35.11/hr
3.115	NUR	Connie DeGrassi	Nurse	8/19,20,21,31, 9/1/09	\$44.47/hr
3.116	NUR	Jacqueline Silvers	Nurse	8/19,20,21,31, 9/1/09	\$25.52/hr
3.117	NUR	Katherine Khokhar	Nurse	8/24,25,9/08/09	\$26.98/hr
3.118	NUR	TBD	Nurse	9/8/09	Contractual Rate of Pay
3.119	NUR	TBD	Nurse	9/8/09	Contractual Rate of Pay
<b>Central Office</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.120	ATH	Noreen Hernandez	Registration	Summer 2009 Not to exceed 30 days	\$11,874.90 30 days @\$395.83
3.121	AMA/C U	TBD	Registration	Summer 2009 Not to exceed 20 days	Contractual Rate of pay

3.122	AMA	Ginger Mirando	Records Management/ District Clerk	Summer 2009 Not to exceed 18 days	\$18.75/hr
<b>Opening/Closing Schools</b> High School					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.123	AMA	Linda Kehn	Science Dept. Inventory, storage, cleaning & maintenance	Summer 2009 Not to exceed 10 days	\$22.01/hr
3.124	AMA	TBD	Lockers	Summer 2009 Not to exceed 10 days	Contractual Rate of Pay
3.125	AMA	Ginger Mirando	Records Management & Retention/Guidance	Summer 2009 Not to exceed 20 days	\$18.75/hr
3.126	CU	Jane DeMarco	Registration/Schedules	Summer 2009 Not to exceed 8 days	\$1,328.80 8 days @ 166.10
3.127	ATH	Catherine Croke	Guidance Counselor	Summer 2009 Not to exceed 6 days	\$2,728.98 6 days @ \$454.83
3.128	ATH	Casey Horowitz	Guidance Counselor	Summer 2009 Not to exceed 6 days	\$1,795.20 6 days @ \$299.20
3.129	ATH	Gloria Jaramillo	Guidance Counselor	Summer 2009 Not to exceed 6 days	\$2,341.98 6 days @ \$390.33
3.130	ATH	Steven Lashin	Guidance Counselor	Summer 2009 Not to exceed 6 days	\$2,809.50 6 days @ \$468.25
3.131	ATH	Jayne Hallett	Guidance Counselor	Summer 2009 Not to exceed 6 days	\$3,332.88 6 days @ \$555.48
3.132	ATH	Bernadette Walsh	Guidance Counselor	Summer 2009 Not to exceed 6 days	\$2,004.78 6 days @ \$334.13
3.133	AMA	Linda Guido	Data Entry/Global Regents	6/29/09	\$19.91/hr
<b>Middle School</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.134	AMA	TBD	Lockers	Summer 2009 Not to exceed 8 days	Contractual Rate of Pay
3.135	CU	Ruth Peretz	Guidance Registration/Schedules	Summer 2009 Not to exceed 5 days	\$712.00 5 days @ 142.40
3.136	AMA	Ginger Mirando	Guidance/Report Cards, Preparation of HS files, Summer School	Summer 2009 Not to exceed 2 days	\$18.75/hr
3.137	ATH	Caterina Cain	Guidance Counselor	Summer 2009 Not to exceed 6 days	\$3,238.80 6 days @ \$539.80
3.138	ATH	Philip Lowe	Guidance Counselor	Summer 2009 Not to exceed 6 days	\$3,210.78 6 days @ \$535.13
<b>Jack Abrams Intermediate</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.139	AMA	TBD	Closing & Opening Procedures	Summer 2009 Not to exceed 100 hours	Contractual Rate of Pay
<b>Woodhull Intermediate</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.140	AMA	TBD	Closing & Opening Procedures	Summer 2009 Not to exceed 100 hours	Contractual Rate of Pay
<b>Jefferson Primary</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.141	AMA	TBD	Closing & Opening Procedures	Summer 2009 Not to exceed 100 hours	Contractual Rate of Pay
3.142	CU	TBD	Registration	Summer 2009 Not to exceed 3 days	Contractual Rate of Pay
<b>Washington Primary</b>					

No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.143	AMA	TBD	Closing & Opening Procedures	Summer 2009 Not to exceed 100 hours	Contractual Rate of Pay
3.144	CU	Janine Johnson	Registration	Summer 2009 Not to exceed 3 days	\$292.98 3 days @ 97.66
<b>Southdown Primary</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.145	AMA	TBD	Closing & Opening Procedures	Summer 2009 Not to exceed 100 hours	Contractual Rate of Pay
3.146	CU	TBD	Registration	Summer 2009 Not to exceed 3 days	Contractual Rate of Pay
<b>Flower Hill Primary</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.147	AMA	TBD	Closing & Opening Procedures	Summer 2009 Not to exceed 100 hours	Contractual Rate of Pay
3.148	CU	TBD	Registration	Summer 2009 Not to exceed 3 days	Contractual Rate of Pay
<b>Title IV Safe and Drug Free Grant</b> Funded through Title IV Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.149	ATH	Bernadette Walsh	Peer Mediation Training	Summer 2009 Not to exceed 2 days	\$400.00 2 days @\$200.00
3.150	ATH	Casey Horowitz	Peer Mediation Training	Summer 2009 Not to exceed 2 days	\$400.00 2 days @ \$200.00
<b>Curriculum</b> Funded through Title I Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.151	ATH	Marybeth Robinette	State Reporting	Summer 2009 Not to exceed 25 days	\$13,378.25 25 days @\$535.13
<b>Professional Development</b> Funded through Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.152	ATH	Angela Berner	Planning/writing PD for Title IIA Grant	Summer 2009 Not to exceed 10 days	\$5,804.80 10 days @\$580.48
<b>Technology</b> Funded through Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.153	TBD	TBD	Complete Title IID Grant	Summer 2009 Not to exceed 2 days	Contractual Rate of Pay
<b>Title IV Grant</b> Funded through Title IV Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.154	ATH	Victor Matarasso	Write Title IV Grant	Summer 2009 Not to exceed 1 day	\$521.68
3.155	ATH	Kathryn Costa	Write Title IV Grant	Summer 2009 Not to exceed 1 day	\$505.80
<b>Curriculum Writing</b> <b>Formative Unit Assessments for Mathematics-Gr. 4-6</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.156	ATH	TBD	5 Writers	Summer 2009 2 days each	\$2,000. 10 days total
<b>Humanities Block – HHS Grade 10 English/Global History II</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay

3.157	ATH	TBD	4 Writers	Summer 2009 Not to exceed 3 days each	\$2,400. 12 days total
<b>Finley Middle School Grades 7 &amp; 8 English/US History</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.158	ATH	TBD	4 Writers	Summer 2009 Not to exceed 1 day each	\$800.00 4 days total
<b>REACH Program – Grades 2, 3, 4</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.159	ATH	TBD	7 Writers	Summer 2009 Not to exceed 1 day each	\$1,400. 7 days total
<b>Meeting ELA Needs of All Learners – Grade 3</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
3.160	ATH	TBD	3Writers	Summer 2009 Not to exceed 2 days each	\$1,200. 6 days total

**H. 4 Approve Extra Duty Assignments**

<b>Extra Curricular</b>			
No.	Name	Description	Stipend
4.1	<b>DELETE</b> Robert Gilmor	Advisor – Natural Helpers	\$2,392.00/Funded by Title IV Grant

**H. 5 Approve Tenure Recommendation**

No.	Unit	Name	Assignment	Effective Date	Certification
5.1	DSPA	John Amato	MS	7/1/09	Middle School Principal
5.2	DSPA	Kenneth Parham	MS	7/1/09	Middle School A.P.
5.3	DSPA	Margaret Evers	JE	7/1/09	Elementary Principal
5.4	DSPA	Marsha Neville	WA	7/6/09	Elementary Principal
5.5	DSPA	Marlon Small	FH	7/1/09	Elementary Principal
5.6	ATH	Joseph Cohen	HS	9/1/09	Science
5.7	ATH	Carol Emmerman	MS	9/1/09	Special Education
5.8	ATH	Marianne Fiordalisi	JA/WH	9/1/09	Reading
5.9	ATH	Elizabeth Grobe	MS	9/1/09	Math
5.10	ATH	Susan Hahn	SD/WA	9/1/09	Music
5.11	ATH	Lynn Hendricks	HS	9/1/09	Math
5.12	ATH	Mariana Irigoyen	JE	9/1/09	Bi-Lingual
5.13	ATH	Ayallah Jeddah	HS	9/1/09	Art
5.14	ATH	Luz Marotta	JE	9/1/09	Bi-Lingual
5.15	ATH	Jessica Medina	HS	9/1/09	Foreign Language
5.16	ATH	Deborah Kim	MS	9/1/09	Music
5.17	ATH	Karen Morea	JA/WA	9/1/09	Art
5.18	ATH	Robert Potter	HS	9/1/09	Art
5.19	ATH	David Schmid	HS	9/1/09	ESL
5.20	ATH	Heather Swan	HS	9/1/09	Art
5.21	ATH	Soraya Triessl	WH	9/1/09	Elementary
5.22	ATH	Bernadette Walsh	HS	9/1/09	School Counselor
5.23	AMA	Vincenzina Arcuri	WH	9/1/09	Teacher Assistant
5.24	AMA	Marie Elda Cantave	HS	9/1/09	Teacher Assistant
5.25	AMA	Tomarah Castillo	JA	9/1/09	Teacher Assistant
5.26	AMA	Lisa Doherty	FH	9/1/09	Teacher Assistant
5.27	AMA	Noreen Doyle	MS	9/1/09	Teacher Assistant
5.28	AMA	Pamela Fleiss	HS	9/1/09	Teacher Assistant
5.29	AMA	Deborah Gonyou	WA	9/1/09	Teacher Assistant
5.30	AMA	Kathleen Lavery	FH	9/1/09	Teacher Assistant
5.31	AMA	Nancy Lavery	WA	9/1/09	Teacher Assistant

5.32	AMA	Linda Lombardi	JA	9/1/09	Teacher Assistant
5.33	AMA	Suzanne Millner	MS	9/1/09	Teacher Assistant
5.34	AMA	Lisa Pace	HS	9/1/09	Teacher Assistant
5.35	AMA	Mary Scott	JA	9/1/09	Teacher Assistant
5.36	AMA	LauraLee Thompson	HS	9/1/09	Teacher Assistant
5.37	AMA	Kathleen Turner	WH	9/1/09	Teacher Assistant
5.38	AMA	Kimberly Voyages	FH	9/1/09	Teacher Assistant
5.39	AMA	Barbara Waller	JE	9/1/09	Teacher Assistant

**H. 6 Approve Rescinding Excess of Staff**

No.	Unit	Name	Assignment	Effective Date
6.1	ATH	Elizabeth Moran	WA	6/9/09
6.2	ATH	Kristin Kopf	FH	6/9/09
6.3	ATH	Alan Kuver	HS	6/9/09
6.4	AMA	Karen LaMonica	WA	6/9/09
6.5	AMA	Susan Schedeler	FH	6/9/09

**H. 7 Approve Recall of Staff from Preferred Eligible List**

No	Unit	Name	Assignment	Certification	Effective Dates	Salary
7.1	ATH	Deidre Mayer	HS/French	Permanent Latin/French	9/1/09	\$90,965. Sch.VIII, Step 12
7.2	ATH	Marisa Damiano	Elementary/JE	Permanent Elem/Rdg	9/1/09	\$71,935. Sch.VII, Step 6
7.1	ATH	Laura Lipow	Elementary/WH	Professional Child.Ed.1-6	9/1/09	\$75,150. Sch.IV, Step10.5

**H. 8 Approve Excess of Staff**

No.	Unit	Name	Assignment	Effective Date
8.1	SHHA	Maria Oliva	HS	6/30/09

**H. 9 Approve Termination**

No.	Unit	Name	Assignment	Effective Date
9.1	CU	Maryanne Tizol	HS-FL Dept.	6/9/09
9.2	AMA	Deanna Boccard	JA-Aide	6/9/09
9.3	FSW	Fotini Bastakes	MS	6/9/09

**H. 10 Approve Appointments**

No.	Unit	Name	Assignment	Effective Date	Salary
10.1	NC	David Grackin	Back-Up Title IX Compliance Officer	6/9/09	N/A
10.2	ATH	Nancy Burke-Allard	K-2/K-6 Data Coordinator	2009-2010	\$96,375. Sch. VIII, Step 14
10.3	ATH	Marybeth Robinette	STEP Coordinator	2009-2010	\$106,025. Sch. VII, Step 27
10.4	ATH	Angela Berner	ELA Coordinator K-6	2009-2010	\$110,095. Sch. VIII, Step 26 \$5,000.Stipend

**H. 12 Approve Substitutes**

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
12.1	ATH	Kristen Orsini	Teacher	2008-2009	\$90./day
12.2	ATH	Michael Kraus	Teacher	2008-2009	\$90./day
12.3	AMA	Peter Palacio	Aide	2008-2009	\$8.75/hr

12.4	AMA	Michelle Orelli	Aide	2008-2009	\$8.75/hr
12.5	CU	Lauren Rispoli	Clerical	2008-2009	\$10.50/hr
12.6	B&G	Lauren Rispoli	Custodian	2008-2009	\$10.50/hr
12.7	B&G	Guiseppe Alviano	Custodian	2008-2009	\$10.50/hr
12.8	B&G	James Lawrence	Custodian	2008-2009	\$10.50/hr
12.9	B&G	Erik Johnson	Custodian	2008-2009	\$10.50/hr
12.10	B&G	Allan Hendrickson	Custodian	2008-2009	\$10.50/hr
12.11	B&G	Steven Franklin	Custodian	2008-2009	\$10.50/hr
12.12	B&G	Andrew Rispoli	Custodian	2008-2009	\$10.50/hr
12.13	B&G	Christopher Jimenez	Custodian	2008-2009	\$10.50/hr
12.14	B&G	Giovanni Laureano	Custodian	2008-2009	\$10.50/hr
12.15	CU	Linda Ciccotto	Clerical	2008-2009	\$10.50/hr

**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
- NC = Non Contractual
- STU = Student Worker

**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

**BUSINESS ITEMS**

**Contracts**

**Bilinguals, Inc.**

A MOTION was made Mrs. Rogan and seconded by Mrs. Bené approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

**Institute for Children with Autism (ICA)**

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

**Dr. Brian P. Quinn**

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the contract for the period ending June 30, 2009.

(See Attached)

MOTION carried.

Kathleen Wright

A MOTION was made by Mr. Paci and seconded by Mrs. Rogan to approve the contract for the 2009-2010 school year.

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

NOES: 0

ABSTAIN: Mrs. Brown

The reason as stated by Mrs. Brown for abstaining from this vote is that this provider is her relative.

(See Attached)

MOTION carried.

Andrea Honigsfeld

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the contract for the period ending June 30, 2009.

(See Attached)

MOTION carried.

Eden II Programs

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the contract for the 2009-2010 school year.

(See Attached)

MOTION carried.

Glen Cove City School District

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the contract for the period ending June 30, 2009.

(See Attached)

MOTION carried.

Town of Huntington (Southdown Annual Beach Party)

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the contract for the period ending June 30, 2009.

(See Attached)

MOTION carried.



**Resolution**

**Capital Reserve Fund and Workers' Compensation Reserve Fund**

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve a recommendation on how the unappropriated fund balance will be reserved as of June 30, 2009.

<b>Capital Reserve</b>	<b>Workers Compensation Reserve</b>
\$2,000,000	\$1,000,000

(See Attached)

MOTION carried.

**Memorandum of Agreement**

**County of Suffolk Department of Social Services**

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve a Memorandum of Agreement for the National School Lunch Program to allow the transmission of information with the County of Suffolk Department of Social Services in regard to Food Stamps and Temporary Assistance to Needy Families (TANF).

(See Attached)

MOTION carried.

**Federal Single Audit Report**

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the Federal Single Audit Report completed by Coughlin Foundotos Cullen and Danowski for the fiscal year ending June 30, 2008.

(See Attached)

MOTION carried.

**Corrective Action Plan for Federal Single Audit Report**

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the district's Corrective Action Plan for the Federal Single Audit Report as completed by Coughlin Foundotos Cullen and Danowski as required by the federal government's Office of Management and Budget.

(See Attached)

MOTION carried.

**Bid Awards**

**Tobay Printing Company, Inc.**

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to award the Printing of the District Calendar to Tobay Printing Company, Inc. as listed below:

2/2 Process \$6,430

4/2 Process \$6,498

(See Attached)

MOTION carried

Tobay Printing Company, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to award the Printing of the District Newsletter to Tobay Printing Company, Inc. in the amount of \$2,216.

(See Attached)

MOTION carried.

NPA Computers

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to award the bid for administrative and instructional computer Repair for the 2009-2010 school year to NPA Computers, Inc. in the amount of \$54,398.64. One other bid was received from Comservco USA, Inc. in the amount of \$58,000.

MOTION carried.

eSchool Data, LLC

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to award the bid for On-Site Computer Support to eSchool Data, LLC with an hourly rate of \$112.50. Two bids were received, one was retracted.

MOTION carried.

Twin County Driving School, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to award the bid for In-Car Instruction in our Driver Education Program to Twin County Driving School, Inc. with a per pupil fee of \$295. There was one response.

MOTION carried.

J&B Music

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to award the Musical Instrument Repair Bid to J&B Music totaling \$1,266.50 with a labor rate of \$18 per hour.

(See Attached)

MOTION carried.

School Mate

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to award the printing of Student Agendas Districtwide to School Mate in the amount of \$8,450.50.

(See Attached)

MOTION carried.

Winters Bros.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to reject the bid made by Winters Bros. for Refuse Removal. This vendor was the only responder to the bid, however, they also participate in the New York State Office of General Services bid for Refuse Removal, and the school district can save approximately \$20,000 per year by using the OGS bid. It was Mr. Grackin's recommendation to reject this bid.

MOTION carried.

**Requests for Proposals (RFP)**

Related Services (Occupational/Physical Therapy)

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to award the RFP for Related Services for the 2009-2010 school year to the following providers:

<ul style="list-style-type: none"> <li>• <b>Metro Therapy, Inc.</b></li> <li>• <b>Access 7 Consulting, Inc.</b></li> <li>• <b>New York Therapy Placement Services, Inc.</b></li> <li>• <b>Kathy Schutzer OTR</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>New Age Therapy, Inc.</b></li> <li>• <b>Foundations Occupational Therapy PC</b></li> <li>• <b>Direct Therapy Referral Services, Inc.</b></li> </ul>
---	---

(See Attached)

MOTION carried.

Nursing Services

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to award the RFP for Nursing Services for the 2009-2010 school year to the following providers:

Vendor	Registered Nurse	Licensed Practical Nurse	Certified Nurses' Aid
Out East	\$375	\$275	\$192
Horizon Healthcare	\$380	\$304	\$168

(See Attached)

MOTION carried.

Home Tutoring Services

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to award the RFP for Home Tutoring Services for the 2009-2010 school year to the following providers:

Creative Tutoring	\$40
Syosset Tutoring	\$44
Islip Tutoring	\$42
Top Grade Tutoring	\$45

MOTION carried.

Universal Pre-Kindergarten Services

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to award the RFP for Universal Pre-Kindergarten Services for the 2009-2010 school year to the following providers. There were five responses.

Slots	Provider
136	Family Service League
20	DDI

MOTION carried.

Capital Bid Award

H&A Landscape of Long Island, Inc.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to award the Asphalt Play Area at Jack Abrams Intermediate School to H&A Landscape of Long Island, Inc. in the amount of \$55,200.

(See Attached)

MOTION carried.

Irrigation Project at Washington Primary School

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to reject this bid. Mr. Grackin indicated this project needed to be re-bid.

MOTION carried.

Donations

Special Education Parent/Teacher Association (SEPTA)

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to accept a donation from SEPTA in the amount of \$77.29 and to credit Revenue Code A2705 and Expenditure Code A2250-450-06-0108 by this amount. At the Board of Education meeting of March 30, 2009 the Board accepted a donation from SEPTA. Since that time SEPTA has donated this additional amount.

MOTION carried.

### Island Softball League

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to accept a donation in the amount of \$364 to the school district from Island Softball League and to credit Trust and Agency Student Trips Account T-38 by this amount.

(See Attached)

MOTION carried.

### Disposal of Equipment

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the disposal of equipment as listed below:

Equipment	Serial No.	Quantity	Equipment	Serial No.	Quantity
Dell Monitor	8156C-AOX1Z-69	13	NEC Powermate	1104830UB	1
Dell Monitor	8349384		IBM Eduquest	23-C0128	3
Dell Monitor	8291598		IBM Eduquest	23-5630	
Dell Monitor	84779-DT6UT-C8		IBM Eduquest	23-C0125	
Dell Monitor	8256880		Dell G1 Computer	24LDD	3
Dell Monitor	8389739		Dell G1 Computer	24L2N	
Dell Monitor	8319560		Dell G1 Computer	24NGM	
Dell Monitor	8156C-AOS50-59		Dell GX1	721FH	3
Dell Monitor	MY-03853T-46632-05R-20YY		Dell GX1	FJM64	
Dell Monitor	CN-05E532-47603-38E-CLYT		Dell GX1	5M5GI	
Dell Monitor	MX-05E532-47801-2AU-C1CA		Dell GX110	74LF201	1
Dell Monitor	8156C-AOVJ2-69		Comax Computer	LC931202199	1
Dell Monitor	8356416		HP Deskjet 860C	SG79M1J097	2
Dell Monitor	MX-0419TG-47801-17C-H5NV		HP Deskjet 860C	MX06S150CQ	
Vision Graphics Monitor	173809670	1	Dell Dimension XPS R4000	EMWSC	1
Beb-Q Monitor	9991171421	2	Lexmark IBM 2390 Plus	11-1W284	1
Beb-Q Monitor	9991171421		Epson LQ-570+	C10700003HD3713047	1
IBM Monitor	232332	3	Canon AP390 typewriter	CB202475	1
IBM Monitor	2391609		HP Laserjet 4 plus	USFB183029	1
IBM Monitor	23M1011		Dell PE 1300	1ETIT	1
Compaq Monitor	145BM26GD124	1	Dell PE 1400SC	9T8VQ01	2
Magnavox Monitor	75340211	1	Dell PE 1400SC	BT8VQ01	
AOpen Monitor	14100994LE03	2	Dell PE 2500	658WZ11	1
	14101394LB03		HP Jet Direct 500X	SG13953360	1
CTX Monitor	CG9-34200373	1	Perle 8331S	310-01732	2
AOC Monitor	C3DN24B719656	1	Perle 8331S	310-01672	
XYLAN Omni Stack	90121000-92110137	1	Lexmark 4039 10+	11-GR276	2
Dell Inspiron 8100	9B50011	1	Lexmark 4039 10+	11-DP389	
IBM 466DX2/Dp	23HDMBC	1	HP Laser Jet 4	USTC149657	1
IBM 350-466-DX2	23AFTC6	1			

MOTION carried.

**Budget Transfers**

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the Budget Transfers for the 2008-2009 school year.

(See Attached)

MOTION carried.

**EXECUTIVE SESSION**

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to go into Executive Session to discuss a personnel matter.

MOTION carried.

At 9:10 p.m. the Board of Education went into Executive Session.

At 10:20 p.m. Mr. Dwyer reconvened the meeting.

A MOTION was made by Mrs. Rogan to approve Item H1 Item 14 on the Personnel Agenda.

MOTION carried.

**ADJOURNMENT**

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

MOTION carried.

At 10:21 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa  
District Clerk