

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

**June 15, 2009**

The Special Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, June 15, 2009 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 7:35 p.m.

**ROLL CALL**

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

**EXECUTIVE SESSION**

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown to go into Executive Session to discuss personnel matters.

MOTION carried.

At 7:36 p.m. the Board went into Executive Session.

At 9:30 p.m. Mr. Dwyer reconvened the meeting.

**PERSONNEL**

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

**H. 1 Approve Appointment Non-Instructional Stipend**

No.	Unit	Name	Assignment	Effective Dates	Stipend
1.1	ATH	James Hoops	Public Information	2009-2010	\$37,500.
1.2	NC	Andrew Marlow	Public Information	2009-2010	\$37,500.
1.3	ATH	James Hoops	Public Information	Summer 2009 Not to exceed 15 days	\$7,740.45. 15 days @ \$516.03
1.4	NC	Andrew Marlow	Public Information	Summer 2009	\$7,500.

**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

**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

WA = Washington Primary  
DW = District-wide  
CO = Central Office  
NC = Non Contractual  
STU = Student Worker

SEC = Security  
NUR = Nurses  
CU = Clerical

**EXECUTIVE SESSION**

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to go back into Executive Session to discuss personnel matters.

MOTION carried.

At 9:32 p.m. the Board went into Executive Session.

**ADJOURNMENT**

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

MOTION carried.

At 10:49 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa  
District Clerk