

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

August 3, 2009

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, August 3, 2009 at J. Taylor Finley Middle School, Greenlawn Road, Huntington, New York. The meeting was called to order at 6:10 p.m.

ROLL CALL

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

EXECUTIVE SESSION

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

MOTION carried.

At 6:10 p.m. the Board of Education went into Executive Session.

At 7:52 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 set to vibrate.

APPROVAL OF MINUTES

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

Minutes of the Board of Education Meeting of July 7, 2009 both Regular and Reorganization.

MOTION carried.

COMMUNICATIONS AND ANNOUNCEMENTS

Mr. Paci commented that he read in Newsday that Uniondale School District was going to receive \$4,000,000 from developers of the Lighthouse Project and that 2,300 units were planned.

Mr. Dwyer announced that he and Mrs. Rogan were going to attend a seminar presented by New York State School Boards Conference on Policy and Effective School Board Meetings on August 20, 2009.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary the following comments were made:

A resident and parent commented on Technology and wanted to know how the district will be moving forward in the upcoming school year. He also wanted to know the status of filling the empty positions in Guidance and Curriculum and Instruction, and also Mr. Finello's position. Mr. Dwyer responded that the Board is addressing these issues.

ITEMS FOR DISCUSSION/ACTION

New York State Comptroller's Report

Mr. Finello explained that an audit had been done over several months last year and the results were presented to the school district. He then turned it over to Mr. Grackin who detailed the report indicating it was a very positive report with just a single comment. Mr. Grackin indicated that every aspect of the district had been reviewed and the audit was extremely thorough. Mr. Finello thanked Mr. Grackin for his fine work and putting the district in a very good financial position.

A MOTION was made by Mrs. Black and seconded by Mr. McGrath to accept the Response Letter and the Corrective Action Plan. (See Attached).

MOTION carried.

School Policy - Renaming of School Facilities

Mrs. Bené worked on this policy with Barbara Aloe and presented it for a first reading.

“When the Board of Education determines that is necessary or desirable to name or rename a school district facility, the Board of Education may appoint an advisory committee to suggest names of facilities for the Board’s review. Such a committee would be advisory only and the Board of Education will make all decisions regarding the naming or renaming of any District facility. The Board, in its sole discretion, may accept or reject any and all committee suggestions without restriction. The advisory committee may include members of the District’s residents, administrative staff, teaching staff and student body.”

Board of Education Goals for 2009-2010

Mr. Dwyer reviewed the goals from last school year and discussion followed regarding how each of these goals had been met. Extensive discussion followed in order to develop goals for the upcoming school year.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mr. Paci 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
22537	27633	27441
27370	27635	27657
22825	27650	27634
23982	27640	27628
27651	27667	27648
24847	27536	27625
27615	27649	27626
	27666	27647
	27521	27646

CSE Annual Reviews			CPSE Annual Reviews		
250842759324376220082154627485274012749927466250952749824425216272437421					
423274672755427489284462753024127230262204924717275522756127578250452730					
227400251012461827485274082747827535274512512424292244212198122052275442					
745027501275812166924805223362422627518276372751527220232232173227246217					
93275362733025157					
27251	27371	21925	23622	22814	
27221	27636	21486	27425	27470	22326
24776	25105	24661	24817	23792	21554
25012	27553	27273	24816	24938	24243
27524	27604	24140	21696	27244	21962
27238	27487	21931	22241	27529	22293

27271	27413	22386	21661	23259	27260
25156	23282	25026	27313	24067	25170
27301	23610	24627	23720	27366	27439
27346	22863	22827	25155	27179	24848
27226	21379	27207	23995	21243	24822
25069	22724	23807	23677	24101	23864
27565	22346	21651	25050	27469	27473
25130	21815	21085	24228	23598	25170
27310	27437	23851	21244	24166	27439
25145	21918	23442	21993	24772	24848
25071	23218	24762	24033	23717	24822
27559	22330	27399	23396	24982	23864
25042	27529	23831	22925	23040	23891
27228	24212	21220	21728	20893	23298
25126	24245	24709	27508	22334	24529
24582	27455	24197	24494	27312	
27191	23322	21567	23106	21554	
25148	24615	23678	21580	22293	
25127	24611	24095	24911	27472	

MOTION carried.

PERSONNEL

On the recommendation of the Superintendent the following changes in Personnel were made.

A MOTION was made by Mr. Paci and seconded by Mr. McGrath to approve the following items on the Personnel agenda:

- H.1-H.3
- H.5-H.7
- H.9-H.14

MOTION carried.

A MOTION was made by Mrs. Bené and seconded by Mr. Dwyer to approve the following items on the Personnel agenda:

- H.4: Items 4.1-4.7 and 4.9

MOTION carried.

A MOTION was made by Mr. Paci and seconded by Mr. McGrath to approve the following item on the Personnel agenda:

H.4: Item 4.8

AYES: 4	Mrs. Black Mr. Dwyer Mr. McGrath Mr. Paci
NOES: 0	0
RECUSE: 1	Mrs. Bené

Mrs. Bené recused herself from this vote because this staff member is her daughter.

MOTION carried.

A MOTION was made by Mrs. Bené and seconded by Mr. McGrath to approve the following item on the Personnel agenda:

H.8: Item 8.2

MOTION carried.

A MOTION was made by Mr. Paci and seconded by Mr. McGrath to approve the following item on the Personnel agenda:

H.8: Item 8.1

AYES: 4	Mrs. Bené Mrs. Black Mr. McGrath Mr. Paci
NOES: 0	0
RECUSE: 1	Mr. Dwyer

Mr. Dwyer recused himself from this vote because this staff member is his wife.

MOTION carried.

H. 1 Approve Resignation / Leaves of Absence

Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
	ATH	Adrienne Di Maggio	JA/Elem.	9/1/09-1/29/10	Child Care
1.2	ATH	Blake Woodworth	WA/Speech	9/1/09-1/29/10	Child Care
1.3	ATH	Jennie Higgins	JE/Elem.	9/1/09-11/30/09	Child Care

Resignation						
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No.	UnitName	AssignmentEffective Date	Reason	1.4		
ATH	Robin Cirillo	WH/Elem	8/4/2009	Child Care		

H. 2 Approve Non-Instructional New Hires

Full-time						
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No.	UnitName	AssignmentEffective Date	Salary	Replacing	2.1	
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AMA	Maribel Barajas	WA/DL	2009-2010	\$12.34/hr	T. Alvarez	
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2.2	AMA	Silvia Giron	WA/DL	2009-2010	\$12.34/hr	New
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Part-time						
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No.	UnitName	AssignmentEffective Date	Salary	Replacing	2.3	
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NC	Donald Perry	Food Service Driver	2009-2010	\$11.00/hr	M. Bourjolly	
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H. 3 Approve Instructional New Hires

Probationary						
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No.	UnitName	AssignmentCertificationEffective Dates	Salary	Replacing	3.1	
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ATH	Gene Acevedo	HS/Soc. Studies	Initial Soc. St. 7-12	9/1/09-9/1/12	Sch. I Step 1 \$46,415.	T. Minogue
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Part-time						
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No.	UnitName	AssignmentCertificationEffective Dates	Salary	Replacing	3.2	
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ATH	Flora Lutsky	HS/.8 ESL	Permanent ESOL Span. 7-12 Eng. 7-12 Russian 7-12	2009-2010	Sch. VII Step 2 \$50,020.	New
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3.3	ATH	Christina Efaplom atides	HS/.5 Chemistry	Initial Chemistry 7-12	2009-2010	Sch. II Step 1 \$24,085.	A. Kupferman
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3.4	ATH	Christopher Vitiello	MS/.4 Earth Sci.	Initial Earth Sci. 7-12	2009-2010	Sch. IV Step 1 \$21,302.	New
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H. 4 Approve Long-Term Substitutes

Full-time						
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No.	UnitName	AssignmentEffective Dates	Salary	Replacing	4.1	
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ATH	Debra Collins	WH/DL	2009-2010	Sch. V Step 1.5 \$56,215.	D. Walsh	
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4.2	ATH	Carolyn Naldi	JA/Sp. Ed.	2009-2010	Sch. IV Step 2.5 \$56,130.	K. Trites
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4.3	ATH	Heather Spatafora	JA/Elem.	2009-2010	Sch. IV Step 6 \$64,425.	S. Armyrn
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4.4	ATH	Christine Penza	HS/Sp. Ed.	9/1/09 to 10/16/09 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$251.50 Sch. III Step 1	R. Arlin
4.5	ATH	Joan Castles	HS/Sp. Ed.	9/1/09 to 1/29/10 approx.	Sch. IV Step 5 \$62,010.	P. Anson
4.6	ATH	Tim Pillion	WH/Elem.	2009-2010	Sch. IV Step 2 \$55,065	N. Allard
4.7	ATH	Scott Leonardi	JA/Elem.	2009-2010	Sch. V Step 4 \$61,650.	A. Berner
4.8	ATH	Brooke Bene	JA/Elem.	9/1/09 to 1/29/10 approx.	Sch. I Step 1.5 \$47,200.	V. Creighton
4.9	ATH	Peter Ravo	JA/Elem.	9/1/09 to 1/29/10 approx.	Sch. IV Step 2 \$55,065.	A. Dimaggio

H. 5 Approve Extra Duty Assignments

Interscholastic Athletics			
No.	Name	Description/Season	Step/Stipend
5.1	Christopher Helmke	Varsity Girls Swimming/Fall	Step 1/\$5781.
5.2	DELETE Linnea Michaels	JV Field Hockey/Fall	Step 3/\$4428.
5.3	Nancy Wilson	JV Field Hockey/Fall	Step 4/\$4764.
5.4	Matthew Perlongo	MS Boys Soccer/Fall	Step 1/\$3399.
5.5	Lynn Perzeszty	MS Girls Tennis/Fall	Step 1/\$3399.
Marching Band			
No.	Name	Description/Season	Stipend
5.6	Simon MacVicar	Battery Instructor/Summer	\$1000.00

H. 6 Approve Additional Work

Linda Mood Bell Visualizing and Verbalizing Training Program					
Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
	ATH	Kristen Murphy	Teacher Training	8/12/09-8/13/09	\$400./day 2 days @ \$200.
6.2	ATH	Patricia Klee	Teacher Training	8/12/09-8/13/09	\$400./day 2 days @ \$200.
Special Education Autism Training					
Funded through Special Education Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay

No. Unit Name Description Effective Dates Rate of Pay 6.3

ATH	Angela Berner Scannevin	Head Dept. Training	Summer 2009	\$1,000.00 5 days @ \$200.
6.4	ATH	Yafit Lucas	Teacher Training Summer 2009	\$1,000. 5 days @ \$200.
6.5	ATH	Catherine Fede	Teacher Training Summer 2009	\$1,000. 5 days @ \$200.
6.6	ATH	Cynthia Fletcher	Teacher Training Summer 2009	\$1,000. 5 days @ \$200.
6.7	ATH	Marybeth Stahl	Teacher Training Summer 2009	\$1,000. 5 days @ \$200.
6.8	ATH	Erica Murphy	Teacher Training Summer 2009	\$1,000. 5 days @ \$200.
6.9	ATH	Kathryn Carey	Teacher Training Summer 2009	\$1,000. 5 days @ \$200.
6.10	ATH	Lori Haggerty	Teacher Training Summer 2009	\$1,000. 5 days @ \$200.
6.11	ATH	Patricia Klee	Teacher Training Summer 2009	\$1,000. 5 days @ \$200.
6.12	ATH	Joan Castles	Teacher Training Summer 2009	\$1,000. 5 days @ \$200.
6.13	ATH	Allison Russo	Teacher Training Summer 2009	\$1,000. 5 days @ \$200.
6.14	ATH	5 Teachers TBD	Teacher Training Summer 2009	\$5,000. 5 days ea. @ \$200.

Institute at the Young Autism Program
Funded through Special Education Grant

No. Unit Name Description Effective Dates Rate of Pay 6.15

ATH	Catherine Fede	Teacher Training	Summer 2009	\$1,000. 5 days @ \$200.
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Special Education Summer Staffing
Funded through Special Education Grant

No. Unit Name Description Effective Dates Rate of Pay 6.16

ATH	Kathleen McCourt	HS-Coordinator	Summer 2009 Not to exceed 5 days	\$1,971.60. 5 days @ 394.32
6.17	CU/AMA	Janet Robertson	Clerical/Aide Substitute 6/29/09-9/4/09	\$22.01/hr

K-6 Treasure Chest ESL Core Program
Funded through Title III Grant

No. Unit Name Description Effective Dates Rate of Pay 6.18

10.5	ATH	Joan Angela Berner	SD FL Dept.	Sch. VII Step 23,5	Summer 2009	\$1,000.00 5 days @ \$200.
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NLA III Course
Funded through Title III Grant

No.	UnitName	Description	Effective Dates	Rate of Pay	6.19
	ATH	Mercedes Pena	FL Dept.	Summer 2009	\$400.00 2 days @ \$200.

Physicals & Requalification

No.	UnitName	Description	Effective Dates	Rate of Pay	6.20
	NUR	Connie DeGrassi	Highstepper Re-qualify	8/3/09	Up to 4 hrs. @ \$44.47/hr

H. 7 Approve Tenure Recommendation

No.	UnitName	Assignment	Effective Date	Certification	7.1
	ATH	Laura Lipow	WH	10/3/09	Elementary
7.2	ATH	Brian Stellato	HS	10/12/09	Music
7.3	ATH	Paul Caleca	HS	10/22/09	Attendance

H. 8 Approve Home Tutors

No.	Name	Assignment	Effective Dates	Rate of Pay
8.1	Karen Dwyer	Home Tutor	9/1/09-6/30/10	\$47.07/hr
8.2	Melinda Geis	Home Tutor	9/1/09-6/30/10	\$47.07/hr

H. 9 Approve Changes / Adjustments to Probationary Period

Probationary						
No.	UnitName	Certification	From:	To:	Reason	9.1
	ATH	Chelsea Jablon	Initial-Music	9/1/12	9/1/11	Jarema Credit
9.2	ATH	Robert Grubel	Permanent Pre K, Kindergarten And Grades 1-6	2/26/10	9/1/10	Re-called from Pref. Eligible List

H. 10 Approve Salary Schedule Changes / Adjustments

No.	Name	School	From	To	Effective Date	10.1
	Risa Brachman	FH	Sch. V Step 8 \$69,290.	Sch. VI, Step 8 \$74,060.	9/1/09	
10.2	Jennifer Bruno	HS	Sch. VI Step 5 \$64,365.	Sch. VIII Step 5 \$73,190.	9/1/09	
10.3	Susan Busch	WA	Sch. VII Step 22 \$103,845.	Sch. VIII Step 22 \$107,960.	9/1/09	
10.4	Elizabeth Casazza	HS	Sch. V Step 7 \$69,290.	Sch. VI Step 7 \$71,595.	9/1/09	

10.32	Joaquín Licio	SD	Sch. VII Step 23.5 \$103,845.	Sch. VIII Step 23.5 \$107,960.	9/1/09
10.6	James Creighton	HS	Sch. IV Step 3 \$55,065.	Sch. V Step 3 \$59,280.	9/1/09
10.7	Wilson Douce	SD	Sch. VII Step 12 \$83,970.	Sch. VIII Step 12 \$90,965.	9/1/09
10.8	Theresa Duffy	JE	Sch. VI Step 7 \$71,595.	Sch. VII Step 7 \$74,345.	9/1/09
10.9	Roy Dumar	HS	Sch. IV Step 10 \$71,720.	Sch. V Step 10 \$76,530.	9/1/09
10.10	Louis Giani	WH	Sch. II Step 5 \$55,830.	Sch. IV Step 5 \$62,010.	9/1/09
10.11	Robert Gruebel	WH	Sch. IV Step 4 \$57,195.	Sch. V Step 4 \$61,650.	9/1/09
10.12	Mariana Irigoyen	JE	Sch. II Step. 4.5 \$54,760.	Sch. V Step 4.5 \$62,860.	9/1/09
10.13	Jennifer Irvolino	HS	Sch. IV Step 8 \$69,290.	Sch. V Step 8 \$71,720.	9/1/09
10.14	Chelsea Jablon	JA	Sch. I Step 3 \$49,805.	Sch. II Step 3 \$51,595.	9/1/09
10.15	Suzanne Knoezer	FH	Sch. VI Step 6 \$66,825.	Sch. VIII Step 6 \$75,585.	9/1/09
10.16	James Lauter	JA	Sch. VI Step 22 \$101,160.	Sch. VII Step 22 \$103,845.	9/1/09
10.17	Nicole Malizia	FH	Sch. VII Step 7 \$74,345.	Sch. VIII Step 7 \$78,065.	9/1/09
10.18	Sarah Metcalf	SD	Sch. 5 Step 4 \$59,280.	Sch. VI Step 4 \$64,365.	9/1/09
10.19	Donna Marie O'Shaughne ssy	FH	Sch. VII Step 6.5 \$73,140.	Sch. VIII Step 6.5 \$76,830.	9/1/09
10.20	Allison Russo	HS	Sch. V Step 2 \$55,290.	Sch. VI Step 2 \$59,840.	9/1/09
10.21	Erika Sabogal	FH	Sch. II Step 6 \$55,830.	Sch. III Step 6 \$60,130.	9/1/09

10.22	Camille Tedeschi	HS	Sch. VII Step 8 \$76,725.	Sch. VIII Step 8 \$80,485.	9/1/09
10.23	Esmereldo Tello	MS	Sch. II Step 3.5 \$52,645.	Sch. IV Step 3.5 \$58,410.	9/1/09

H. 11 Approve Termination

No.	Unit	Name	Assignment	Effective Date
11.1	SEC	Michael Vogelfang	Security/MS	6/30/09

H. 12 Approve Changes

Instructional – Part-time					
No.	Unit	Name	Effective Date	From	To
ATH	Allison Collins .6 English/HS	2009-2010	Sch. IV Step 7 \$49,104. Typo/error on 7/7/09 agenda	Sch. IV Step 7	Sch. IV Step 7 \$40,104.
12.2	ATH	Linda Kohan .6 SW/DW	2009-2010	Sch. VI Step 7.5 \$43,698. Typo/error on 7/7/09 agenda	Sch. VI Step 9.5 \$46,602.

H. 13 Approve Substitutes

No. Unit Name Assignment Effective Dates Rate of Pay 13.1

ATH	Mary Cordeiro	Teacher	2009-2010	\$90./day
13.2	ATH	Marilyne Maggio	Teacher	2009-2010 \$90./day
13.3	AMA	Marilyne Maggio	Aide	2009-2010 \$8.75/hr
13.4	ATH	Kristen Margraf	Teacher	2009-2010 \$90./day
13.5	ATH	Lori Nucci	Teacher	2009-2010 \$90./day
13.6	AMA	Lindsey Marotta	Aide	2009-2010 \$8.75/hr

H. 14 Approve Recall of Staff from Preferred Eligible List

No. Unit Name Assignment Certification Effective Dates Salary 14.1

ATH	Robert Grubel	WH/Elem	Permanent Pre K, Kindergarten And Grades 1-6	9/1/09	\$59,620. Sch. IV, Step 4
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LEGEND

Schools/Buildings

HS = Huntington High School
MS = Finley Middle School
JA = Jack Abrams Intermediate
WH = Woodhull Intermediate

Units

ATH = Teachers
AMA = Aides and Monitors
DSPA = District Supervisors and Principals Assoc.
HCA = Chairpersons

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

SHHA = Study Hall and Hallway Assistants
B & G = Buildings & Grounds
FSW = Food Service Workers
SEC = Security
NUR = Nurses
CU = Clerical

BUSINESS

Contracts

Dr. Michael Rosenfeld

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

(See Attached)

MOTION carried.

The Daytop Preparatory School

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

(See Attached)

MOTION carried.

Education, Inc.

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

(See Attached)

MOTION carried.

Crotched Mountain Rehabilitation Center, Inc.

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

(See Attached)

MOTION carried.

The Center for Developmental Disabilities, Inc.

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

(See Attached)

MOTION carried.

Centris Group

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

(See Attached)

MOTION carried.

Whitsons

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

(See Attached)

MOTION carried.

SCOPE

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to approve the contract for the 2009-2010 school year for the Before and After School Child Care Program.

(See Attached)

MOTION carried.

Memorandum of Agreement

Associated Teachers of Huntington

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to approve the Memorandum of Agreement.

(See Attached)

MOTION carried.

Bid Awards

Educational Data Services

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to approve the bid award as recommended by Educational Data Services to the following vendors:

Galaxy Magazine Service
Popular Subscription Service

W.T. Cox Subscriptions Inc.
EBSCO Subscription Services

(See Attached)

MOTION carried.

National Educational Music Company

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to approve the bid award for a tenor saxophone to National Educational Music Company at a purchase price of \$1,565.

MOTION carried.

Change Orders

Neos Associated

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to approve the Change Order for the Woodhull Ceiling Replacement in the amount of \$7,472.44.

(See Attached)

MOTION carried.

Roland's Electric, Inc.

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to approve the Change Order for the Southdown Public Address System for an additional amount of \$1,800.

(See Attached)

MOTION carried.

Tetra Tech Architects & Engineers

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to approve the decrease Change Order in the amount of \$5,650 for the Finley Middle School Underground Storage Tank project as completed by Environmental Closures, Inc.

(See Attached)

MOTION carried.

Donations

Gina Carroll

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to accept the donation of a used Benjamin Adams trumpet, Model BAT1, Serial @112613 valued at \$200.

MOTION carried.

Sharon Garfinkel

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to accept the donation of a Ludwig Accent power drum set with cymbals valued at \$600 to be used by the Finley Band Program

MOTION carried.

Conference Attendance

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to approve attendance by Bill Dwyer and Emily Rogan at a New York State School Boards Conference on Policy and Effective School Board Meetings on August 20, 2009.

(See Attached)

MOTION carried.

Disposal of Textbooks

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to declare these textbooks as surplus and can be disposed of.

(See Attached)

MOTION carried.

Budget Transfers

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to approve the enclosed budget transfers.

(See Attached)

MOTION carried.

Retain Eastern Suffolk BOCES

A MOTION was made by Mrs. Black and seconded by Mr. McGrath to retain Eastern Suffolk BOCES to assist in the process of hiring a Superintendent at a maximum cost of \$20,000.

MOTION carried.

PUBLIC COMMENTARY

At the portion of the meeting set aside for public commentary there were no comments made.

CLOSING REMARKS BY BOARD MEMBERS

Mrs. Bené expressed thanks to the people who donate items to the school district. It is greatly appreciated.

ADJOURNMENT

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

MOTION carried.

At 8:45 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk

Minutes 8/3/09

