

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

December 7, 2009

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, December 7, 2009 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 6:10 p.m.

ROLL CALL

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

EXECUTIVE SESSION

A MOTION was made by Mrs. Brown and seconded by Mrs. Benè 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 7:45 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. Black and seconded by Mrs. Rogan to approve the Minutes of the Board of Education Meeting of November 16, 2009.

MOTION carried.

APPROVAL OF TREASURER'S REPORT

A MOTION was made by Mrs. Bené and seconded by Mrs. Black to approve the Treasurer's Reports as of October 31, 2009.

MOTION carried.

The following reports were presented For Information Only:

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

APPROVAL OF WARRANTS

A MOTION was made by Mrs. Bené seconded by Mrs. Rogan to approve the following Warrants:

NOVEMBER WARRANTS	
GENERAL ADVANCED WARRANT	6,347,614.17
GENERAL FUND WARRANT 11/10/09	1,865,158.94
GENERAL FUND WARRANT 11/24/09	1,215,529.18
SCHOOL LUNCH ADVANCED WARRANT	62,189.11
SCHOOL LUNCH WARRANT 11/10/09	15,808.67
SCHOOL LUNCH WARRANT 11/24/09	51,043.49
SPECIAL AID ADVANCED WARRANT	152,029.94
SPECIAL AID WARRANT 11/10/09	63,369.30
SPECIAL AID WARRANT 11/24/09	81,374.77
WORKERS COMP WARRANT 11/13/09	9,966.45
CAPITAL PROJ HB 93/94 11/24/09	63,234.90
CAPITAL PROJECTS EXCEL HC 11/24/09	719,202.80
CAPITAL PROJECTS HI '03-'04 11/24/09	9,140.00
CAPITAL PROJECTS HJ '94-'95 11/10/09	19,872.00
NEW RENOVATIONS WARRANT 11/10/09	11,500.00
NEW RENOVATIONS WARRANT 11/24/09	19,749.50
TOTALS	10,706,783.22

MOTION carried.

COMMUNICATIONS & ANNOUNCEMENTS

Mr. Dwyer indicated that in response to requests from the public the format of the meeting would be slightly changed. The *Communications & Announcements* portion would consist of updates on topics that are ongoing and of great concern to the community.

Suffolk County Police Relief Point

Mr. Grackin reported on this topic. The room is being painted, cameras will be installed soon, we are waiting for more equipment, but it looks like it will be up and running by mid-January. Mr. Dwyer asked Mr. Grackin about the anticipated cost. Mr. Grackin replied it would be approximately \$30,000 and we could apply for state aid on some portions of the project. He anticipates the net cost will be \$16,000 - \$18,000.

Huntington Station Action Coalition - Sub-Committee Meetings

Mr. Dwyer indicated the Huntington Station Action Coalition is a multi-faceted group formed to address the many issues in and around Jack Abrams Intermediate School. There are six sub-committees of which he is a member of three. He reported that three of the sub-committees had met since the last Board meeting. He reported on the Policing and Enforcement Sub-Committee. Mr. Dwyer indicated there is a foot patrol officer in the neighborhood. He also said the committee was addressing the issue of loitering.

Mr. Dwyer and Mr. Finello attended a meeting of the Huntington Station Revitalization Sub-Committee. Many projects were discussed which are being planned for the Huntington Station area. Mr. Finello enumerated them.

Mr. Dwyer reported on a meeting of the Education and Human/Social Services Sub-Committee. He indicated this sub-committee is led by representatives of the Pederson-Krag Center. This sub-committee is working in the area of ESL for adults in the community and looking into what programs already exist and are available.

Huntington Station Action Coalition – Second Meeting

Mr. Finello indicated the second meeting of the Huntington Station Action Coalition had taken place on December 7, 2009. Many representatives from the community were in attendance including Frank Petrone, Joan Cergol, Dee Thompson, Jonathan Cooper, Al White, Lou D’Amaro, Mary Stokkers, Chief Bob Moore of the Suffolk County Police Department, New York State Assemblyman Tom DiNapoli and others. Mr. Finello indicated the chairpersons of the sub-committees will be asked to present several goals to work toward. Also discussed were immigration management and the day laborer site in Huntington Station, getting people in the community to understand and exercise their right to vote, and how to promote local businesses. The next meeting will take place on December 21, 2009.

Meeting with Town Supervisor

Mr. Dwyer indicated that he, Mr. Paci and Mrs. Bené attended an informational meeting on December 4, 2009 with Supervisor Petrone, Deputy Supervisor Laure Nolan and two

representatives from the YMCA, Ann Brigis and Eileen Knauer. The reason for the meeting was to discuss some of the plans regarding expanding the footprint of the district. Various options were discussed including looking at using Jack Abrams Intermediate as a Community Center.

Governor's Letter

Mr. Finello distributed a letter from Governor David A. Paterson in regard to the deficit that New York State is facing. He discussed there has been some talk about a Deficit Reduction Plan that would include health care and education. He then asked Mr. Grackin to address the impact it would have on the school district. Mr. Grackin discussed the one million dollars in STAR money that the district is expecting from the state this December could be withheld and then elaborated on how payroll and other operating expenses would be met in December if this happens. He also discussed TAN borrowing, cash flow cycle, the customary budget freeze, and budget planning. Discussion followed.

Memorandum of Agreement

Mr. Dwyer announced that the Business Item 5, Approval of a Memorandum of Agreement for the Associated Teachers of Huntington, would be moved up in tonight's agenda and would be presented for approval at this point.

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the Memorandum of Agreement with the Associated Teachers of Huntington for the period July 1, 2009 through June 30, 2011.

Mr. Dwyer entered into the official Minutes of the Meeting a Statement of Disclosure of Interest Pursuant to General Municipal Law 803 indicating that his spouse has a pecuniary interest in the Collective Bargaining Agreement between the Board of Education and the Associated Teachers of Huntington.

(See Attached)

Mrs. Bené entered into the official Minutes of the Meeting a Statement of Disclosure of Interest Pursuant to General Municipal Law 803 indicating that her daughter has a pecuniary interest in the Collective Bargaining Agreement between the Board of Education and the Associated Teachers of Huntington.

(See Attached)

MOTION carried.

PUBLIC COMMENTARY

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

A parent of a student at Finley Middle School implored the Board of Education not to cut the boys swim team in the upcoming budget planning.

One of the members of the ATH thanked the Board on behalf of Dee Weinstock and the other members of the ATH for approving the contract.

Another parent commented in support of the Finley Boys' Swim team.

ITEMS FOR DISCUSSION/ACTION

Academic Progress

Mr. Leavy, Director of Humanities, reported on Student Achievement and Instructional Priorities in the Humanities for grades K-12. Mr. Leavy explained his vision and showed the accomplishments and challenges facing the district. He introduced the coordinators that work with him, Angela Berner and Kelly Quintero and indicated that the two departments, History and English are well harmonized.

School District Footprint Expansion Update

Mr. Dwyer gave an overview of the kinds of things the district is looking into in regard to expanding the footprint of the district. He indicated the district has had conversations with the current owner of the old Touro building and the district has made plans to take a look at the property. Mr. Finello then talked about the significant increase in enrollment and space issues. Dr. Giani reported on enrollment projections and the number of sections that might be needed for next year. Dr. Giani indicated it is premature at this time to make projections and would keep the Board updated. Discussion followed.

Electronic Communications with Parents

Mr. Dwyer brought up the idea of converting to electronic communications with parents in order to bring down the cost of mailings. Mr. Grackin indicated that the total cost to the district per year is between \$20,000 and \$25,000 for districtwide mailings. Discussion followed about E-School and the Parent Portal. Concern for families that do not have access to computers was also discussed.

CURRICULUM AND INSTRUCTION

A MOTION was made by Mrs. Bené and seconded by Mrs. Brown 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
25095	24890	27255	27696
27189	25162	21365	27707
24799	27702	25023	27708
24776	27547	27623	27706

25080	27704	27624		27669
24801	24272	27431		27380
25012	27645	27683		27666
27323	22480	27483		27709
27191	27312			27450
27618	27703			27710
27705	21872			27625
27530	20610			27277
27203	27289			27647
				27560

MOTION carried.

PERSONNEL ITEMS

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.

MOTION carried.

Dr. Giani announced the following tenure appointments effective 2/1/10:

Melissa Sarducci
Meghan Woods

Dr. Giani announced the Interim Guidance Director, Benedict Baglio, would begin on December 15, 2009.

H. 1 Approve Return from Leave of Absence/Leave of Absence/Resignations

Return from Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.1	ATH	Jennie Higgins	JE	11/30/09	End of Child Care
1.2	ATH	Karen Swanson	WH/Reading	2/1/10	End of Child Care
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.3	ATH	Kelly Trites	WH/Sp.Ed.	1/25/10-6/30/09	Child Care
1.4	ATH	Patricia Anson	HS/Sp.Ed.	11/9/09-1/29/10	Child Care
Resignations					
No.	Unit	Name	Assignment	Effective Date	Reason
1.5	AMA	Donald Burch	FH/3 hr.	12/18/09	Personal

H. 2 Approve Non-Instructional New Hires

Full-time						
No	Unit	Name	Assignment	Effective Date	Salary	Replacing
2.1	AMA	Carol Palacio	WA/6.5 Bilingual	12/8/09	\$12.59/hr	M. Barajas
2.2	AMA	Elina Mendoza	WA/6.5 Bilingual	1/4/10	\$12.59/hr	S. Giron
Part-time						
No	Unit	Name	Assignment	Effective Dates	Salary	Replacing
2.3	STU	Jenna Wallshein	Lab Assistant	2009-2010	\$7.25/hr	N/A
2.4	NC	Martha Garland	Piano Accompanist	2009-2010	\$24./hr	N/A

2.5	NC	Melanie Feltman	Piano Accompanist	2009-2010	\$24./hr	N/A
2.6	NC	Steven Widerman	Piano Accompanist	2009-2010	\$24./hr	N/A
2.7	NC	Nicole Lynch	Piano Accompanist	2009-2010	\$24./hr	N/A
2.8	NC	Susan Hahn	Piano Accompanist	2009-2010	\$24./hr	N/A
2.9	NC	Karen Cronin	Piano Accompanist	2009-2010	\$24./hr	N/A
2.10	NC	Thomas Monks	Band Driver	2009-2010	\$24./hr	N/A

H. 3 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
3.1	ATH	Margaret Dukoff	JE/Rdg.	12/1/09 - TBD	1-20 days/\$90. 21-30 days/\$105. 31+days/\$285.97 Sch. IV Step 3 \$57,195.	S. Terry-Bazer
3.2	ATH	Margaret Dukoff	JE/Rdg.	approx. 2/12/10 - 6/30/10	Sch. IV Step 3 \$57,195.	L. Sugrue
3.3	ATH	Marissa Bergmann	WH/Elem.	11/18/09 – approx. 1/6/10	1-20 days/\$90. 21-30 days/\$105. 31+days/\$233. Sch. I Step 1 \$46,415.	C. Barth
3.4	ATH	Julie Wright	HS/Art	10/1/09 - approx. 1/29/10	Sch. IV Step 2 \$55,065.	L. Costello
3.5	ATH	Linda Kohan	HS/SW	12/8/09 - approx. 1/31/10	.4/\$388.35 per diem	V. Matarasso
3.6	ATH	Denise Fields	HS/SW	12/8/09 – approx. 1/31/10	Up to 15 hrs./wk @50./hr	V. Matarasso
3.7	ATH	Katharine Hicks	JA/Sp.Ed.	1/25/10-6/30/09	Sch. 1 Step 1.5 \$47,200	K. Trites

H. 4 Approve Extra Duty Assignments

Coaching/Winter			
No.	Name	Description	Stipend
4.1	DELETE Edward Lein	MS Boys Basketball/Winter	Step 1 \$4555.
4.2	Edward Lein	JV/ Boys Basketball/Winter	Step 1 \$4555.
<i>Mr. Lein was inadvertently approved as MS Boys Basketball on the 11/16/09 agenda</i>			
4.3	DELETE Louis R. Giani	MS Wrestling Asst./Winter	Step 4 \$4321.
4.4	Louis R. Giani	MS Wrestling Head/Winter	Step 4 \$4570.
4.5	*Hugh Norton	MS Wrestling Asst./Winter	Step 1 \$3404.
<i>* Pending approval of appropriate coaching licensure</i>			
4.6	*Valinda O'Garra	Varsity Fencing Asst./Winter	Step 1 \$3414.
<i>* Pending approval of appropriate coaching licensure</i>			
WH Clubs			
No.	Name	Description	Stipend
4.7	Todd Hiscox	Art Club	\$751.
4.8	Todd Hiscox	Drama Director	\$1500.

4.9	Amanda Shimkin	Drama Asst. Director	\$1036.
4.10	Martha Ironman	Newspaper	\$1635.
4.11	Christine Barresi	Student Government .5	\$1544.50
4.12	Martha Reilly	Student Government .5	\$1544.50
MS - Music			
No.	Name	Description	Stipend
4.13	Frank Battista	Wind Ensemble .5	\$1196.50
4.14	Deborah Kim	Honor String Ensemble .5	\$1196.50
4.15	Josephine Rosado	Show Choir .5	\$1196.50
4.16	Christopher Scarnato	Jazz Ensemble .5	\$1196.50

H. 5 Approve Additional Work

After School Support Program for ELA & Math - SD					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.1	ATH	Jessie Brennan	Teacher	1/6/10-4/22/10	\$47.07/hr
5.2	ATH	Sarah Metcalf	Teacher	1/6/10-4/22/10	\$47.07/hr
5.3	ATH	Wanda Gonzalez	Teacher	1/6/10-4/22/10	\$47.07/hr
5.4	ATH	David Crimi	Lead Teacher	1/6/10-4/22/10	\$47.07/hr
5.5	AMA	Miryam Palacio	Aide	1/6/10-4/22/10	\$18.75/hr
5.6	AMA	Carol Salerno	Aide	1/6/10-4/22/10	\$19.93/hr
After School Support Program for ELA & Math - FH					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.7	ATH	Kimberly Murray	Teacher	1/6/10-4/22/10	\$47.07/hr
5.8	ATH	Donna O'Shaughnessy	Lead Teacher	1/6/10-4/22/10	\$47.07/hr
5.9	ATH	Patricia Persichilli	Teacher	1/6/10-4/22/10	\$47.07/hr
5.10	ATH	Suzanne Knoezer	Teacher	1/6/10-4/22/10	\$47.07/hr
5.11	ATH	Lisa Baldanza	Sub-Teacher	1/6/10-4/22/10	\$47.07/hr
5.12	ATH	Veronica Quinlan	Sub-Teacher	1/6/10-4/22/10	\$47.07/hr
5.13	AMA	Maria Ambrosio	Aide	1/6/10-4/22/10	\$17.79/hr
After School Support Program for ELA & Math - WA					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.14	ATH	Kathryn Joseph	Lead Teacher	1/6/10-4/22/10	\$47.07/hr
5.15	ATH	Peristera Alfano	Teacher	1/6/10-4/22/10	\$47.07/hr
5.16	ATH	Nancy Giorgos	Teacher	1/6/10-4/22/10	\$47.07/hr
5.17	ATH	Vivian Joseph	Teacher	1/6/10-4/22/10	\$47.07/hr
5.18	AMA	Yvonne Dacosta	Aide	1/6/10-4/22/10	\$14.02/hr
After School Support Program for ELA & Math - JE					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.19	ATH	Lucy Marotta	Lead Teacher	1/6/10-4/22/10	\$47.07/hr
5.20	ATH	Joanne Taormina	Teacher	1/6/10-4/22/10	\$47.07/hr
5.21	ATH	Denise Novello	Teacher	1/6/10-4/22/10	\$47.07/hr
5.22	ATH	Renee Garcia	Teacher	1/6/10-4/22/10	\$47.07/hr
5.23	ATH	Karen Mallow-Rizzo	Sub Teacher	1/6/10-4/22/10	\$47.07/hr
5.24	ATH	Allison Daly-Muradyan	Sub Teacher	1/6/10-4/22/10	\$47.07/hr
5.25	ATH	Priya Mondkar	Sub Teacher	1/6/10-4/22/10	\$47.07/hr
5.26	ATH	Tricia Martin	Sub Teacher	1/6/10-4/22/10	\$47.07/hr
5.27	ATH	Lisa Karasik	Sub Teacher	1/6/10-4/22/10	\$47.07/hr
5.28	AMA	Rosalia Alvarado	Aide	1/6/10-4/22/10	\$17.79/hr
5.29	AMA	Janet Bellack	Sub Aide	1/6/10-4/22/10	\$19.03/hr

5.30	AMA	Vicki Peskin	Sub Aide	1/6/10-4/22/10	\$22.34/hr
After School Support Program for ELA & Math - JA					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.31	ATH	Carol Soskil	Teacher	1/6/10-4/22/10	\$47.07/hr
5.32	ATH	Mark Helstrom	Teacher	1/6/10-4/22/10	\$47.07/hr
5.33	ATH	Allison VonVange	Lead Teacher	1/6/10-4/22/10	\$47.07/hr
5.34	ATH	Heather Barfuss	Teacher	1/6/10-4/22/10	\$47.07/hr
5.35	ATH	Allison Curtin	Teacher	1/6/10-4/22/10	\$47.07/hr
5.36	ATH	Patricia Nowack	Teacher	1/6/10-4/22/10	\$47.07/hr
5.37	ATH	Lisa Karasik	Sub Teacher	1/6/10-4/22/10	\$47.07/hr
5.38	AMA	Peggy DelaRosa	Aide	1/6/10-4/22/10	\$22.34/hr
After School Support Program for ELA & Math - WH					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.39	ATH	Christine Barresi	Teacher	1/6/10-4/22/10	\$47.07/hr
5.40	ATH	Vincenza Caruso	Teacher	1/6/10-4/22/10	\$47.07/hr
5.41	ATH	David Benjamin	Teacher	1/6/10-4/22/10	\$47.07/hr
5.42	ATH	Jenny Strachovsky	Teacher	1/6/10-4/22/10	\$47.07/hr
5.43	ATH	Diani Grassi	Lead Teacher	1/6/10-4/22/10	\$47.07/hr
5.44	ATH	Nicole Parrett	Teacher	1/6/10-4/22/10	\$47.07/hr
5.45	AMA	Anna Naccarato	Sub Aide	1/6/10-4/22/10	\$19.93/hr
5.46	AMA	Stephen Fitts	Aide	1/6/10-4/22/10	\$15.02/hr
After School Support Program/7th & 8th Grade Students in Literacy & Literacy Content Areas-MS					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.47	ATH	Kimberly Finneran	Teacher	1/6/10-4/22/10	\$47.07/hr
5.48	ATH	Denise DeChiaro	Lead Teacher	1/6/10-4/22/10	\$47.07/hr
5.49	ATH	Esmeralda Tello	Teacher	1/6/10-4/22/10	\$47.07/hr
5.50	ATH	Angela Long	Teacher	1/6/10-4/22/10	\$47.07/hr
5.51	ATH	Marie Riccoboni	Teacher	1/6/10-4/22/10	\$47.07/hr
5.52	AMA	Pina Keane	Aide	1/6/10-4/22/10	\$22.28/hr
Alternative High School					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
5.53	ATH	Joseph Cohen	Science	2009-2010	\$51.19/hr

H. 6 Approve Change in Assignment

No.	Unit	Name	Effective Dates	From	To
6.1	CU	Joanne Grofik	12/8/09	Clerk Typist \$23,736.	Sr. Clerk Typist \$30,271.
6.2	FSW	Gilda Suriano	12/8/09	FH/5hrs. \$11.62/hr	WA/Lead/6.5hrs. \$14.50/hr

H. 7 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
7.1	ATH	Lauren Ausubel	Teacher	2009-2010	\$90./day
7.2	ATH	Michael Board	Teacher	2009-2010	\$90./day
7.3	ATH	Amanda Brown	Teacher	2009-2010	\$90./day
7.4	ATH	Kelli-Ann Connors	Teacher	2009-2010	\$90./day
7.5	ATH	Christopher Grote	Teacher	2009-2010	\$90./day
7.6	ATH	Nancy Walton	Teacher	2009-2010	\$90./day
7.7	CU	Karen Bruechert	Clerical	2009-2010	\$10.50/hr

7.8	AMA	Karen Bruechert	Aide	2009-2010	\$8.75/hr
7.9	AMA	Dawn Coleman	Aide	2009-2010	\$8.75/hr
7.10	CU	Dawn Coleman	Clerical	2009-2010	\$10.50/hr
7.11	AMA	Leslie Cook	Aide	2009-2010	\$8.75/hr
7.12	CU	Leslie Cook	Clerical	2009-2010	\$10.50/hr
7.13	AMA	Lauren DiGioia	Aide	2009-2010	\$8.75/hr
7.14	B&G	Thomas Calderaro	Custodian	2009-2010	\$10.50/hr
7.15	AMA	Christopher Obi	Aide	2009-2010	\$8.75/hr
7.16	AMA	Bianka Brito	Aide	2009-2010	\$8.75/hr
7.17	AMA	Ava Miranda	Aide	2009-2010	\$8.75/hr
7.18	CU	Ava Miranda	Clerical	2009-2010	\$10.50/hr
7.19	SEC	Michael Gedacht	Security	2009-2010	\$11.45/hr
7.20	AMA	Michael Gedacht	Aide	2009-2010	\$8.75/hr

H. 8 Approve Changes

No.	Unit	Name	Effective Date	From	To
8.1	CU	Bik Bialkowski	12/8/09	Start Date of 11/17/09	Start Date of 12/1/09

H. 9 Approve Tenure Recommendation

No.	Unit	Name	Assignment	Effective Date	Certification
9.1	AMA	Melissa Sarducci	SD	2/1/10	Level 1 Teacher Assistant
9.2	AMA	Meghan Woods	SD	2/1/10	Level 1 Teacher Assistant

H. 10 Approve Instructional New Hires

Interim Appointment							
No.	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
10.1	DSPA	Benedict Baglio	Director of Guidance and Testing	Perm. SAS Perm. SDA Perm. School Counselor	12/15/09-6/30/09	\$630.00 per diem	Peter Paternostro
<i>Pending NYSED Waiver to earn salary above \$30,000. per calendar year</i>							

LEGENDSchools/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

MOTION carried.

BUSINESS ITEMS**Contracts**

Hofstra University

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

(See Attached)

MOTION carried.

Oyster Bay – East Norwich Central School District

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

(See Attached)

MOTION carried.

OMNI Group

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

(See Attached)

MOTION carried.

Approval of Bid Award

Bar Boy Products, Inc.

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to award the Food Service Equipment Bid for the purchase a steam generator to Bar Boy Products as the lowest responsible bidder as listed below. There were five responses.

VENDOR	TOTAL COST
<u>Bar Boy Products, Inc.</u>	<u>\$ 9,749.00</u>
Nassau Food Service Equip. Inc.	\$9,998.00
Wes Design & Supply Co., Ltd.	\$10,051.71
Elite Food Svc. Equip. Co., Inc.	\$10,300.00
Buffalo Hotel Supply Co., Inc.	\$10,850.00

MOTION carried.

Handi-Lift, Inc.

A MOTION was made Mrs. Bené and seconded by Mrs. Rogan to award the bid for a Garaventa Genesis Staage Lift to Handi-Lift, Inc. with a bid price of \$15,995. Bids were advertised and mailed to two vendors and one bid was received back.

MOTION carried.

Approval of Change Orders

Roland’s Electric, Inc.

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve a Change Order to the Security System Contract with Roland’s Electric, Inc. in the amount of \$3,772.

(See Attached)

MOTION carried.

Locust Valley Electric, Inc.

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve a Change Order to the Electrical Contract with Locust Valley Electric, Inc. in the amount of \$1,800.

(See Attached)

MOTION carried.

Acceptance of Donations

Southdown PTA

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to accept a donation of \$2,577.03 from the Southdown PTA for the purchase of a Smart Board, including the hardware, to be used in a grade 3 classroom at Southdown Primary School. The budget codes listed below will be increased by the amounts indicated:

A2110-450-05-0108	\$1,139.03
A2110-200-05-0108	\$1,438.00

Revenue codeA-2705 - Gifts and Donations will be increased by \$2,577.03.

MOTION carried.

Theresa Black

A MOTION was made Mrs. Bené and seconded by Mrs. Rogan to accept a donation of five new drum heads valued at \$125 to be used in our district’s band program. This donation is made by one of the band parents, Mrs. Theresa Black.

MOTION carried.

Budget Transfers

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve the attached budget transfers.

(See Attached)

MOTION carried.

PUBLIC COMMENTARY

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

Dr. Leonardi, Principal of Huntington High School, thanked the Board for filling the position of Guidance at the high school.

A comment was made by a parent about collecting e-mail addresses and communicating to parents in their home language.

ADJOURNMENT

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

MOTION carried.

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

Respectfully submitted,

Elizabeth Troffa
District Clerk