

Mr. Dwyer
Mr. McGrath
Mrs. Rogan

NOES: 1 Mr. Paci
ABSTAIN: 0

MOTION carried.

There were several motions made for Vice President for 2010-2011 school year. None were carried and it was decided to begin again with nominations.

A MOTION was made by Mrs. Brown and seconded by Mr. McGrath to nominate Mr. Paci for Vice President of the Board of Education for the 2010-2011 school year.

AYES: 6 Mrs. Bené
Mrs. Brown
Mr. Dwyer
Mr. McGrath
Mr. Paci
Mrs. Rogan

NOES: 0
ABSTAIN: 0

MOTION carried.

ADMINISTRATION OF OATH OF OFFICE TO BOARD OFFICERS

Mrs. Troffa, administered the Oath of Office to Mr. Dwyer as President and Mr. Paci as Vice President of the Board of Education for the 2010-2011 school year.

APPOINTMENT OF OFFICERS

DISTRICT CLERK

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to appoint Elizabeth Troffa as District Clerk for the 2010-2011 school year.

MOTION carried.

DISTRICT TREASURER

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to appoint Jill Miranda as District Treasurer for the 2010-2011 school year.

MOTION carried.

ADMINISTRATION OF OATH OF OFFICE TO DISTRICT CLERK AND DISTRICT TREASURER

Mr. Dwyer administered the Oath of Office to Mrs. Troffa as District Clerk and Jill Miranda as District Treasurer for the 2010-2011 school year.

SPECIAL PERSONNEL

SCHOOL DISTRICT LEGAL COUNSEL

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the appointment of Guercio & Guercio as General Legal Counsel for the school year 2010-2011, with a yearly retainer of \$40,000 and a litigation rate of \$235 per hour.

(See Attached)

MOTION carried.

SCHOOL DISTRICT LABOR COUNSEL

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the appointment of Guercio & Guercio as district Negotiations Counsel for the 2010-2011 school year, with a yearly retainer of \$80,000 and an hourly rate of \$235.

(See Attached)

MOTION carried

EXTERNAL AUDITOR

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the appointment of Cullen and Danowski as external auditor for the 2010-2011 school year with a yearly fee of \$48,900.

(See Attached)

MOTION carried.

CLAIMS AUDITOR

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the appointment of R.S. Abrams & Co., LLP as claims auditor for the 2010-2011 school year at a monthly fee of \$2,650.

(See Attached)

MOTION carried.

AUDIT COMMITTEE

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the appointment of Elizabeth Black, Richard McGrath and Lynn Kiraly as the members of the Audit Committee for the 2010-2011 school year.

MOTION carried.

SCHOOL DISTRICT PHYSICIAN

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the appointment of Dr. John Colletta as district physician for the 2010-2011 school year, with a yearly retainer of \$53,500.

MOTION carried.

LEA REPRESENTATIVE AND MEMBERS OF CPSE AND CSE

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve the appointment of the following personnel:

MEMORANDUM

To: John Finello
From: Dr. Vicki L. Mingin
Re: Appointment of LEA Representatives and Members of CPSE and CSE
Date: June 24, 2010

It is customary at the Reorganization Meeting that the Board of Education appoint members of the Committee on Preschool Special Education (CPSE), Committee on Special Education (CSE) and Sub-Committees of the CSE. Listed below are the recommended appointments for the CPSE, CSE and Subcommittees on Special Education for the 2010-11 school year.

As outlined in Part 200 Regulations of the Commissioner of Education Section 200.3(a)(1) and (2), each Board of Education shall appoint members to the Committees on Special Education (CSE), and members to the Committees on Preschool Special Education (CPSE), and determine the number of subcommittees to be appointed, upon the recommendation of the CSE. These appointments, in accordance with the provision of Education Law, Section 4402 and 4410, are necessary to ensure timely evaluation and placement of students.

I am recommending that the Board of Education appoint the following CPSE and CSE committee members:

CPSE Membership

- | | |
|----------------------------|---|
| Parent of Preschool Child: | Or person in parent relationship to the student as per Public Law 108-446 Part 200 Section 200.1 (ii)(1) |
| LEA Rep./CPSE Chair | Dr. Vicki L. Mingin
Nancy C. Wilson
School Psychologists
Special Education Chairpersons
Special Education Coordinator
Principals (as alternates) |

Additional Parent Members:

Juliann Abedin	Christine Biernacki
Lynnette Bavaro	Per Dobler
Margot Edlin	Toni Funk
Amy Giles	Jennifer Giugliano
Deborah Gulmi	Hillary Hess
Katherine Kovach	Nancy Levine
Lisa Lurie	Lisa Mattucci
Christine Mowery	Carrie Nikodem
Christopher Nolte	Cathy O'Connor
Janet Ottas	Cindy Reilly
Kathy Shea	Melinda Weissman
Norman Vanderschuyt	Irene Vanderschuyt

Suffolk County: Appropriately certified or licensed Representative of Suffolk County

Regular Education Teacher of the Child: Whenever the child is or may be participating in the regular education environment.

Special Education Teacher of the Child: One special education teacher of the child, or if appropriate, a special education provider of the child.

- For a preschool child in transition from early intervention programs and services the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child.

A School Psychologist: As per CR 200.3(a)(2)(vi),

Other persons having knowledge of the child: As per CR 200.3(a)(2)(vii).

CSE Membership

Parent of Student: A person in a parental relationship to the student as Per Public Law 108-446 Part 200 Section 200.3 (a)(1)(i) CR

LEA Rep./CSE Chair: Dr. Vicki L. Mingin, Executive Director
Nancy C. Wilson
School Psychologists
Special Education Chairpersons
Special Education Coordinator
Principals (as alternates)

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Regular Education Teacher*: At least one regular education teacher of the student whenever the student is or may be participating in the regular education environment.

Special Education Teacher*: Special Education Teacher, or when appropriate, at least one Special Education provider of the student.

Psychologists:
Dr. Russell Bomse
Dr. Leonard Mendola
Dr. Cynthia Fletcher
Dr. Mary DiBenedetto
Melody Renick
Nina DiGioia
Dr. Julissa Garris-Shade
Dr. Giovanni Mendez
Renee Jones-Vaughans
Dr. Nancy DeVito
Dr. Kathleen Mallen-Ozimkowski

Additional Parent Members:	Juliann Abedin	Christine Biernacki
	Lynnette Bavaro	Per Dobler
	Margot Edlin	Toni Funk
	Amy Giles	Jennifer Giugliano
	Deborah Gulmi	Hillary Hess
	Katherine Kovach	Nancy Levine
	Lisa Lurie	Lisa Mattucci
	Christine Mowery	Carrie Nikodem
	Christopher Nolte	Cathy O'Connor
	Janet Ottas	Cindy Reilly
	Kathy Shea	Melinda Weissman
	Norman Vanderschuyt	Irene Vanderschuyt

Social Workers: As assigned per building (see list below).

School Physician: Dr. Colletta, if specifically requested in writing by the parent of the student or by a member of the school, at least 72 hours prior to the meeting

Other persons having knowledge of student: As per CR 200.3(a)(1)(ix)

Student: The student, if appropriate. 200.3(a)(1)(ix)

The Huntington Union Free School District will appoint building-based CSE and Sub-CSEs to conduct meetings for students in out-of-district placements composed of the above members and special education staff from the program.

Special Education Department

Executive Director:	Dr. Vicki L. Mingin
Assistant Director:	Nancy C. Wilson
Special Education Chairperson 9-12:	Ted Glass
Coordinator Out-of-District:	Katie McCourt
Special Education Chairperson K-3:	Kaaren Palumbo
Special Education Chairperson 4-8:	Linda Costello-Roth
CPSE Chairperson:	Kaaren Palumbo
School Physician:	Dr. John Colletta
School Social Workers:	Kathryn Costa
	Linda Kohan
	Victor Matarasso
	Vilma Matos
	Giselle Soto

The Board of Education is required to establish a sufficient number of CSEs, to the extent such Committees are required, to ensure the timely evaluation and placement of students with disabilities.

The Board of Education authorizes the Executive Director and Assistant Director to make amendments to students' IEPs as outlined in the Part 200.4(g)(1)(2)(3) of the Regulations of the Commissioner.

Sub-Committees on Special Education

Education Law Section 4402 Regulations of the Commissioner Part 200.3(c)(4), the Huntington Union Free School District will authorize Sub-Committees as established in the regulations to perform the functions of the Committee on Special Education (CSE), except when a student is considered for initial placement in:

1. a special class; or
2. a special class outside of the student's school of attendance; or
3. a school primarily serving students with disabilities in a school outside of the student's district.

The membership of each sub-committee shall include as per 200.3 (c)(2) CR, but not be limited to:

- (1) The parents of the student;
- (2) not less than one regular education teacher of the student whenever the student is, or may be, participating in the regular education environment;
- (3) not less than one of the student's special education teachers or, if appropriate, not less than one special education provider of the student;

- (4) A representative of the school who is qualified to provide, administer, or supervise special education and who is knowledgeable about the general curriculum and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph;
- (5) a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6(h)(4) of the Part, is considered;
- (6) an individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to subparagraphs (ii) through (v) or (vii) of this paragraph;
- (7) such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate, and
- (8) the student, if appropriate.

The Huntington Union Free School District will appoint building level Sub-Committees on Special Education and an Out-of-District Building Based Sub-Committee composed of the members listed below:

Upon receipt of a written request, the subcommittee shall immediately refer to the committee for its review any recommendation of the subcommittee concerning the identification, evaluation, educational placement or provision of a free appropriate public education to a student that is not acceptable to the parent or person in parental relationship to such student.

The regular education teacher of the student with a disability must, to the extent appropriate, participate in the development, review and revision of a student's IEP, including assisting in the determination of

- (1) appropriate positive behavioral intervention supports and other strategies for the student; and
- (2) supplementary aids and services, program modifications and supports for school personnel that will be provided for the student, consistent with section 200.4(d) of this Part.

* Teacher - (Education Law) Section 4402.1 adds the pupil's teacher to the list of required members of the Committee on Special Education and the Committee on Preschool Special Education. Therefore, I recommend that the Board of Education pass a resolution making each teacher a member of the Committee on Special Education. The Regulations of the Commissioner Part 200.1(pp), Part 200.1(yy) and 200.3(a)(1)(ii) mandates that if a child with a disability is being considered for, or is in any general education curriculum, not less than one general education teacher as well as no less than one special education teacher must be present at the CSE.

** Psychologists for all bilingual/monolingual Spanish and LEP students who require bilingual evaluations.

At the secondary level a guidance counselor shall attend all CSE meetings.

The Board of Education must appoint and maintain a list of surrogate parents. As defined in Part 200.1 (ccc) of the Regulations of the Commissioner of Education, a surrogate parent means a person appointed to act in place of parents or guardians when a child's parents or guardians are not known, or when after reasonable efforts, the Board of Education cannot discover the whereabouts of a parent or, or the student is an unaccompanied homeless youth or ward of the State and does not have a Parent who meets the definition of this Section.

I propose that the Board of Education consider Carrie Nikodem and Margot Edlin for appointment as surrogate parents.

Additional parent members and surrogate parents will be added when they have received the required training during the 2010-11 school year.

The Part 200 Regulations of the Commissioner of Education Part 200 was used in preparation of this document which includes all amendments through August 2009.

Note: The Individuals with Disabilities Education Act was reauthorized in December 2004. The Federal Regulations were adopted on October 13, 2006. Any updates to the Part 200 dated after August 2009 that effect the CSE or CPSE membership will be sent to the Board of Education for approval.

cc: Dr. Kenneth Card
Dr. Joseph Giani
Dave Grackin

MOTION carried.

APPOINTMENT OF BOARD MEMBER TO REVIEW CSE AND CPSE MINUTES

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to appoint Mrs. Brown to review CSE and CPSE Minutes out of the time frame of a regularly scheduled board meeting and to accept the recommendations set forth in the CSE/CPSE Minutes on behalf of the Board of Education and to appoint an Impartial Hearing Officer as needed.

MOTION carried.

IMPARTIAL HEARING OFFICERS

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve the appointment of the following personnel:

MEMORANDUM

Date: June 24, 2010

To: John Finello
From: Dr. Vicki L. Mingin
RE: **Impartial Hearing Officers**

As per Part 200.1(x) and 200.5(3)(i), the Board of Education shall arrange for the appointment of an Impartial Hearing Officer from the impartial hearing officer list in accordance with the rotational selection process established in Section 200.2(e)(1) of the Part 200 Regulations of the Commissioner and the administrative procedures established by the Board of Education. Hearing officers must be selected from the approved list via the web-based Impartial Hearing Reporting System established and maintained by New York State Education Department.

Please review this information with the Board of Education at the reorganization meeting on July 6, 2010.

If you have any questions regarding this memo, please do not hesitate to contact me at 673-2115.

Thank you very much for your assistance in this matter.

cc: Dave Grackin
VLM/ko

MOTION carried.

SECTION 504 COMPLIANCE OFFICER

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to appoint Dr. Kenneth Card as Section 504 Compliance Officer for the 2010-2011 school year.

MOTION carried.

TITLE IX COMPLIANCE OFFICER

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to appoint Dr. Joseph Giani as Title IX Compliance Officer for the 2010-2011 school year.

MOTION carried.

CENTRAL TREASURER FOR EXTRA-CURRICULAR FUNDS – BUILDING LEVEL

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to appoint central treasurers in the three buildings that have an extra classroom activity account for the 2010-2011 school year.

School	Central Treasurer
Jack Abrams Intermediate	Elizabeth Scannello
Finley Middle School	Joanne Gurrieri
Huntington High School	Eileen DeAngelis

MOTION carried.

DEPUTY TREASURER

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to appoint Margaret Creighton as Deputy Treasurer for the 2010-2011 school year.

MOTION carried.

PURCHASING AGENT

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to appoint Roberta Roth as Purchasing Agent for the 2010-2011 school year.

MOTION carried.

DEPUTY PURCHASING AGENT

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to appoint the Assistant Superintendent for Finance and Management Services, David H. Grackin, as Deputy Purchasing Agent for the 2010-2011 school year.

MOTION carried.

RECORDS ACCESS OFFICER AND RECORDS MANAGEMENT OFFICER

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to appoint Elizabeth Troffa as Records Access Officer and Records Management Officer for the 2010-2011 school year.

MOTION carried.

BOARD OF REGISTRATION AND ELECTON PERSONNEL

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to appoint the following as Members of the Board of Registration and Election Personnel for the 2010-2011 school year:

Appointment Member, Board of Registration

Concetta Cagnino

Appointment – Chief Inspector

Catherine Bender

Appointment* - Election Clerks & Inspectors

Carol Andreski
Catherine Bender

Madeline Emmons
Joan Esposito

Virginia Mirando
Irene Moore

Lori Bennett
Lori Brett
Mary Lou Brown
Emmagene Brown
Mary Bruno
Concetta Cagnino
Fran Cangemi
Rita Carino
Anne Connell
Mary Coyle
Margie Creighton
Edith DeGennaro

Melvin Feinberg
Margaret Florio
Gordon Goldsmith
Marion Guilfooy
Marge Holly
Kathleen Jost
Regina Kelly
Phoebe Krane
Janet Lentini
Mildred Lombardo
Dorothy McElduff
Wendy McLean

Rosemarie O'Rourke
Ann Rotella
Frann Weinstein
Betty Jo White
Kim Zelman
Regina Zorn

*Approval to add and delete as necessary.

MOTION carried.

RESIDENCY HEARING OFFICER

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to appoint Dr. Joseph Giani as Residency Hearing Officer for the 2010-2011 school year.

MOTION carried.

CHIEF INFORMATION OFFICER

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to appoint Marybeth Robinette as Chief Information Officer for the 2010-2011 school year.

MOTION carried.

BACKUP CHIEF INFORMATION OFFICER

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to appoint Nancy Allard as Backup Chief Information Officer for the 2010-2011 school year.

MOTION carried.

HEALTH AND SAFETY CONSULTANT

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve the appointment of Eastern Suffolk BOCES to provide Health and Safety Consultant Services for 2010-2011.

MOTION carried.

EMPLOYEE ASSISTANCE PROGRAM

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to approve The Labor, Education and Community Services Agency as the provider of Employee Assistance Program services for the 2010-2011 school year.

(See Attached)

MOTION carried.

BONDING OF TREASURERS

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to secure excess bonding as listed below:

District Treasurer	\$1,000,000
Deputy Treasurer	\$1,000,000
Assistant Superintendent for Finance and Management Services	\$1,000,000
Central Treasurers (3)	(Each) \$500,000
District Clerk	\$200,000

MOTION carried.

DESIGNATION OF NEWSPAPERS

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to designate the Huntington News, Long Islander, The Times Beacon Record Newspapers and Newsday as official newspapers of the district for the 2010-2011 school year.

MOTION carried.

DESIGNATION OF SCHOOL DISTRICT DEPOSITORIES

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the following as depositories for school district funds for the 2010-2011 school year:

SCHOOL DISTRICT DEPOSITORIES

Bank of America

General Fund Checking
 School Lunch Fund Checking
 Special Aid Checking

Capital Renovation
 Capital Reserve

J.P. Morgan Chase

Payroll
 Trust & Agency
 General Fund Savings

First National of Long Island

General Fund Savings
 Capital Projects 94/95

	Debt Service Extra-Curricular
State Bank	General Fund Savings
Citibank	General Fund Savings
MBIA – Class	All Trust & Scholarship Accounts Various Investments
Commerce Bank	General Fund Checking General Fund Savings
Capital One	Capital Projects

MOTION carried.

CERTIFICATION OF PAYROLLS

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to designate the Superintendent of Schools and the Assistant Superintendent for Finance and Management Services to certify all payrolls for the 2010-2011 school year.

MOTION carried.

PETTY CASH ACCOUNTS

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve the following Petty Cash Accounts for the 2010-2011 school year:

Huntington High School	Dr. Carmela Leonardi, Principal	\$100
Huntington High School	Angelo Noce, Administrative Assistant	\$100
Finley Middle School	John Amato, Principal	\$100
Flower Hill Primary	Marlon Small, Principal	\$100
Jefferson Primary	Margaret H. Evers, Principal	\$100
Washington Primary	Marsha Neville, Principal	\$100
Southdown Primary	Michelle Marino, Principal	\$100
Huntington Intermediate	Mary Stokkers, Principal	\$100
Woodhull Intermediate	Dr. Kenneth Card, Principal	\$100
Finley - Home Economics	John Amato, Principal	\$50
Adult Education	Dr. Kenneth Card, Director	\$50
Cafeterias	David H. Grackin, Assistant Superintendent	\$100
Art	Joan R. Fretz	\$100
Administration	John J. Finello, Superintendent	\$100
Business Office	David H. Grackin, Assistant Superintendent	\$100
Student Support Services	Vicki L. Mingin, Executive Director	\$100

CPSE Office	Kaaren Palumbo, Coordinator	\$100
Buildings & Grounds	Paul Rispoli, Director	\$100
Music	Joan Fretz, Director	\$100
Athletics	Georgia McCarthy, Director	\$100
Foreign Language and ESL	Carmen Kasper, Director	\$100
Summer School	Summer School Principal	\$100
	TOTAL	\$2,100

MOTION carried.

USERS OF FACILITIES

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the following Users of Huntington School District Facilities, in accordance with Board of Education Policy #P-3270, for the 2010-2011 school year:

1. AAU
2. AMERICAN SPORTS LEAGUE
3. ASSOCIATED TEACHERS OF HUNTINGTON
4. BEACHCROFT ASSOCIATION, INC.
5. BETHEL A.M.E. CHURCH
6. BOARD OF ELECTIONS
7. BOY SCOUTS, CUB SCOUTS, WEBELOS AND EXPLORER LOCAL TROOPS
8. CHRISTIAN CHARITIES DELIVERENCE CHURCH
9. CHRISTIAN CITY CHURCH
10. CLEREE DANCE PROJECT
11. COLD SPRING HARBOR/HUNTINGTON SOCCER CLUBS
12. COUNTY LEGISLATOR COOPER'S OFFICE
13. CREATIVE SCHOOL OF PERFORMING ARTS
14. DANCIN FEET
15. ELITE DANCE
16. FAMILY SERVICE LEAGUE
17. GIRL SCOUTS, BROWNIES, CADETTS AND DAISIES LOCAL TROOPS
18. HALESITE FIRE DEPARTMENT
19. HUNTINGTON ANGELS
20. HUNTINGTON ARTS COUNCIL
21. HUNTINGTON AUDOBON SOCIETY
22. HUNTINGTON BAND PARENTS
23. HUNTINGTON BAY POLICE DEPT.
24. HUNTINGTON BICYCLE CLUB
25. HUNTINGTON BOYS CLUB
26. HUNTINGTON H.S. BLUE DEVIL BOOSTER CLUB
27. HUNTINGTON CHORAL SOCIETY
28. HUNTINGTON CHURCH OF GOD
29. HUNTINGTON COACH CORPORATION
30. HUNTINGTON ELKS CLUB
31. HUNTINGTON FIRST AID SQUAD
32. HUNTINGTON FOLK DANCERS
33. HUNTINGTON FOUNDATION FOR EXCELLENCE IN EDUCATION
34. HUNTINGTON H.S. ALUMNI ASSOCIATION
35. HUNTINGTON H.S. ORCHESTRA PARENTS
36. HUNTINGTON HISTORICAL SOCIETY
37. HUNTINGTON MANOR FIRE DEPARTMENT
38. HUNTINGTON MEN'S CHORUS

39. HUNTINGTON PAL LACROSSE
40. HUNTINGTON RETIRED TEACHERS & EMPLOYEES (HARTE)
41. HUNTINGTON SAFE & DRUG FREE SCHOOL (POLICE DEPT.)
42. HUNTINGTON SENIOR CITIZENS POPS ORCHESTRA
43. HUNTINGTON SPORTS LEAGUE
44. HUNTINGTON TOWNSHIP (VARIOUS DEPARTMENTS)
45. HUNTINGTON TRI-VILLAGE
46. HUNTINGTON VIKINGS
47. HUNTINGTON VILLAGE LACROSSE
48. HUNTINGTON YMCA
49. HUNTINGTON YOUTH BUREAU
50. ISLAND HILL CHORUS
51. LONG ISLAND BALLET THEATRE
52. L.I. STRING FESTIVAL ASSOC.
53. LYNCH BALLET
54. MEN'S SENIOR BASEBALL
55. NABF – HUNTINGTON BASEBALL CLUB
56. NASSAU-SUFFOLK HORSEMEN'S ASSOC.
57. NASSAU-SUFFOLK SCHOOL BOARDS
58. NATIONAL CONGRESS OF STATE GAMES
59. NEW YORK AMERICAN STRING TEACHERS ASSOCIATION
60. NORTSHORE HOLIDAY HOUSE
61. NORTSHORE KIWANIS
62. NORTH SHORE LACROSSE CLUB
63. OOMPAH
64. PLATINUM PERFORMANCE DANCE ACADEMY
65. P.T.A. ORGANIZATIONS (COUNCIL & LOCAL SCHOOLS)
66. S.C.O.P.E.
67. ST. ELIZABETHS YOUTH LEAGUE
68. ST. HUGH'S (BASKETBALL, BASEBALL, SOCCER)
69. ST. PATRICK'S YOUTH LEAGUE
70. SENIOR "POPS" ORCHESTRA
71. SOUTH HUNTINGTON LACROSSE CLUB
72. SUFFOLK MENS SOCCER LEAGUE
73. TOWN OF HUNTINGTON
74. TOWNWIDE FUND OF HUNTINGTON
75. TRI COMMUNITY & YOUTH AGENCY
76. UNITARIAN UNIVERSALIST FELLOWSHIP
77. U.P.S.E.U (CUSTODIANS, SECURITY, CAFÉ WORKERS, AIDES, CLERICAL)
78. ULTIMATE PLAYERS ASSOCIATION
79. WESTERN SUFFOLK B.O.C.E.S.
80. YMCA

MOTION carried.

MILEAGE REIMBURSEMENT

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the following employees for reimbursement for mileage, at the IRS rate, while using their own cars on school district business during the 2010-2011 school year:

Dana Aboulafia	Special Education
Peri Alfano	Special Education
Catherine Barth	Teacher
Karen Behrman	Speech Therapist
Barbara Bell	Speech Therapist

Angela Berner	Language Arts
Bik Bialkowski	Clerical
Risa Brachman	Speech Therapist
Lori Brett	Central Administration
Lori Brogan	CPSE Secretary

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Nancy Burke-Allard	Administration
Susan Busch	Teacher
Joann Butkiewicz	Clerical
Kenneth Card	Central Administration
Kathryn Carey	Speech Therapist
Joanne Cicio	Teacher
Linda Cirillo	Reading Teacher
Frank Conforti	Energy Education
Nancy Conlon	Physical Education
Margaret Connors	Speech Therapist
Kathryn Costa	Social Worker
James Creighton	Coach
Allison Curran	Teacher
Maryann Daly	Gifted
Carol Daub	Elementary Health
Connie DeGrassi	School Nurse
Juana DelaRosa	ESL
Peggy DelaRosa	ESL
Aaron Derrick	Security
Mary DiBenedetto	Psychologist
Nina DiGioia	School Psychologist
Demetra Doscas	Foreign Language
Glenn Edwards	DL/Bilingual
Margaret Evers	Principal
Catherine Fede	Special Education
Cynthia Fennessey	Clerical
Karen Fischer	Physical Education
Cynthia Fletcher	Psychologist
Debra Foster	Special Education
Phyllis Frank	Special Education
Joan Fretz	Director of Music
Renee Garcia	Special Education
Julissa Garris-Shade	Psychologist
Adrienne Geller	Clerical
Alissa German	Special Education
Joseph Giani	Central Administration
Susanne Giuliani	Special Education
Jennifer Glatzer	Flower Hill
Claudia Gonzalez-Buttler	ESL
David H. Grackin	Central Administration
Hildi Green	Special Education
Hugo Guardado	Technician
Jayne Hallett	Guidance
Kelly Hatzmann	Athletic Trainer
Lynn Hefe	Physical Education
Noreen Heffernan	Technology
Patricia Herlihy	Clerical
Noreen Hernandez	Attendance Officer
Todd Hiscox	Art Teacher
Sarah Holder	Special Education
James Hoops	Physical Education
Heather Horton	Teacher
Martha Ironman	Nurse
Chelsea Jablon	Music Teacher
Carmen Kasper	Foreign Language/ESL

Joyce Keegan	Central Administration
Doris Kocherkevich	Central Administration
Linda Kohan	Social Worker
Alan Kuver	Teacher
Maria Lanzot	ESL Teacher
Joseph Leavy	Humanities
Amy Leinwand	Special Education
Carmela Leonardi	Principal
Joann Leroy-Grofik	Clerical
Sara Macaluso	Special Education
Timothy Madden	Physical Education
Mitchell Malle	Music Teacher
Frederick N. Malm	Security
Michael Marinello	Physical Education
Jennifer Marsh	Teacher
Michelle Martin	Speech Therapist
Claude Masear	Music
Victor Matarasso	Social Worker
Vilma Matos	Social Worker
Theresa Matthews	Physical Education
Deidre Mayer	French/ESL Teacher
Maria Mazzola	Art Teacher
Georgia McCarthy	Director of Athletics
Kathleen McCourt	Special Education
Barbara-Ann McKenna	Teacher, Title 2 Grant
Wendy McLean	Clerical
Giovanni Mendez	Psychologist
Leonard Mendola	Psychologist
Joanne Merenda	Clerical
Claudia Mingin	Teacher
Vicki L. Mingin	PPS
Eric Mininni	Physical Education
Jill Miranda	Treasurer
Kristen Murphy	Speech Therapist
Kimberly Myers-Bender	Teacher
Annette Naldi	Cerical
Liane Neumann	ESL Teacher
Barbara Noble	Special Education
Angelo Noce	Administrative Assistant
Danielle Nolan	Special Education
Donna Nugent	PPS
Mary Paar	Physical Education
Kaaren Palumbo	Special Education
Nicole Parrett	Teacher
Edward Parry	Teacher
Ruth Peretz	Clerical-Finley
Patricia Quinn	Physical Education
Jacqueline Reichle	Elementary ESL
Melody Renick	Psychologist
Brian Reynolds	Technology
Paul Rispoli	Director of Facilities
Caroline Rivas	ESL Aide
Christyn Roseto	Special Education
Leslie Rossetti	Clerical
Linda Roth	Special Education

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Robin Roth	Purchasing
Linda Sauer	Special Education
Joan Sciacchitano	Clerical
Jacqueline Silvers	Nurse
Marta I. Smith	ESL
Nicole Smith	Speech Therapist
Giselle Soto	PPS
Shelly Stockner	Speech Therapist
Jennifer Stucchio	Special Education
Patricia Sweeney	Special Education
Joanne Taormina	Special Education
Christopher Taylor	Athletics
Kristen Thatcher	Teacher
Chris Theodorellis	Special Education
Charlene Treffeisen	Clerical

Gina Trigian-Molvaut	Language Teacher
Michael Tudisco	Technician
Mary Velez	Special Education
Allison VonVange	Teacher
Jacqueline Waltel-Plesant	Teacher
Heather Weinstein	Teacher
Al White	Maintenance Supervisor
Nancy Wilson	Special Education
Maureen Yostpille	Special Education
Kim Zelman	PPS

MOTION carried.

GRANTS-IN-AID AUTHORIZATION

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to designate the Superintendent of Schools as the official who may apply for Grants-In-Aid as appropriate for the 2010-2011 school year.

MOTION carried.

HEALTH SERVICES CONTRACTS

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to give authority to the Board President and District Clerk to execute and sign health services contracts for the 2010-2011 school year.

MOTION carried.

TUITION CONTRACTS

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to give authority to the Board President and District Clerk to execute and sign tuition contracts for the 2010-2011 school year.

MOTION carried.

REVIEW OF INVESTMENT POLICY

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to reaffirm the Board of Education Investment Policy #P-5220:

(See Attached)

MOTION carried.

REVIEW OF PURCHASING POLICY

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to reaffirm Board Policy #P-5430, Purchasing Policy, after review, in accordance with New York State Law.

(See Attached)

MOTION carried.

READOPTION OF ALL POLICIES

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to readopt all Board policies.

MOTION carried.

READOPTION OF CODE OF CONDUCT

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to readopt the District's Code of Conduct.

(See Attached)

MOTION carried.

ADOPTION OF RELIGIOUS HOLIDAYS

A MOTION was made by Mrs. Rogan and seconded by Mrs. Brown to adopt a list of religious holidays to exclude from the annual calculation for state aid purposes for the 2010-2011 school year.

MEMORANDUM

TO: John J. Finello
FROM: David H. Grackin
DATE: June 23, 2010
RE: Religious Holidays

We are able to exclude from the annual calculation for state aid purposes certain religious holidays that may impact the daily attendance that may occur in one or more buildings.

In order to accomplish this, the Board of Education needs to adopt a list of religious holidays for the 2010-2011 school year. These holidays have nothing to do with the student calendar, but will be used for computational purposes when the days that they occur are compared to other days of students' attendance. If a day which was deemed a religious holiday has a low attendance count, we will then be able to exclude that day from attendance calculation.

Attached you will find a list of those religious holidays. Please present this to the Board of Education for their adoption. Thank you.

Calendar of Holidays Occurring During the 2010-2011 School Year			
September	9/23/10	Thursday	Sukkot
	9/24/10	Friday	Sukkot
	9/29/10	Wednesday	Michael and All Angels
	9/30/10	Thursday	Shemini Atzeret
October	10/1/10	Friday	Simchat Torah
	10/28/10	Thursday	Milvian Bridge Day
November	11/1/10	Tuesday	All Saints' Day
	11/15/10	Monday	Haij
	11/16/10	Tuesday	Eid Al Adha
	11/30/10	Tuesday	St. Andrew's Day
December	12/7/10	Tuesday	Hijra
	12/8/10	Wednesday	Immaculate Conception
January	1/6/11	Thursday	Epiphany
	1/7/11	Friday	Feast of the Nativity
	1/20/11	Thursday	Tu B'shuat
February	2/2/11	Wednesday	Candelmas
	2/15/11	Tuesday	Mawlid an Nabi
March	3/8/11	Tuesday	Shrove Tuesday
	3/9/11	Wednesday	Ash Wednesday
	3/17/11	Thursday	St. Patrick's Day
	3/25/11	Friday	Annunciation of Virgin Mary
May	5/9/11	Monday	Yum Ha' Atz-maut
June	6/2/11	Thursday	Ascension of Christ
	6/8/11	Wednesday	Shavout
	6/9/11	Thursday	Shavout
	6/23/11	Thursday	Corpus Christi

MOTION carried.

PARTICIPATION IN NATIONAL SCHOOL LUNCH AND BREAKFAST PROGRAM

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to adopt the following resolution:

“BE IT RESOLVED that the Huntington Union Free School District continues in the National School Lunch and Breakfast Program for the 2010-2011 school year.

All State and Federal regulations pertaining to the School Meal Program will be adhered to by the Huntington Union Free School District.”

MOTION carried.

ESTABLISHMENT OF SCHOOL LUNCH PRICES

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to establish the school lunch prices for the 2010-2011 school year as follows:

Breakfast	\$1.25
Elementary Lunch	\$1.90
Secondary Lunch	\$2.25
Milk	\$.50

MOTION carried.

ADJOURNMENT

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

MOTION carried.

At 6:30 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk