

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

**August 18, 2010**

The Special Meeting of the Board of Education of the Huntington Union Free School District was held on Wednesday, August 18, 2010 at Jack Abrams School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 8:35 a.m.

**ROLL CALL**

There were present Board of Education Members: Dwyer, Benè, Black, McGrath, Superintendent Finello, Mr. Grackin, Dr. Giani, and Mrs. Troffa.

**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.

Mr. Dwyer indicated that at the Board Meeting of August 9, 2010 a new position had been created. The purpose of the meeting this morning is to appoint personnel to fill that position.

**PERSONNEL**

On the recommendation of the Superintendent a MOTION was made by Mr. McGrath and seconded by Mrs. Benè to approve the following items:

**H. 1 Approve Resignation**

<b>Resignation</b>					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	DSPA	Jarrett Stein	Acting Principal/WH	8/18/2010	Director of School Safety & Alternative Educational Programs

**H. 2 Approve Leave of Absence**

<b>Leave of Absence</b>					
No.	Unit	Name	Assignment	Effective Dates	Reason
2.1	DSPA	Jarrett Stein	AP/HS	8/18/2010 – 6/30/2011	Director of School Safety & Alternative Educational Programs

**H. 3 Approve Appointments**

<b>Probationary Appointment</b>					
No.	Unit	Name	Assignment	Effective Dates	Salary
3.1	DSPA	Jarrett Stein	Director of School Safety & Alternative Educational Programs	8/18/2010 – 8/18/2013	\$144,163.00

Discussion followed.

MOTION carried 4-0.

Mr. Dwyer announced to the public what had just been approved and opened the floor for public commentary.

**ADJOURNMENT**

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

MOTION carried.

At 8:42 a.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa  
District Clerk