

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

**September 13, 2010**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, September 13, 2010 at Jack Abrams School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 6:30 p.m.

**ROLL CALL**

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

**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 7:55 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. Rogan and seconded by Mrs. Black to approve the Minutes of the Board of Education Meeting of August 23, 2010.

AYES:	5	Mrs. Bené
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	Mrs. Black Mr. Dwyer Mr. McGrath Mrs. Rogan
NOES: 0	0
ABSTAIN: 1	Mrs. Brown

Mrs. Brown was absent from the meeting of August 23, 2010.

MOTION carried 5-0.

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to approve the Minutes of August 24, 2010.

AYES: 5	Mrs. Bené Mrs. Black Mr. Dwyer Mr. McGrath Mrs. Rogan
NOES: 0	0
ABSTAIN: 1	Mrs. Brown

Mrs. Brown was not present on August 24, 2010.

MOTION carried 5-0.

**APPROVAL OF EXTRA CURRICULAR QUARTERLY REPORTS**

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the Extra Curricular Quarterly Reports.

MOTION carried 6-0.

**APPROVAL OF WARRANTS**

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

<b>AUGUST WARRANTS</b>	
GENERAL ADVANCED WARRANT	1,898,104.32
GENERAL FUND WARRANT 8/4/10	\$326,614.66
GENERAL FUND WARRANT 8/18/10	\$345,314.79
SCHOOL LUNCH ADVANCED WARRANT	5,236.15
SCHOOL LUNCH WARRANT 8/4/10	1,087.00
SCHOOL LUNCH WARRANT 8/18/10	196.00
SPECIAL AID ADVANCED WARRANT	248,618.83
SPECIAL AID WARRANT 8/04/10	6,756.48
SPECIAL AID WARRANT 8/18/10	59,923.29

WORKERS COMP WARRANT 8/6/10	12,065.09
WORKERS COMP WARRANT 8/20/10	16,502.73
CAPITAL PROJECTS WARRANT HC 8/18/10	51,181.72
CAPITAL PROJECTS WARRANT HI 8/4/10	1,930.74
CAPITAL PROJECTS WARRANT HI 8/18/10	1,237.48
NEW RENOVATIONS WARRANT HK 8/4/10	7,675.65
T & A AUGUST WARRANT	1,890,350.15
<b>TOTALS</b>	<b>4,872,795.08</b>

MOTION carried 6-0.

### **COMMUNICATIONS AND ANNOUNCEMENTS**

Mr. Finello reported on the successful opening of school on September 7, 2010. There are 4,478 students, 903 employees, 12 new teachers, and new directors. Overall it was a very successful opening. The schools were well prepared and the classrooms were cleaned and ready for the teachers and children. Mr. Finello thanked the staff and enumerated all of the departments in the district that were responsible. He also thanked the PTA, PTA Council, and the Huntington Foundation for Excellence in Education (HFEE) for their support. Mr. Finello also reported the New Teacher Orientation went smoothly and we are all looking forward to a very successful year. He thanked everyone for their dedication.

Mr. Grackin reported that the Board had toured the buildings prior to the opening of school as per the Regulations of the Commissioner of Education. Mr. Grackin described the various projects that had been completed. He also described some projects that would be completed shortly.

Dr. Giani reported on class sections and class size in the primary and intermediate grades. He also reported that on opening day transportation of the students went very well. It was significantly improved from last year. He indicated that the Transportation Guides were late in going but that they were delivered and it was also up on the website. Dr. Giani encouraged parents who were in the audience and had any concerns or problems to fill out a Transportation Report and he would look into the problem. He thanked the community for their patience.

Dr. Card reported that the primary schools and Woodhull had received their textbooks and workbooks, and agenda books are ordered and should be received by the end of the week.

Mr. Dwyer indicated that NYSSMA had sent a letter to the district thanking us for the special education program that ran at Southdown Primary School during the summer. This program was facilitated by Nancy Wilson and he thanked her for her part in this program.

Mrs. Black discussed her position against the Transit Oriented District, that the community needs to provide jobs in the area and Avalon Bay is not the answer. She would like the Board to take a position against this issue. Mrs. Black also communicated that she has received many calls about the start of the new school year. Mrs. Black thanked everyone who made school opening possible, including staff, parents, children and teenagers.

Mrs. Rogan attended Freshman Orientation. She thanked Dr. Leonardi, the Directors, and staff for a great experience for the students and herself.

Mrs. Brown attended a Community Fair that took place at Manor Field. She indicated it was a very nice community gathering.

Mrs. Rogan announced that on October 2, 2010 there will be a Huntington Awareness Parade and Fair. Mr. Finello and the Board are invited to attend.

### **PUBLIC COMMENTARY**

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to move the first Public Commentary portion of the meeting until the first Items for Discussion/Action (Discussion of Format for Public Commentary) is discussed.

MOTION carried 6-0.

### **ITEMS FOR DISCUSSION/ACTION**

#### Discussion of Format for Public Commentary

Mrs. Rogan began by stating there have been several requests by community members to have a question and answer period during the board meetings. Mrs. Rogan indicated that the district has a policy already in place that we have not been strictly following - *Policy 3220 – Public Expression at Meetings*. The policy states that public commentary at this portion of the meeting should relate to items on the agenda. Mrs. Rogan clarified that this is a meeting of the Board of Education that the public is present at. Public Commentary, because of its length, should not interfere with the business that the Board needs to conduct. Discussion followed about how to appropriately answer questions from the public and still accomplish the work that needs to be done. There was discussion about having Public Commentary before or after the Board's discussion of the Items for Discussion/Action and putting a time limit on the time allotted for Public Commentary. There was discussion as to how to respond to e-mails and letters to the Board. There was discussion as to how to respond to personal attacks. The second Public Commentary portion was also discussed and this portion would be open to discussion about any topic. Time limits were discussed. Mrs. Rogan read Policy #3220.

A MOTION was made to amend Policy #3220:

- To limit the First Public Commentary portion for each speaker to three (3) minutes and the total time to 30 minutes. Commentary at this portion of the meeting is restricted to items on the agenda.
- To limit the Second Public Commentary portion of the meeting for each speaker to three (3) minutes and the total time to 30 minutes. Commentary at this portion of the meeting is not limited to items that are on the agenda.

MOTION carried 6-0.

The Board tabled the decision about the placement of Public Commentary before or after *Items for Discussion/Action*.

Long Range Facilities Planning Committee Report to the Board

Roger Smith, our architect from Burton Behrendt Smith, indicated that the Committee had met a total of five times and there is one more meeting scheduled. They started out with a very broad scope and have narrowed down the options to three. After the next meeting, the Committee hopes to bring the final options to the Board with a recommendation. Michele Kustera, a member of the Committee, gave a progress report and talked about the overall objective and the criteria used to eliminate certain options. She summarized the work that was done at the meetings. Jennifer Casey, another member of the Committee, began by describing the Kick-Off meeting on June 15<sup>th</sup> and the progress made by the Committee. She described the final three options, that is, K-3 in the primary buildings, 7<sup>th</sup> and 8<sup>th</sup> grades at Finley Middle School, the high school as it is and a configuration of grades 4 through 6 at Woodhull and Jack Abrams. Mr. Smith indicated that the cost of these three options ranges from 8 to 32 million dollars. Mrs. Brown indicated that the next Long Range Facilities Planning Committee meeting scheduled for September 21<sup>st</sup> is cancelled. Mr. Smith reassured her that all committee members would be notified.

Huntington Station Transit Oriented District Zoning

Mr. McGrath discussed the Huntington Station Transit Oriented District Zoning and the serious impact it would have on the school district. He reviewed that last year the Board decided to be neutral on this issue and when Avalon Bay was proposed to the district there was no mention about rezoning in Huntington Station. Discussion followed.

A MOTION was made by Mr. McGrath and seconded by Mrs. Bené to oppose the new Transit Oriented District Zoning in Huntington Station.

MOTION carried 6-0.

**PUBLIC COMMENTARY**

Members of the community were given the opportunity to address the Board of Education on items on the agenda.

**CURRICULUM AND INSTRUCTION**

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan 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	CSE Annual Review
21549	26162
27806	
27884	

MOTION carried 6-0.

## **PERSONNEL ITEMS**

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

### **H. 1 Approve Resignations / Leaves of Absence/Retirement**

<b>Resignations</b>					
No.	Unit	Name	Assignment	Effective Date	Reason
1.1	AMA	Michael Macolino	HS/Teacher Asst.	9/1/10	Accepted another position
1.2	AMA	Stephen Fitts	WH/Teacher Asst.	9/1/10	Accepted another position
<b>Leave of Absence</b>					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.3	ATH	Carol Emmerman	MS/Sp. Ed.	9/1/10-1/28/11 approx.	FMLA
<b>Retirement</b>					
No.	Unit	Name	Assignment	Effective Date	Award
1.4	AMA	Maria Zimbardi	FH/Spec. Ed.	9/1/10	N/A

### **H. 2 Approve Non-Instructional New Hires**

<b>Part-time</b>						
No	Unit	Name	Assignment	Effective Dates	Salary	Replacing
2.1	FSW	Claudia Contreras	HS/4 hours	2010-2011	\$10.10/hr	M. Cordero

### **H. 3 Approve Instructional New Hires**

<b>Probationary</b>							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.1	ATH	Natalee Rubcewich	WH/Phys.Ed. Health	Prof/Phys. Ed. Prof/Health	9/1/10-9/1/13	Sch. IV Step 2 \$57,290.00	J. Creighton
	ATH	<b>DELETE</b> Nancy Giorgos	WA/ESL	Prof/ESOL Initial/Literacy B-12 Perm/Child.Ed. Pre-K-6	9/1/10-9/1/13	Sch. VIII Step 7 \$81,220.00	New
<b>Part-time</b>							
No.	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
3.2	ATH	Anthony Pomponio	SD/.4 Band	Prof/Music	9/14/10	Sch. IV Step 2 \$22,916.00	New
3.3	ATH	Kathryn Termini	WH/.4 FLEX	Perm/Ital.7-12 Perm/Fr. 7-12 Perm/Span.7-12	9/14/10	Sch. IV Step 3 \$23,802.00	New

### **H. 4 Approve Long-Term Substitutes**

<b>Full-time</b>						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
4.1	ATH	Melissa Munno	MS/Sp. Ed	9/1/10-1/28/11 approx.	Sch. VI Step 1.5 \$61,310.00	C. Emmerman
4.2	ATH	Debra Collins	.5 FH .5 WA/ESL	9/2/10-1/28/11 approx.	Sch. V Step 2.5 \$60,560.00	N. Araoz

4.3	ATH	Laura Lipow	WH/Elem	9/2/10-1/3/11 approx.	Sch. IV Step 11.5 \$80,570.00	H. Flaherty
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**H. 5 Approve Extra Duty Assignments**

<b>Interscholastic Athletics</b>			
No.	Name	Description/Season	Step/Stipend
5.1	Kevin Zaharios	Speed/Strength & Conditioning	\$6,000.00
<b>Interscholastic Athletics - Fall</b>			
No.	Name	Description/Season	Step/Stipend
5.2	<b>DELETE</b> Kevin Thorbourne	MS Football Asst – 8	Step 1 \$3,752.
5.3	Kevin Thorbourne	MS Coach Football - 8	Step 1 \$3,963.
5.4	Jose Alfaro	JV Boys Soccer	Step 1 \$3,914.
5.5	Michael Bifulco	MS Football Asst. – 8	Step 1 \$3,752.
<b>Interscholastic Athletics - Winter</b>			
5.6	Richard Agnello	MS Coach Boys Basketball	Step 4 \$5005.
5.7	Richard Agnello	MS Coach Girls Basketball	Step 4 \$5005.
5.8	Debra Cheskes	Varsity Girls Track	Step 4 \$6851.
5.9	Michael Fabio	Varsity Asst. Fencing	Step 4 \$4506.
5.10	Peter Fusco	Varsity Asst. Wrestling - .3	Step 4 \$1750.
5.11	Louis R. Giani	MS Asst. Wrestling	Step 4 \$4495.
5.12	Louis Giani	Varsity Asst. Wrestling - .7	Step 4 \$4084.
5.13	Michael Kaplan	Varsity Girls Basketball	Step 1 \$6701.
5.14	Alan Kuver	Varsity Coach Fencing	Step 4 \$5837.
5.15	Edward Lein	JV Boys Basketball	Step 2 \$5167.
5.16	Philip Lowe	MS Coach Boys Basketball	Step 4 \$5005.
5.17	Philip Lowe	MS Coach Girls Basketball	Step 4 \$5005.
5.18	Timothy Madden	Varsity Asst. Boys Basketball	Step 4 \$5837.
5.19	Michael Marinello	MS Coach Wrestling	Step 4 \$4754.
5.20	James McCabe	JV Coach Girls Basketball	Step 2 \$5585.
5.21	Margaret McConnell	Varsity Asst. Boys Swimming	Step 4 \$5376.
5.22	Kieran Mock	Varsity Coach Wrestling	Step 4 \$8492.
5.23	Christopher Mooney	MS Boys Volleyball	Step 3 \$4167.
5.24	Valinda O'Garra	Varsity Asst. Fencing	Step 2 \$3867.
5.25	Caroline Reilly	MS Coach Girls Volleyball	Step 4 \$4519.
5.26	Bradley Reminick	Varsity Coach Boys Basketball	Step 4 \$8525.
5.27	Gilbert Smith	Varsity Coach Boys Swimming	Step 4 \$7605.
5.28	Travis Smith	Varsity Asst. Wrestling	Step 4 \$5835.
5.29	Ronald Wilson	Varsity Coach Boys Track	Step 4 \$6851.
<b>Supervision of Cafeteria Aides – MS</b>			
No.	Name	Description	Rate of Pay
5.30	Matthew Perlongo	Cafeteria Supervisor	\$29.89/hr
5.31	Michael Gavilan	Cafeteria Supervisor	\$29.89/hr
5.32	Brian Reynolds	Cafeteria Supervisor	\$29.89/hr
5.33	Travis Smith	Cafeteria Supervisor	\$29.89/hr
5.34	Caterina Cain	Substitute/Cafeteria	\$29.89/hr
5.35	Phillip Lowe	Substitute/Cafeteria	\$29.89/hr
5.36	Carol Dow	Substitute/Cafeteria	\$29.89/hr
5.37	Regina Connors	Substitute/Cafeteria	\$29.89/hr
5.38	Heidi Magerle	Substitute/Cafeteria	\$29.89/hr

**H. 6 Approve Additional Work**

<b>Supervision – Athletic</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.1	N/A	Ignatius Asaro	Supervision	2010-2011	\$31.70/hr
6.2	N/A	Michael Byrnes	Supervision	2010-2011	\$31.70/hr
6.3	N/A	Shari Campbell	Supervision	2010-2011	\$31.70/hr
6.4	N/A	Krystle Canino	Supervision	2010-2011	\$31.70/hr
6.5	N/A	Maria Canino	Supervision	2010-2011	\$31.70/hr
6.6	N/A	Rose Canino	Supervision	2010-2011	\$31.70/hr
6.7	N/A	Steven Davis	Supervision	2010-2011	\$31.70/hr
6.8	N/A	Anthony Jiminez	Supervision	2010-2011	\$31.70/hr
6.9	N/A	Carol McGovern	Supervision	2010-2011	\$31.70/hr
6.10	N/A	Melissa Mock	Supervision	2010-2011	\$31.70/hr
6.11	N/A	John Mohlenhoff	Supervision	2010-2011	\$31.70/hr
6.12	N/A	Hughie Norton	Supervision	2010-2011	\$31.70/hr
6.13	N/A	Tara Reminick	Supervision	2010-2011	\$31.70/hr
6.14	N/A	David Wilson	Supervision	2010-2011	\$31.70/hr
<b>Part Time Teachers at Superintendent's Conference Day</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.15	ATH	Sarah Hull	Full Time Equivalent	9/2/10	\$26.17
6.16	ATH	Jonathan Hernandez	Full Time Equivalent	9/2/10	\$48.29
6.17	ATH	Deidre Mayer	Full Time Equivalent	9/2/10	\$194.87
6.18	ATH	Gina Trigan Molvaut	Full Time Equivalent	9/2/10	\$86.80
6.19	ATH	Kim Valerio	Full Time Equivalent	9/2/10	\$57.53
<b>Re-Configuration of Schools</b>					
No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
6.20	NUR	Martha Ironman	HS/School Nurse	Summer 2010	Up to 7 hrs.
<b>AIMSweb Training Funded through Title IIA Grant</b>					
No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
6.21	ATH	Louise Sugrue	JE/Training	2010-2011	Up to 6 hrs. \$48.97/hr
6.22	ATH	Allison Daly-Muradyan	JE/Training	2010-2011	Up to 8 hrs. \$48.97/hr
6.23	ATH	Joanne Cicio	SD/Training	2010-2011	Up to 6 hrs. \$48.97/hr
6.24	ATH	Heather Collura	SD/Training	2010-2011	Up to 6 hrs. \$48.97/hr
6.25	ATH	Carol Soskil	FH/WA/Training	2010-2011	Up to 6 hrs. \$48.97/hr
6.26	ATH	Donnamarie O'Shaughnessy	FH/Training	2010-2011	Up to 6 hrs. \$48.97/hr
6.27	ATH	Jeffrey Dicker	WA/Training	2010-2011	Up to 6 hrs. \$48.97/hr
6.28	ATH	Megan Himmelmann	WA/Training	2010-2011	Up to 6 hrs. \$48.97/hr



6.29	ATH	Kathleen Thompson	SD/JE/Training	2010-2011	Up to 6 hrs. \$48.97/hr
6.30	ATH	Angela Berner	CO/Training	2010-2011	Up to 6 hrs. \$48.97/hr
6.31	ATH	Karen Swanson	WH/Training	2010-2011	Up to 4 hrs. \$48.97/hr
Driver Education					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.32	ATH	Patricia Quinn	Instructor	2010-2011	\$46.74/hr

**H. 7 Approve Appointment Instructional Stipend**

No.	Unit	Name	Assignment	Effective Dates	Stipend
7.1	ATH	<b>DELETE</b> Katie McCourt	Special Ed. Coord.	2010-2011	\$6,588.00
7.2	ATH	Katie McCourt	Special Ed. Coord.	2010-2011	\$7,840.00

**H. 8 Approve Changes to Appointment Date**

Probationary						
No.	Unit	Name	Assignment	From:	To:	Reason
8.1	DSPA	Raffaella Montesano	Director of Science & Instructional Technology	9/9/10- 9/9/13	8/18/10- 8/18/13	Released earlier from former district

**H. 9 Approve Change in Assignment**

No.	Unit	Name	Effective Dates	From	To
9.1	FSW	Mirza Cordero	2010-2011	HS/4hrs. \$10.81/hr	WA/4.5 hrs. \$10.81/hr
9.2	AMA	Jacquelyn Smith	2010-2011	JA/6.5 hrs.	MS/7 hrs.
9.3	CUS	Gary Clasen	2010-2011	Lead Custodian \$56,685.00	Custodian/Nights \$53,981.00
9.4	CUS	Felix Feliciano	2010-2011	Custodian/Days \$51,413.00	Custodian/Nights \$53,981.00
9.5	CUS	Ruben Garcia	2010-2011	Lead Custodian \$56,685.00	Custodian/Nights \$53,981.00
9.6	CUS	William Nitzel	2010-2011	Custodian/Nights \$53,981.00	Custodian/Split Shift \$53,017.00

**H. 10 Approve Salary Schedule Changes / Adjustments**

No.	Name	School	From	To	Effective Date
10.1	Risa Brachman	FH	Sch. VII Step 9 \$82,365.00	Sch. VIII Step 9 \$86,245.00	9/1/10
10.2	Joseph Cohen	HS	Sch. II Step 5 \$58,085.00	Sch. IV Step 5 \$64,515.00	9/1/10
10.3	Mary DeBruin	WH	Sch. VII Step 12.5 \$91,445.00	Sch. VIII Step 12.5 \$96,040.00	9/1/10
10.4	Lorena Diaz	HS	Sch. V Step 7 \$72,090.00	Sch. VI Step 7 \$74,485.00	9/1/10
10.5	Roy Dumar	HS	Sch. V Step 11 \$81,745.00	Sch. VI Step 11 \$84,620.00	9/1/10

10.6	Helen Guarino	HS	Sch. VII Step 7 \$77,345.00	Sch. VIII Step 7 \$81,220.00	9/1/10
10.7	Arlette Hall Connelly	FH	Sch. VI Step 4 \$66,965.00	Sch. VII Step 4 \$69,765.00	9/1/10
10.8	Susan Hahn	SD	Sch. VII Step 5 \$72,280.00	Sch. VIII Step 5 \$76,150.00	9/1/10
10.9	Luz Marotta	JE	Sch. VI Step 7 \$74,485.00	Sch. VII Step 7 \$77,345.00	9/1/10
10.10	Jennifer Marsh	JE	Sch. V Step 12.5 \$85,505.00	Sch. VI Step 12.5 \$88,655.00	9/1/10
10.11	Denise Reinesch	SD	Sch. V Step 16.5 \$96,255.00	Sch. VI Step 16.5 \$99,060.00	9/1/10
10.12	Soraya Triessl	WH	Sch. IV Step 9 \$74,620.00	Sch. V Step 9 \$77,125.00	9/1/10
10.13	Ronald Wilson	HS	Sch. IV Step 10 \$77,125.00	Sch. V Step 10 \$79,620.00	9/1/10

**H. 11 Approve Change in Rate of Pay**

No.	Unit	Name	Assignment	Effective Date	From	To
11.1	ATH	Kim Valerio	HS/.8 Art	9/1/10	\$57,525.00	\$46,020.00
<i>Ms. Valerio was previously approved at the full time salary</i>						

**H. 12 Approve Recall of Staff**

No.	Unit	Name	Assignment	Effective Date
12.1	AMA	<b>DELETE</b> Annie Bastien	MS/Sp. Ed.	9/1/10

**H. 13 Approve Substitutes**

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
13.1	ATH	Catherine Alexander	Teacher	2010-2011	\$90.00/day
13.2	ATH	Meghan Bennett	Teacher	2010-2011	\$90.00/day
13.3	ATH	Ann Green	Teacher	2010-2011	\$90.00/day
13.4	ATH	Lesley Gross	Teacher	2010-2011	\$90.00/day
13.5	ATH	Scott Leonardi	Teacher	2010-2011	\$90.00/day
13.6	ATH	Amanda Marino	Teacher	2010-2011	\$90.00/day
13.7	ATH	Beth Minoff	Teacher	2010-2011	\$90.00/day
13.8	ATH	Bernadette Phelan	Teacher	2010-2011	\$90.00/day
13.9	ATH	Margaret Schaffer	Teacher	2010-2011	\$90.00/day
13.10	ATH	Ashley Thompson	Teacher	2010-2011	\$90.00/day
13.11	AMA	Deborah Caravetto	Aide	2010-2011	\$9.00/hr
13.12	AMA	Vanessa Nilsen	Aide	2010-2011	\$9.00/hr
13.13	CU	Clara Krapf	Clerical	2010-2011	\$10.50/hr
13.14	CU	Pat Nuzzo	Clerical	2010-2011	\$20.00/hr
13.15	ATH	Lori Grant	Teacher	2010-2011	\$90.00/day
13.16	ATH	Nancy Giorgos	Teacher	2010-2011	\$90.00/day

MOTION carried 6-0.

Buildings	Units	
HS = Huntington High School	DW = District-wide	SHHA = Study Hall and Hallway Assistants
MS = Finley Middle School	CO = Central Office	B & G = Buildings & Grounds

JA = Jack Abrams School	NC = Non Contractual	FSW = Food Service Workers
WH = Woodhull Intermediate	STU = Student Worker	SEC = Security
FH = Flower Hill Primary	AMA = Aides and Monitors	NUR = Nurses
SD = Southdown Primary	DSPA = District Supervisors and Principals Assoc	CU = Clerical
JE = Jefferson Primary	HCA = Chairpersons	
WA = Washington Primary		

**BUSINESS ITEMS**

**Approval of Contracts**

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve the following contracts for the 2010-2011 school year:

(See attached)

- a. Barbara Allis, M.D.
- b. ALTA-Accessible Learning Technology Alternatives
- c. Andersen Center for Autism
- d. Avatar Consulting Innovations
- e. Child Center for Developmental Services, Inc.
- f. Keith Harris, M.D.
- g. Island Better hearing and Optical Center
- h. Institute for Children with Autism (ICA)
- i. Millenium Speech Pathology Services
- j. Nirmala Mitra, M.D.
- k. Frantz Moise, M.D.
- l. Nassau Suffolk Services for Autism-The Martin C. Barell School
- m. Oyster Bay-East Norwich Central School District
- n. Professionals for Learning
- o. Howard Reiser, M.D.
- p. Town of Huntington-Youth Court Program Agreement

MOTION carried 6-0.

**Approval of Resolution to Certify Referendum Results**

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to certify the Referendum Results of August 24, 2010.

**RESOLUTION TO CERTIFY REFERENDUM RESULTS**

WHEREAS, the Referendum of the Huntington Union Free School District of the Town of Huntington, New York, was duly called to be held on August 24, 2010, and was held on said date within said School District for the purpose of voting on the Proposition set forth in the notice calling said Referendum; now therefore,

BE IT RESOLVED, that the Board of Education of the Huntington Union Free School District hereby determines that said referendum was held in all respects in the manner prescribed by Education Law of the State of New York and accepts the results:

Proposition                      624 - Yes      863 - No

MOTION carried 6-0.

**Approval of Resolution to Appoint Western Suffolk BOCES Superintendent Search**

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the following Resolution:

**Resolution**

BE IT RESOLVED that the Huntington Union Free School District will retain Western Suffolk BOCES to assist in the process of hiring a Superintendent of Schools at a maximum cost of \$17,000 for services during the 2010-2011 school year.

AYES:	5	Mrs. Bené Mrs. Black Mrs. Brown Mr. Dwyer Mrs. Rogan
NOES:	1	Mr. McGrath
ABSTAIN:	0	

MOTION carried 5-1.

**Acceptance of Donation**

**Band Parents' Association**

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to accept \$1,000 from the Band Parents' Association for the rental of the scissor lift that was rented for the Band Camp Program at Finley this summer. This was part of the agreement that was reached between the band directors, Band Parent Association Board and the school district when the district was asked to have Band Camp at Finley. Please credit A2850-400-90-0488 in this amount.

MOTION carried 6-0.

**Approval of Mileage Reimbursement**

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to place the following employees on the Mileage Reimbursement List:

Jane DeMarco	Clerical
Joanne Grofik	Clerical
Kitty Klein-Rabinovich	Director of Guidance
Rae Montesano	Director of Science & Technology
Marybeth Robinette	Director of Math & Testing

MOTION carried 6-0.

**Approval of Budget Transfers**

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

(See attached)

MOTION carried 6-0.

**PUBLIC COMMENTARY**

Members of the community were given the opportunity to address the Board of Education on any items of interest.

**CLOSING REMARKS BY BOARD MEMBERS**

Mrs. Rogan discussed an e-mail she sent to a Newsday reporter asking that the reporter be factual in reporting about the school district and not sensational in reporting. She asked what barometers are needed to reopen Jack Abrams School. Mrs. Rogan asked that this be an item on the next agenda. Mrs. Brown asked again and stated that she asked this at the last meeting, what are the benchmarks for reopening Jack Abrams School? She asked that this be placed on the next agenda. Mrs. Bené also asked that it be placed on the next agenda.

Mrs. Black commented about the gun violence that is continuing in Huntington Station and the need for a police sub-station in Huntington Station. She discussed that the vote to close Jack Abrams School was a vote for the safety of the children because the school district could not ensure their safety and the children can come back when the violence dissipates.

Mr. McGrath commented that we need to get the word out via Jim Hoops that next Tuesday at Town Hall there is a meeting that people need to attend regarding the Huntington Station Transit Oriented District Zoning.

**ADJOURNMENT**

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

MOTION carried.

At 10:12 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa  
District Clerk