

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

**October 4, 2010**

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, October 4, 2010 at Jack Abrams School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 6:35 p.m.

**ROLL CALL**

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

**EXECUTIVE SESSION**

A MOTION was made by Mr. McGrath and seconded by Mr. Paci to go into Executive Session to discuss non-contractual pay.

MOTION carried.

At 7:58 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. Brown seconded by Mrs. Rogan to approve the Minutes of the Board of Education Meeting of September 13, 2010.

MOTION carried 7-0.

### **APPROVAL OF TREASURER'S REPORT**

A MOTION was made by Mr. McGrath and seconded by Mrs. Rogan to approve the Treasurer's Reports as of July 31, 2010 and August 31, 2010.

MOTION carried 7-0.

### **FINANCIAL REPORTS**

The following reports were presented For Information Only:

- Revenue Status Report as of July 31, 2010
- Expenditure Reports as of August 31, 2010
  - a. General Fund
  - b. School Lunch
  - c. Special Aid Fund

### **APPROVAL OF WARRANTS**

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

<b>September Warrants</b>	
GENERAL ADVANCED WARRANT	\$6,478,293.98
GENERAL FUND WARRANT 9/1/10	\$829,339.86
GENERAL FUND WARRANT 9/15/10	\$326,272.13
GENERAL FUND WARRANT 9/29/10	\$923,345.63
SCHOOL LUNCH ADVANCED WARRANT	\$75,333.10
SCHOOL LUNCH WARRANT 9/1/10	\$634.50
SCHOOL LUNCH WARRANT 9/15/10	\$433.60
SCHOOL LUNCH WARRANT 9/29/10	\$19,875.00
SPECIAL AID ADVANCED WARRANT	\$244,153.56
SPECIAL AID WARRANT 9/01/10	\$15,553.74
SPECIAL AID WARRANT 9/15/10	\$83,671.58
SPECIAL AID WARRANT 9/29/10	\$138,400.66
WORKERS COMP WARRANT 9/3/10	\$22,862.22

WORKERS COMP WARRANT 9/17/10	\$9,937.23
CAPITAL PROJECTS WARRANT HI 9/1/10	\$4,685.27
CAPITAL PROJECTS WARRANT HI 9/15/10	\$1,778.75
CAPITAL PROJECTS WARRANT HI 9/29/10	\$680.98
CAPITAL PROJECTS WARRANT HJ 9/1/10	\$2.89
NEW RENOVATIONS WARRANT HK 9/1/10	\$4,237.00
T & A SEPTEMBER WARRANT	\$6,435,064.63
TOTALS	\$15,614,556.31

MOTION carried 7-0.

**COMMUNICATIONS AND ANNOUNCEMENTS**

Mrs. Rogan attended a festival in Huntington Station on Saturday, October 2, 2010. It was a positive event for the community. She thanked those who organized the event. Mrs. Black also attended and thanked the high school band for performing and marching in the parade.

Mr. Dwyer attended two NYSSBA seminars. One was for Superintendents and Board Presidents in regard to Race to the Top (RTTT). Another seminar was in regard to Essential Elements for School Safety. Jarrett Stein attended this seminar with Mr. Dwyer.

Mr. Finello indicated that Mrs. Marino attended an award ceremony in Ohio and accepted an award for Southdown Primary School. Representatives from the school will attend the next board meeting.

**PUBLIC COMMENTARY**

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

**ITEMS FOR DISCUSSION/ACTION**

Internal Audit Report

Mrs. Black being a member of the Audit Committee introduced the auditors that would be presenting at the board meeting. She indicated that as mandated by New York State, every year the district is audited by internal and external auditors. Robert C. Ambrecht and Patty Nelson of Sheehan and Company, our internal auditors, then reported on the results of their audit for the 2009-2010 year. They reported that they performed a risk assessment in nine areas and had comments in only one area and steps were taken immediately to correct these minor comments.

Ms. Nelson commended Mr. Grackin and the Business Office indicating that she has never in all her career seen a district like this. She uses the Huntington District as a model district.

2010-2011 Tax Rate

Mr. Grackin discussed the process involved in setting the tax levy. There was discussion regarding state aid cuts, reduction in STAR money, the need for \$485,000 in additional revenue to offset these cuts, and assessed valuation. Discussion followed.

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to appropriate 1,915,000 and place the following amounts in our reserves resulting in an unappropriated fund balance of (4%) \$4,351,461 and placing the following amounts in our reserves (see attached):

Transfer to Capital Reserve:	\$2,000,000.00
Transfer to Workers Compensation Reserve:	\$65,000.00
Transfer to Unemployment Reserve:	\$66,776.83

MOTION carried 7-0.

Capital Bid Award/Woodhull

Mr. Grackin distributed a letter from Burton Behrendt Smith, our architects, indicating that it is in the district's best interest to re-bid the project in its entirety. A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to reject the bids that were received in response to two separate bids regarding the modular classrooms at Woodhull Intermediate School.

(See attached)

MOTION carried 7-0.

Board Discussion: Jack Abrams Update

Mr. Dwyer discussed the decision to move the students out of Jack Abrams School. He indicated we still need to address some of the core issues with the town and county. He discussed the need for a police sub-station in the area. Discussion followed.

**CURRICULUM AND INSTRUCTION**

A MOTION was made by Mrs. Brown 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
24876		27633

27769		27796
24622		27890
27333		27891
24937		27719
27643		27845
27820		27892
25133		27894
27431		27895
21580		27810
21661		27893
21381		21580
21815		
24347		
24772		
21728		
27775		
27649		
073400008		
24003		

MOTION carried 7-0.

**PERSONNEL ITEMS**

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

**H. 1 Approve Leave of Absence**

Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.1	ATH	Michelle Audia	WA-Elem	11/15/10-6/24/11	FMLA
1.2	ATH	William Byrne	HS-SS	10/1/10-unspecified	Military Leave
1.3	AMA	Rhonda L. Nixon	HS/Aide	9/27/10-1/4/11 approx.	FMLA

**H. 2 Approve Instructional New Hires**

Probationary							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
2.1	ATH	Debra Collins	FH/J-ESL	Prof. – ESOL Prof. Ch.Ed.1-6	9/1/10-9/1/13	Sch. V Step 2.5 \$60,560.00	New
2.2	ATH	Gina Trigian- Molvaut	HS/MS .8 French	Initial/French 7-12	9/1/10-9/1/13	Sch. IX Step 8 \$86,805.00	PT to FT

			.2 Italian				
<i>Ms. Molvaut was previously appointed at .8 French</i>							
2.3	ATH	Jonathan Hernandez	MS/.8 Spanish .2 FLEX	Initial/Spanish 7-12	9/1/10-9/1/13	Sch. I Step 1 \$48,290.00	J. Anderson
<i>Mr. Hernandez was previously appointed at .8 Spanish</i>							
2.4	ATH	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 1 \$66,435.00	New
<b>Part-time</b>							
No	Unit	Name	Assignment	Certification	Effective Dates	Salary	Replacing
2.5	ATH	Christina Gottlieb	Elem .4 SEARCH	Permanent Nursery-Gr.6	10/5/10- 6/30/11	Sch. VIII Step 14.5 \$40,694.00	New
<i>Ms. Gottlieb was previously appointed at .2 SEARCH</i>							

**H.3 Approve Non-Instructional New Hires**

<b>Part-time</b>						
No	Unit	Name	Assignment	Effective Dates	Salary	Replacing
3.1	STU	Yesenia M.Morales Lino	HS-Lab Assistant	2010-2011	\$7.25/hr	N/A
3.2	STU	Benjamin Jensen	HS-Lab Assistant	2010-2011	\$7.25/hr	N/A
3.3	STU	Connor Leek	HS-Lab Assistant	2010-2011	\$7.25/hr	N/A
3.4	STU	Michelle Rosenbauer	HS-Lab Assistant	2010-2011	\$7.25/hr	N/A
3.5	STU	Rachel Bosco	HS-Lab Assistant	2010-2011	\$7.25/hr	N/A
3.6	STU	Samantha Moore	HS-Lab Assistant	2010-2011	\$7.25/hr	N/A
3.7	STU	Matthew Rosenbauer	HS-Lab Assistant	2010-2011	\$7.25/hr	N/A
3.8	STU	Dylan Ferber	Stage Crew	2010-2011	\$7.25/hr	N/A
3.9	STU	Michael Lambui	Stage Crew	2010-2011	\$7.25/hr	N/A
3.10	STU	Marc Solomowitz	Stage Crew	2010-2011	\$7.25/hr	N/A
3.11	STU	Gabriel Goldman	Stage Crew	2010-2011	\$7.25/hr	N/A
3.12	STU	Justin Fleiss	Stage Crew	2010-2011	\$7.25/hr	N/A
3.13	STU	Robert Folan	Stage Crew	2010-2011	\$7.25/hr	N/A
3.14	STU	Christine Powers	Stage Crew	2010-2011	\$7.25/hr	N/A
3.15	STU	Jordan Fairbanks	Stage Crew	2010-2011	\$7.25/hr	N/A
3.16	STU	Holly Flores	HS-Lab Assistant	2010-2011	\$7.25/hr	N/A

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

<b>Full-time</b>						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
4.1	ATH	Amanda Marino	WA/WH-Art	11/1/10 approx.- 4/1/11 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$241.45	K. Morea

					Sch. 1 Step 1 \$48,290.00	
4.2	ATH	Heather Spatafora	WA/Elem	10/5/10-6/24/11	Sch. IV Step 7 \$69,540.00	M. Audia
4.3	ATH	Wanda Gonzalez	SD/ESL	10/5/10-1/31/11 approx.	\$250.60 per diem Sch. II Step 1	N. Araoz

**H. 5 Approve Extra Duty Assignments**

<b>Independent Study Advisors</b>			
No.	Name	Description	Stipend
5.1	Pamela Piffard	Art/Advanced Photo	\$876.00
5.2	Sarah Hull	Latin 10	\$876.00
<b>Clubs - HS</b>			
No.	Name	Description/Season	Stipend
5.3	<b>DELETE</b> Amanda Meyer	Mathletes – Gr. 9 - .5	\$876.50
5.4	<b>DELETE</b> Keith Mattis	Mathletes – Gr. 9 - .5	\$876.50
5.5	Amanda Meyer	Mathletes – Gr. 9	\$1,753.00
5.6	<b>DELETE</b> Joan Lehnert	Mathletes – Gr. 10-12	\$1,753.00
5.7	Keith Mattis	Mathletes – Gr. 10-12	\$1,753.00
5.8	<b>DELETE</b> Doris Quintilian	Math Honor Society	\$1,268.00
5.9	Monica Racz	Math Honor Society	\$1,268.00
<b>Clubs – MS</b>			
No.	Name	Description/Season	Stipend
5.10	<b>DELETE</b> Caterina Cain	Community Club	1,197.00
5.11	<b>DELETE</b> Phyllis Sadusky	Honor Society	\$1,753.00
5.12	Phyllis Sadusky	Honor Society - .5	\$876.50
5.13	Amy Hughes	Honor Society - .5	\$876.50
<b>Teachers Supervising Teacher Assistants Teaching Reading</b>			
No.	Name	Description	Stipend
5.14	Heather Collura	1 TA – SD	\$376.00 ea
5.15	Annemarie Faulkner	1 TA – SD	\$376.00 ea
5.16	Kathleen Thompson	1 TA – SD	\$376.00 ea
5.17	Jennifer Irvolino	4 TA’s – HS	\$376.00 ea
<b>Coaching</b>			
No.	Name	Description	Step/Stipend
5.18	<b>DELETE</b>	JV Girls Basketball	Step 3 \$5,585.00

	James McCabe		
5.19	James McCabe	Varsity Asst. Girls Basketball	Step 3 \$5,275.00
5.20	Jessie Brennan	JV Girls Basketball	Step 2 \$5,167.00

**H. 6 Approve Additional Work**

<b>New Teacher Mentoring Program</b>					
Funded through Title IIA Grant					
No.	Unit	Name	Description	Effective Dates	Stipend
6.1	ATH	Peri Alfano	Mentor/2 Mentees	2010-2011	\$1500.00
6.2	ATH	Christina Bhasin	Mentor	2010-2011	\$750.00
6.3	ATH	Gina Coleca	Mentor	2010-2011	\$750.00
6.4	ATH	Silvia Gilbert	Mentor	2010-2011	\$750.00
6.5	ATH	Jennifer Glatzer	Mentor	2010-2011	\$375.00 – ½
6.6	ATH	Eileen Gonzalez	Mentor	2010-2011	\$750.00
6.7	ATH	Susan Hahn-Graber	Mentor	2010-2011	\$750.00
6.8	ATH	Sharon Holly	Mentor	2010-2011	\$750.00
6.9	ATH	Luz Marotta	Mentor	2010-2011	\$750.00
6.10	ATH	Robert Potter	Mentor	2010-2011	\$750.00
6.11	ATH	Kristin Singer	Mentor	2010-2011	\$750.00
6.12	ATH	Bernadette Walsh	Mentor	2010-2011	\$187.50 – ¼
<b>Alternative High School</b>					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.13	ATH	Helen Guarino	English 9 -10 English 11-12	10/5/10-6/24/11	\$53.25/hr
6.14	ATH	Frederick Bisogno	Global – 10 US History	10/5/10-6/24/11	\$53.25/hr
6.15	ATH	Erik Bruckbauer	Global – 9	10/5/10-6/24/11	\$53.25/hr
6.16	ATH	Joseph Cohen	Living Environment	10/5/10-6/24/11	\$53.25/hr
6.17	ATH	Craig McKee	Earth Science	10/5/10-6/24/11	\$53.25/hr
6.18	ATH	Michael Graziano	Algebra	10/5/10-6/24/11	\$53.25/hr
6.19	ATH	Jordan Gould	PIG/Economics	10/5/10-6/24/11	\$53.25/hr
6.20	ATH	Donna Nugent	Substitute	10/5/10-6/24/11	\$53.25/hr
6.21	ATH	Anthony Troffa	Substitute	10/5/10-6/24/11	\$53.25/hr
<b>Chemical Inventory – HS</b>					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.22	ATH	TBD	Inventory	2010-2011	\$48.97/hr Not to exceed 32 hours
<b>Chemical Inventory - MS</b>					
No.	Unit	Name	Description	Effective Date	Rate of Pay



6.23	ATH	TBD	Inventory	2010-2011	\$48.97/hr Not to exceed 8 hours
<b>Safe and Drug Free Schools - MS</b> Funded through Title IV Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.24	ATH	Sharon Holly	Coordinator Peer Mediation	2010-2011	\$48.97/hr Not to exceed 19 hrs.
<b>Safe and Drug Free Schools - HS</b> Funded through Title IV Grant					
No.	Unit	Name	Description	Effective Dates	Rate of Pay
6.25	ATH	Bernadette Walsh	Coordinator Peer Mediation	2010-2011	\$48.97/hr Not to exceed 19 hrs.
6.26	ATH	Paul Caleca	Coordinator Peer Mediation	2010-2011	\$48.97/hr Not to exceed 19 hrs.
<b>Supervision</b>					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.27	AMA	Regina Connors	MS/PM Detention	2010-2011	\$31.70/hr
6.28	AMA	Carol Dow	MS/PM Detention	2010-2011	\$31.70/hr
6.29	N/A	John Rovet	Athletic Supervision	2010-2011	\$31.70/hr
<b>PSAT – Not to exceed 150 hours</b>					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.30	ATH	TBD	Proctor	2010-2011	\$48.97/hr
<b>AIS Reading Program/Meet the Reading Teacher Night</b> Funded by Title I Grant					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.31	ATH	TBD	Teacher/Translate	10/27/10	Up to 3 hrs. @ \$48.97/hr
6.32	AMA	TBD	2 Aides	10/27/10	Up to 3 hrs. @ Contractual rate of pay
<b>Regents Review</b>					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.33	ATH	TBD	Teachers/HS	2010-2011	\$48.97/hr Not to exceed 50 hrs.
<b>Professional Development</b> Funded through Title IIA Grant					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.34	ATH	Pamela Piffard	Instructor	10/5/10	\$66.00/hr Up to 12 hours
<b>Consultation and Training – Special Education Reading Program</b> Funded through Special Education Grant					

No.	Unit	Name	Description	Effective Date	Rate of Pay
6.35	ATH	Mary Bly	Training	10/30/10	\$66.00/hr Up to 30 hours

**H. 7 Approve Change in Assignment**

No.	Unit	Name	Effective Dates	From	To
7.1	FSW	Hatice Aydin	10/5/10	HS-5 hrs.	HS-5.5 hrs.
7.2	FSW	Gilda Suriano	10/5/10	WA-6.5 hrs.	WA-7 hrs.
7.3	FSW	Donna Servidio	10/5/10	WH-6.5 hrs.	WH-7 hrs.
7.4	FSW	Angela Amorison	10/5/10	JE-6.5hrs.	JE-7 hrs.
7.5	FSW	Rita Aloe	10/5/10	FH-6.5 hrs.	FH-7 hrs.

**H. 8 Approve Changes /Adjustments to Probationary Period**

Probationary						
No.	Unit	Name	Certification	From:	To:	Reason
8.1	ATH	Eileen Melloy	Permanent Spanish 7-12	3/27/11	3/27/12	Only taught one class the previous school year

**H. 9 Approve Tenure Recommendation**

No.	Unit	Name	Assignment	Effective Date	Certification
9.1	ATH	Christina Droskoski	WA/Reading	10/4/10	Reading

**H. 10 Approve Excess of Staff**

No.	Unit	Name	Assignment	Effective Date
10.1	CU	LucyAnn DeChiaro	Part-Time/Teacher Center	9/1/10

**H. 11 Approve Substitutes**

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
11.1	ATH	Angelica Becerra	Teacher	2010-2011	\$90.00/day
11.2	ATH	Kristin DeFranco	Teacher	2010-2011	\$90.00/day
11.3	ATH	Joyce Duffy	Teacher	2010-2011	\$90.00/day
11.4	ATH	Elizabeth Fiore	Teacher	2010-2011	\$90.00/day
11.5	ATH	Stephanie Gotard	Teacher	2010-2011	\$90.00/day
11.6	ATH	Scott Jenó	Teacher	2010-2011	\$90.00/day
11.7	ATH	Angela Meringolo	Teacher	2010-2011	\$90.00/day
11.8	ATH	Denise Novello	Teacher	2010-2011	\$90.00/day
11.9	ATH	Jaelyn Patino	Teacher	2010-2011	\$90.00/day
11.10	ATH	Joann Sferrazza	Teacher	2010-2011	\$90.00/day
11.11	ATH	Christina Torns	Teacher	2010-2011	\$90.00/day
11.12	ATH	Catherine Turner	Teacher	2010-2011	\$90.00/day
11.13	ATH	Steven Widerman	Teacher	2010-2011	\$90.00/day

11.14	CU	Lucy Ann Dechiaro	Clerical	2010-2011	\$10.50/hr
11.15	CU	Lori Bressler	Clerical	2010-2011	\$10.50/hr
11.16	AMA	Lori Bressler	Aide	2010-2011	\$9.00/hr
11.17	AMA	Anna Harris	Aide	2010-2011	\$9.00/hr
11.18	AMA	Ann Rotella	Aide	2010-2011	\$9.00/hr
11.19	AMA	Carolyn Sager	Aide	2010-2011	\$9.00/hr
11.20	FSW	Lavonna Smith	Food Service	2010-2011	\$9.00/hr
11.21	B&G	Scott Cloonan	Custodian	2010-2011	\$10.50/hr
11.22	B&G	Thomas Napolitano	Custodian	2010-2011	\$10.50/hr
11.23	ATH	Heather Spatafora	Teacher	2010-2011	\$90.00/day
11.24	CUS	Anthony Miranda	Custodian	2010-2011	\$10.50/hr
11.25	NC	Michelle Martin	Proctor	2010-2011	\$48.97/hr
11.26	NC	Ignatius Asaro	Proctor	2010-2011	\$48.97/hr
11.27	NC	Jennifer Croke	Proctor	2010-2011	\$48.97/hr

MOTION carried 7-0.

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 Intermediate	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**

**Contracts**

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

(See attached)

1. Daytop Preparatory School
2. Eden II/The Genesis Programs

MOTION carried 7-0.

**Approval of Change Order**

Byrne & Son Irrigation, Inc.

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve a decrease Change Order in the amount of \$2,500 for Byrne & Son Irrigation, Inc. for the Washington Athletic Field Irrigation Project.

(See attached)

MOTION carried 7-0.

**Approval of Bid Awards**

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to award the bid for printing district stationery and curriculum guides as follows:

A to Z Printing, LTD

All District Stationery at various prices

Finley Curriculum Guide 400 Copies.....\$440.00

Tobay Printing Co.

High School Curriculum Guide

1,500 Copies.....\$ 2767.00

1,800 Copies.....\$ 2888.00

MOTION carried 7-0.

**Approval of Request for Proposal**

Auditel Telecommunications

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to award the RFP for the Audit and Evaluation of Telephone Billing to Auditel Telecommunications. They will receive 30 percent of the amount of overcharges credited to or collected by the school district on a one time basis.

MOTION carried 7-0.

**Acceptance of Minutes from the Audit Committee**

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve the Minutes of the meetings of the Audit Committee from June 1, 2010 and August 30, 2010.

(See attached)

MOTION carried 7-0.

**Acceptance of Donations**

The Paci Family

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to accept \$800 to purchase new basketball hoops at Woodhull School and to credit A1621-402-15-0716 and increase A2705 in this amount.

MOTION carried 7-0.

James and Susan Graber

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to accept a donation from James and Susan Graber on behalf of the Associated Teachers of Huntington. This donation is a television and VCR/DVD player to be used at Washington Primary School.

MOTION carried 7-0.

OOMPAH

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to accept a donation of 9 cellos and 12 violins from the Band Parents Organization (OOMPAH). This donation is valued at \$6,546.

MOTION carried 7-0.

**Disposal of Textbooks and Equipment**

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to place the textbooks and equipment on the attached lists on the surplus list to be disposed of.

(See attached)

MOTION carried 7-0.

**Approval of Mileage Reimbursement**

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to place the following employees on the mileage reimbursement list:

Jon Hernandez – ESL  
Ingrid Moreira –ESL

Sarah Hull - ESL  
Kim Valerio – Art Teacher

MOTION carried 7-0.

**Approval of Conference Attendance by Superintendent**

A MOTION was made by Mrs. Bené and seconded by Mrs. Rogan to approve attendance by Superintendent Finello at two conferences: LIASCD-Making Connections: Teaching and Learning for Tomorrow, and APPR: What You Need to Know and Do About Implementing the New Regulations.

(See attached)

MOTION carried 7-0.

**Budget Transfers**

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

(See attached)

MOTION carried 7-0.

**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. Brown remarked about the need for parents to buy additional books for school as requested by their teachers.

Mrs. Bené discussed surveying the teachers about the larger classes due to the 4<sup>th</sup> grade being in the primary schools. This was in response to a comment during Public Commentary.

Mrs. Brown asked Dr. Card about the date of the next Shared Decision Making meeting. Dr. Card responded it is scheduled for October 14<sup>th</sup>.

Mrs. Rogan responded to a comment made during Public Commentary about a question and answer segment indicating some issues are not for the Board of Education but may be answered by administration starting at the building level.

Mr. Dwyer responded about comments made during Public Commentary indicating many issues should be taken up with the county and town.

**ADJOURNMENT**

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

MOTION carried 7-0.

At 10:35 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa  
District Clerk