

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

May 9, 2011

The Regular Meeting of the Board of Education of the Huntington Union Free School District was held on Monday, May 9, 2011 at Jack Abrams School, Lowndes Avenue, Huntington Station, New York. The meeting was called to order at 6:40 p.m.

ROLL CALL

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

EXECUTIVE SESSION

A MOTION was made by Mrs. Rogan and seconded by Mrs. Black to go into Executive Session to discuss contract negotiations.

MOTION carried 6-0.

At 7:35 p.m. Mr. Dwyer reconvened the meeting.

PLEDGE OF ALLEGIANCE

Mr. Dwyer led the Board of Education and those 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 silenced so as not to disturb the meeting.

APPROVAL OF MINUTES

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to approve the Minutes of the Board of Education Meetings of April 11, 2011; April 25, 2011; April 28, 2011.

MOTION carried 6-0.

APPROVAL OF TREASURER'S REPORT

A MOTION was made by Mrs. Black and seconded by Mrs. Rogan to approve the Treasurer's Report as of March 31, 2011.

MOTION carried 6-0.

APPROVAL OF QUARTERLY REPORTS

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

MOTION carried 6-0.

FINANCIAL REPORTS

The following reports were presented For Information Only:

- Revenue Status Report as of March 31, 2011
- Expenditure Reports as of April 30, 2011
 - General Fund
 - School Lunch Fund
 - Special Aid Fund

APPROVAL OF WARRANTS

A MOTION was made by Mrs. Black and seconded by Mrs. Bené to approve the warrants for the month of April:

GENERAL ADVANCED WARRANT	\$8,668,847.43
GENERAL FUND WARRANT 04/13/2011	\$1,083,870.69
GENERAL FUND WARRANT 04/27/2011	\$1,576,907.35
SCHOOL LUNCH ADVANCE WARRANT	\$96,925.51
SCHOOL LUNCH WARRANT 04/13/2011	\$824.87
SCHOOL LUNCH WARRANT 04/27/2011	\$99,635.08
SPECIAL AID ADVANCED WARRANT	\$263,310.61
SPECIAL AID WARRANT 04/13/2011	\$186,008.63
SPECIAL AID WARRANT 04/27/2011	\$4,434.89
WORKERS COMP WARRANT 04/15/11	\$49,796.19
WORKERS COMP WARRANT 04/29/11	\$14,529.86
CAPITAL PROJECTS WARRANT HC 04/13/2011	\$785.10
CAPITAL PROJECTS WARRANT HC 04/27/2011	\$785.10
T & A APRIL WARRANT	\$8,733,090.97
TOTALS	\$20,779,752.28

MOTION carried 6-0.

COMMUNICATIONS AND ANNOUNCEMENTS

There was discussion about several events that had taken place. Mrs. Brown shared an email that Rae Montesano, Director of Science and Instructional Technology, sent announcing that Brookhaven National Laboratories held their annual elementary science fair on May 7, 2011 and that we had two winners. Mrs. Bené mentioned the Honors Concert that took place on April 14, 2011 at Huntington High School and commended the musicians and the Music Department. Mrs. Rogan discussed National History Day and that the district has participated for the past 14 years. She thanked Joseph Leavy, Director of Humanities, for his leadership. Mrs. Black and Mrs. Rogan discussed a spelling bee that took place at the high school and what a great event it was. Mr. Dwyer attended the final night of the Huntington Idol competition and the 1st Annual Lacrosse Day at the high school where we hosted teams from across Long Island. He thanked Dave Grackin and the Buildings and Grounds Department.

Mrs. Bené asked to discuss later in the evening an enrichment program for kindergarten students that could be housed at Jack Abrams School.

PUBLIC COMMENTARY

Members of the community were given the opportunity to address the Board of Education on items on the agenda. Commentary began at 7:50 p.m. and ended at 8:00 p.m.

ITEMS FOR DISCUSSION/ACTION

2011-2012 Budget Hearing

Mr. Dwyer indicated that at the last board meeting the Board of Education adopted both a budget and contingency budget. The public would now have an opportunity for commentary on this budget.

Board of Education Meeting Dates 2011-2012

A MOTION was made by Mr. Paci and seconded by Mrs. Black to approve the following board dates, as amended, for the 2011-2012 school year:

July 5	Tuesday	Reorganization/Regular Meeting – 6 p.m.
August 8	Monday	Regular Meeting @ Finley LGI - 7 p.m.
August 29	Monday	Regular Meeting @ Finley LGI - 7 p.m.
September 12	Monday	Regular Meeting
October 3	Monday	Regular Meeting
October 24	Monday	Regular Meeting
November 14	Monday	Regular Meeting
December 5	Monday	Regular Meeting
January 9	Monday	Regular Meeting
January 30	Monday	Regular Meeting
February 13	Monday	Regular Meeting
March 5	Monday	Budget Meeting/Regular Meeting
March 19	Monday	Budget Meeting/Regular Meeting
March 26	Monday	Extended Budget Workshop
April 2	Monday	Budget Meeting/Regular Meeting
April 16	Monday	Budget Adoption/Regular Meeting
April 24	Tuesday	BOCES Administrative Budget Vote*
May 7	Monday	Budget Hearing/Regular Meeting
May 15	Tuesday	Budget Vote/Election
June 4	Monday	Regular Meeting

MOTION carried 6-0.

Enrichment Program for Kindergarten

The Board of Education discussed the possibility of an Enrichment Program for kindergarten that would be run by Family Service League and YMCA at Jack Abrams School.

Project Play

A MOTION was made by Mr. Dwyer and seconded by Mrs. Brown to have Project Play in Jack Abrams School.

AYES: 4	Mrs. Bené Mrs. Brown Mr. Dwyer Mrs. Rogan
NOES: 2	Mrs. Black Mr. Paci
ABSTAIN: 0	

MOTION carried 4-2.

CURRICULUM AND INSTRUCTION

Approval of Huntington High School Comprehensive Educational Plan (CEP) 2011-2012

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the Huntington High School Comprehensive Educational Plan for 2011-2012.

MOTION carried 6-0.

Approval of CSE and CPSE Minutes

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				CPSE	
27545	24242	28006		28030	
27377	27951	28018		28012	
22878	27948	28021		28026	
27745	25140	27992		28028	
25054	27412	28024		27942	
27745	27413	27828		28033	
24067	27287	28022		28010	
21571	27204	24983		28029	
24222	27730	24290		28009	
23340	27982	27434		28027	
24017	28016	27649		28013	
24243	23049	27683		27973	
27754	27968	27494		28008	
				28007	
				28011	
				28031	

Annual Reviews CSE				Annual Reviews CPSE			
27814	27363	27714	24051	27641	27763	27628	
27738	24766	22477	27492	27642	27669	27880	
24799	27686	23082	27572	27876	27952	27869	
27395	27380	25172	22447	27865	27848	27879	
24584	25106	22604	27889	27603	27798	27489	
27368	27604	24662	23128	27771	27679	27658	
24582	25104	23516	27786	27614	27800	27626	
24456	24319	21571	21899	27706	27808	27647	
25130	27177	21571	21230	27516	27592	27560	
27494	27354	24067	21644	27788	27783	27966	
25060	24614	27319	20880	27832	27784		
24943		24912	21189	27391			
24837		24888	21872	24572			
27302		27370	21817	24414			
24827		25077	21913	24555			
27460		24235	22478	27899			
25124		27807	22129	27711			
25014		27760	22957	24272			
24995		23924	21986	20648			
27770		24937	22410				

MOTION carried 6-0.

PERSONNEL ITEMS

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

- H.1
- H.2.3

H.2.6
H.3.3
H.4 through H.9

MOTION carried 6-0.

H. 1 Approve Retirements/Leaves of Absence/Return from Leave of Absence

Retirements					
No.	Unit	Name	Assignment	Effective Date	Award
1.1	ATH	Frances Zapata Poy	SD/Elem/DL	Close of Business 6/30/11	Not to exceed \$42,500.00
1.2	ATH	Doris Quintilian	HS/Math	Close of Business 6/30/11	Not to exceed \$42,500.00
1.3	ATH	Joanne Holsclaw	WH/Elem	Close of Business 6/30/11	Not to exceed \$42,500.00
1.4	ATH	Linda Cirillo	FH/Elem	Close of Business 6/30/11	Not to exceed \$42,500.00
1.5	ATH	Tonia Young	SD/Elem	Close of Business 6/30/11	Not to exceed \$42,500.00
1.6	ATH	Susan Terry-Bazer	JE/Elem	Close of Business 6/30/11	Not to exceed \$42,500.00
1.7	ATH	Ruth Youngquist	JE/Elem	Close of Business 6/30/11	Not to exceed \$42,500.00
1.8	ATH	Charles Williams	MS/English	Close of Business 6/30/11	Not to exceed \$42,500.00
1.9	ATH	Joseph Altavilla	HS/Science	Close of Business 6/30/11	Not to exceed \$42,500.00
1.10	ATH	Anna Schiliro	HS/Sp Ed	Close of Business 6/30/11	Not to exceed \$42,500.00
1.11	ATH	Leonard Mendola	WH/ Psychologist	Close of Business 6/30/11	Not to exceed \$42,500.00
1.12	CUS	Carlos Claudio	DW	Close of Business 7/31/11	Not to exceed \$750.00
1.13	CUS	Allen Hendrickson	DW	Close of Business 7/31/11	Not to exceed \$750.00
1.14	CUS	Paul Rispoli	HS/Dir. Facilities	Close of Business 7/31/11	Not to exceed 3,500.00
1.15	AMA	Gail Solimeno	HS/Sp Ed	Close of Business 6/25/11	N/A
1.16	AMA	Clare Mobley	FH	Close of Business 6/25/11	N/A

1.17	AMA	JoAnn Hergenhan	HS	Close of Business 6/30/11	N/A
1.18	AMA	Cathy Lentinello	JE	Close of Business 6/30/11	N/A
1.19	AMA	Ann Jedrowski	FH	Close of Business 6/25/11	N/A
1.20	FSW	Frances Bravo	HS	Close of Business 6/25/11	N/A
1.21	SHHA	Rebecca Robey	HS	Close of Business 6/30/11	N/A
Leave of Absence					
No.	Unit	Name	Assignment	Effective Dates	Reason
1.22	ATH	Yafit Lucas	FH/Speech	9/1/11-1/31/12	Child Care
1.23	ATH	Jennifer Stucchio	WA/Sp Ed	9/1/11-1/31/12	Child Care
1.24	ATH	Tiffanie Kelly	SD/Elem	5/20/11-6/24/11	FMLA
1.25	ATH	Debra Lawrence	WA/SpEd	4/24/11-5/15/11	FMLA
Return from Leave of Absence					
No.	Unit	Name	Assignment	Return Date	Reason
1.26	ATH	Carol Emmerman	MS/Sp Ed	9/1/11 Sch. VIII Step 5 \$76,150.00	End of Child Care
Resignation					
No.	Unit	Name	Assignment	Effective Date	Reason
1.27	AMA	Carol Conforti	Carol Conforti	Close of Business 6/24/11	Personal

H. 2 Approve Changes in Positions/Titles

Abolishment of Positions			
No.	Unit	Title	Effective Date
2.1	DSPA	Director of Science & Instructional Technology K-12	6/30/11
2.2	DSPA	Director of Humanities K-12	6/30/11
2.3	DSPA	Director of School Safety & Alternative Educational Programs	6/30/11
Creation of Positions			
No.	Unit	Title	Effective Date
2.4	HCA	Chairperson of Science & Instructional Technology 7-12	7/1/11
2.5	HCA	Chairperson Humanities 7-12	7/1/11
2.6	DSPA	Assistant Principal – Woodhull Intermediate	7/1/11

H. 3 Approve New Instructional Appointments

Probationary

No	Unit	Name	Assignment	Certification	Effective Dates	Salary
3.1	HCA	Rafaella Montesano	Chairperson of Science & Instructional Technology 7-12	Perm/SAS Perm/SDA Perm/Bio.7-12 Perm/Chem & Gen.Sci.7-12	7/1/11-7/1/14	Sch.VI Step 13 \$90,030.00 Chair Stipend \$9,697.00
3.2	HCA	Joseph Leavy	Chairperson Humanities 7-12	Perm/SDA Perm/Soc.St. 7-12	7/1/11-7/1/14	Sch.VIII Step 15 \$103,200.00 Chair Stipend \$9,697.00
Change of Assignment						
No	Unit	Name	Assignment	Certification	Effective Dates	Salary
3.3	DSPA	Jarrett Stein	Assistant Principal	Prof/SDL Perm/SAS	7/1/11	\$129,348.53 Longevity \$10,814.00

H. 4 Approve Long-Term Substitutes

Full-time						
No.	Unit	Name	Assignment	Effective Dates	Salary	Replacing
4.1	ATH	Christine Draghi	WH/Reading	4/12/11-6/24/11 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$277.02 Sch. IV Step 1 \$55,405.00	M. Fiordalisi
4.2	ATH	Tirsa Oliva	JE/Elem/DL	4/12/11 approx.-6/24/11 approx.	1-20 days/\$90. 21-30 days/\$105. 31+days/\$241.45 Sch. I Step 1 \$48,290.00	L. Marotta

H. 5 Approve Non-Instructional New Hires

Full-time						
No	Unit	Name	Assignment	Effective Date	Salary	Replacing
5.1	FSW	Karen Cronin	FH/5 hr. FSW	5/10/11	\$10.10/hr	O. Velazquez

H. 6 Approve Additional Work

Curriculum Writing						
No	Unit	Name	Description	Effective Dates	Rate of Pay	
6.1	ATH	4 writers 10 hrs. each 40 hrs. @48.97/hr	Transitional Gr. 8 Program Develop Curriculum	2010-2011	Not to exceed 40 hrs. \$1,958.80	
6.2	ATH	3 writers/2 days each @\$200.00/day	ELA Gr. 8 and 9 5 year renewal plan	2010-2011	Not to exceed 6 days \$1,200.00	
6.3	ATH	1 writer/1day @\$200.00/day	Military History	2010-2011	Not to exceed 1 day \$200.00	
Professional Development						
No	Unit	Name	Description	Effective Dates	Rate of Pay	

6.4	DSPA	Joseph Leavy	Understanding By Design	2010-2011	\$600.00 8 hrs. @ \$75.00/hr
6.5	DSPA	Vicki L. Mingin	Mandated NY State IEP	2010-2011	\$1,050.00 14 hrs. @ \$75.00/hr
6.6	DSPA	Marybeth Robinette	2 @ Math Item Analysis 1 @ Analysis of Mock Math Exam 1 @ Apperson Scanners	2010-2011	\$525.00 7 hrs. @ \$75.00/hr
AP and Regents Review – Not to exceed 240 hours					
No	Unit	Name	Description	Effective Dates	Rate of Pay
6.7	ATH	TBA	Instructors	2010-2011	\$48.97/hr
Curriculum/Assessment Writing-English Language Arts Funded through Grant/Race to the Top					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.8	ATH	Angela Berner	Project Leader	2010-2011	Up to 2 hours \$48.97/hr
6.9	ATH	Maria Lanzot	Develop Assessments	2010-2011	Up to 2 hours \$48.97/hr
6.10	ATH	Allison Daly-Muradyan	Develop Assessments	2010-2011	Up to 2 hours \$48.97/hr
6.11	ATH	Karen Grasso	Develop Assessments	2010-2011	Up to 2 hours \$48.97/hr
6.12	ATH	Donnamarie O'Shaughnessy	Develop Assessments	2010-2011	Up to 2 hours \$48.97/hr
Test Scoring – MS					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.13	ATH	4 teachers	ELA	2010-2011	Up to 24 hours \$48.97/hr
Test Scoring – Grade 4					
No.	Unit	Name	Description	Effective Date	Rate of Pay
6.14	ATH	12 teachers 1 day each	ELA	2010-2011	Up to 12 days @\$200.00/day \$2,400.00

H. 7 Approve Excess of Staff

No.	Unit	Name	Assignment	Effective Date
7.1	DSPA	Joseph Leavy	Director/Humanities	6/30/11
7.2	DSPA	Rafaella Montesano	Director/Sci & Technology	6/30/11
7.3	DSPA	Jarrett Stein	Director/School Safety & Alternative Education	6/30/11
7.4	HCA	Ted Glass	Chairperson Special Ed. 9-12	6/30/11
7.5	ATH	Adrienne DiMaggio	WA/Elem	6/30/11
7.6	ATH	Kathryn Joseph	SD/Elem	6/30/11
7.7	ATH	Conrad Dierking	WH/Elem	6/30/11
7.8	ATH	Priya Mondkar	JE/Elem	6/30/11
7.9	ATH	Suzanne Knoerzer	FH/Elem	6/30/11
7.10	ATH	Doreen Ellis	WA/Elem	6/30/11
7.11	ATH	Marilyn Broomer	WH/Elem	6/30/11

7.12	ATH	Melissa Lang	WA/Elem	6/30/11
7.13	ATH	Dawn Ginty	JE/Elem	6/30/11
7.14	ATH	Nancy Allard	CO/Elem	6/30/11
7.15	ATH	Michelle Audia	WA/Elem	6/30/11
7.16	ATH	Colleen Mahoney	WH/Elem	6/30/11
7.17	ATH	Karen Melara	JE/Elem	6/30/11
7.18	ATH	Christina Droskoski	WA/Reading	6/30/11
7.19	ATH	Annemarie Faulkner	SD/Reading	6/30/11
7.20	ATH	Margaret Matthews	MS/Reading	6/30/11
7.21	ATH	Marianne Fiordalisi	WH/Reading	6/30/11
7.22	ATH	Christa Schlosser	SD/Reading	6/30/11
7.23	ATH	Nancy Giorgos	WA/ESL	6/30/11
7.24	ATH	Debra Collins	FH/WA/ESL	6/30/11
7.25	ATH	Jennifer Glatzer	SD/ESL	6/30/11
7.26	ATH	Vivian Joseph	WA/ESL	6/30/11
7.27	ATH	Devin Auricchio	HS/Art	6/30/11
7.28	ATH	Natalee Rubcewich	WH/PE	6/30/11
7.29	ATH	Ashley Williams	SD/Sp Ed	6/30/11
7.30	ATH	Joan Castles	HS/Sp Ed	6/30/11
7.31	ATH	Jessie Brennan	SD/Sp Ed	6/30/11
7.32	ATH	Risa Brachman	FH/Speech	6/30/11
7.33	ATH	Blake Woodworth	WA/Speech	6/30/11
7.34	ATH	Kristin Murphy	JE/St.Pats/Speech	6/30/11
7.35	ATH	Christine Amodeo	WH/Librarian	6/30/11
7.36	ATH	Cindy Tietjen	JE/Librarian	6/30/11
7.37	ATH	Kathleen Mallen- Ozimkowski	HS/St.Pats/ Psychologist	6/30/11
7.38	ATH	Gene Acevedo	HS/SS	6/30/11
7.39	SHHA	Maria Oliva	HS	6/30/11
7.40	SHHA	Regina Connors	MS	6/30/11
7.41	AMA	Jessica Stanzione	HS/TA	6/30/11
7.42	AMA	Kristen DeVille	MS/TA	6/30/11
7.43	AMA	Kathryn Einhorn	HS/TA	6/30/11
7.44	AMA	Myesha Calderon	MS/TA	6/30/11
7.45	AMA	Melissa Sarducci	SD/TA	6/30/11
7.46	AMA	Jillian Zingale	WA/Aide	6/30/11
7.47	AMA	Lorraine Corbly	FH/Sp Ed	6/30/11
7.48	AMA	Penny Brown	FH/Sp Ed	6/30/11
7.49	AMA	Ines Grabe	WH/Aide	6/30/11
7.50	AMA	Junette Gunter	FH/Aide	6/30/11
7.51	AMA	Christopher Obi	MS/Sp Ed	6/30/11
7.52	AMA	Elina Aquino	JE/Aide	6/30/11
7.53	AMA	Carol Palacio	WA/Aide	6/30/11
7.54	AMA	Maria Rodriguez	FH/Aide	6/30/11
7.55	AMA	Denise Depasquale	HS/Sp Ed	6/30/11
7.56	AMA	Jessenia Valverde	WA/Aide	6/30/11
7.57	AMA	Alison Moller	FH/Sp Ed	6/30/11
7.58	AMA	Yvonne Maud Dacosta	WA/Sp Ed	6/30/11
7.59	AMA	Andrea Myssiorek	HS/Sp Ed	6/30/11
7.60	AMA	Doreatha Pearl Bailey	HS/Sp Ed	6/30/11
7.61	AMA	Susan Schedler	WA/Sp. Ed.	6/30/11
7.62	AMA	Kerri Rose Gebbia	WA/Sp. Ed.	6/30/11
7.63	AMA	Jackeline Galante	FH/Aide	6/30/11

7.64	AMA	Karen Lamonica	WA/Sp Ed	6/30/11
7.65	AMA	Elissa Melkonian	WH/Sp Ed	6/30/11
7.66	AMA	Nancie Hage Corcoran	JE/Sp Ed	6/30/11
7.67	AMA	Patricia Diana Gaspari	WH/Sp Ed	6/30/11
7.68	AMA	Antonette Frazier	JE/Sp Ed	6/30/11
7.69	AMA	Elizabeth Wood	HS/Sp Ed	6/30/11
7.70	AMA	Cynthia Vitulli	WH/Sp Ed	6/30/11
7.71	AMA	Maria Valente	SD/Sp Ed	6/30/11
7.72	AMA	Gina Marie Tonno	HS/Sp Ed	6/30/11
7.73	AMA	Ruth Santiago	JE/Aide	6/30/11
7.74	AMA	Teresa Romero	WH/Aide	6/30/11
7.75	AMA	Melissa Conroy	FH/Sp Ed	6/30/11
7.76	AMA	Bernard Carlin	HS/Sp Ed	6/30/11
7.77	AMA	Shirley Bradford	FH/Sp Ed	6/30/11
7.78	AMA	Elizabeth Boyd-Lupi	FH/Sp Ed	6/30/11
7.79	AMA	Barbara Santoro	WA/Sp Ed	6/30/11
7.80	AMA	Whitney Voyages	FH/Aide	6/30/11
7.81	AMA	Kristen DeVille	MS/Aide	6/30/11
7.82	AMA	Anna-Maria Mehlrose	WH/Sp Ed	6/30/11
7.83	AMA	Kim Schaefer	HS/Sp Ed	6/30/11
7.84	AMA	Kathryn Einhorn	HS/Aide	6/30/11
7.85	AMA	Wanda Rivera-Wilson	SD/Aide	6/30/11
7.86	AMA	Yaritza Ramos	JE/Aide	6/30/11
7.87	AMA	Laurene Napurano	FH/Aide	6/30/11
7.88	AMA	Deborah Ann Angstadt	FH/Sp Ed	6/30/11
7.89	AMA	Ann Donegan	HS/Sp Ed	6/30/11
7.90	AMA	Saul Baires	WA/Sp Ed	6/30/11
7.91	AMA	Marilyn Hawkins	WA/Aide	6/30/11
7.92	AMA	Jason Caruso	HS/Sp Ed	6/30/11
7.93	AMA	Vernay Harrison	HS/Sp Ed	6/30/11
7.94	AMA	Myesha Calderon	MS/Aide	6/30/11

H. 8 Approve Change of Tenure Date

No.	Unit	Name	Assignment	Tenure Date	Certification
8.1	ATH	Kathleen Mallen- Ozimek	HS/ST.PAT	6/23/11	Psychologist
8.2	ATH	Kathryn Einhorn	HS	6/23/11	Teacher Asst.

H. 9 Approve Substitutes

No.	Unit	Name	Assignment	Effective Dates	Rate of Pay
9.1	ATH	Kelly Rodriguez	Teacher	2010-2011	\$90.00/day
9.2	ATH	Stephany Perez	Teacher	2010-2011	\$90.00/day

MOTION carried 6-0.

Buildings		Units	
HS	= Huntington High School	DW	= District-wide
MS	= Finley Middle School	CO	= Central Office
JA	= Jack Abrams Intermediate	NC	= Non Contractual
WH	= Woodhull Intermediate	STU	= Student Worker
FH	= Flower Hill Primary	AMA	= Aides and Monitors
SD	= Southdown Primary	DSPA	= District Supervisors and Principals Assoc HCA
JE	= Jefferson Primary		= Chairpersons
WA	= Washington Primary		
		SHHA	= Study Hall and Hallway Assistants
		B & G	= Buildings & Grounds
		FSW	= Food Service Workers
		SEC	= Security
		NUR	= Nurses
		CU	= Clerical

BUSINESS ITEMS

Approval of Contracts

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

(See attached)

- Odile Montel
- South Shore Center for Speech, Language and Swallowing Disorders

MOTION carried 6-0.

Approval of Settlement Agreement and Release

A MOTION was made by Mrs. Rogan and seconded by Mr. Dwyer to approve the attached Resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Settlement Agreement and Release in the matter of an employee identified on Confidential Schedule "A" and authorizes the President of the Board of Education to execute said Agreement.

(See attached Confidential Schedule A)

MOTION carried 6-0.

Approval of GASB 45 Report

A MOTION was made by Mrs. Rogan and seconded by Mr. Dwyer to approve the GASB 45 Report as generated by the actuaries at Questar III BOCES.

(See attached)

MOTION carried 6-0.

Approval of Bid Awards

AC Envelope

A MOTION was made by Mrs. Rogan and seconded by Mr. Dwyer to award the Printing of the District Calendar bid for the 2011-2012 school to AC Envelope.

(See attached)

MOTION carried 6-0.

Educational Data Services Cooperative Bid

A MOTION was made by Mrs. Rogan and seconded by Mr. Dwyer to award the bid for Magazines to Educational Data Services.

(See attached)

MOTION carried 6-0.

Student Agendas

A MOTION was made by Mrs. Rogan and seconded by Mr. Dwyer to award the bid for Student Agendas to Premier Agendas, Inc. and KTS Agendas.

(See attached)

MOTION carried 6-0.

Nassau Food Service Equipment

A MOTION was made by Mrs. Rogan and seconded by Mr. Dwyer to award the Commercial Dishwasher bid to Nassau Food Service Equipment.

(See attached)

MOTION carried 6-0.

Approval of Transportation Contract Extensions

Huntington Coach Corporation

A MOTION was made by Mrs. Rogan and seconded by Mr. Dwyer to approve the transportation extension by one half the May Consumer Price Index for the 2011-2012 school year and increase by the May Consumer Price Index for the 2012-2013 school year.

(See attached)

MOTION carried 6-0.

Award of Request for Proposal

Universal Pre-Kindergarten

A MOTION was made by Mrs. Rogan and seconded by Mr. Dwyer to award the Request for Proposal for the Universal Pre-Kindergarten Program to Family Service League for the 2011-2012 school year.

MOTION carried 6-0.

Appointment of Election Chairperson

A MOTION was made by Mrs. Rogan and seconded by Mr. Dwyer to appoint the Board Vice President, John Paci, as Election Chairperson for the Annual Budget Vote and Election to be held on May 17, 2011, as amended in executive session.

MOTION carried 6-0.

Approval of Mileage Reimbursement

A MOTION was made by Mrs. Rogan and seconded by Mr. Dwyer to approve placing the following employee on the mileage reimbursement list.

Bernadette Walsh – Guidance Counselor

MOTION carried 6-0.

Disposal of Equipment

A MOTION was made by Mrs. Rogan and seconded by Mr. Dwyer to approve placing the equipment listed on the attached list on the surplus equipment list to be disposed of.

(See attached)

MOTION carried 6-0.

Budget Transfer

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

(See attached)

MOTION carried 6-0.

PUBLIC COMMENTARY

Members of the community were given an opportunity to address the Board of Education on any item of interest. Commentary began at 8:45 p.m. and ended at 9:00 p.m.

CLOSING REMARKS BY BOARD MEMBERS

There was discussion about having a final meeting of the Long Term Facilities Planning Committee and inviting them to attend a board meeting to make a presentation. There was discussion about an exit poll at the May 17th budget vote regarding transportation mileage limits.

MOTION TO GO INTO EXECUTIVE SESSION

A MOTION was made by Mrs. Brown and seconded by Mrs. Bené to go into Executive Session to discuss the superintendent search.

MOTION carried 6-0.

At 9:08 p.m. the Board went into Executive Session.

At 9:40 p.m. Mr. Dwyer reconvened the meeting.

ADJOURNMENT

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

MOTION carried 6-0.

At 9:41 p.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk