BOARD OF EDUCATION
HALF HOLLOW HILLS CENTRAL SCHOOL DISTRICT
REORGANIZATION MEETING OF JULY 1, 2008

APPROVED WITH ONE AMENDMENT – JULY 21, 2008 – OFFICIAL COPY

MEMBERS PRESENT:	Carole Catapano Fran Greenspan Jill Kaufman Jay Marcucci James Ptucha Anne Marie Sorkin
MEMBERS ABSENT:	Jeanine Bottenus
ALSO PRESENT:	Sheldon Karnilow, Superintendent Jack Feldman, Esq., Board Counsel Rosanne Marini, District Clerk
CALL TO ORDER:	The meeting, held at Manasquan Central Office, was called to order by Dr. Karnilow at 7:35 a.m.
PLEDGE OF ALLEGIANCE:	Dr. Karnilow commenced the meeting with the Pledge of Allegiance.
DESIGNATION OF CHAIRPERSON:	Dr. Karnilow designated Mrs. Rosanne Marini, District Clerk, as Chairperson.
OATH OF OFFICE DISTRICT CLERK:	Mr. Feldman administered the Oath of Office to Mrs. Marini, District Clerk.
OATH OF OFFICE BOARD MEMBERS:	Mrs. Marini administered the Oath of Office to the newly re-elected Board Members, Carole Catapano, Jay Marcucci and Anne Marie Sorkin.
OATH OF OFFICE SUPERINTENDENT:	Mrs. Marini administered the Oath of Office to Dr. Sheldon Karnilow, Superintendent of Schools.
OATH OF OFFICE DISTRICT TREASURER:	Mrs. Marini administered the Oath of Office to June A. Bracken, District Treasurer.

EXECUTIVE SESSION: A Motion was made by Mr. Marcucci, seconded by Mrs. Catapano, and carried unanimously (6-0) to convene into Executive Session at 7:40 a.m. to discuss personnel issues.

OPEN SESSION: The meeting returned to Open Session at 8:20 a.m.

ELECTION OF BOARD PRESIDENT: Mr. Marcucci, nominated and Mrs. Catapano seconded the nomination of Mrs. Greenspan for President of the Board of Education. Mrs. Greenspan agreed with the nomination. By a unanimous vote of 6-0, Mrs. Greenspan is elected President.

Mrs. Marini administered the Oath of Office to Mrs. Greenspan.

SEATING OF THE BOARD PRESIDENT: Mrs. Greenspan assumed her seat as President of the Board of Education and relieved the District Clerk of further duties in connection with the Reorganization Meeting.

ELECTION OF VICE PRESIDENT: Mrs. Sorkin nominated and Mr. Ptucha seconded the nomination of Mr. Marcucci for Vice President of the Board of Education. Mr. Marcucci agreed with the nomination. By a vote of 5-1, Mr. Marcucci is elected Vice President. Mrs. Catapano opposed the nomination.

Mrs. Marini administered the Oath of Office to Mr. Marcucci.

DISTRICT CLERK: A Motion was made by Mr. Marcucci, seconded by Mrs. Sorkin, and carried unanimously (6-0) to appoint Rosanne Marini as District Clerk for the 2008-2009 school year and approve the 2008-2009 District Clerk Contract. The Board President is authorized to sign the District Clerk contract. A copy of this contract will be on file in the Office of the District Clerk.

ASSISTANT DISTRICT CLERK: A Motion was made by Mr. Marcucci, seconded by Mrs. Sorkin, and carried unanimously (6-0) to appoint Annette Drago as Assistant District Clerk for the 2008-2009 school year.

TREASURER: A Motion was made by Mr. Marcucci, seconded by Mrs. Sorkin, and carried unanimously (6-0) to appoint June A. Bracken as Treasurer for the 2008-2009 school year.

A Motion was made by Mr. Marcucci, seconded by Mrs. Catapano, and carried unanimously (6-0) to approve Attachments #1 through #6 to the Suggestions for Reorganization, as follows. Mrs. Kaufman requested information as to how long each of these firms has been representing the District and how often the State recommends they should be changed. Mrs. Kaufman did not think the Board should be voting because she had further questions.

BOARD COUNSEL
(Attachment #1): Appointment of the firm Frazer and Feldman for both general and labor counsel for the 2008-2009 school year.

BOND COUNSEL
(Attachment #2): Appointment of the firm Hawkins Delafield and Wood as the District's Bond Counsel for the 2008-2009 school year.

EXTERNAL AUDITOR
(Attachment #3): Appointment of the firm Coughlin, Foundotos, Cullen & Danowski as the District's External Auditor for the 2008-2009 school year.

INTERNAL AUDITOR
(Attachment #4): Appointment of the firm R.S. Abrams & Co., LLP as the District's Internal Auditor for the 2008-2009 school year.

CLAIMS AUDITOR
(Attachment #5): Appointment of the firm Emkay Consulting as the District's Claims Auditor for the 2008-2009 school year.

FINANCIAL ADVISORS
(Attachment #6): Appointment of the firm Munistat Services, Inc. as the District's Financial Advisors for the 2008-2009 school year.

ARCHITECTS: A Motion was made by Mrs. Catapano, seconded by Mr. Marcucci, and carried unanimously (6-0) to appoint the firm of Wiedersum Associates Architects PLLC for the 2008-2009 school year as agreed upon in their original contract.

STATE AID CONSULTING
& ADVISORY SERVICES: A Motion was made by Mr. Marcucci, seconded by Mrs. Kaufman, and carried unanimously (6-0) to appoint the firm of Spectra School Aid Services to provide the District with State Aid Consulting and Advisory Services for the 2008-2009 school year.

HEARING OFFICERS: A Motion was made by Mr. Marcucci, seconded by Mrs. Kaufman, and carried unanimously (6-0) to appoint the following Hearing Officers to serve the District at hearings as recommended by Board Counsel, Frazer & Feldman:

Dr. Bert Nelson
Clara Goldberg
Arthur A. Riegel, Esq.
Richard Thompson

TRANSCRIPTION SERVICES: A Motion was made by Mr. Marcucci, seconded by Mrs. Kaufman, and carried unanimously (6-0) to appoint Tankoos Reporting Co. for the purposes of transcribing Hearings for the District for the 2008-2009 school year.

RECORDS OFFICER: A Motion was made by Mrs. Catapano, seconded by Mr. Marcucci, and carried unanimously (6-0) to appoint Josephine Sedita as the official Records Officer of the District for the 2008-2009 school year.

PURCHASING AGENT: A Motion was made by Mrs. Catapano, seconded by Mr. Marcucci, and carried unanimously (6-0) to appoint Patricia Berger as the District's Purchasing Agent for the 2008-2009 school year and empower Susan Bevington to sign purchase orders in the event of Purchasing Agents' absence for urgent/emergency situations.

DEPOSITORIES: A Motion was made by Mr. Marcucci, seconded by Mrs. Sorkin, and carried unanimously (6-0) to designate the following Depositories:

CHASE BANK
General Fund
Federal Fund
Memorial Fund
Payroll Account
Trust and Agency Fund
Extracurricular Checking
Extracurricular Savings
General Fund Money Market
Capital Improvement Money Market

BANK OF AMERICA
General Fund
Capital Improvement Checking
Capital Bond Money Market (New)

Capital Improvement Money Market
General Fund Money Market 1
General Fund Money Market 2
General Fund Special Money Market (New)

CAPITAL ONE
General Fund Money Market

STATE BANK OF LONG ISLAND
School Lunch
Debt Service

COMMERCE BANK, N.A.

HSBC BANK U.S.A.

WACHOVIA BANK, N.A.

CUSTODIANS OF CREDIT CARDS:

A Motion was made by Mr. Marcucci, seconded by Mrs. Catapano, and carried unanimously (6-0) to designate the following Custodians of Credit Cards:

AMERICAN EXPRESS CARD
Dr. Sheldon Karnilow

TEXACO/SHELL FLEET PLUS GAS CARDS
Mr. Stephen Troy – 5

HOME DEPOT BUYER IDENTIFICATION CARDS
Mr. Vincent Gelo
(Pre-Approval by Mr. Vincent Gelo – Cap of $300.00)
Maintenance
Vincent Baltrusitis
Christopher DiOrio
Albert Falcone
Bruce Goldberg
Daniel Harrigan
Dennis Kellaher
Richard Norwick
Gary Owens
Robert Perrott
Donald Peterson
Alfred Spallone, Jr.
William Weisheit

Custodians
James SantaMaria – HSE
Raymond Brown – HSE
Rocco Minervini – HSE
John Carolan – HSW
Frank Giordano – HSW
William DeBenedetto – Candlewood
William Heib – Candlewood
Robert Rock – West Hollow
Frank Channing – West Hollow
Robert Leigh-Manuell – Chestnut Hill
Thomas O'Neill – Forest Park
Angelo Andreotti – Otsego
John Eggers – Paumanok
Nick Nugent – Signal Hill
Michael Broderick – Sunquam
John Donovan - Vanderbilt
John Murray – Central Office

Grounds
Robert Leitch
Gregory Vaccaro

Transportation
Moe Competiello
Gil Lustering

APPOINTMENT OF PERSONNEL:

A Motion was made by Mr. Marcucci, seconded by Mrs. Catapano, and carried unanimously (6-0) to take Item 25, Appointment of Personnel, in its entirety.

A Motion was made by Mr. Marcucci, seconded by Mrs. Catapano, and carried unanimously (6-0) to approve Item 25, Appointment of Personnel, as follows:

Medical Inspectors:

Dr. Alfred P. Belding
Dr. Francine DiMaria
Dr. Anthony Donatelli, Jr.
Dr. James A. Dragone
Dr. Karla Friedman
Dr. Francis X. Gleason
Dr. Usha George
Dr. Marc Lewandoski
Dr. Kristen O'Brien
Dr. Margarita Pascual
Dr. Sheldon Petersel

Nurse Practitioners:

Mona Rechner
Kevin Dolley

Medical Coverage at Football Games:

Dr. Thomas Scandalis, Orthopedic Specialist
Dr. Dragone
Dr. Donatelli
Dr. Segreto
Dr. Steubel

Fee Schedule Follows...

Appointment of Personnel (continued)
Physicians Fee Schedule:

Service	2008-2009	2007-2008
Complete Medical Examination	43.50	43.50
Tine Test	14.00	14.00
Pupil Exam (in school)	15.00	15.00
Working Papers Exam (in school) (in office)	 13.00 20.00	 13.00 20.00
Football Game Coverage - M.D.	150.00	150.00
Athletic Exam In School: In Office: District Cost Parent Cost Athletic Re-qualification Exam (Students returning to sports from injury) In School: In Office: (no cost to parent) Maturation Examinations: (Middle School students participating in High School sports) In School: In Office: (no cost to parent)	 19.00 20.00 25.00 19.00 20.00 19.00 20.00	 19.00 20.00 25.00 19.00 20.00 19.00 20.00
Football Game Coverage by Nurse, Trainer, EMT	75.00	75.00
Emergency Exams for Bus Accidents	9.00	9.00
Special Meetings Regarding School Problems/Physician Consultation	150.00	150.00
Scoliosis Exam	13.00	13.00
EKG	60.00	60.00
School Inspection Elementary Secondary	 130.00 160.00	 130.00 160.00
Chest X-Ray	75.00	75.00
PPD	23.50	23.50
MMR	43.50	43.50
Wrestler Weight Check	2.75 each	2.75 each
School Bus Drivers	53.00	53.00
Hemoculture Slides	13.00	13.00
Exam Re-check	12.00	12.00
Review of Private Physicians' Exams	5.00 (per paper screen)	5.00 (per paper screen)
Pulmonary Function Test	45.00	45.00

Custodians of Petty Cash:

Establish petty cash funds of $100 each and designate the following persons to be custodians of said funds.

High School East	Jeff Woodberry
High School West	Debra Intorcia
Candlewood Middle School	Andrew Greene
West Hollow Middle School	Milton Strong
Chestnut Hill	Linda Rudes
Forest Park	Ross Diener
Otsego	Sharon Stepankewich
Paumanok	Kendra Cooper
Signal Hill	Deborah Ostrosky
Sunquam	Karen Littell
Vanderbilt	Martin Boettcher
Transportation Center	Stephen Troy
Business Office	Victor Manuel
Buildings & Grounds	Vincent Gelo
District-wide Administration	Kelly Fallon
Elementary & Secondary Instruction	Mary Rettaliata
Supervisors/Directors	Michael DeStio
Research, Assessment and Special Services	Patrick Harrigan
District Clerk	Rosanne Marini
Executive Assistant	Annette Drago

Mr. Marcucci asked for a report of Petty Cash for the year.

Federal Aid Representative

Designate Dr. Patrick Harrigan, Assistant Superintendent for Research, Assessment and Special Services, to be the representative for the purpose of filing Federal Aid applications and signing all Federal Aid documents for the 2008-2009 school year.

Custodian of Claims Register

Appoint the District Clerk to be the Custodian of Claims Register for the 2008-2009 school year.

Title IX Compliance Officers

The following persons should be designated as Compliance Officers for the 2008-2009 school year:

Dr. Patrick Harrigan
Mr. Patrick Murphy, Jr.

BOARD COMMITTEES: Board Members will notify Mrs. Greenspan or Mrs. Marini, in writing, with their preferences for serving on the following Board Committees:

Board of Education Award Committee
Budget Committee
Communications Committee
Community Awareness Committee
Education Committee
Facilities Committee
Health and Safety Committee
Legislation Committee
Policy Committee
Staff Development Committee
Technology Committee
Transportation Committee
Senior Citizen Committee
BOCES Liaison
PTA Liaison
School to Business Partnership Liaison

Mrs. Kaufman asked to have an Athletic Committee added as a Board Committee. Mrs. Greenspan stated that it was discussed with Administration and they thought it should remain with the Education Committee. Mrs. Sorkin suggested the Board having input to the Athletic Handbook as it gets redone.

ALTERNATE SIGNATORIES: A Motion was made by Mrs. Catapano, seconded by Mr. Marcucci, and carried unanimously (6-0) to empower the Board President and Vice President to execute checks of the District in the event of an extended absence of the Treasurer.

RESOLUTION – ATTENDANCE COMPUTATION: A Motion was made by Mrs. Catapano, seconded by Mr. Marcucci, and carried unanimously (6-0) to adopt the following Resolution:

RESOLVED, that the Board of Education of the Half Hollow Hills Central School District of Huntington and Babylon, hereby authorizes the deletion from the 2007-2008 work sheets, the attendance on any of the religious holidays during the 2008-2009 school year, wherever such deletion would be in the best interest of the District.

DESIGNATION OF

BOARD OF EDUCATION MEETINGS: A Motion was made by Mrs. Catapano, seconded by Mr. Marcucci, and carried unanimously (6-0) to adopt the Board of Education Schedule of Meetings for the 2008-2009 school year. (Attached)

DESIGNATION OF IMPARTIAL HEARING OFFICERS: A Motion was made by Mr. Marcucci, seconded by Mrs. Catapano, and carried unanimously (6-0) to adopt the rotational list of impartial hearing officers as attached.

RE-ADOPTION OF EXISTING BYLAWS & POLICIES: A Motion was made by Mr. Marcucci, seconded by Mrs. Catapano, and carried unanimously (6-0) to re-adopt the existing Bylaws and Policies and also adopt the following policies which require annual review:

- Comprehensive Alcohol, Tobacco, and Other Substance Use/Abuse Policy
- Limited English Proficiency Policy
- School Attendance Policy
- Internet Use Agreement

DESIGNATION OF OFFICIAL NEWSPAPERS: A Motion was made by Mr. Marcucci, seconded by Mrs. Catapano, and carried unanimously (6-0) to designate *Newsday* and *The Long Islander* as the official newspapers of the District for the 2008-2009 school year.

DESIGNATION OF PUBLIC RELATIONS FIRM: A Motion was made by Mr. Marcucci, seconded by Mrs. Catapano, and carried unanimously (6-0) to designate the firm of Zimmerman/Edelson, Inc. as the District's Public Relations firm for the 2008-2009 school year.

DESIGNATION OF COMMITTEES ON SPECIAL EDUCATION: A Motion was made by Mr. Marcucci, seconded by Mrs. Catapano, and carried unanimously (6-0) to appoint members of the Committee on Special Education (CSE), Committee on Preschool Special Education (CPSE), and Surrogate Parents. A roster of these members is attached.

DESIGNATION OF DELEGATES TO NYSSBA CONVENTION: The Board will hold the designation of Delegates to the NYSSBA Convention until it is clear exactly who will be attending.

Mrs. Sorkin is in favor of legislation to support the Superintendent

imposing penalties including community service and counseling to broaden the range.

APPROVAL OF MINUTES:

A Motion was made by Mr. Marcucci, seconded by Mrs. Sorkin, and carried unanimously (6-0) to approve the Minutes of June 16, 2008 as written.

PERSONNEL:

A Motion was made by Mr. Marcucci, seconded by Mrs. Catapano, and carried unanimously (6-0) to take the Personnel Report in its entirety including the Personnel Addendum.

A Motion was made by Mr. Marcucci, seconded by Mrs. Catapano, and carried unanimously (6-0) to approve the Personnel Report as follows:

CERTIFICATED PERSONNEL

Resignations

1.	Alaina Fierstat	CW/Psychologist	6/30/08
2.	Patricia Roumbos	CW/Reading	6/30/08

Leaves of Absence

1.	Carol Callaghan	SH/Elementary	9/1/08-1/30/09
2.	Maryann Fasciana	WH/Elementary	9/1/08-6/30/09
3.	Lindsey Kuschel	OTS/Elementary	9/1/08-6/30/09
4.	Efstathia Michaelides	VAN/Elementary	9/1/08-6/30/09
5.	Erica Sabatino	OTS/elementary	9/1/08-6/30/09

Employees Returning to Regular Status

1.	Karolyn Casazza	9D	CW/Art	9/1/08
2.	Pamela Gaba	13I	SUN/Elementary	9/1/08
3.	Andrea Kenedy	9G	DW/Speech	9/1/08
4.	Denise Kollmer	10H	VAN/Elementary	9/1/08
5.	Becky Merejo	3A	WH/Foreign Lang.	9/1/08
6.	Kimberly Steffens	10J	CH/Phys. Ed.	9/1/08
7.	Meredith Toto	4E	SUN/Art	9/1/08

Appointments/Probationary

1.	James Diver	6G	HSE/HSW Bus./Soc. Stud.
	9/1/08-8/31/11		NYS Initial Bus./Soc. Stud.
2.	Lauren Kelly	3D	HSW/Eng. Lang. Arts
	9/1/08-8/31/11		NYS Initial English
3.	Suzanne Maloney	9D	CW/Reading
	9/1/08-8/31/11		NYS Perm. Reading
4.	Jaime Meehan	6F	DW/Elementary
	9/1/08-8/31/09		NYS Prov. Elementary
5.	Nicole Michaels	1A	CH/VAN/Music

	9/1/08-8/31/11		NYS Initial Music
6.	Alison Paroly	5F	CW/Reading
	9/1/08-8/31/11		NYS Initial Literacy

Appointments/Leave of Absence Replacements

1.	Maryann Rutter	3D	CH/Elementary
	9/1/08-6/30/09		NYS Perm. Elementary
2.	Marc Trama	1B	CW/Science
	9/1/08-6/30/09		NYS Initial Liv. Environ/Gen. Sc./Chem.

Appointments Part-Time

1.	Robert Golden	4D	DW/.6 Adp. Phys. Ed.
	9/1/08-6/30/09		NYS Perm. Physical Ed.
2.	Suzanne La Bonte	2F	DW/.6 Teacher of the Deaf
	9/1/08-6/30/09		NYS Initial Deaf/Hearing
3.	Jaclyn Labozzetta	2A	CW/.4 Math
	9/1/08-6/30/08		NYS Initial Math
4.	Ying Zhang	10G	CW/WH/.4 Chinese
	9/1/08-6/30/09		NYS Initial Chinese

Changes

1. Collete Galante 15D CW/Music
   Change to WH Music effective 9/1/08

Substitutes

1. Thedra Balsam
2. Frances Ferro
3. Guiseppina Santi

NON-CERTIFICATED PERSONNEL

Resignations

1.	Kristina Adams	Special Education Para/SUN	6/30/08
2.	Michelle Axelrod	Special Education Para/SUN	6/30/08
3.	Frances Ferro	Teacher Clerical Para/SUN	6/30/08
4.	Tara Franzese	Special Education Para/SUN	6/30/08
5.	Laura Higgins	Kindergarten Para/CH	6/30/08
6.	Francesca Lipani	Special Education Para/CH	6/30/08
7.	Luciana Macri	Monitor/HSE	6/30/08
8.	Anthony Ricci	Special Education Para/SUN	6/30/08
9.	Lisa Rodriguez	Monitor/WH	6/30/08
10.	Kimberly Sim	Special Education Para/SUN	6/30/08
11.	Inez Young	Special Education Para/CH	6/30/08
12.	John Vierling, Jr.	School Lunch Driver/DW	6/30/08

Leaves of Absence

1.	Melissa Conde	Special Education Para/WH	3/31/08-9/1/09

Employees Returning to Regular Status

1.	Shaymaa Abdelkader	Monitor/HSW	5/6/08

Appointments/Probationary

1.	Eric Gineros	$16.72 School Lunch Driver/DW	8/25/08
2.	Angelo Howard	$12.28 Food Service Worker/HSE	8/25/08
3.	Dawn Khare	$12.28 Food Service Worker/PAU	8/25/08
4.	Theodore Parker	$54,564 Occupational Therapist/DW	9/1/08
5.	Theresa Stevens	$12.28 food Service Worker/WH	8/25/08

Changes

1.	Edward Carey	Substitute Security Guard Salary $15.50 to $16.30	9/1/08
2.	Sharon McCune	Special Education to Computer Para/OTS	9/1/08
3.	Jeffrey Schmidt	Substitute Security Guard Salary $15.50 to $16.30	9/1/08
4.	Joan Treubig	Special Education to Library Para/OTS	9/1/08

Substitutes

1.	Courtney Acker	Summer Substitute Custodian	7/2/08
2.	Victoria DiBernardo	Summer Substitute Clerical/PPS	7/2/08
3.	Jessica Merola	Summer Substitute Clerical/PPS	7/2/08
4.	Michael Morello	Summer Substitute Custodian	7/2/08
5.	Shawn Peterson	Summer Substitute Custodian	7/2/08
6.	Dylan Priore	Summer Substitute Custodian	7/2/08
7.	Amanda Ruderman	Summer School Substitute Para	7/2/08
8.	John Vierling, Jr.	Substitute Security Guard $16.00	9/1/08

Appointments/Permanent

1.	Marion Carrieri	Senior Clerk Typist/HSE	7/2/08

Appointments – Monitors/Paraprofessionals/Etc.

1.	Karen Clark	Step 1/$11.44 Health Office Para/CH	9/2/08
2.	Andrea Delp	$25.00 Extended Day ABA Home Instruction	7/2/08

ADDITIONAL COMPENSATION

A) AHAP Yearbook
B) Coaching
C) Intramural Supervision (c1 – c8)
D) Paumanok Drama Advisors
E) Pupil Personnel (e1 – e3)

F) Scorers/Timers (f1 – f2)
G) Selection Classification Testing

RESOLUTION: **BE IT HEREBY RESOLVED** that the Board of Education of the Half Hollow Hills Central School District approves the terms of the Memorandum of Agreement dated June 23, 2008 between the District and the Half Hollow Hills Teachers' Association regarding the terms and conditions of employment for the members of the teachers' bargaining unit; and

BE IT FURTHER RESOLVED that the Board of Education authorizes its Assistant Superintendent for District-wide Administration to execute the memorandum of agreement on the Board's behalf; and

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

A Motion was made by Mr. Marcucci, seconded by Mrs. Catapano, and carried unanimously (6-0) to approve the above Resolution.

Mrs. Greenspan thanked Mrs. Fallon and Mrs. Frazer for all of their work on this contract.

ADDENDUM TO PERSONNEL REPORT

ADDITIONAL COMPENSATION

A) Salary for Summer School Principals
B) Summer Work – Phyllis Wenger

BUSINESS REPORT: A Motion was made by Mr. Marcucci, seconded by Mr. Ptucha, and carried unanimously (6-0) to take the Business Report in its entirety.

A Motion was made by Mr. Marcucci, seconded by Mr. Ptucha, and carried unanimously (6-0) to approve the Business Report as follows:

BUDGET TRANSFERS: Transfers in budget appropriations as per the 2007-2008 Schedule.

BID AWARDS:

1. Bid #08-49: Miscellaneous Food Supplies
2. Bid #08-50: Drainage Installation – High School East 600 Area
3. Bid #08-51: Locks, Hardware & Associated Parts
4. Bid #08-52: True Value Hardware & Related Parts
5. Bid #08-53: Fire/Security Alarm Parts
6. Bid #08-54: Pool Maintenance

7. Bid #08-55: District-wide Boiler Cleaning
8. Bid Co-Op: Ice Cream with Equipment

DONATION - PAUMONOK PLAYGROUND:

BE IT RESOLVED that the Board of Education moves to accept the generous donation from the Paumanok Playground Foundation, Inc. in the amount of $49,965.70 for the Playground Project at Paumanok Elementary School, and

BUDGET AMENDMENT

WHEREAS the Board of Education has accepted the Donation from the Paumanok Playground Foundation in the amount of $49,965.70,

BE IT ALSO RESOLVED that the Board of Education authorizes the following expense be added to the 2008-2009 budget by increasing the appropriation as detailed below:

Appropriation

A1620-200-25 Playground Equipment – Paumanok Elementary School	$24,185.70
A1620-400-25 Playground Installation/Surfacing – Paumanok	$25,780.00

This action accepts funds for the purpose of Playground Construction at the Paumanok Elementary School.

DONATION FOR DEFIBRILLATORS:

BE IT RESOLVED that the Board of Education moves to accept the generous donation from the Half Hollow Hills PTA Council in the amount of $3,000 for the purchase of defibrillators that are compatible with pediatric pads.

DISPOSITION OF SURPLUS AND OBSOLETE EQUIPMENT:

BE IT RESOLVED upon recommendation of Patrick Murphy, Jr. *Director of Health & Physical Education*, that the Project Adventure Equipment at the Paumanok Elementary School be declared obsolete due to safety issues, and is no longer viable for use by the District and is hereby declared surplus and to be disposed of in a manner that is in the best interest of the Half Hollow Hills Central School District.

COOPERATIVE FOOD & SUPPLIES BID RESOLUTION:

Half Hollow Hills Central School District will continue to participate in the Long Island Food Service Cooperative and approves the attached Resolution.

FREUDENTHAL & ELKOWITZ CONSULTING GROUP, INC. Approval is granted for Freudenthal & Elkowitz Consulting Group, Inc. to provide the District with administration of the State Environmental Quality Review Act ("SEQRA") and its implementing regulations at 6 NYCRR Part 617 for capital projects during the 2008-2009 school year.

L.I. MATERIALS TESTING LABS, INC. Approval is granted for L.I. Materials Testing Labs, Inc. to provide the District with soil borings and Multidiscipline testing that may be required during the 2008-2009 school year.

TEXTBOOK ADOPTION: A Motion was made by Mr. Marcucci, seconded by Mrs. Catapano, and carried unanimously (6-0) to adopt the following textbook:

Text:	Geometry
Published By:	Amsco
Copyright:	2008
ISBN:	978-1-56765-595-7
Price:	$36.00

ENROLLMENT REPORT: A copy of the Enrollment Report of May 30, 2008 was provided to the Board.

ADJOURNMENT: A Motion was made by Mr. Marcucci, seconded by Mrs. Sorkin, and carried unanimously (6-0) to adjourn the meeting at 9:10 a.m.

Respectfully submitted,

_____

Rosanne Marini, District Clerk