

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING PUBLIC AGENDA

January 16, 2008

ANNOUNCEMENTS (7:45-8:00 p.m.)

- Board Recognition Program
 - **Kyle Easop:** awarded the Long Island Young Scholar of Mathematics
 - All-State Commended Musicians:
 - **Jackie Avallone**
 - **Karen Chalif**
 - **Hilary Cunningham**
 - **Molly Greenberg**
 - **Katie McAuley**
 - **Daniel Perman**
 - **Salina Solomon**
 - **Karissa Coneys, Brian O'Connor:** received special recognition from the Suffolk County Zone Athletic Association and selected for the Suffolk County Zone Award
 - **Nestor Bedoya:** won critical acclaim from the National Director of the Spanish Language Honor Society and earned Harborfields a select place in the prestigious annual publication
 - **Michele Caravella:** honored by the Huntington Branch of the American Association of University Women as a winner of the Excellence in Science Award
 - **Melissa Luxemberg:** awarded the News 12-Citibank Scholar Athlete Award
 - **Sam Shore:** named as a Premier Scholar-Athlete by the National Football Foundation College Hall of Fame
 - **Thomas Gellert:** for authoring a book entitled, "History of the New York State School Music Association 1990-2006"

PUBLIC PARTICIPATION (8:00-8:02 p.m.)

Residents are invited to address the Board of Education with comments or concerns regarding action items on the agenda.

STUDENT REPRESENTATIVES REPORT (8:02-8:05 p.m.)

- 2.1** Student Representative's Report
Brian O'Connor

SPECIAL BUDGET PRESENTATIONS (8:05-9:00 p.m.)

- Washington Drive Primary School: Maureen Kelly, Principal
- Thomas J. Lahey Elementary School: Florence Tuzzi, Principal
- Music & Art: Thomas Gellert, Director of Music & Art
- Special Education: Diana DeVivio, Executive Director of PPS

REPORTS (9:00-9:30 p.m.)

- 2.2** Superintendent's Report
Dr. Janet Ceparano Wilson, Superintendent of Schools
- 2.3** Claims Auditor's Report.....Enclosure 2.3
Maryann Viglucci, Claims Auditor
- 2.4** Space Utilization Study: Thomas J. Lahey Elementary
School Phase-in Plan.....Enclosure 2.4
Dr. Janet Ceparano Wilson, Superintendent of Schools
Drew Cacciola, District Maintenance Leader

BOARD OF EDUCATION MINUTES (9:30-9:32 p.m.)

- 3.1** Regular Meeting, December 12, 2007
Special Meeting, December 20, 2007
Special Meeting, December 21, 2007
Special Meeting, January 3, 2008

FINANCE CONSENT AGENDA (9:35-9:45 p.m.)

Call for removal of resolutions from the FINANCE consent agenda

Consent Agenda - Finance

Be it resolved, upon the recommendation of the Superintendent of Schools, all resolutions in the area of Finance on the agenda of the January 16, 2008 Board of Education meeting be approved by consent.

Motion:_____ **Second:**_____ **Action:**_____

4.1 Treasurer's ReportEnclosure 4.1

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for December 2007 be approved.

4.2 Schedules of Bills.....Enclosure 4.2

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of January 16, 2008 be accepted.

4.3 Budgetary Transfer of Funds.....Enclosure 4.3

Be it resolved, upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds as listed in the attachments to the agenda of January 16, 2008 be approved.

4.4 School Service/Specialized Education AgreementEnclosure 4.4

Be it resolved, upon the recommendation of the Superintendent of Schools, the following School Service/Specialized Education Agreement between the Harborfields Central School District and the contractor listed below, in accordance with Part 200 of the regulations of the Commissioner of Education for children with handicapping conditions be approved.

- **Association for Help of Retarded Children, Suffolk County Chapter** to provide adequate instruction, related services and/or a facility to a disabled student residing in the Harborfields Central School District in accordance with the individualized education program (IEP) for the period of July 1, 2007 through June 30, 2008 at a tuition rate set by the State Education Department.

4.5 Gifts.....Enclosure 4.5

Be it resolved, upon the recommendation of the Superintendent of Schools, the following gifts be accepted:

- \$1,679.10 from General Mills to be applied to the TJL Needy Children Fund through the Trust and Agency
- A foosball table valued at \$100.00 to be used in the senior lounge at HHS donated by Mrs. MacLeod
- Classroom library books with a value of \$334.42 donated from the HBAA to Oldfield Middle School

4.6 Gifts and Increase in Appropriations.....Enclosure 4.6

Be it resolved, upon the recommendation of the Superintendent of Schools, the following gifts be accepted:

- \$34.82 from Verizon Long Distance “Extra Credit for Schools” Program to be used at the discretion of Dr. David Bennardo, Principal, HHS
- \$6000.00 from the Harborfields Booster Club to be used at the discretion of John Valente, Director of Physical Education, Health and Athletics
- \$793.00 from Metrocall to be used at the discretion of Diana Todaro, Assistant Superintendent for Curriculum and Instruction
- \$11,810.94 from HACEF for various programs in WDPS, TJL, OMS, and HHS to be used at the discretion of the building principals
- \$532.46 from Verizon to be used at the direction of Diana Todaro, Assistant Superintendent for Curriculum and Instruction

Be it further resolved, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gifts to reimburse our expenses, appropriations for 2007-2008 be increased as follows:

- 2020.5140.12.2020.....\$ 34.82
- 2855.2000.36.2855.....\$ 6,000.00
- 2630.2000.42.2630.....\$ 793.00
- \$11,810.94 from HACEF as follows:
 - 2630.2000.42.2630....\$2,664.00
 - 2110.5110.11.2020....\$ 338.94
 - 2020.5140.11.2020....\$1,000.00
 - 2630.2000.42.2630....\$3,891.00
 - 2630.2000.42.2630....\$3,917.00
- 2630.2000.42.2630.....\$ 532.46

with the understanding that this increase in appropriations is matched by unanticipated revenue and will therefore result in no impact on the tax levy.

HUMAN RESOURCES RESOLUTIONS (9:45-9:55 p.m.)

Call for removal of resolutions from the HUMAN RESOURCES consent agenda

Consent Agenda – Human Resources

Be it resolved, upon the recommendation of the Superintendent of Schools, all resolutions in the area of Human Resources on the agenda of the January 16, 2008 Board of Education meeting be approved by consent.

Motion:_____ **Second:**_____ **Action:**_____

5.1 Resignations.....Enclosure 5.1

Be it resolved, upon the recommendation of the Superintendent of Schools, the following resignations be accepted:

- Iovino, Karen, English Teacher (0.2), Part-time Teaching Assistant (6.0 hours per day), HHS effective close of business January 22, 2008
- O’Neal, Willie, Guard, OMS, effective close of business December 20, 2007

5.2 Leaves of AbsenceEnclosure 5.2

Be it resolved, upon the recommendation of the Superintendent of Schools, the following leaves of absence be approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Albano, Elizabeth	Speech Teacher	WDPS	9/2/08-11/25/08	N/A
Legge, Suzanne	Physical Education Teacher	HHS	3/17/08-4/29/08	4/30/08-5/30/08
Franzino, Marianne	Part-time Teaching Assistant	WDPS	N/A	12/16/07-6/30/08

5.3 Professional Appointments Enclosure 5.3

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointments in accordance with the schedule attached to the agenda of January 16, 2008 be approved.

Part-time		
Name	School	Assignment
Arocho, Rachael	HHS/OMS	Teaching Assistant
Hodgson, Elise	HHS	English Teacher/Teaching Assistant

5.4 Civil Service AppointmentEnclosure 5.4

Be it resolved, upon the recommendation of the Superintendent of Schools, the following civil service appointment in accordance with the schedule attached to the agenda of January 16, 2008 be approved.

Emergency Conditional Probationary		
Name	School	Assignment
Colon, Michael	OMS	Guard (10-month)

5.5 Substitute List Addendum 2007-2008..... Enclosure 5.5

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of January 16, 2008 be approved.

5.6 Extension of Emergency Conditional Appointments

Be it resolved, upon the recommendation of the Superintendent of Schools, the following employees be granted an extension of emergency conditional appointment status pending clearance from the New York State Education Department.

Emergency Conditional		
Name	Assignment	School
Michael Colon	Substitute Custodial Worker	District
Donna Walter	Substitute Teacher	District
Steven Enersen	Substitute Custodial Worker	District
Susanne Freglette	Substitute Teacher	District
Sandra Lellis	Substitute School Teacher Aide/Clerical	District
Ann Norton	Part-time Teaching Assistant	WDPS
Diane Sargent	Substitute School Teacher Aide Substitute Teaching Assistant	District
Jean Staib	Substitute Clerical Worker	District
Fortunato Troisi	Substitute Teacher	District
William Biancardi	Guard	HHS

5.7 Extracompensation Appointment Schedule 2007-2008 Enclosure 5.7

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of January 16, 2008 be approved.

5.8 Increase in Hours for the “Lahey Lions” Reading/Mathematics

Program at TJJ

Be it resolved, upon the recommendation of the Superintendent of Schools, the following personnel be granted an increase in hours for the “Lahey Lions” reading/mathematics program at TJJ:

ELA Teaching Assistant	
26 one-hour sessions from October 22, 2007-May 22, 2008	
Name	Rate of Pay
Burdman, Trudy	\$16.09 per hour

5.9 Increase in Hours for the “Sailing to Success” Reading/Mathematics Program at WDPS

Be it resolved, upon the recommendation of the Superintendent of Schools, the following personnel be granted an increase in hours for the “Sailing to Success” kindergarten reading/mathematics program at WDPS:

ELA Teachers: 33 one-hour sessions from January 22, 2008-June 3, 2008	
Name	Rate of Pay
Correll, Kaitlyn	\$39.14 per hour
Krauss, Mellisa	\$39.14 per hour
ELA Teaching Assistant	
Benenson, Carolyn	\$14.69 per hour

5.10 Increase in Hours.....Enclosure 5.10

Be it resolved, upon the recommendation of the Superintendent of Schools, the following personnel be granted an increase in hours:

- **Capotosto, Pamela**, Food Service Worker, TJJ, from 3.0 hours per day to OMS, 6.0 hours per day effective January 17, 2008
- **Lang, Carol**, Part-time Teaching Assistant, WDPS from 5.50 hours per day to 5.75 hours per day effective January 17, 2008
- **Macrae, Ellen**, Part-time Teaching Assistant, WDPS from 5 hours per day to 5.50 hours per day effective January 17, 2008

5.11 Collective Bargaining Agreement Between Harborfields Central School District and HBAA.....Enclosure 5.11

Be it resolved, that the Board of Education hereby authorizes the Superintendent of Schools to execute on behalf of the Harborfields Central School District the 2007-2012 Collective Bargaining Agreement between the district and the Harborfields Building Administrators Association.

5.12 District Board of Education Members and Staff to Attend Conferences

Be it resolved, upon the recommendation of the Superintendent of Schools, the following Board of Education members and staff members be authorized to attend conferences and be reimbursed for expenses in accordance with policy file 2521.

- **James T. Brennan, Donald W. Mastroianni, Maggie Boba, Dr. Judith Chen, Nicholas P. Giuliano, Gary Schoer, Joseph Toles, Dr. Janet Ceparano Wilson, Diana Todaro, William H. Nimmo, Michael Hartner** to attend the NYSSBA conference entitled “The Internal and External Audit Process” on January 25, 2008 at the Marriott Residence Inn in Plainview, New York or May 9, 2008 at Eastern Suffolk BOCES, Sherwood Center in Holbrook, New York
- **James T. Brennan, Donald W. Mastroianni, Maggie Boba, Dr. Judith Chen, Nicholas P. Giuliano, Gary Schoer, Joseph Toles, Dr. Janet Ceparano Wilson, Diana Todaro, William H. Nimmo, Michael Hartner, Barbara Muller, Janet Pancir** to attend the SCOPE’s 7th Annual School District Awards Dinner at the Milleridge Cottage on March 10, 2008
- **Barbara Muller**, District Clerk, to attend the District Clerks’ Workshop at Eastern Suffolk BOCES on March 27, 2008
- **James T. Brennan, Donald W. Mastroianni, Maggie Boba, Dr. Judith Chen, Nicholas P. Giuliano, Gary Schoer, Joseph Toles** to attend the NYSSBA State Legislative Network (SLN) at the Albany Marriott on March 2-4, 2008

5.13 Guidance Internship.....Enclosure 5.13

Be it resolved, upon the recommendation of the Superintendent of Schools, the graduate student listed below be granted a non-paid 300 hour guidance internship assigned to the Harborfields High School guidance department commencing January 2008.

- Nicole Raganella, Long Island University, C.W. Post Campus

5.14 Change in Status.....Enclosure 5.14

Be it resolved, upon the recommendation of the Superintendent of Schools, the following change in status in accordance with the schedule attached to the agenda of January 16, 2008 be approved:

- Hendrickson, Dennis, from Guard (10-months) at HHS to Guard (12-months) Districtwide effective January 28, 2008

INSTRUCTION CONSENT AGENDA (9:55-10:00 p.m.)

Call for removal of resolutions from the INSTRUCTION consent agenda

Consent Agenda – Instruction

Be it resolved, upon the recommendation of the Superintendent of Schools, all resolutions in the area of Instruction on the agenda of the January 16, 2008 Board of Education meeting be approved by consent.

Motion: _____ **Second:** _____ **Action:** _____

6.1 Agreement and Release Resolving and Impartial HearingEnclosure 6.1

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board to execute an Agreement and Release dated December 22, 2007 resolving an impartial hearing filed on behalf of student #098002.

6.2 Review of IEP Recommendations and Authorization for Placement and Services.....Enclosure 6.2

Be it resolved, upon the recommendation of the Superintendent of Schools, review by the Board of Education of the IEP recommendations of the November 20, 2007, December 5, 2007, December 10, 2007, December 11, 2007, December 12, 2007, December 19, 2007, December 20, 2007 and January 2, 2008 meetings of the Committee on Special Education, amendments to the November 20, 2007 and January 9, 2008 meetings of the Committee on Special Education, the December 6, 2007 and December 20, 2007 meetings of the Committee on Preschool Special Education, and the November 20, 2007, December 22, 2007, December 14, 2007, January 2, 2008 and January 8, 2008 meetings of the Subcommittee on Special Education, authorization be granted to provide for the placement and services contained in the recommendations of the CSE, CPSE, and SCSE.

6.3 Support of NCLB (No Child Left Behind) Improvement Act

Be it resolved, upon the recommendation of the Superintendent of Schools, **whereas** on January 8, 2002, President Bush signed into law the *No Child Left Behind (NCLB) Act of 2001*, which applies to all school districts and schools within states that accept federal Title I dollars; and

Whereas, the Harborfields Central School District's Board of Education supports the goals of NCLB of raising student achievement; closing the achievement gaps; and ensuring that each child has a highly qualified teacher; and

Whereas, the Harborfields Central School District's Board of Education continues to welcome the accountability for improving student and school performance; and

Whereas, the Harborfields Central School District's Board of Education has had five years of operational experience in implementing NCLB; and

Whereas, the Harborfields Central School District's Board of Education has identified improvements that could be made to NCLB that would eliminate barriers to full implementation of the federal law; and

Whereas, the National School Boards Association (NSBA) developed draft legislation based on input from local school boards across the nation that would address the concerns of local school boards, and improve the implementation of NCLB; and

Whereas, in April 2006 the NSBA Delegate Assembly re-affirmed its support of federal legislation that is consistent with the NSBA draft legislation; and

Whereas, in January 2007 Representative Don Young (R-AK) re-introduced legislation, the *No Child Left Behind Improvements Act of 2007*, H.R. 648, that is consistent with the NSBA draft legislation, and has strong bipartisan support from the bill's co-sponsors: Representatives Mike Ross (D-AR-4), Thaddeus McCotter (R-MI-11), Charlie Melancon (D-LA-3), Todd Platts (R-PA-19), Steven Rothman (D-NJ-9), and Jo Bonner (R-AL-1); **now therefore be it**

Resolved, that the Harborfields Central School District's Board of Education urges Congressman Steve Israel (D-NY) to fully support H.R. 648 by becoming a co-sponsor of the bill, and **be it further**

Resolved, that the Harborfields Central School District's Board of Education seeks the support of local community and civic leaders and appropriate members of the New York State Legislature in encouraging Congressman Steve Israel (D-NY) to become co-sponsor of H.R. 648, and **be it finally**

Resolved, that copies of this resolution be sent to members of New York State, U.S. congressional delegation, the governor, the members of the New York State Legislature local public governing officials, and Richard P. Mills, Commissioner of Education.

BOARD OF EDUCATION ACTIVITIES (10:00-10:05 p.m.)

- SCSSA Workshop “Advocating for Suffolk County Schools” Sherwood Center, Holbrook, New York, Saturday, January 5, 2008
Donald W. Mastroianni, Vice President, Board of Education
Gary Schoer, Board Member
Diana Todaro, Assistant Superintendent for Curriculum & Instruction
William H. Nimmo, Assistant Superintendent for Business
Diane Greene, President, Council of PTA’s
Colleen Rappa, PTA

ITEMS FOR DISCUSSION (10:05-10:25 p.m.)

- 7.1** School Calendar 2008-2009.....Enclosure 7.1
- 7.2** Stony Brook Governance Questionnaire.....Enclosure 7.2
- 7.3** Nomination for the SLN Advocate of the Year Award.....Enclosure 7.3
- 7.4** District Property Utilization

PUBLIC PARTICIPATION (10:25-10:29 p.m.)

ADJOURNMENT (10:30 p.m.)