

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
COMMUNITY FORUM
MARCH 12, 2008

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

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

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

- School Board Recognition Program
 - Elias Berbari**: attained a perfect score in the WordMasters Challenge
 - Jamie Lynn Taber**: attained a perfect score in the WordMasters Challenge
 - Jill Prescott**: received local Teacher of the Year Award at the VFW Patriot's Pen Award Ceremony
 - Megan Murray**: won first place in the VFW Patriot's Pen Award Ceremony
 - Matthew Reichert**: named a finalist in the National Merit Scholarship Corporation's National Merit Scholarship Program
 - Christine Mayr**: lead teacher of the Spotighting Abilities of Inquisitive Learners (SAIL) Program mentoring students as they participated in the WordMasters Challenge

SUPERINTENDENT'S REPORTS

- 2.1** Student Representative Report
Brian O'Connor, Harborfields High School

COMMUNITY FORUM (8:00 - 9:30 p.m.)

- 2.2** Report from the Claims Auditor.....Enclosure 2.2
Maryann Viglucci, Claims Auditor
- 2.3** Update on Special Education assessment.....Enclosure 2.3
Dr. Janet Ceparano Wilson, Superintendent of Schools
Diana DeVivio, Executive Director of Pupil Personnel Services
- 2.4** Superintendent=s Report
Dr. Janet Ceparano Wilson, Superintendent of Schools

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

- 3.1** Regular meeting, February 13, 2008.....Enclosure 3.1
Special meeting, February 24, 2008
Special meeting, February 26, 2008

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

FINANCE CONSENT AGENDA (9:32-9:40 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 March 12, 2008 Board of Education meeting be approved by consent.

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

- 4.1** **Schedules of Bills**.....Enclosure 4.1

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of March 12, 2008 be accepted.

- 4.2** **Contracts for Services to Sub-allocate IDEA Flow Through Funds to Special Education Providers**.....Enclosure 4.2

Be it resolved, upon the recommendation of the Superintendent of Schools, the following contracts for services to sub-allocate IDEA flow through funds to providers for services to students with disabilities, ages 3-21 (Section 611) and ages 3-5 (Section 619) be approved.

- Alternatives for Children
- Association for Children with Down Syndrome
- Bilinguals, Inc.
- Suffolk County Department of Health
- Ellen Cooper Associates, Inc.
- Marion K. Salomon & Associates, Inc.
- Variety Child Learning Center
- Woods Services

4.3 Health Service Contracts.....Enclosure 4.3

Be it resolved, upon the recommendation of the Superintendent of Schools, the following health service contracts between the Harborfields Central School District and the school districts listed below, for the purpose of providing health services for children residing in the Harborfields Central School District and attending nonpublic schools in said school districts for the 2007-2008 school year be approved.

- Brentwood UFSD, 2 students attending St. Joseph’s Academy at a cost of \$555.03 each totaling \$1,110.06.
- Farmingdale UFSD, 1 student attending Bethesda S.D.A. Elementary School at a cost of \$660.09.
- Garden City UFSD, 1 student attending the Waldorf School at a cost of \$640.59.
- South Huntington UFSD, 50 students attending St. Anthony’s High School at \$719.50 each totaling \$35,975.00 and 12 students attending Long Island School for the Gifted at a cost of \$719.50 each totaling \$8,634.00.

4.4 School Service/Specialized Education Agreement.....Enclosure 4.4

Be it resolved, that upon the recommendation of the Superintendent of Schools, the following School Service/Specialized Education Agreement for the 2007-2008 school year 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.

- **Kathleen Feeley** to provide behavioral health consultation services in accordance with the IEP at a rate of \$100.00 per hour.

4.5 Gift.....Enclosure 4.5

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

- \$4,000.00 from the O’Lear family to be applied to the Timothy O’Lear Memorial Scholarship

4.6 Grants and Increase in Appropriations.....Enclosure 4.6

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

- \$30,000.00 legislative grant from Senator Marcellino to be used at the discretion of Diana Todaro, Assistant Superintendent for Curriculum and Instruction
- \$3,000.00 from the TJL PTA to be used of discretion of Florence Tuzzi, Principal

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

- A2630.5330.42.4001.....\$30,000.00
- A2110-5110-06-2210..... \$3,000.00

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

4.7 Surplus Equipment.....Enclosure 4.7

Be it resolved, upon the recommendation of the Superintendent of Schools, the surplus video equipment at Harborfields High School, as listed in the attachments to the agenda of March 12, 2008 be declared surplus and disposed of accordingly.

4.8 Notice of Budget Hearing and Election of HCSD.....Enclosure 4.8

Be it resolved, upon the recommendation of the Superintendent of Schools, the Notice of the Budget Hearing and Election of the Harborfields Central School District, Town of Huntington, County of Suffolk, State of New York, be approved, and the District Clerk be authorized and directed to publish the Notice of Annual District Meeting and Election in the form annexed hereto.

4.9 Corrective Action Plan for State Audit.....Enclosure 4.9

Whereas, the Board of Education received an audit report from the Office of the State Comptroller dated December 14, 2007; and

Whereas Section 170.12 of the Regulations of the Commission of Education require the district to file with the State Education Department a corrective action plan; and

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached corrective action plan and submit that plan to the State Education Department.

4.10 Recovery of Overpayment of Separation Payments

Be it resolved, upon the recommendation of the Superintendent of Schools and in accordance with the internal auditor's findings, the Board of Education hereby authorizes the law firm of Shaw, Perelson, May & Lambert, LLP to seek recovery of overpayments of separation payments made by the district to former employees, in accordance with the retainer letter dated February 26, 2008.

4.11 Legal Counsel Services for the Superintendent of Schools

Be it resolved, that the Board of Education authorizes the Superintendent of Schools to retain the services of an attorney for representation at investigatory interviews and depositions by the federal and state authorities, including reasonable pre-interview/deposition consultation, in connect with specific issues sited in the State Comptroller’s Audit, at a rate of \$180.00 per hour.

HUMAN RESOURCES CONSENT AGENDA (9:40-9:50 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 March 12, 2008 Board of Education meeting be approved by consent.

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

5.1 Leaves of Absence.....Enclosure 5.1

Name	Assignment	School	Dates Paid	Dates Unpaid
Black, Jacqueline	Mathematics Teacher	OMS	N/A	9/1/08-8/31/09
Lemieux, Dominique	Elementary Teacher	WDPS	4/28/08-6/4/08	6/5/08-8/31/08
Laufer-Lowenhar, Jessica	Music Teacher	OMS	N/A	9/1/08-8/31/09
Meehan, Sabrina	Guidance Counselor	HHS	5/12/08-6/19/08	6/20/08-6/30/08
Smith, Edwin	Social Studies Teacher	OMS	6/8/08-6/30/08	7/1/08-8/31/08
Smith, Sandra	Elementary Teacher	TJL	4/25/08-6/20/08	6/21/08-8/31/09
Zenyuh, Monica	Elementary Teacher	TJL	N/A	9/1/08-8/31/09

5.2 Resignations.....Enclosure 5.2

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

- Beisel, Lynn, Elementary Teacher, WDPS effective close of business August 31, 2008
- Hyde, Joy, Clerk Typist (12-month), WDPS, effective close of business August 29, 2008 for the purpose of retirement
- LoGelfo, Deborah, Elementary Teacher, TJL, effective close of business August 31, 2008
- McNally, Kathryn, Special Education Teacher, HHS, effective close of business August 31, 2008

5.3 Civil Service Appointment.....Enclosure 5.3

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 March 12, 2008 be approved.

Name	School	Assignment
Emergency Conditional Probationary		
Reinish, Jamie	Harborfields High School	School Teacher Aide

5.4 Permanent Appointments

Be it resolved, upon the recommendation of the Superintendent of Schools, the following civil service employees receive permanent appointment.

Name	School	Assignment	Effective Date
Callahan, William	WDPS/OMS	Custodial Worker I	March 20, 2008
Romandetti, Linda	District Office	Clerk Typist (12 month)	March 17, 2008

5.5 Substitute List Addendum.....Enclosure 5.5

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum for the 2007-2008 school year as attached to the agenda of March 12, 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.

Name	School	Assignment
Freglette, Susanne	District	Substitute Teacher
Norton, Ann	WDPS	Part-time Teaching Assistant
Payne, Loretta	District	Substitute Nurse
Rowan, Jo Ann	District	Substitute Food Service Worker

5.7 Extracompensation Appointment Schedule.....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 March 12, 2008 be approved.

5.8 Increase in Hours for the “Sailing to Success” Program at WDPS

Be it resolved, that upon the recommendation of the Superintendent of Schools, the following staff member be granted an increase in hours for the “Sailing to Success” program at WDPS:

ELA Teacher: 33 one-hour sessions from 8:15-9:15 a.m. and/or 3:30 to 4:30 p.m. January 22, 2008-June 3, 2008		
Name	Assignment	Rate of Pay
Stella, Cecilia	Substitute Teacher	\$39.14 per hour
Connolly, Jennifer	Teaching Assistant	\$10.48 per hour

5.9 Appointment of Inspectors for Annual Budget Vote and Election

Be it resolved, upon the recommendation of the Superintendent of Schools, the following people be appointed to serve as Inspectors of Election for the Annual Election and Budget Vote of Qualified Voters to be held on May 20, 2008. The chief inspector will be compensated at a rate of \$80.00 and the inspectors of election at a rate of \$70.00.

Maria Domencetti, Chief Inspector

- | | | |
|-----------------------|-----------------|---------------------|
| Lottie Bennett | Joann Guido | Marie McConnell |
| Joan Caldarella | Barbara Hanna | Maureen McKee |
| Irene Contopoulos | Alicia Hicks | Andrew Muldowney |
| Rose Dougherty | Joyce Hilgeman | Candy Muldowney |
| Barbara Endres | Donna Ingrasia | Patrick Muldowney |
| Carol Ann Essig | Clare Intemann | Janice Perdikoyleis |
| Shelley Feinman | Irene Levee | Carol Queally |
| Helen Gillen Flanders | Ellen Macrae | Linda Romandetti |
| Dorothy Grossman | Jacque Martello | Kathy Riker |

Gerald Schehr
Ken Shelby
Kate Shreck

Irene Smith
Carol Solimando
Pat Tauss

Mina Zink

Be it further resolved, upon the recommendation of the Superintendent of Schools, the District Clerk is hereby authorized to hire additional inspectors of election if necessary.

5.10 District Board of Education Members to Attend Conference

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

- Donald W. Mastroianni, Maggie Boba, Dr. Judith A. Chen, Gary Schoer, Barbara Muller, John Valente, Diana Todaro, William H. Nimmo, Michael Hartner to attend SCOPE’s Awards Forum on March 10, 2008 at the Milleridge Cottage

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

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Superintendent of Schools to execute on behalf of the Harborfields Central School District the 2008-2011 Collective Bargaining Agreement between the district and the Harborfields Professional Office Personnel.

5.12 Memorandum of Agreement between Harborfields Central School District and the United Public Employees Union (Cafeterial Personnel).....Enclosure 5.12

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education of the Harborfields Central School District hereby ratifies and approves a certain Memorandum of Agreement dated February 14, 2008 between the school district and the United Public Service Employees Union for the cafeteria personnel and authorizes the Superintendent of Schools to execute the new collective bargaining agreement incorporating the terms of the memorandum of agreement.

INSTRUCTION CONSENT AGENDA (9:50-9:52 p.m.)

Call for removal of resolutions from the INSTRUCTION consent agenda

Consent Agenda – Instruction

Be it resolved, that upon the recommendation of the Superintendent of Schools, all resolutions in the area of Instruction on the agenda of the March 12, 2008 Board of Education meeting be approved by consent.

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

6.1 Review of IEP Recommendations and Authorization for Placement and Services.....Enclosure 6.1

Be it resolved, upon the recommendation of the Superintendent of Schools, review by the Board of Education of the IEP recommendations of the February 6, 2008, February 13, 2008, February 15, 2008 and February 27, 2008 meetings of the Committee on Special Education, the February 7, 2008, February 14, 2008 and February 28, 2008 meeting of the Committee on Preschool Special Education, and the January 29, 2008, January 31, 2008, February 7, 2008 and February 26, 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.

ITEMS FOR DISCUSSION (9:52-10:00 p.m.)

7.1 Booster Club Summer Camp 2008.....Enclosure 7.1

PUBLIC PARTICIPATION (10:00-10:05 p.m.)

ADJOURNMENT (10:06 p.m.)