

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
REVISED SPECIAL MEETING PUBLIC AGENDA

April 9, 2008

SPECIAL MEETING CALLED TO ORDER

PUBLIC PARTICIPATION

- 2008-2009 Budget Discussions

FINANCE CONSENT AGENDA

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 April 9, 2008 Board of Education meeting be approved by consent.

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

4.1 School Service/Specialized Education Agreement.....Enclosure 4.1

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.

- **Dr. Harvey Mar** to provide a psychological evaluation and follow-up report in accordance with the IEP of a disabled student at a cost of \$950.00.

HUMAN RESOURCES RESOLUTIONS

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, the resolution in the area of Human Resources on the agenda of the April 9, 2008 Board of Education meeting be approved by consent.

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

5.1 Resignations.....Enclosure 5.1

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

- Catanzaro, Kerry, Part-time Teaching Assistant, WDPS, effective close of business March 13, 2008
- Mariano, Joy, Special Education Teacher, HHS, effective close of business August 31, 2008
- Tilden, Jeanne, Clerk Typist (10 months), HHS, effective close of business October 31, 2008 for the purpose of retirement
- Tyson, Karlene, Director of Guidance, Districtwide, effective close of business June 30, 2008
- Weiner, Bonnie, Reading Teacher, HHS, effective close of business August 31, 2008
- Wolfrom, Maria, Mathematics Teacher, HHS, effective close of business August 31, 2008
- Wyrick, Vivian, Part-time Teaching Assistant, WDPS, effective close of business May 2, 2008.

5.2 Evaluation of the Superintendent Enclosure 5.2

Be it resolved, that the Board of Education hereby determines to utilize the evaluation instrument that has been developed in accordance with Board Policy 0320 and utilized in past evaluations of the Superintendent of Schools, for the evaluation of the Superintendent of Schools for the 2007-08 school year, and as presented to the Board at this meeting. A copy of said evaluation instrument shall be incorporated by reference within the minutes of this meeting.

5.3 Appointment of Legal and Special Labor Relations Counsel....Enclosure 5.3

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the firm of Shaw, Perelson, May & Lambert, LLP as general and labor counsel for the Harborfields Central School District for the period of time from April 10, 2008 through June 30, 2008 at the hourly rate of \$180.00 in accordance with an engagement letter dated April 4, 2008, except for the completion of pending construction litigation and the pending Teaching Assistants negotiations which shall be concluded with the firm currently handling those matters also at an hourly rate of \$180.

5.4 Substitute List Addendum 2007-2008..... Enclosure 5.4

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of April 9, 2008 be approved.

5.5 District Board of Education Member to Attend Conference

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

- Dr. Judith A. Chen to attend N-SSBA conference “Working Effectively with our Critical Friends and Engendering Public Trust” April 7, 2008, Holiday Inn, Plainview, New York

5.6 Appointment of Board Member to Assist Vice President of Board

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board hereby appoints Gary Schoer to assist the Superintendent of Schools and the Board Vice President in the preparation of Board agendas during the absence of the Board President.

INSTRUCTION CONSENT AGENDA

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 April 9, 2008 Board of Education meeting be approved by consent.

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

6.1 SCOPE Child Care License Agreement.....Enclosure 6.1

Be it resolved, that upon the recommendation of the Superintendent of Schools, the proposed license agreement between SCOPE and Harborfields CSD, as attached to the agenda of the meeting of April 9, 2008 be approved, and the President of the Board of Education be authorized and directed to execute the agreement.

ITEMS FOR DISCUSSION

7.1 TJJ PTAs proposal for renovation of TJJ’s courtyard garden.....Enclosure 7.1

BOARD OF EDUCATION ACTIVITIES

- National School Boards Association Annual Conference, March 27-April 1, 2008, Orlando, Florida

Judith A. Chen, Board of Education Member
Joseph Toles, Board of Education Member

PUBLIC PARTICIPATION

EXECUTIVE SESSION

ADJOURNMENT