

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
SPECIAL MEETING PUBLIC AGENDA

April 16, 2008

SPECIAL MEETING CALLED TO ORDER

BOARD RECOGNITION PROGRAM

Kristen Dauro: participated in the NYS Career Conference and placed third in New York State in the Sales Demonstration category

Samantha Smith: participated in the NYS Career Conference and placed third in NYS in the Retail Merchandising category

Timothy White: named New York State's Premier Scholar Athlete in swimming and diving

Sabrina Meehan: recognized by the High School of the Arts for dedication and commitment in helping students pursue their professional training in visual and performance arts

Joann Bocard, Geri Cornell, Dave Ferguson, Elisa McDonagh: supported the Harborfields Central School District's Outreach Program

Patricia Shatz, John Valente: coordinated and supported the Harborfields Central School District's Outreach Program

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 16, 2008 Board of Education meeting be approved by consent.

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

4.1 Proposed 2008-2009 Budget

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education adopt the 2008-2009 school district budget in the amount of \$_____ to be presented to the eligible voters of the Harborfields Central School District at the Annual Election and Budget Vote to be held on May 20, 2008.

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 resolutions in the area of Human Resources on the agenda of the April 16, 2008 Board of Education meeting be approved by consent.

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

5.1 Extracompensation Appointment Schedule.....Enclosure 5.1

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

5.2 Memorandum of Agreement between the Harborfields Paraprofessional Association (New York State United Teachers, AFL-CIO) and HCSD Enclosure 5.2

Be it resolved, upon the recommendation of the Superintendent of Schools, the memorandum of agreement between Harborfields Central School District and the Harborfields Paraprofessional Association (New York State United Teachers, AFL-CIO) attached to the agenda of April 16, 2008 be approved.

5.5 District Board of Education Members to Attend Conferences

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, Nicholas P. Giuliano, Gary Schoer, and Joseph Toles to attend NYSSBA conference “The School Board’s Role in the Superintendent Search” May 8, 2008, Courtyard Marriott, Ronkonkoma, New York
- Donald W. Mastroianni, Maggie Boba, Dr. Judith A. Chen, Nicholas P. Giuliano, Gary Schoer, Joseph Toles to attend the 2008 Joint BOCES Workshop, May 2-3, 2008, Holiday Inn, Albany, New York

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 16, 2008 Board of Education meeting be approved by consent.

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

6.1 Parent’s Appeal of Student Suspension.....Enclosure 6.1

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board Vice President is hereby authorized to issue the decision of the Harborfields Central School District’s Board of Education in the matter of a student’s disciplinary appeal regarding student #901136 as presented to the Board of Education at the special meeting of April 16, 2008. A copy of the letter shall be incorporated by reference within the minutes of this meeting.

ITEMS FOR DISCUSSION

7.1 Washington Drive Primary School Playground Access

PUBLIC PARTICIPATION

EXECUTIVE SESSION

ADJOURNMENT