

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING PUBLIC AGENDA
APRIL 29, 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.

BOARD RECOGNITION PROGRAM

- **Jamel Johnson:** for winning third place in Carpenter Assistant at the regional Skills USA contest

SUPERINTENDENT'S REPORT

- 2.1** Student Representative Report
Brian O'Connor, Harborfields High School
- 2.2** Superintendent's Report
Dr. Janet Ceparano Wilson, Superintendent of Schools
- 2.3** Update on Board of Education policy revisions.....See binder pocket
Dr. Janet Ceparano Wilson, Superintendent of Schools
- 2.4** Progress of Board of Education Goals 2007-2008
.....See Progress of Goals binder
Dr. Janet Ceparano Wilson, Superintendent of Schools
Diana Todaro, Assistant Superintendent for Curriculum & Instruction

BOARD OF EDUCATION MINUTES

- 3.1** Regular meeting, March 12, 2008
Special meeting, March 19, 2008

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

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 29, 2008 Board of Education meeting be approved by consent.

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

4.1 Treasurer's Report.....Enclosure 4.1

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for February/March 2008 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 April 29, 2008 be accepted.

4.3 Contract for Services to Sub-allocate IDEA Flow Through Funds to Special Education Providers.....Enclosure 4.3

Be it resolved, upon the recommendation of the Superintendent of Schools, the following contract 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.

- Adults and Children with Learning and Developmental Disabilities, Inc.
- Building Blocks Developmental Preschool
- Developmental Disabilities Institute
- Metro Therapy, Inc.
- School for Language and Communication Development

4.4 Health Service Contracts.....Enclosure 4.4

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 2006-2007 school year be approved.

- **Huntington UFSD**, 25 students attending St. Patrick at a cost of \$599.16 totaling \$14,979.00
- **Hicksville UFSD**, 2 students attending Trinity Lutheran School at a cost of \$475.75 totaling \$953.50.

4.5 School Service/Specialized Education Agreements.....Enclosure 4.5

Be it resolved, that upon the recommendation of the Superintendent of Schools, the following School Service/Specialized Education Agreements 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.

- **Gayle E. Kligman Therapeutic Resources** to provide resource room services, speech therapy, occupational therapy, physical therapy, counseling services, ABA services, and transition planning services in accordance with the Individualized Education Program (IEP) of disabled students and the rate schedule provided in the agreement for the period of July 1, 2007 through June 30, 2008.
- **New Age Therapy** to provide occupational and physical therapy services to students in accordance with the Individualized Education Program (IEP) of disabled students and the rate schedule provided in the agreement for the period of May 30, 2008 through June 27, 2008.
- **The Center for Discovery, Inc.** to provide instruction and level of services in accordance with the Individualized Education Program (IEP) of disabled students at a tuition rate set by the State Education Department for the period October 31, 2007 through June 30, 2008.
- **United Cerebral Palsy of Greater Suffolk, Inc.** to provide instruction and level of services in accordance with the Individualized Education Program (IEP) of disabled students at a tuition rate set by the State Education Department for the period of July 3, 2007 through June 30, 2008.

4.6 Gifts and Establishment of Scholarship Fund.....Enclosure 4.6

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

- \$72.00 to be accepted for credit to the “Alan Prince Brief Scholarship” within the Trust and Agency Fund.
- \$236.80 from Washington Mutual to be applied to the TJL Needy Children Fund through Trust and Agency

Be it further resolved, that the Marc Dawson Scholarship Fund is hereby established, thereby authorizing the school district to accept donations and make disbursements from an Expendable Trust and Agency Account which will be established for that particular purpose in accordance with established guidelines.

4.7 Gift and Increase in Appropriations.....Enclosure 4.7

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

- \$5,300 from the Harborfields Booster Club to be used at the discretion of John Valente, Director of Physical Education, Health, and Athletics

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

- A2855.2000.36.2855..... \$5,300.00

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

4.8 2008-2009 Western Suffolk BOCES Administrative Budget and Election of Candidates to Western Suffolk BOCES.....Enclosure 4.8

Be it resolved, that the Harborfields Central School District Board of Education approve the 2008-2009 Administrative Budget for Western Suffolk BOCES.

Be it further resolved, that the Board of Education casts its ballot for two vacant positions for election to Western Suffolk BOCES.

1. Mrs. Jeannette Santos _____
2. Mr. Peter Wunsch _____

4.9 Extension of Transportation Contracts.....Enclosure 4.9

Be it resolved, upon the recommendation of the Superintendent of Schools, the extension of contracts for pupil transportation for the 2008-2009 school year from the contractors listed below be approved.

- Huntington Coach Corporation
- Acme Bus Corp.

HUMAN RESOURCES CONSENT AGENDA

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 April 29, 2008 Board of Education meeting be approved by consent.

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

5.1 Leaves of Absence.....Enclosure 5.1

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
Mazzola, Danielle	Science Teacher	HHS	N/A	9/1/08-8/31/09
Sacks, Cari	Elementary Teacher	WDPS	9/2/08-10/29/08	10/30/08-11/24/08
Sacco, Corinne	Part-time Teaching Assistant	WDPS	N/A	4/24/08-5/23/08
Seland, Glenn	English Teacher	OMS	6/20/08-6/27/08	N/A
Schoonmaker, Patricia	Special Education Teacher	HHS	9/3/08-11/25/08	N/A
Extension of Leave of Absence				
Durso, Evelyn	Part-time Teaching Assistant	TJL	N/A	4/1/08-6/30/08
Revision of Leave of Absence				
Lemieux, Dominique	Elementary Teacher	WDPS	4/29/08-6/4/08 to 4/17/08-5/23/08	6/5/08-8/31/08 to 5/24/08-8/31/08

5.2 Resignations.....Enclosure 5.2

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

- Gonzalez, Carmen, Food Service Worker, TJL, effective close of business on April 15, 2008
- Reres, Doreen, School Teacher Aide, OMS, effective close of business on June 27, 2008 for the purpose of retirement

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 April 29, 2008 be approved.

Name	School	Assignment
Probationary		
Lee, Kristen	Harborfields High School	Mathematics Teacher

Regular Substitute		
Keys, Carolyn	Oldfield Middle School	LOTE Teacher
Wuttke, Jonelle	Oldfield Middle School	Mathematics Teacher

5.4 Increase in Hours.....Enclosure 5.4

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

- Gunn, Mary Ann, Part-time Teaching Assistant, HHS from 6.5 hours per day to 6.75 hours per day effective September 17, 2007

5.5 Appointment of Summer Worker

Be it resolved, that upon the recommendation of the Superintendent of Schools, the following summer worker be appointed:

SUMMER WORKERS		
Name	Assignment	Hourly Rate
Djossa, Christina	P/T Clerical Business Office	\$8.75/hr.

5.6 Substitute List Addendum.....Enclosure 5.6

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 April 29, 2008 be approved.

5.7 Home Instructors List Addendum.....Enclosure 5.7

Be it resolved, upon the recommendation of the Superintendent of Schools, the home instructors addendum for the 2007-2008 school year as attached to the agenda of April 29, 2008 be approved.

5.8 New Teacher Mentor Program for 2007-2008 School Year

Be it resolved, upon the recommendation of the Superintendent of Schools, the following staff member be approved for participation in the New Teacher Mentor Program for the 2007-2008 school year with a stipend of \$37.69 per hour for a maximum of 15 hours.

- Rivera, Millie

5.9 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 conferences and be reimbursed for expenses in accordance with policy file 2521.

- **Donald W. Mastroianni, Maggie Boba, Judith A. Chen, Nicholas P. Giuliano, Gary Schoer, Joseph Toles, Dr. Janet Ceparano Wilson, Diana Todaro, William H. Nimmo, and Michael Hartner** to attend the N-SSBA Annual Dinner Meeting, Monday, June 2, 2008, Woodbury Country Club, Woodbury, New York

INSTRUCTION CONSENT AGENDA

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 April 29, 2008 Board of Education meeting be approved by consent.

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

6.1 Overnight Field Trip.....Enclosure 6.1

Be it resolved, upon the recommendation of the Superintendent of Schools, the overnight field trip for Harborfields High School's marching band students to participate in Summer Band Camp at SUNY Farmingdale from August 21-23, 2008 in addition to providing compensation for three teacher chaperones at a rate of \$1126.08 be approved.

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 February 15, 2008, March 5, 2008, March 10, 2008, March 12, 2008, March 19, 2008, April 9, 2008, April 10, 2008, April 14, 2008, and April 16, 2008 meetings of the Committee on Special Education, the March 6, 1008, March 14, 2008, and April 11, 2008 meetings of the Committee on Preschool Special Education, and the February 5, 2008, February 7, 2008, February 14, 2008 and March 4, 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 First Reading of Board of Education Revised Policies.....See binder pocket

The following revised policies are presented to the Board of Education for a first reading for action at a subsequent meeting. No action is required at this time.

- **Section 4000:** Instruction

BOARD OF EDUCATION ACTIVITIES

- None

ITEMS FOR DISCUSSION

7.1 Board of Education meeting dates 2008-2009.....Enclosure 7.1

7.2 Retiree Reception 2007-2008

PUBLIC PARTICIPATION

ADJOURNMENT