

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

**BOARD OF EDUCATION**  
**SPECIAL MEETING PUBLIC AGENDA**  
**June 4, 2008**

***MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE***

**AUDIT COMMITTEE**.....See binder pocket

The Audit Committee will convene at 6:45 p.m. The Board will reconvene the special meeting at 7:45 p.m.

***BOARD RECOGNITION PROGRAM***

Congratulations and presentation of plaques to the 2008 Harborfields Retirees:

- Roger Baer, Custodial Worker, HHS, 10 years of service
- Stephen Bellafiore, English Teacher, HHS, 29 years of service
- Joy Hyde, Clerk Typist, WDPS, 23 years of service
- Jack Mustakas, Custodial Worker, HHS, 17 years of service
- Doreen Reres, Paraprofessional, OMS, 24 years of service

Special recognition to the following PTA Parents as Partners:

- Monica Diamond-Caravella
- Anita Modelewski
- Jenny Shore

***PUBLIC PARTICIPATION***

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

***SUPERINTENDENT'S REPORTS***

**2.1** Superintendent's Report  
**Dr. Janet Ceparano Wilson, Superintendent of Schools**

**2.2** Claims Auditor's Report.....Enclosure 2.2  
**Maryann Viglucci, Claims Auditor**

**BOARD OF EDUCATION MINUTES**

**3.1** Special meeting, March 8, 2008.....Enclosure 3.1

**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 June 4, 2008 Board of Education meeting be approved by consent.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**4.1 Gift**.....Enclosure 4.1

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

- Three benches for the tennis courts at Harborfields High School from Brian Meagher as part of an Eagle Scout service project.

**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, the resolutions in the area of Human Resources on the agenda of the June 4, 2008 Board of Education meeting be approved by consent.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**5.1 Memorandum of Agreement**.....Enclosure 5.1

**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 May 7, 2008 between the school district and the United Teaching Assistants of Harborfields for the teaching assistant personnel and authorizes the Superintendent of Schools to execute the new collective bargaining agreement incorporating the terms of the memorandum of agreement.

**5.2 Appointment of Summer Workers**

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

<b>EMERGENCY CONDITIONAL – SUMMER WORKS</b>			
<b>NAME</b>	<b>ASSIGNMENT</b>	<b>Hours Per Day</b>	<b>HOURLY RATE</b>
Nicholas Cacciola	Custodial Worker	8	\$8.75
Richard Damm	Custodial Worker	8	\$8.75
Timothy Essig	Custodial Worker	8	\$8.75
Harry Jenkins	Custodial Worker	8	\$8.75
Mario Piscitelli	Custodial Worker	8	\$8.75
<b>SUMMER WORKERS</b>			
Christine Carbone	Clerical Worker	6	\$8.75
Matthew Geller	Custodial Worker	8	\$8.75
Robert Kselman	Student Intern (Technology)	6	\$8.75
Andrew Muldowney	Student Intern (Technology)	6	\$8.75
Ismael Valle	Custodial Worker	8	\$8.75

**5.3 APPROVAL OF CHANGE OF STATUS – CIVIL SERVICE**.....Enclosure 5.3

- ♦ Gail Sanders, **from** Provisional Food Services Director **to** Probationary Food Services Director effective June 5, 2008.

**5.4 PERMANENT APPOINTMENTS**

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

<b>Name</b>	<b>School</b>	<b>Assignment</b>	<b>Effective Date</b>
Donna Edel	WDPS	School Teacher Aide	6/13/08
Maria Hart	OMS	Food Service Worker	6/13/08
Holli Phillips	OMS	Food Service Worker	6/13/08

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**5.5 Leaves of absence**.....Enclosure 5.5

<b>Name</b>	<b>Assignment</b>	<b>School</b>	<b>Dates Paid</b>	<b>Dates Unpaid</b>
Gail Ambrosio	P/T Teaching Assistant	WDPS	N/A	5/22/08-6/13/08

**5.6 Extracompensation Appointment Schedule**.....Enclosure 5.6

**Be it resolved** upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of June 4, 2008 be approved.

**ITEMS FOR DISCUSSION**

**7.1** Relay for Life 2008-2009

**7.2** OMS/TJL/HHS Fields

**7.3** Centerport Fire Department Request for Washington Drive Primary School as Emergency Hurricane Center..... Enclosure 7.3

**7.4** Letter to Dr. Wilson from Sheila Evans-Tranumn, NYS Education Department ..... Enclosure 7.4  
**Re: High Performance/Gap Closing**

**7.5** 2008/2009 Snow Days

**7.6** Speech teacher candidate salary placement

**PUBLIC PARTICIPATION**

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***EXECUTIVE SESSION***

***ADJOURNMENT***