

**HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK**

**BOARD OF EDUCATION
SPECIAL MEETING 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:**_____

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:

EMERGENCY CONDITIONAL – SUMMER WORKS			
NAME	ASSIGNMENT	Hours Per Day	HOURLY RATE
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

SUMMER WORKERS			
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.

Name	School	Assignment	Effective Date
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

5.5 Leaves of Absence.....Enclosure 5.5

Name	Assignment	School	Dates Paid	Dates Unpaid
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.

5.7 Resignation

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

- Bellafiore, Stephen, English Teacher, HHS, effective close of business on June 30, 2008 for the purpose of retirement

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

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- 7.5** 2008/2009 Snow Days.....Enclosure 7.5
- 7.6** Eagle Scout Project by High School Student.....Enclosure 7.6

PUBLIC PARTICIPATION

EXECUTIVE SESSION

ADJOURNMENT

ITEMS FOR INFORMATION

- 8.1** New Board Member Training.....Enclosure 8.1
- 8.2** School to Career Highlights Newsletter.....Enclosure 8.2
- 8.3** Weekly Calendars of Events: HHS, OMS, TJL, WDPS.....Enclosure 8.3
- 8.4** Times of Huntington articles
dated May 22, 2008 and May 29, 2008.....Enclosure 8.4
- *After 6 Terms, Moving on*
 - *In Harborfields, Banks Seated, Giuliano Called Back*
 - *Wilson's tenure a question still*

- Harborfields is still in the running for county title
- Harborfields thanks you
- Clarification
- The Times of Huntington online reader poll

8.5 The Long Islander articles
dated May 22, 2008 and May 29, 2008.....Enclosure 8.5

- Harborfields Passes \$68M School Budget
- Oldfield Winners, in a Word
- Tornadoes Upset the Blue Devils
- Contract Conflict Heating Up Again
- Getting a Better Look This Round (Tornadoes Baseball)

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8.6 Memo to Dr. Wilson from Diana Todaro.....Enclosure 8.6
Re: Universal Pre-K

8.7 Memo to Dr. Wilson from Diana Todaro.....Enclosure 8.7
Re: Full Day Kindergarten Planning Grant Funds

8.8 Letters to Mr. & Mrs. Carpentieri, Mr. & Mrs. Christopher Lenio and
Mr. & Mrs. Mitchell Ascione from Dr. Wilson.....Enclosure 8.8
Re: Bus Stop