

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

BOARD OF EDUCATION

**REGULAR MEETING PUBLIC AGENDA**

**August 15, 2007**

***MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE at 6:00 P.M.***

***The Board will go into EXECUTIVE SESSION for the purpose of interviewing candidates for the position of Executive Director of Special Education.***

***7:30 P.M. – 7:45 P.M. – The Board of Education will convene as the Audit Committee and will then recess at which time they will go into Executive Session for the purpose of reviewing a contract.***

***7:45 P.M. The Board will reconvene in public session.***

***PUBLIC PARTICIPATION***

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

***REPORTS***

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

**2.2** Audit Committee Report to Board of Education

***BOARD OF EDUCATION MINUTES***

- Special Meeting, July 5, 2007
- Regular/Reorganization Meeting, July 10, 2007
- Special Meeting, July 25, 2007
- Special Meeting, July 31, 2007

## **FINANCE RESOLUTIONS**

### **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 August 15, 2007 Board of Education meeting be approved by consent.

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

#### **4.1 Treasurer's Reports** .....Enclosure 4.1

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the Treasurer's Reports for June (revised) and July 2007 be approved.

#### **4.2 Schedules of Bills**.....Enclosure 4.2

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of August 15, 2007 be accepted.

#### **4.3 Transportation Bid**.....Enclosure 4.3

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following bid as specified in the attachments of the agenda of August 15, 2007 be approved.

- Bid 2006-19: Transportation

#### **4.4 School Service/Specialized Education Agreements** .....Enclosure 4.4

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the following School Service/Specialized Education Agreements between the Harborfields Central School District and the contractors listed below, in accordance with Part 200 of the regulations of the Commissioner of Education for children with handicapping conditions be approved.

- **Amy Kaminer** to provide speech/language therapy for the period July 1, 2007 through June 30, 2008 at a rate of \$55.00 per 30 minute session.
- **Association for Help of Retarded Children, Nassau County Chapter** to provide adequate instruction, related services and/or a facility to students in accordance with the Individualized Education Plan (IEP) for the period of July 1, 2007 through June 30, 2008 in accordance with the tuition rate set forth by the New York State Education Department.

- **Bilinguals, Inc.** to provide a certified clinician for evaluation services for the period of July 1, 2007 through June 30, 2008 in accordance with the rate schedule contained in the attached agreement.
- **Bright Horizon Speech Therapy**, to provide speech therapy for the period July 1, 2007 through June 30, 2008 at a rate of \$150.00 per hour for evaluations and \$45.00 per 30 minute sessions.
- **Denise O'Malley** to provide consultant services in the areas of vision therapy services, orientation and mobility services for the period of July 1, 2007 through June 30, 2008 at a rate of \$90.00 per hour.
- **Islip Tutoring Service, Inc.** to provide academic tutoring services for the period of July 1, 2007 through June 30, 2008 at a rate of \$34.14 per hour at a minimum of forty five (45) minutes per session.
- **Metro Therapy** to provide therapy services for the period of July 1, 2007 through June 30, 2008 in accordance with the rate schedule contained in the attached agreement.
- **Mill Neck Manor** to provide sign language interpreting for the period of July 1, 2007 through June 30, 2008 at a rate of \$68.00 per hour with a minimum of two hours per session.
- **Mill Neck Manor Audiology**, for neurological evaluation services and central auditory processing evaluation services, for the period July 1, 2007 through June 30, 2008 at a rate of \$350.00 per evaluation.
- **North Shore Speech-Language Associates** to provide evaluations and speech therapy for the period July 1, 2007 through June 30, 2008 in accordance with the rate schedule contained in the attached agreement.
- **New York Therapy Placement Services** to provide occupational therapy, physical therapy, speech pathology, special education itinerant teacher, and resource room services for the period of July 1, 2007 through June 30, 2008 in accordance with the rate schedule contained in the attached agreement.
- **Olga Alphonse** to provide consultant services in the area of visually impaired services and orientation and mobility services for the period of July 1, 2007 through June 30, 2008 at a rate of \$90.00 per hour.
- **School for Language & Communication Development** to provide instructional and related services for the period of July 1, 2007 through June 30, 2008 in accordance with the tuition rate set by the New York State Education Department.

- **Stony Brook Children's Services University Faculty Practice Corporation** to provide autism consultation services for the period of July 1, 2007 through June 30, 2008 at a rate of \$900.00 per full day and \$540.00 per half day.
- **Syosset Home Tutoring** to provide academic tutoring services for the period of July 1, 2007 through June 30, 2008 at a rate of \$39.14 per hour at a minimum of forty five (45) minutes per session.
- **Tinagero SLP, PC** to provide teacher of the deaf services and speech/language therapy services for the period of July 1, 2007 through June 30, 2008 at a rate of \$110.00 per hour.
- **Variety Child Learning Center**, to provide instruction to the students enrolled in the program for the period July 1, 2007 through June 30, 2008 at a tuition rate of \$35,969.00 per student.

**4.5 Gift and Increase in Appropriations**.....Enclosure 4.5

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

- \$14,755.28 from Harborfields SEPTA to be used at the discretion of Diana Todaro, Assistant Superintendent for Curriculum and Instruction

**Be it further resolved**, that upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gift to reimburse our expenses, appropriations for 2006-2007 be increased as follows:

- A2252.1510.53.2256.....\$13,972.48
- A2253.4030.53.2256.....\$ 782.80

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

**4.6 Gifts**.....Enclosure 4.6

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

- \$125.00 for credit to the "Amadeo William Liva Scholarship Fund" within the Trust and Agency Fund
- One (1) Yamaha trumpet, model YTR-232 and assorted photography equipment from the McKee family

**4.7 Use of Classroom and Supportive Services by Western Suffolk BOCES.....Enclosure 4.7**

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the request from Western Suffolk BOCES for the use of one classroom and supportive services at the Oldfield Middle School for the Alternate Learning Program for the period September 1, 2007 through June 30, 2008 in accordance with the agreement attached to the agenda of August 15, 2007 be approved.

**4.8 Adoption of Revised Policy.....Enclosure 4.8**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following revised policies as attached to the agenda of August 15, 2007 be adopted.

- File: **1500-E** - 2007-2008 Rental Fees and Schedule of Fees

**4.9 Equipment Loan Agreement.....Enclosure 4.9**

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the equipment loan agreement between the Town of Huntington and the Harborfields Central School District as attached to the agenda of August 15, 2007 for the loan of a portable speed machine be approved.

**Be it further resolved**, that the Superintendent of Schools be authorized to execute the agreement on behalf of the Harborfields Central School District.

**4.10 Agreement for Continuation of the Youth Court Program.....Enclosure 4.10**

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the agreement between the Town of Huntington and the Harborfields Central School District as attached to the agenda of August 15, 2007 for the continuation of the Youth Court Program be approved.

**Be it further resolved**, that the President of the Board of Education be authorized to execute the agreement on behalf of the Harborfields Central School District.

**4.11 Appointment of External Auditor .....Enclosure 4.11**

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, that Coughlin Foundotos Cullen & Danowski, LLP, Certified Public Accountants, be appointed an the external auditor for the fiscal year ending June 30, 2007 to be compensated at a rate consistent with the Request for Proposal which was submitted to the district on September 20, 2006.

**4.12 Appointment of Independent Counsel**

**Be it resolved**, that the Harborfields Central School District Board of Education hereby appoints the law firm of Shaw Perelson May & Lambert, LLP as special counsel to advise the Board in all matters of litigation between Superintendent of Schools Wilson and the District and to advise the Board in related matters, at the hourly rate of \$180.00; and

**Be it further resolved**, that the Board appoints the law firm of Shaw, Perelson, May & Lambert, LLP to counsel the District regarding an employee benefits related matter as described in a letter dated August 10, 2007, at the hourly rate of \$180.00.

***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, all resolutions in the area of Human Resources on the agenda of the August 15, 2007 Board of Education meeting be approved by consent.

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

**5.1 Unpaid Leave of Absence** ..... Enclosure 5.1

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the following leave of absence without pay be approved:

- Scharbo-Steinert, Mary, ESL Teacher, TJJ effective November 1, 2007 through February 1, 2008

**5.2 Resignations** ..... Enclosure 5.2

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

- Klein, Robert, Temporary Social Studies Teacher, HHS, effective July 11, 2007
- Lang, Carol, School Teacher Aide, WDPS, effective August 31, 2007
- Lopardo, Melissa, Elementary Teacher, WDPS, effective August 31, 2007
- Roamer, Mary-Jean, Music Teacher, OMS, effective June 21, 2007
- Solimando, Carol, Part-time Teaching Assistant, TJJ, effective June 30, 2007
- Stange, Allison, Part-time Teaching Assistant, WDPS, effective June 30, 2007

**5.3 Professional Appointments**..... Enclosure 5.3

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the following professional appointments in accordance with the schedule attached to the agenda of August 15, 2007 be approved.

<b>Probationary</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Corbett, Marian	District	School-to-Career Coordinator
Lopardo, Melissa	WDPS	Elementary Teacher
Quatrocchi, Rachel	TJL	Elementary Teacher
Tupper, Cathleen	HHS	Mathematics/Business Teacher
<b>Part-time</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Baker, Cindy	TJL	Part-time Teaching Assistant
Bucki, Patricia	TJL	Part-time Teaching Assistant
Griffin, Lauren	OMS	Part-time Teaching Assistant
Keys, Carolyn	OMS	LOTE Teacher
Lang, Carol	WDPS	Part-time Teaching Assistant
Oliva, Tara	TJL	AIS Reading/Mathematics Teacher
Romeo, AnneMarie	HHS	LOTE Teacher
Shirvell, Kevin	TJL	Part-time Teaching Assistant
<b>Regular Substitute</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
McFaul, Karen	TJL	Elementary Teacher
Wiltamuth, Leland	HHS	Music Teachers

**5.4 Civil Service Appointments**.....Enclosure 5.4

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following civil service appointments in accordance with the schedule attached to the agenda of August 15, 2007 be approved.

Name	School	Assignment
<b>Part-time</b>		
Essig, Dennis	OMS	Temporary School Monitor
Washburn, Laura	TJL	Part-time Clerk Typist 10-month

Name	School	Assignment
<b>Probationary</b>		
Smith, Dawn	District	Micro Computer Repair Technician

**5.5 Permanent Appointments-Civil Service**

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

<b>Permanent Appointment</b>		
Name	School	Assignment
Semione, Guy	WDPS	Head Custodian

**5.6 Extra Assignments-Professional**.....Enclosure 5.6

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the following extra assignments in accordance with the schedule attached to the agenda of August 15, 2007 be approved.

Name	School	Assignment
Bellafiore, Stephen	HHS	0.2 English Teacher
Ellick, Steven	OMS	0.2 Technology Teacher
Ello, Pamela	OMS	0.2 Technology Teacher
Hennessy, William	HHS	0.2 Social Studies
Lockwood, Drew	OMS	0.2 Art Teacher
Mottl, Richard	HHS	0.1 Business Teacher
Ronai, Steven	HHS	0.2 Social Studies
Taylor, Gregory	HHS	0.2 Social Studies



**5.7 Revised Salary Schedule for Non-Unit Personnel ..... Enclosure 5.7**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the revised salary schedule for non-unit personnel be approved in accordance with the attachment to the agenda of August 15, 2007.

**5.8 Substitute List Addendum 2007-2008..... Enclosure 5.8**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of August 15, 2007 be approved.

**5.9 Increase in Hours.....Enclosure 5.9**

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the following increase in hours be approved.

- Correll, Kaitlyn, Part-time Teaching Assistant, WDPS from 5.75 hours per day to 6.0 hours per day.
- Schmitz, Allison, Part-time Teaching Assistant, from 5.75 hours per day, TJL to 6.0 hours per day, OMS.

**5.10 Extension of Emergency Conditional Appointments**

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the following employees be granted an extension of emergency conditional appointment status pending clearance from the New York State Education Department.

<b>Emergency Conditional</b>		
<b>Name</b>	<b>Assignment</b>	<b>School</b>
Callahan, William	Substitute Custodial Worker	District
Carbone, Christine	Summer Clerical Worker	District
Daniel, Charles	Substitute Security Guard	District
Djossa, Christina	Summer Clerical Worker	Business Office
Joyce, Patricia	Substitute Food Service Worker	District

**5.11 Extracompensation Appointment Schedule 2007-2008 ..... Enclosure 5.11**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of August 15, 2007 be approved.

**5.12 Memorandum of Agreement between UPSEU Harborfields Professional Office Personnel and HCSD ..... Enclosure 5.12**

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the memorandum of agreement between Harborfields Central School District and the UPSEU Harborfields Professional Office Personnel as attached to the agenda of August 15, 2007 be approved.

***INSTRUCTION RESOLUTIONS***

**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 August 15, 2007 Board of Education meeting be approved by consent.

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

**6.1 Review of IEP Recommendations and Authorization for Placement and Services ..... Enclosure 6.1**

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, review by the Board of Education of the IEP recommendations of the July 18, 2007, July 25, 2007, July 26, 2007, August 1, 2007 and August 2, 2007 meetings of the Committee on Special Education, the July 26, 2007 meeting of the Committee on Preschool Special Education, authorization be granted to provide for the placement and services contained in the recommendations of the CSE and CPSE.

**6.2 Professional Development Plan ..... Enclosure 6.2**

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the Professional Development Plan as attached to the agenda of August 15, 2007 be approved for the 2007-2008 school year.

**6.3 Overnight Field Trips..... Enclosure 6.3**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following overnight field trips be approved:

- Students from the girls' cheerleading team to travel to Brant Lake, New York to participate in a cheerleading instructional camp from August 19-22, 2007.
- Overseas trip to Dolo and Venice, Italy for approximately 10-20 high school student from February 13-22, 2008 and a cultural exchange with students from Dolo, Italy during the week of April 3-13, 2008.

**6.4 Universal Pre-Kindergarten Contracts**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District will collaborate with Centerport Methodist Church Nursery School and Kiddie Academy of Greenlawn for the establishment of a Universal Pre-Kindergarten program for the 2007-08 school year at a rate of \$2,700 per student for a total of 47 students to be provided through state funding.

***BOARD OF EDUCATION ACTIVITIES***

➤ None

***ITEMS FOR DISCUSSION***

**7.1** Board of Education Goals for 2007-2008 School Year.....Enclosure 7.1

**7.2** National Affiliate Advocacy Network (NAAN) representative.....Enclosure 7.2

***PUBLIC PARTICIPATION***

***ADJOURNMENT***