

REVISED 8/29/07

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

BOARD OF EDUCATION

SPECIAL MEETING PUBLIC AGENDA

August 29, 2007

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

The Audit Committee will go into EXECUTIVE SESSION to discuss the terms and conditions of employment and salaries. The Audit Committee will reconvene in public session to adjourn the meeting.

The Board of Education will convene the special meeting at 7:45 p.m.

PUBLIC PARTICIPATION

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

REPORTS (7:45 p.m. - 7:55 p.m.)

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

2.2 Audit Committee Report to Board of Education

FINANCE RESOLUTIONS (7:55 p.m. – 8:00 p.m.)

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 29, 2007 Board of Education meeting be approved by consent.

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

4.1 School Service/Specialized Education Agreements.....Enclosure 4.1

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.

- **EAC Suffolk Learning Center** to provide academic tutoring for the period July 1, 2007 through June 30, 2008 at a rate of \$54.00 per one hour session.
- **Gersh Academy** to provide instructional and related services for the period of September 1, 2007 through June 30, 2008 in accordance with the schedule of fees contained in the contract.
- **Island Therapies of Suffolk LLP** to provide speech and occupational therapy services for the period of July 1, 2007 through June 30, 2008 at a rate of \$60.00 per 30 minute session.
- **Lisa Mitchell** to provide social skill training and behavioral intervention services for the period September 1, 2007 through June 30, 2008 at a rate of \$100.00 per hour.
- **Merrill Zusmer, M.Z. Coach Inc.** to provide behavioral support, inclusion training, life skills programming, classroom design and social skills curriculum development for the period of September 1, 2007 through June 30, 2008 at a rate of \$1250.00 per hour.
- **Woods Services, Inc.** to provide adequate instruction, related services and/or a facility to students enrolled in service provider's program for the period of July 1, 2007 through June 30, 2008 at a rate of \$9,114.00 from July 1, 2007-August 31, 2007 and \$44,712.00 from September 1, 2007 through June 30, 2008.

4.2 Internal Auditors.....Enclosure 4.2

Be it resolved, upon the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education hereby appoints R.S. Abrams as its Internal Auditor as set forth in its agreement attached to the agenda of August 29, 2007, and

Be it further resolved, that the Board of Education hereby authorizes the Board President to execute the written agreement, as attached to the agenda of August 29, 2007, between the district and R.S. Abrams.

HUMAN RESOURCES RESOLUTIONS (8:00 p.m. – 8:15 p.m.)

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 29, 2007 Board of Education meeting be approved by consent.

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

5.1 Resignations Enclosure 5.1

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

- Carroll, Kimberly, Regular Substitute Special Education Teacher, HHS, effective August 31, 2007
- Kelleher, Kimberly, Teaching Assistant, TJL, effective August 31, 2007
- MacEwen, Erik, Social Studies Teacher, HHS/OMS, effective August 16, 2007
- Montgomery, Kristine, Custodial Worker I, WDPS, effective August 16, 2007
- Reitter, Donna-Lee, Part-time Teaching Assistant, OMS, effective August 21, 2007
- Saputo, Cynthia, School Teacher Aide, WDPS, effective August 28, 2007
- Trifaro, Tara, Special Education Teacher, HHS, effective August 1, 2007

5.2 Professional Appointments Enclosure 5.2

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 29, 2007 be approved.

Probationary		
Name	School	Assignment
Carroll, Kimberly	HHS	Special Education Teacher
Kankula, Kristin	HHS/OMS	Social Studies Teacher
Part-time Emergency Conditional		
Name	School	Assignment
Haff, Maureen	HHS	Mathematics Teacher

Part-time		
Name	School	Assignment
Audley, Susan	OMS	Teaching Assistant
Cervini, Robert	OMS	Teaching Assistant
DePalo, Ashley	TJL	Teaching Assistant
Iovino, Karen	HHS	English Teacher
Saputo, Cynthia	WDPS	Teaching Assistant
Regular Substitute		
Name	School	Assignment
Carroll, Marisa	WDPS	Elementary Teacher
Stella, Cecilia	WDPS	Elementary Teacher

5.3 Civil Service Appointments.....Enclosure 5.3

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 29, 2007 be approved.

Part-time		
Name	School	Assignment
Quigg, Barbara	WDPS	School Teacher Aide
Emergency Conditional Probationary		
Romandetti, Linda	District Office	12-month Clerk Typist

5.4 Decrease in Hours.....Enclosure 5.4

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

- Iovino, Karen, Part-time Teaching Assistant, HHS, from 6.5 hours per day to 6.0 hours per day effective September 1, 2007-June 30, 2008.

5.5 Increase in Hours.....Enclosure 5.5

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

- Gibbons, Patricia, Part-time Teaching Assistant, WDPS, from 5.0 hours per day to 6.0 hours per day effective September 1, 2007-June 30, 2008.

5.6 Extracompensation Appointment ScheduleEnclosure 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 August 29, 2007 be approved.

5.7 Change in Status.....Enclosure 5.7

Be it resolved, upon the recommendation of the Superintendent of Schools, the following change in status in accordance with the schedule attached to the agenda of August 29, 2007 be approved:

- Boshnack, Judy from 1.0 Teaching Assistant, OMS to 0.6 Teaching Assistant, OMS effective September 1, 2007 – June 30, 2008.

5.8 Abolishment and Establishment of Position, Resignation, and Civil Service Appointment..... Enclosure 5.8

Be it resolved, upon the recommendation of the Superintendent of Schools, effective August 30, 2007, the civil service position in the Harborfields Central School District be abolished in the following area of classification and that the appropriate employee be terminated according to applicable provision of law.

CIVIL SERVICE	NUMBER OF POSITIONS
School Teacher Aide	0.5

Be it further resolved, upon the recommendation of the Superintendent of Schools, effective August 30, 2007, the following civil service position in the Harborfields Central School District be created in the following area of classification.

CIVIL SERVICE	NUMBER OF POSITIONS
Part-time Clerk Typist (17 hours per week)	0.5

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

- Abondandolo, Deborah, School Teacher Aide, OMS, effective August 31, 2007

Be it further resolved, upon the recommendation of the Superintendent of Schools, the following civil service appointment in accordance with the schedule attached to the agenda of August 29, 2007 be approved.

Part-time		
Name	School	Assignment
Abbondondalo, Deborah	OMS	Part-time Clerk Typist (10-month)

5.9 Substitute List Addendum.....Enclosure 5.9

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 August 29, 2007 be approved.

5.10 District Board of Education Members to Attend Conference

Be it resolved, that upon the recommendation of the Superintendent of Schools, the following Board of Education members and Superintendent of Schools be authorized to attend a conference and be reimbursed for expenses in accordance with policy file 2521.

- **James T. Brennan, Donald W. Mastroianni, Maggie Boba, Judith Chen, Nick Giuliano, Gary Schoer, Joseph Toles, and Dr. Janet Ceparano Wilson** to attend the N-SSBA Annual Resolutions Dinner at the Fox Hollow, Woodbury, NY
- **James T. Brennan, Donald W. Mastroianni, Maggie Boba, Judith Chen, Nick Giuliano, Gary Schoer, Joseph Toles, and Dr. Janet Ceparano Wilson** to attend the NSBA Annual Conference in Orlando, Florida, March 29, 2008-April 1, 2008

5.11 Extension of Tenure Date

Be it resolved, upon the recommendation of the Superintendent of Schools, the tenure date for the following employee be extended.

Name	Tenure Date Change	Reason
Scharbo-Steinert, Mary	From September 1, 2008 to December 1, 2008	Leave of Absence

5.12 Employment Benefit Agreements for Non-Unit Central Office Administrators.....Enclosure 5.12

Be it resolved, upon the recommendation of the Superintendent of Schools, the Employment Benefit Agreements for the Non-Unit Central Office Administrators listed below be approved, as contained in the attachments to the agenda of August 29, 2007.

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

- Diana Todaro, Assistant Superintendent for Curriculum & Instruction

5.13 Review of District Safety Plan and Appointment of District Safety Committee.....Enclosure 5.13

Be it resolved, upon the recommendation of the Superintendent of Schools, the District Safety Plan in effect during the 2006-2007 school year be readopted for the 2007-2008 school year.

Be it further resolved, that the members of the District Safety Committee, as listed in the attachments to the agenda of August 29, 2007 be appointed for the 2007-2008 school year.

5.14 Summer Regents/Regents Competency Testing Proctors at HHS

Be it resolved, upon the recommendation of the Superintendent of Schools, the following teaching assistants be approved as Summer Regents/Regents Competency Testing Proctors at Harborfields High School.

Name	Assignment/Date	Hourly Rate
Gunn, Mary Ann	Teaching Assistants August 16-17, 2007	\$39.14
Hoffman, Mary Ann		
McCabe, Jeri		
Short, Karen		

INSTRUCTION RESOLUTIONS (8:15 p.m. – 8:25 p.m.)

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 29, 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 August 13, 2007 and August 16, 2007 meetings of the Committee on Special Education, and the August 16, 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.

BOARD OF EDUCATION ACTIVITIES (8:25 p.m. - 8:35 p.m.)

- NYSSBA Academy for New and Veteran School Board Members, July 20-22, 2007, Albany, New York
James T. Brennan, President
Maggie Boba
Dr. Judith Chen
Nicholas P. Giuliano
Gary Schoer
Dr. Janet Ceparano Wilson

ITEMS FOR DISCUSSION (8:35 p.m. – 8:55 p.m.)

- 7.1** Board of Education Goals for 2007-2008 School Year.....Enclosure 7.1
- 7.2** New York State School Boards Association “Proposed Resolutions and Voting Delegate’s Guide for the Annual Business Meeting.....Enclosure 7.2

PUBLIC PARTICIPATION

ADJOURNMENT