

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

REVISED 9/5/07

BOARD OF EDUCATION

SPECIAL MEETING PUBLIC AGENDA

September 5, 2007

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE at 6:30 P.M.

The Board of Education will go into EXECUTIVE SESSION to discuss the terms and conditions of employment and salaries, and labor negotiations.

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. – 8:00 p.m.)

- 2.1 Superintendent's Report – Opening Day of School
Dr. Janet Ceparano Wilson, Superintendent of Schools**

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 September 5, 2007 Board of Education meeting be approved by consent.

Motion:_____ Second:_____ Action:_____

5.1 Professional Appointments..... Enclosure 5.1

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 September 5, 2007 be approved.

Regular Substitute		
Name	School	Assignment
Cener, Colby	HHS	Special Education Teacher
Part-time		
Name	School	Assignment
Hoffman, John	OMS	Teaching Assistant
Wyrick, Vivian	HHS	Teaching Assistant

5.2 Civil Service Appointments.....Enclosure 5.2

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 September 5, 2007 be approved.

Probationary		
Csogi, Kathleen	HHS	Senior Clerk Typist
Nubel, Roger	HHS	Custodial Worker I

5.3 Substitute List Addendum.....Enclosure 5.3

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 September 5, 2007 be approved.

5.4 Employment Benefit Agreements for Non-Unit Central Office Administrators.....Enclosure 5.4

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 September 5, 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.

- Dr. Janet Ceparano Wilson, Superintendent of Schools
- William H. Nimmo, Assistant Superintendent for Business
- Michael Hartner, Assistant Superintendent for Human Resources

ITEMS FOR DISCUSSION (8:15 p.m. – 10:15 p.m.)

- 7.1** Board of Education Goals/Action Plans for 2007-2008Enclosure 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
- 7.3** “Relay for Life” – American Cancer Society

PUBLIC PARTICIPATION

ADJOURNMENT