

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION

SPECIAL MEETING PUBLIC AGENDA

October 3, 2007

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE 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.

SUPERINTENDENT'S REPORTS (7:45 – 8:30 p.m.)

2.1 Superintendent=s Report

Dr. Janet Ceparano Wilson, Superintendent of Schools

2.2 Action Plans for the 2007-2008 Board of Education Goals.....Enclosure 2.2

Dr. Janet Ceparano Wilson, Superintendent of Schools

Diana Todaro, Assistant Superintendent for Curriculum and Instruction

FINANCE RESOLUTIONS (8:30 – 8:35 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 October 3, 2007 Board of Education meeting be approved by consent.

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

4.1 Transportation BidEnclosure 4.1

Be it resolved, upon the recommendation of the Superintendent of Schools, the following transportation bid as listed below and attached to the agenda of October 3, 2007 be approved.

- Bid 2007-7: Huntington Coach Corp.

HUMAN RESOURCES RESOLUTIONS (8:35-8:40 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 October 3, 2007 Board of Education meeting be approved by consent.

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

5.1 Resignation Enclosure 5.1

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

- Bryant, Nancy, Teaching Assistant, WDPS, effective August 31, 2007

5.2 Professional Appointment Enclosure 5.2

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedule attached to the agenda of October 3, 2007 be approved.

Probationary		
Name	School	Assignment
Bryant, Nancy	WDPS	Elementary Teacher

5.3 Substitute List Addendum 2007-2008 Enclosure 5.3

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of October 3, 2007 be approved.

5.4 Extracompensation Appointment Schedule 2007-2008 Enclosure 5.4

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of October 3, 2007 be approved.

5.5 New Teacher Mentor Program for 2007-2008 School Year

Be it resolved, upon the recommendation of the Superintendent of Schools, the following staff members be approved for participation in the New Teacher Mentor Program for the 2007-2008 school year with a stipend of \$37.69 per hour for a maximum of 45 hours.

Therese Gold
Andrea Parker

5.6 Abolishment and Establishment of Position..... Enclosure 5.6

Be it resolved, upon the recommendation of the Superintendent of Schools, effective September 1, 2007, the vacant professional positions in the Harborfields Central School District be abolished in the following area of classification.

PROFESSIONAL	NUMBER OF POSITIONS
Teaching Assistant	1.0 FTE
Part-time Teaching Assistant	0.72 FTE

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

PROFESSIONAL	NUMBER OF POSITIONS
Elementary Teacher	1.0 FTE

5.7 Increase in Hours.....Enclosure 5.7

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

- Smalley, Jodi Lynn, Part-time Teaching Assistant, TJL from 6.0 hours per day to 6.25 hours per day effective October 18, 2007
- Gabriel, Sally, Part-time Teaching Assistant, at HHS from 5.75 hours to 6.0 hours at OMS effective September 24, 2007

5.8 Board of Education Members and District Staff to Attend Conferences

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board members and district staff listed below be authorized to attend conferences and be reimbursed for expenses in accordance with policy file 2521.

- **James T. Brennan, Donald W. Mastroianni, Maggie Boba, Dr. Judith A. Chen, Nicholas P. Giuliano, Gary Schoer, Joseph Toles, Dr. Janet Ceparano Wilson** to attend the N-SSBA 48th semi-annual dinner meeting on December 4, 2007 at the Watermill Restaurant, Smithtown, NY
- **Barbara Muller** to attend the Eastern Suffolk BOCES District Clerk’s workshop on October 19, 2007 in Holbrook

INSTRUCTION RESOLUTIONS (8:40-8:45 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 October 3, 2007 Board of Education meeting be approved by consent.

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

6.1 Overnight Field Trips.....Enclosure 6.1

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

- Boys cross country team of 14 high school students to participate in the Brown Cross Country Invitational from October 19-20, 2007
- 40 high school students from the Advanced Placement Government class in Washington D.C. from February 29, 2007 through March 1, 2007.

PUBLIC PARTICIPATION

ADJOURNMENT (9:06 p.m.)