

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING PUBLIC AGENDA

October 17, 2007

The Board of Education will tour Washington Drive Primary School at 5:45 p.m. prior to the commencement of the regular meeting.

***AUDIT COMMITTEE MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE AT 6:15 P.M.***

***AUDIT COMMITTEE (6:15 p.m. – 7:45 p.m.)***

The Audit Committee will convene at 6:15 p.m. for presentation of the management letter from the external auditor. The Board will reconvene the regular meeting at 7:45 p.m.

***REGULAR MEETING CALLED TO ORDER AT 7:45 P.M.***

***ANNOUNCEMENTS (7:48 p.m. - 8:00 p.m.)***

- School Board Recognition Week, October 22-26, 2007

***PUBLIC PARTICIPATION***

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

***SUPERINTENDENT'S REPORTS (8:00 – 8:15 p.m.)***

- 2.1** Audit Committee Report  
**Donald W. Mastroianni, Chairperson, Audit Committee**
- 2.2** Superintendent's Report  
**Dr. Janet Ceparano Wilson, Superintendent of Schools**

**BOARD OF EDUCATION MINUTES (8:15 p.m. – 8:17 p.m.)**

- 3.1** Special Meeting, September 5, 2007
- Regular Meeting, September 19, 2007
- Special Meeting, October 3, 2007

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

**FINANCE RESOLUTIONS (8:17 – 8:20 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 17, 2007 Board of Education meeting be approved by consent.

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

**4.1 Treasurer’s Report .....Enclosure 4.1**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Treasurer’s Report for September 2007 be approved.

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

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of October 17, 2007 be accepted.

**4.3 School Service/Specialized Education Agreements .....Enclosure 4.3**

**Be it resolved**, 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.

- **Association for Children with Downs Syndrome** to provide educational and behavioral consultation services for children with downs syndrome for the period of September 1, 2007 through June 30, 2008 at a rate of \$150.00 per hour.
- **Joseph F. Dono, Ph.D** to provide psychological services, evaluations, tri-annuals, and parent/staff consultation for the period of July 1, 2007 through June 30, 2008 at a rate of \$150.00 per hour.

- **Millennium Children’s Therapy** to provide speech and language, occupational, and physical therapy for the period of July 1, 2007 through June 30, 2008 at a rate of \$52.00 per session.
- **O’Connell, Selig & Associates, LLP** to provide occupational, speech/language, and physical therapy for the period of July 1, 2007 through June 30, 2008 at a rate of \$45.00 per ½ hour treatments, \$30.00 per ½ hour group therapy, and \$200.00 per evaluation.
- **L & M Educational Consultants, LLC** to provide occupational, speech and special educator therapy services for the period of July 1, 2007 through June 30, 2008 in accordance with the rate schedule outlined in said agreement.
- **Marion K. Salomon & Associates, Inc.** to provide applied behavioral analysis (ABA) methodology and techniques for the period of September 1, 2007 through June 30, 2008 in accordance with the rate schedule outlined in said agreement.

**4.4 Gifts and Increase in Appropriations**.....Enclosure 4.4

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

- \$1,485.00 from SEPTA to be used at the discretion of Diana Todaro, Assistant Superintendent for Curriculum & Instruction
- \$5,000.00 from Mr. & Mrs. James Burke to be used at the discretion of John Valente, Director of Physical Education, Health & Athletics
- \$93.67 from TJL PTA to be used at the discretion of Florence Tuzzi, Principal, TJL
- \$15,500.00 from the Booster Club to be used at the discretion of John Valente, Director of Physical Education, Health & Athletics

**Be it further resolved**, that upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gifts to reimburse our expenses, appropriations for 2007-2008 be increased as follows:

- 2070.5110.42.2070.....\$ 1,485.00
- 2855.2000.36.2855.....\$ 5,000.00
- 2110.5100.06.2430.....\$ 93.67
- 2855.2000.36.2855.....\$15,500.00

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

**4.5 Surplus Equipment**.....Enclosure 4.5

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the surplus computer equipment at Oldfield Middle School as listed in the attachments to the agenda of October 17, 2007 be declared surplus and disposed of accordingly.

**4.6 Revised Board Policy**.....Enclosure 4.6

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following revised policy as attached to the agenda of October 17, 2007 be adopted.

- File 8332: District-owned Cellular Telephones
- File 8332-R: District-owned Cellular Telephones Regulation

***HUMAN RESOURCES RESOLUTIONS (8:20-8:23 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 17, 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:

- Abu-Gheida, Carole, Part-time Teaching Assistant, OMS, effective November 9, 2007
- Cervini, Robert, Part-time Teaching Assistant, OMS, effective September 28, 2007
- Correll, Kaitlyn, Part-time Teaching Assistant, OMS, effective October 18, 2007
- Minton, Betty, School Teacher Aide, OMS, effective November 2, 2007 for the purpose of retirement

**5.2 Leaves of Absence**.....Enclosure 5.2

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following leaves of absence be approved.

<b>Name</b>	<b>School</b>	<b>Assignment</b>	<b>Effective Dates</b>	<b>Paid Unpaid</b>
Antretter, Regina	HHS	Mathematics Teacher	10/29/07-1/29/08	Paid
Durso, Evelyn	OMS	Part-time Teaching Assistant	9/24/07-3/31/07	Unpaid
Shade, Jeffrey	OMS	Social Studies Teacher	12/3/07-12/21/07	Paid

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, the dates of the following leave of absence be amended.

- Pennisi, Jennifer, Speech Teacher, WDPS, **from** May 29, 2007 through October 26, 2007 **to** May 29, 2007 through October 31, 2007

**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 October 17, 2007 be approved.

<b>Probationary</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Boccard, Joann	HHS	Part-time Clerk Typist
<b>Emergency Conditional Probationary</b>		
Hendrickson, Dennis	District	Guard

**5.4 Substitute List Addendum 2007-2008..... Enclosure 5.4**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of October 17, 2007 be approved.

**5.5 Extension of Emergency Conditional Appointments**

**Be it resolved**, 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>
Hendrickson, Dennis	Substitute Security Guard	District
Lane, Catherine	Substitute Clerical Worker	District
Phillips, Holli	Substitute Food Service Worker	District
Romandetti, Linda	Clerk Typist (12-month)	District
Sargent, Diane	Substitute School Teacher Aide Substitute Teaching Assistant	District
Sledz-Joyce, Nancy	Substitute Clerical Worker	District

**5.6 Extracompensation Appointment Schedule 2007-2008** ..... 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 October 17, 2007 be approved.

**5.7 Abolishment and Establishment of Positions**..... Enclosure 5.7

**Be it resolved**, upon the recommendation of the Superintendent of Schools, effective October 17, 2007, a vacant professional position in the Harborfields Central School District be abolished in the following area of classification.

PROFESSIONAL	NUMBER OF POSITIONS
Teaching Assistant	1.0 FTE

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, effective October 17, 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

**5.8 Increase in Hours for the “Sailing to Success” Reading/Mathematics Program at WDPS**

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the following personnel be granted an increase in hours for the “Sailing to Success” reading/mathematics program at WDPS:

<b>ELA Teachers: 51 one-hour sessions from November 5, 2007-June 4, 2008</b>	
Name	Rate of Pay
Fiorella Russo, Christine	\$39.14 per hour
Knice, Kristin	\$39.14 per hour
Mercado, Oscar	\$39.14 per hour
<b>ELA Teaching Assistants</b>	
Benenson, Carolyn	\$14.69 per hour
Ambrosio, Gale	\$11.92 per hour

**5.9 Increase in Hours for the “Lahey Lions” Reading/Mathematics Program at TJL**

**Be it resolved,** that upon the recommendation of the Superintendent of Schools, the following personnel be granted an increase in hours for the “Lahey Lions” reading/mathematics program at TJL:

<b>ELA Teachers: 51 one-hour sessions from October 22, 2007-May 22, 2008</b>	
<b>Name</b>	<b>Rate of Pay</b>
Baker, Cindy	\$39.14 per hour
Doctor, Melissa	\$39.14 per hour
Dolce, Jennifer	\$39.14 per hour
Greenwald, Vincenza	\$39.14 per hour
Kelly, Melissa	\$39.14 per hour
Lever, Kerry	\$39.14 per hour
Oliva, Tara	\$39.14 per hour
Spatafora, Elizabeth	\$39.14 per hour
Vlcek, Christine	\$39.14 per hour
<b>Math Teachers: 26 one-hour sessions from October 22, 2007-May 22, 2008</b>	
<b>Name</b>	<b>Rate of Pay</b>
Burdman, Trudy	\$39.14 per hour
Einhorn, Elana	\$39.14 per hour
McFaul, Karen	\$39.14 per hour
Oliva, Tara	\$39.14 per hour
<b>ELA Teaching Assistants</b>	
<b>Name</b>	<b>Rate of Pay</b>
Blair, Ellen	\$13.43 per hour
Girard, Carolyn	\$13.88 per hour
Lom, Judith	\$13.43 per hour
Shirvell, Kevin	\$13.43 per hour
Smalley, Jodi	\$13.88 per hour

<b>Math Teaching Assistants</b>	
Melchior, Dale	\$14.34 per hour
Girard, Carolyn	\$13.88 per hour

**5.10 New Teacher Mentor Program for 2007-2008 School Year**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following staff member 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.

- Schilder Herenlip, Trudy

**5.11 Agreement Between Harborfields Central School District and General Investigative Services.....Enclosure 5.11**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the agreement between the Harborfields Central School District and the investigative service companies listed below periodically requested by the district throughout the 2007-2008 school year be approved.

- **Alpha Group** to provide general investigative services for the period of July 1, 2007 through August 31, 2008 at a rate of \$80.00 per hour.
- **Fanning Investigative Services, Inc.** to provide general investigative services for the period of July 1, 2007 through August 31, 2008 at a rate of \$70.00 per hour.

**Be it further resolved**, the Board of Education hereby authorizes the Board President to execute these agreements for the district.

**5.12 District Board of Education and Staff Members to Attend Conference**

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

- **James T. Brennan, Donald W. Mastroianni, Dr. Judith A. Chen, Nicholas P. Giuliano, Gary Schoer, Dr. Janet Ceparano Wilson, Diana Todaro, Michael Hartner, and William H. Nimmo** to attend the N-SSBA semi-annual dinner meeting, December 4, 2007, Watermill Restaurant, Smithtown, New York.



***INSTRUCTION CONSENT AGENDA (8:23 p.m. – 8:25 p.m.)***

**Call for removal of resolutions from the INSTRUCTION consent agenda**

**Consent Agenda – Instruction**

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, all resolutions in the area of Instruction on the agenda of the October 17, 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**, upon the recommendation of the Superintendent of Schools, review by the Board of Education of the IEP recommendations of the September 12, 2007, September 18, 2007, September 26, 2007 and October 3, 2007 meetings of the Committee on Special Education, the September 27, 2007 meeting of the Committee on Preschool Special Education, and the September 21, 2007, September 25, 2007 and October 2, 2007 meetings of the Subcommittee on Special Education, authorization be granted to provide for the placement and services contained in the recommendations of the CSE, CPSE, and SCSE.

***BOARD OF EDUCATION ACTIVITIES (8:25 p.m. – 8:30 p.m.)***

- N-SSBA Annual Resolutions Dinner, September 25, 2007, Fox Hollow, Woodbury, NY  
**James T. Brennan, President**  
**Donald W. Mastroianni, Vice President**  
**Dr. Judith A. Chen**  
**Nicholas P. Giuliano**  
**Gary Schoer**  
**Dr. Janet Ceparano Wilson**

**ITEMS FOR DISCUSSION (8:30 p.m. – 9:30 p.m.)**

- 7.1** Board Recognition Program
- 7.2** Action Plans for Board of Education Goals 2007-2008.....Enclosure 7.2
- 7.3** 2008-2009 Budget Planning
- 7.4** Washington Drive Courtyard Project.....Enclosure 7.4

**EXECUTIVE SESSION (9:30 p.m. – 10:15 p.m.)**

**ADJOURNMENT (10:16 p.m.)**