

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING PUBLIC AGENDA

November 14, 2007

The Board of Education will tour the Thomas J. Lahey Elementary School at 7:00 p.m. prior to the commencement of the regular meeting.

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

ANNOUNCEMENTS (7:46 p.m. - 8:15 p.m.)

➤ Board Recognition Program

- **Dr. Janet Ceparano Wilson** in appreciation of the support of the Harborfields Central School District to the American Cancer Society's Relay for Life, June 15-16, 2007

- **Girl's Varsity Soccer Team** for demonstrating incredible empathy and extraordinary character at the Sayville game following a tragedy in their school

Scott Wallace-Coach	Shannon Gitlitz	Kimberly Teplitz
Monica Zenyuh-Coach	Juliann Persico	Mackenzie Thomas
Jeanine Ambrogi	Kelly Quinn	Deanna Thompson
Sabrina Ambrogi	Shannon Rhatigan	Jean Tromblee
Diane Brown	Patricia Rieger	Courtney Weber
Janet Campo	Casey Schifano	Mollie Weiss
Michele Caravella	Meaghan Sullivan	Emily Williams
Heather Colamussi	Ashley Tagg	

- Students Commended by the **National Merit Scholarship Corporation**

Ryan Feeney	Jennifer Nowicki	Spencer Thomas
Matthew Friedlander	Samuel Shore	Thomas White
Alexandra Hilgeman	Glenn Stone	Chelsea Wiener
Jason Marder		

- **Reichert, Matthew:** National Merit Semi-finalist by the National Merit Corporation
- **Cunningham, Hilary:** awarded the News 12-Citibank Scholar Athlete Award
- **Modelewski, Gregory:** selected as Scholar-Artist of Long Island by the Long Island Arts Alliance

PUBLIC PARTICIPATION

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

SUPERINTENDENT’S REPORTS (8:15 p.m. – 9:15 p.m.)

- 2.1** Student Representative’s Report
Brian O’Connor
- 2.2** Claims Auditor’s Report.....Enclosure 2.2
Maryann Viglucci, Claims Auditor
- 2.3** Superintendent’s Report
Dr. Janet Ceparano Wilson, Superintendent of Schools
- 2.4** Analysis of Energy and Health Care Costs.....Enclosure 2.4
Dr. Janet Ceparano Wilson, Superintendent of Schools
William H. Nimmo, Assistant Superintendent for Business
- 2.5** Progress of Board of Education Goals for 2007-2008.....See enclosed binder
Dr. Janet Ceparano Wilson, Superintendent of Schools

BOARD OF EDUCATION MINUTES (9:15 p.m. – 9:16 p.m.)

- 3.1** Regular Meeting, October 17, 2007

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

FINANCE RESOLUTIONS (9:16 p.m. – 9:18 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 November 14, 2007 Board of Education meeting be approved by consent.

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

4.1 Treasurer's ReportEnclosure 4.1

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for October 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 November 14, 2007 be accepted.

4.3 School Service/Specialized Education AgreementEnclosure 4.3

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

- **Levittown School District** to provide adequate instruction, related services and/or a facility to a disabled student residing in the Harborfields Central School District in accordance with the individualized education program (IEP) for the period of September 1, 2007 through June 30, 2008 at a rate of \$39,491 for the instructional program, \$60.00 monthly for related services for a total annual tuition of \$40,091.00.

4.4 Budgetary Transfer of Funds.....Enclosure 4.4

Be it resolved, upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds as listed in the attachments to the agenda of November 14, 2007 be approved.

4.5 Surplus Library Books.....Enclosure 4.5

Be it resolved, upon the recommendation of the Superintendent of Schools, the surplus library books at Harborfields High School as listed in the attachments to the agenda of November 14, 2007 be declared surplus and disposed of accordingly.

4.6 Gifts and Increase in Appropriations.....Enclosure 4.6

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

- \$2,000.00 from the Harborfields Booster Club to be used at the discretion of John Valente, Director of Physical Education, Health & Athletics

- \$2,000.00 from the Northport Cow Harbor United Soccer Club to be used at the discretion of John Valente, Director of Physical Education, Health & Athletics
- \$5,500.00 from the United Teachers of Harborfields, Harborfields SEPTA, and the New York State United Teachers to be used at the discretion of Diana Todaro, Assistant Superintendent for Curriculum & Instruction

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:

- 2110.2000.36.2420.....\$ 2,000.00
- 2855.2000.36.2855.....\$ 2,000.00
- 2070.5110.42.2070.....\$ 5,500.00

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

4.7 Gift.....Enclosure 4.7

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

- \$1,550.00 from the Art Department at Harborfields High School to be applied to the Roy Schwen Scholarship within the Trust and Agency Fund

HUMAN RESOURCES RESOLUTIONS (9:18 p.m. – 9:23 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 November 14, 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:

- Green, Tami, Elementary Teacher, WDPS effective November 30, 2007

5.2 Leaves of Absence Enclosure 5.2

Be it resolved, that upon the recommendation of the Superintendent of Schools, the following leaves of absence be approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Riekert, Laura	Art Teacher	TJL	9/28/07-12/20/07	N/A
AMENDED LEAVES OF ABSENCE				
Lowenhar, Jessica	Speech Teacher	HHS	10/1/07-12/21/07 (amended dates from 10/22/07-1/22/08)	12/24/07-8/31/08 (amended dates from 1/23/08-8/31/08)
Shade, Jeffrey	Social Studies Teacher	OMS	12/17/07-1/11/08 (amended dates from 12/3/07-12/21/07)	N/A

5.3 Professional Appointments Enclosure 5.3

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointments in accordance with the schedule attached to the agenda of November 14, 2007 be approved.

Part-time		
Name	School	Assignment
Norton, Ann	WDPS	Teaching Assistant
Roldan, Vivian	WDPS/TJL	Teaching Assistant

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 November 14, 2007 be approved.

Emergency Conditional Probationary		
Name	School	Assignment
Biancardi, William	HHS	Guard (10-month)
Mondelli, Nicholas	HHS	Custodial Worker I
Rubino, Joseph	OMS	Guard (10 month)

5.5 Substitute List Addendum 2007-2008 Enclosure 5.5

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of November 14, 2007 be approved.

5.6 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.

Emergency Conditional		
Name	Assignment	School
Frank Bonomo	Substitute Security Guard	District
Michael Colon	Substitute Custodial Worker	District
Maria Hart	Substitute Food Service Worker	District
Dennis Hendrickson	Substitute Security Guard	District
Catherine Lane	Substitute Clerical Worker	District
Holli Phillips	Substitute Food Service Worker	District
Nicholas Mondelli	Substitute Custodial Worker	District
Brigitte Ohlenschlaeger	Substitute School Teacher Aide Substitute Teaching Assistant	District
Linda Romandetti	Clerk Typist	District
Diane Sargent	Substitute School Teacher Aide Substitute Teaching Assistant	District
Nancy Sledz-Joyce	Substitute Clerical Worker	District

5.7 Extracompensation Appointment Schedule 2007-2008 Enclosure 5.7

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of November 14, 2007 be approved.

5.8 Increase in Hours for the “Lahey Lions” Reading/Mathematics Program at TJJ

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 TJJ:

Math Teachers: 26 one-hour sessions from October 22, 2007-May 22, 2008	
Name	Rate of Pay
Program Coordinator	
Scharbo, Mary Beth	\$60.15 per hour for approximately 20 hours
Math Teaching Assistants	
Shirvell, Kevin	\$13.43 per hour

5.9 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 member be authorized to attend conferences and be reimbursed for expenses in accordance with policy file 2521.

- **James T. Brennan** to attend the NYSSBA conference entitled “Superintendent’s Search Process” on November 29, 2007 in Latham, New York

INSTRUCTION CONSENT AGENDA (9:23 p.m. – 9:25 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 November 14, 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 overnight field trips listed below be approved.

- DECA students from Harborfields High School to participate in the New York State DECA competition to be held in Rochester, New York from March 4-7, 2008
- Harborfields High School's wrestling team to participate in the Berlin Invitational Wrestling Tournament in Berlin, Connecticut from December 14-15, 2007
- Harborfields High School's Model United Nations Club to participate in a Model United Nations conference to be held in Philadelphia, Pennsylvania from February 1-3, 2008
- Harborfields High School's Marching Band, Kickline, and Vocal Ensemble to participate in a parade at Hershey Park, Hershey, Pennsylvania from May 16-17, 2008

6.2 Guidance Internship.....Enclosure 6.2

Be it resolved, upon the recommendation of the Superintendent of Schools, the graduate student listed below be granted a non-paid 300 hour guidance internship assigned to the Oldfield Middle School guidance department commencing January 2008.

- Jennifer Mosden, Long Island University, C.W. Post Campus

6.3 Review of IEP Recommendations and Authorization for Placement and Services.....Enclosure 6.3

Be it resolved, upon the recommendation of the Superintendent of Schools, review by the Board of Education of the IEP recommendations of the October 10, 2007, October 23, 2007, October 24, 2007 and October 31, 2007 meetings of the Committee on Special Education, amendments to the October 15, 2007, October 18, 2007, October 23, 2007, October 24, 2007, October 25, 2007, October 28, 2007, October 29, 2007, October 30, 2007 and October 31, 2007 meetings of the Committee on Special Education, the October 25, 2007 and October 26, 2007 meetings of the Committee on Preschool Special Education, and the October 5, 2007, October 9, 2007, October 11, 2007, October 12, 2007, October 18, 2007, October 25, 2007 and October 26, 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.

6.4 Designation of District Representative to Initiate Referrals to the Committee on Special Education.....Enclosure 6.4

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Harborfields Central School District designates the Executive Director of Pupil Personnel Services and/or the Assistant Director of Pupil Personnel Services as the district representatives with authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1). All other professional staff shall be authorized to request a referral to the Executive Director of Pupil Personnel Services and/or the Assistant Director of Pupil Personnel Services which shall be made on the form approved by the Executive Director of Pupil Personnel Services.

6.5 Agreement and Release Resolving and Impartial Hearing.....Enclosure 6.5

Be it resolved, upon the recommendation of the Superintendent of Schools, that the President of the Board of Education is authorized to enter into an agreement and release resolving an impartial hearing commenced on behalf of student #400198.

BOARD OF EDUCATION ACTIVITIES (9:25 p.m. – 9:35 p.m.)

- N-SSBA Annual Convention and Education Trade Show, October 25-28, 2007,
Sheraton New York Hotel & Towers, New York, NY
James T. Brennan, President, Board of Education
Don Mastroianni, Vice President, Board of Education
Maggie Boba, Board Member
Dr. Judith A. Chen, Board Member
Nicholas P. Giuliano, Board Member
Gary Schoer, President, Board of Education
Joseph Toles, Board Member
Barbara Muller, District Clerk

ITEMS FOR DISCUSSION (9:35 p.m. – 9:45 p.m.)

- 7.1** Dates for subcommittees of the Board of Education to review the Policy Manual

PUBLIC PARTICIPATION (9:45 p.m. – 9:50 p.m.)

EXECUTIVE SESSION (9:50 p.m. – 10:30 p.m.)

ADJOURNMENT (10:31 p.m.)