

Revised
2/13/08

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING PUBLIC AGENDA

FEBRUARY 13, 2008

The Board will go into EXECUTIVE SESSION for the purpose of discussing negotiations.

The Board will reconvene in public session at 7:45 p.m.

ANNOUNCEMENTS (7:45-8:05 p.m.)

➤ **Board of Education Recognition Program**

Student/Staff Name	Achievement
Kerri McGinty	Team Captain at the Leukemia & Lymphoma Society's <i>Light The Night</i> campaign and raised over \$2,158.05.

Student/Staff Name	Achievement
Drew White	Won THIRD PLACE in the open-cry trading competition held at Hofstra-NYMEX Commodities Challenge for High School Students

Student/Staff Name	Achievement
Alison Pollard	Advisor DECA – supported students in their participation at regional DECA competition at Suffolk Community College. Students earned regional trophies and honorable mentions.

Student/Staff Name	Achievement
Kwabena Agyeman	Participated in the regional DECA competition at Suffolk Community College and received HONORABLE MENTION.
Kyle Corridon	
Patrick Muldowney	
Kelly Ryan	
Nicholas Vomero	
Jackson Weingart	

Student/Staff Name	Achievement
Gregory Acker	Participated in the regional DECA competition at Suffolk Community College and earned REGIONAL FINALIST TITLE AND A TROPHY.
Christopher Alicea	
Alyssa Brady	
Joseph Callihan	
Christie Carillo	
Kristen Dauro	
Amanda Finley	
Luigi Grausso	
Alexandria Guerra	
Elijah Johnson	
Bolund Khawar	
Dennis Koldea	
Kaushik Lohia	
Jennifer Manning	
Angelica Mazzola	
Nicholas Mercorelli	
Steven Mergenthaler	
Daniel Reano	
Benjamin Resener	
Shannon Rhatigan	
David Senderoff	
Samantha Smith	
Katherine Sterflinger	
Daniel Sweeney	
Ashley Tagg	
Maxwell Tane	
Cherylann Tully	
Maximillian Widmer	
Jonathan Winzelberg	

PUBLIC PARTICIPATION (8:05-8:10 p.m.)

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

STUDENT REPRESENTATIVES REPORT (8:10-8:15 p.m.)

- 2.1** Student Representative's Report
Brian O'Connor

SPECIAL BUDGET PRESENTATION (8:15-9:15 p.m.)

- Central Administration: Dr. Janet Ceparano Wilson, Superintendent of Schools
- Curriculum & Instruction/Technology: Diana Todaro, Assistant Superintendent for Curriculum & Instruction
- Facilities: Drew Cacciola, District Maintenance Leader
- Finance: William H. Nimmo, Assistant Superintendent for Business
- Human Resources: Michael Hartner, Assistant Superintendent for Human Resources

REPORTS (9:15 – 9:45 p.m.)

2.2 Superintendent=s Report
Dr. Janet Ceparano Wilson, Superintendent of Schools

2.3 Administrative Space Utilization Action Plan
.....See BBS plans in Progress of Goals binder pocket
Dr. Janet Ceparano Wilson, Superintendent of Schools
Drew Cacciola, District Maintenance Leader

2.4 Administrative Report on Establishing District-wide Sick Bank.....Enclosure 2.4
Dr. Janet Ceparano Wilson, Superintendent of Schools
Michael Hartner, Assistant Superintendent for Human Resources

2.5 Progress of Board of Education Goals 2007-2008
.....See Progress of Goals binder
Dr. Janet Ceparano Wilson, Superintendent of Schools
Diana Todaro, Assistant Superintendent for Curriculum & Instruction

BOARD OF EDUCATION MINUTES (9:45 – 9:46 p.m.)

- 3.1** Regular Meeting, January 16, 2008
Special Meeting, January 17, 2008
Special Meeting, January 23, 2008
Special Meeting, January 30, 2008

Motion: _____ Second: _____ Action: _____

FINANCE CONSENT AGENDA (9:46-9:50)

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 February 13, 2008 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 January 2008 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 February 13, 2008 be accepted.

4.3 Budgetary Transfer of Funds.....Enclosure 4.3

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 February 13, 2008 be approved.

4.4 Health Service Contract.....Enclosure 4.4

Be it resolved, upon the recommendation of the Superintendent of Schools, the following health service contract between the Harborfields Central School District and the school district listed below, for the purpose of providing health services for children residing in the Harborfields Central School District and attending nonpublic schools in said school districts for the 2007-2008 school year be approved.

- Syosset Central School District, 13 students attending Our Lady of Mercy Academy and 2 students attending St. Edward the Confessor School at a cost of \$704.43 per student totaling \$10,566.45.

4.5 Gifts and Increase in Appropriations.....Enclosure 4.5

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

- \$1,500.00 Western Suffolk BOCES Suffolk's Edge Teacher Center to be expended at the discretion of Florence Tuzzi, Principal, TJL
- \$1,481.08 from Western Suffolk BOCES Suffolk's Edge Teacher Center to be expended at the discretion of Maureen Kelly, Principal, WDPS
- \$7,100.00 from the Harborfields Booster Club to be used at the discretion of John Valente, Director of Physical Education, Health & Athletics
- \$2,087.92 from the Washington Drive PTA to be used at the discretion of Maureen Kelly, Principal, WDPS

Be it further resolved, 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:

- A2110.5130.06.4009 \$ 1,500.00
- A2110.5130.05.4009 \$ 1,481.08
- A2855.2000.36.2855 \$ 7,100.00
- A2110.5110.05.2110 \$ 2,087.92

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

4.6 Surplus Library Books and Textbooks.....Enclosure 4.6

Be it resolved, upon the recommendation of the Superintendent of Schools the surplus library books at Washington Drive Primary School and textbooks at Oldfield Middle School, as listed in the attachments to the agenda of February 13, 2008, be declared surplus and disposed of accordingly.

HUMAN RESOURCES CONSENT AGENDA (9:50- 9:55 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 February 13, 2008 Board of Education meeting be approved by consent.

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

5.1 Leaves of Absence.....Enclosure 5.1

Name	Assignment	School	Dates Paid	Dates Unpaid
Dennis, Dawn	LOTE Teacher	OMS	N/A	9/1/08-6/30/09
Fagan, Mary	Guidance Counselor	HHS	N/A	9/1/08-6/30/09
Pollack, Rebecca	Elementary Teacher	WDPS	N/A	9/1/08-6/30/09
Revised dates of Leave of Absence: From 3/17/08-5/30/08 to 3/3/08-5/30/08				
Legge, Suzanne	Physical Education Teacher	HHS	3/3/08-4/15/08	4/16/08-5/30/08

5.2 Resignations.....Enclosure 5.2

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

- Baker, Cindy, Part-time Teaching Assistant, TJJ, effective close of business February 15, 2008
- Shirvell, Kevin, Part-time Teaching Assistant, TJJ, effective close of business February 15, 2008

5.3 Professional 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 February 13, 2008 be approved.

Name	School	Assignment
Part-time		
Lellis, Sandra	TJL	Teaching Assistant
Martin, Jessica	WDPS	Teaching Assistant
Wetstein, Raenee	OMS	Special Education Teacher

5.4 Permanent Appointments

Be it resolved, upon the recommendation of the Superintendent of Schools, the following civil service employees receive permanent appointment.

Name	School	Assignment	Effective Date
Csogi, Kathleen	HHS	Senior Clerk Typist (12 months)	March 6, 2008
Nubel, Roger	TJL	Custodial Worker I	March 6, 2008
Smith, Dawn	District	Microcomputer Repair Technician	February 16, 2008
Washburn, Laura	TJL	Part-time Clerk Typist (10 months)	March 1, 2008

5.5 Substitute List Addendum.....Enclosure 5.5

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 February 13, 2008 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.

Name	School	Assignment
Cadawas, Eleanor	District	Substitute Food Service Worker
Freglette, Susanne	District	Substitute Teacher
Norton, Ann	WDPS	Part-time Teaching Assistant
Payne, Loretta	District	Substitute Nurse
Rowan, Jo Ann	District	Substitute Food Service Worker

5.7 Extracompensation Appointment Schedule.....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 February 13, 2008 be approved.

5.8 Agreement for the Establishment of an Ad-Hoc Sick Bank.....Enclosure 5.8

Be it resolved, upon the recommendation of the Superintendent of Schools, the agreement between the Harborfields Central School District and United Public Service Employees Union, as attached to the agenda of February 13, 2008, be approved, and the Board of Education President be authorized to executive the agreement.

5.9 Appointment of Chairperson of Annual Election and Budget Vote

Be it resolved, upon the recommendation of the Superintendent of Schools, Maryann Viglucci be appointed **as Chairperson of the Annual Election and Budget Vote** to be held on May 20, 2008.

5.10 Compensation to Inspectors from the Board of Elections for Attendance at and Mileage to Carillon House for Residents to Vote by Absentee Ballot under Election Laws '8-407 and '1501-c

Be it resolved, upon the recommendation of the Superintendent of Schools, the Inspectors from the Board of Elections receive \$10 per hour or a minimum per diem rate of \$50.00 and \$0.505 per mile to attend the Carillon House for residents to vote by absentee ballot at the Harborfields Annual Vote and Election to be held on May 20, 2008 under Elections Laws '8-407 and '1501-c.

- Lottie Bennett, Rose Dougherty, Clare Intemann, and Ken Shelby

5.11 Letter of Engagement with Internal Auditors.....Enclosure 5.11

Be it resolved, upon the recommendation of the Superintendent of Schools, the letter of engagement between the Harborfields Central School District and R.S. Abrams & Co., LLP, as attached to the agenda of February 13, 2008, be approved, and the Board of Education President be authorized to executive the agreement.

INSTRUCTION CONSENT AGENDA (9:55-10:00 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 February 13, 2008 Board of Education meeting be approved by consent.

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

6.1 Overnight Field Trip.....Enclosure 6.1

Be it resolved, upon the recommendation of the Superintendent of Schools, the overnight field trip listed below be approved.

- Natural Helpers Retreat for 60 Harborfields High School students to be held at the Quinipet Camp and Retreat Center on Shelter Island from November 24, 2008

6.2 Review of IEP Recommendations and Authorization for Placement and Services.....Enclosure 6.2

Be it resolved, upon the recommendation of the Superintendent of Schools, review by the Board of Education of the IEP recommendations of the January 9, 2008, January 15, 2008, January 16, 2008, January 23, 2008 January 25, 2008 and January 30, 2008 meetings of the Committee on Special Education, amendments to the January 9, 2008, January 11, 2008, January 14, 2008 and January 22, 2008 meetings of the Committee on Special Education, the January 10, 2008, January 17, 2008 and January 24, 2008 meetings of the Committee on Preschool Special Education, and the December 20, 2007, January 15, 2008, January 17, 2008, January 24, 2008 and January 29, 2008 meetings of the Subcommittee on Special Education, authorization be granted to provide for the placement and services contained in the recommendations and amendments of the CSE, CPSE, and SCSE.

BOARD OF EDUCATION ACTIVITIES (10:00-10:10 p.m.)

- NYSSBA Workshop “The Internal and External Audit Process” Plainview, New York, January 25, 2008
Nicholas P. Giuliano, Board Member

- N-SSBA Workshop “Alfie Kohn the Deadly Effects of Tougher Standards”,
Huntington Hilton, January 29, 2008
 - James T. Brennan, President, Board of Education**
 - Donald W. Mastroianni, Vice President, Board of Education**
 - Dr. Judith A. Chen, Board Member**
 - Diana Todaro, Assistant Superintendent for Curriculum & Instruction**
 - Michael Hartner, Assistant Superintendent for Human Resources**

ITEMS FOR DISCUSSION (10:10-10:20 p.m.)

7.1 HHS Baseball Field “Dugout Proposal”

7.2 Announcement of “Education & Taxpayer Rally”, March 1, 2008

PUBLIC PARTICIPATION (10:20-10:25 p.m.)

ADJOURNMENT (10:25 p.m.)