

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING AGENDA

JUNE 18, 2008

EXECUTIVE SESSION (6:00 P.M.-6:45 P.M.)

The Board of Education will adjourn the regular meeting to meet as the **Audit Committee at 6:45 p.m.** and will reconvene at 7:45 p.m. for public session.

PUBLIC PARTICIPATION (7:45 P.M.-7:55 P.M.)

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

BOARD RECOGNITION PROGRAM (7:55 P.M.-8:20 P.M.)

Student/Staff Name	Achievement
Allison Abbott - Student	Achieved National Level placement in the 2008 National French Test - Le Grand Concours
Maria D'Amore - Staff	Supported Allison Abbott in her participation in the 2008 National French Test - Le Grand Concours
Matthew Friedlander - Student	Received the Suffolk County Science Teachers Association of New York State award
Scott Wallace - Staff	Supported Matt Friedlander over the past four years. Matt received Suffolk County's Science Teachers Association award
Samantha Calabro - Student	Winner of the Suffolk County American Legion Annual Poster and Essay Contest
Stephen Phillips - Student	Winner of the Suffolk County American Legion Annual Poster and Essay Contest
Patricia Taylor - Staff	Supported Samantha Calabro and Stephen Phillips, winners in the Suffolk County American Legion Annual Poster and Essay Contest
Donna Robson - Staff	Selected as recipient of the New York State English Council's 2008 Educator of Excellence Award
Lauri Mailloux - Staff	Supported students in their participation at the Walt Whitman Birthplace Association's "Twenty-Second Annual Poetry Contest"
Marlon Williams - Student	Received the Paul Loiacono Memorial Award for demonstrating leadership, citizenship, initiative, and hard work at J.E. Allen Junior/Senior High School

<p><u>2008 Baseball Team</u> Ryan Barth-Dwyer Nicholas Berghela Timothy Campbell Peter DeLuca Michael Fitzmaurice Dylan Harmon Shea Leary Stephen McDonagh Brian O'Connor Sean Phelan Kyle Rockefeller Matthew Tanzi Erik Thompson Ryan Thompson Christopher Walsh Jacob Wechsler</p>	<p>2008 New York State Scholar Athlete Team Champions</p>
<p>Jordan Cox - Coach Gene Rochler - Coach</p>	

SUPERINTENDENT'S REPORTS (8:20 P.M.-8:50 P.M.)

- 2.1** Superintendent=s Report
Dr. Janet Ceparano Wilson, Superintendent of Schools
- 2.2** Shared Decision Making Committee Report
Dr. David Bennardo, Chairperson, Shared Decision Making Committee and Building Committee Representatives
- 2.3** Update on Administrative Safety Assessment Action Plan.....Enclosure 2.3
Dr. Janet Ceparano Wilson, Superintendent of Schools
Mr. William Nimmo, Assistant Superintendent for Business
- 2.4** Report of Fund Balance Projection.....Enclosure 2.4
Dr. Janet Ceparano Wilson, Superintendent of Schools
Mr. William Nimmo, Asst. Supt. for Business

BOARD OF EDUCATION MINUTES (8:50 P.M.-8:55 P.M.)

- 3.1** Regular/Budget Hearing, May 13, 2008
 Special Meeting, May 20, 2008
 Annual Budget Vote and Election, May 20, 2008
 Special Meeting, May 22, 2008
 Special Meeting, May 23, 2008
 Special Meeting, May 30, 2008.....Enclosures 3.1

FINANCE CONSENT AGENDA (8:55 P.M.-9:00 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 June 18, 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 May 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 June 18, 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 June 18, 2008 be approved.

4.4 Contract for Services to Sub-allocate IDEA Flow Through Funds to Special Education Providers.....Enclosure 4.4

Be it resolved, upon the recommendation of the Superintendent of Schools, the following contract for services to sub-allocate IDEA flow through funds to providers for services to students with disabilities, ages 3-21 (Section 611) and ages 3-5 (Section 619) be approved.

- Building Blocks Developmental Preschool
- Developmental Disabilities Institute
- Metro Therapy, Inc.
- New York Therapy Placement Services, Inc.
- School for Language and Communication Development

4.5 Health Service Contracts.....Enclosure 4.5

Be it resolved, upon the recommendation of the Superintendent of Schools, the following health service contracts between the Harborfields Central School District and the school districts 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.

- **Commack UFSD**, 4 students attending Jewish Academy of Suffolk County at a cost of \$469.36 totaling \$1,877.44
- **Smithtown CSD**, 3 students attending Smithtown Christian School at a cost of \$699.35 totaling \$2,098.05.

4.6 Gifts.....Enclosure 4.6

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

- \$1,446.82 from General Mills, Boxtops for Education, to be applied to the TJJ Needy Children Fund through Trust and Agency.
- Art supplies (batik, clay, paper, and assorted supplies (for instructional purposes) to be used by the high school art program.
- Seventeen books to the district's four libraries from the American Library Association's "We the People Bookshelf" on "Created Equal" grant.

4.7 Gifts and Increase in Appropriations.....Enclosure 4.7

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

- \$4,200.00 from the HACEF to be used at the discretion of Diana Todaro, Assistant Superintendent for Curriculum & Instruction
- \$1,028.33 from Harborfields SEPTA to be used at the discretion of Diana DeVivio, Director of Pupil Personnel Services
- \$10,014.96 from OMS PTA to be used at the discretion of Joanne Giordano, Principal, Oldfield Middle School

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

- A2630.2000.42.2630.....\$4,200.00
- A2250.1390.53.2250.....\$1,028.33
- A2630.2000.42.2630.....\$9,000.00
- A2610.5700.11.2610.....\$1,014.96

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

4.8 Approval Of Western Suffolk BOCES 2008-2009 Service Contracts.....Enclosure 4.8

Be it resolved, that upon the recommendation of the Superintendent of Schools, the service contracts between Western Suffolk BOCES and the Harborfields Central School District for the 2008-2009 school year, as attached to the agenda of this meeting of June 18, 2008 be approved, and that the President of the Board of Education be authorized to execute the agreement on behalf of the Harborfields Central School District.

4.9 Corrective Action Plan for State Audit.....Enclosure 4.9

Whereas, the Board of Education received an audit report from the Office of the State Comptroller dated March 6, 2008; and

Whereas Section 170.12 of the Regulations of the Commissioner of Education requires the district to file with the State Education Department and the Office of the State Comptroller, a Board approved corrective action plan; and

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached corrective action plan and submits that plan to the State Education Department.

4.10 Unemployment Reserve Fund

Be it resolved, by the Board of Education (the "Board") of Harborfields CSD (the "District") pursuant to Section 6-m of General Municipal Law, as follows:

1. The Board hereby affirms the previous establishment and continuation of a Reserve Fund known as the Unemployment Insurance Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a. budgetary appropriations;
 - b. amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c. such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the cost including interest of reimbursement to the State Insurance Fund for payments made by the State Fund on behalf of the District to claimants.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.

6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a. the source, date, and amount of each sum paid into the fund;
 - b. the purpose, date, and amount of each payment from this fund; and
 - c. within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2008 shall be no more than \$55,000.

4.11 Capital Reserve Fund

Be it resolved by the Board of Education (the "Board") of Harborfields CSD (the "District") pursuant to Section 3651 of Education Law, as authorized by the voters in a proposition approved on May 15, 2007, as follows:

1. The Board hereby affirms the previous establishment and continuation of a Reserve Fund known as Capital Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a. budgetary appropriations;
 - b. amount from any other fund authorized by law by resolution of the Board subject to permissive referendum; and
 - c. such other funds as may be legally appropriated, including surplus funds from the current budget.
3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the cost of any object or purpose for which bonds may be issued by, or for the objects or purposes of the School District pursuant to the local finance law for projects specifically outlined in the proposition including renovation and replacement of doors, windows, and roofs on School District buildings, subject to permissive referendum of the voters as provided in Section 3651 of Education Law.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 3651 of Education Law, subject to permissive referendum of the voters.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a. the source, date, and amount of each sum paid into the fund;
 - b. the purpose, date, and amount of each payment from this fund; and
 - c. within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2008 shall be no more than \$1,245,000.

4.12 Retirement Contribution Reserve Fund

Be it resolved by the Board of Education (the “Board”) of Harborfields CSD (the “District”) pursuant to Section 6-r of General Municipal Law, as follows:

1. The Board hereby affirms the previous establishment and continuation of a Reserve Fund known as the Retirement Contribution Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a. budgetary appropriations;
 - b. amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c. such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the costs of payments made by the School District to the New York State and Local Employees’ Retirement System pursuant to Section 17 or 317 of the Retirement and Social Security Law.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-r of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a. the source, date, and amount of each sum paid into the fund;
 - b. the purpose, date, and amount of each payment from this fund; and
 - c. within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2008 shall be no more than \$1,150,000.

4.13 Employee Benefit Accrued Liability Reserve Fund

Be it resolved by the Board of Education (the “Board”) of Harborfields CSD (the “District”) pursuant to Section 6-p of General Municipal Law, as follows:

1. The Board hereby affirms the previous establishment and continuation of a Reserve fund known as the Employee Benefit Accrued Liability Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a. budgetary appropriations;
 - b. amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c. such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of:

- a. The cash payment of the monetary value of accumulated or accrued but unused sick leave, personal leave, vacation leave, and other forms of payment for accrued and unliquidated leave time and benefits upon termination of employment and separation from service, whether by retirement or otherwise, as authorized or required by policy, collective bargaining agreement, or Section 6 of Civil Service Law;
- b. The reasonable costs of the administration of the Reserve Fund including expert of professional services rendered.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-p of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a. the source, date, and amount of each sum paid into the fund;
 - b. the purpose, date, and amount of each payment from this fund; and
 - c. within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2008 will be no more than \$1,700,000.

4.14 Multi-Year Technology Lease Purchase Plan with Western Suffolk BOCES.....Enclosure 4.14

Be it resolved, that upon the recommendation of the Superintendent of Schools, the multi-year technology service agreement with Western Suffolk BOCES for the 2008-2009 school year in the total amount of \$101,857.80 be approved.

4.15 First Reading of Board of Education Revised Policies

The following revised policies are presented to the Board of Education for a first reading for action at a subsequent meeting. No action is required at this time.

- **Section 6000:** Fiscal Management.....See binder
- **File 1800:** Gifts from the Public.....Enclosure 4.15

4.16 Approval to Extend the Scope of Services of Legal Firm.....Enclosure 4.16

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Board hereby appoints the firm of Shaw, Perelson, May & Lambert, LLP as general and labor relations counsel for the period of July 1, 2008 through August 31, 2008 at the hourly rate of \$190.00 in accordance with an engagement letter attached to the agenda of June 18, 2008.

HUMAN RESOURCES CONSENT AGENDA

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 June 18, 2008 Board of Education meeting be approved by consent.

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

5.1 Leaves of Absence.....Enclosure 5.1

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

Name	Assignment	School	Dates Paid	Dates Unpaid
Ferraro, Catherine	Music Teacher	TJL	6/20/08-6/30/08	N/A
Gutheil, Emily	Elementary Teacher	WDPS	10/6/08-1/9/09	1/10/09-2/20/09
LaMonica, Lisa	Elementary Teacher	TJL	10/16/08- ½ day on 12/9/08	½ day on 12/9/08-8/31/09
McCarthy, Jennie	Special Education Teacher	WDPS	10/24/08-12/16/08	N/A

5.2 Resignations.....Enclosure 5.2

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

- Pisano, Vincent, Guidance Counselor, HHS, effective close of business on June 30, 2008
- Mazzitelli, Sandra, Food Service Worker, OMS, effective close of business on June 13, 2008

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 June 18, 2008 be approved.

Name	School	Assignment
Probationary		
Gilchrist, Melissa	Thomas J. Lahey Elementary School	Special Education Teacher
Hafers, Sheryl	Districtwide	School Social Worker
Holm, Gina	Districtwide	Speech Teacher
Meehan, Sabrina	Harborfields High School	Guidance Counselor
Pisano, Vincent	Districtwide	Director of Guidance
Romeo, Annemarie	Harborfields High School	LOTE Teacher
Regular Substitutes		
Bender, David	Harborfields High School	Science Teacher
Kmiotek, Lenore	Harborfields High School	Guidance Counselor
Part-time		
Boschnack, Judy	Oldfield Middle School	FACS Teacher
Gallagher, Lauren	Thomas J. Lahey Elementary School	School Psychologist
Lippe, Christopher	Oldfield Middle School Harborfields High School	Music Teacher

5.4 Tenure Recommendations.....Enclosure 5.4

Be it resolved, upon the recommendation of the Superintendent of Schools, the following personnel be granted tenure according to the provisions of Section 3012 of the New York State Education Law.

EFFECTIVE	NAME	TENURE AREA	SCHOOL
7/1/2008	Kelly, Dennis	Elementary Assistant Principal	WDPS
7/1/2008	McNamara, John	Middle School Assistant Principal	OMS
9/1/2008	Agostino, Christopher	Physical Education (K-12)	HHS
9/1/2008	Brennan, Jillian	Elementary (K-6)	OMS
9/1/2008	Burkart, Mary	Special Education (K-12)	WDPS
9/1/2008	D'Anna, Nicholas	Science (7-12)	HHS
9/1/2008	Einhorn, Elana	Special Education (K-12)	TJL
9/1/2008	Gavin, Kristen	English (7-12)	HHS
9/1/2008	Keller, June	Foreign Language (7-12)	OMS
9/1/2008	Lamonica, Lisa	Elementary (K-6)	TJL
9/1/2008	Lopardo, Melissa	Elementary (K-6)	WDPS

9/1/2008	Mastrantonio, Lisa	Reading (K-12)	TJL
9/1/2008	McHugh, Susan	School Media Specialist-Library	OMS
9/1/2008	O'Toole, Kimberly	Elementary (K-6)	TJL
9/1/2008	Potter, Michael	Health (K-12)	HHS
9/1/2008	Prinzevalli, Maria	Elementary (K-6)	TJL
9/1/2008	Reisen, Melissa	Elementary (K-6)	TJL
9/1/2008	Roemer, Dahlia	School Counseling/Guidance (K-12)	OMS
9/1/2008	Thomsen, Andrea	English (7-12)	HHS
9/1/2008	Turzer, Jenny	Special Education (K-12)	HHS
9/1/2008	Vlcek, Christine	Special Education (K-12)	TJL
9/1/2008	Walker, Beth Anne	Music (K-12)	TJL
9/1/2008	Wills, Karen	Teaching Assistant	HHS
9/1/2008	Zambelli, Jeanmarie	Elementary (K-6)	TJL
10/10/2008	Ricci, Beth-Ann	Elementary Assistant Principal	TJL

5.5 Longevity IncrementsEnclosure 5.5

Be it resolved, upon the recommendation of the Superintendent of Schools, longevity increments be granted to those professional and civil service personnel as per the schedule attached to the agenda of June 18, 2008.

5.6 Temporary Summer Workers

Be it resolved, that upon the recommendation of the Superintendent of Schools, the following summer workers be appointed:

SUMMER WORKERS					
*Emergency Conditional					
Name	Assignment	School	Hours Per Day	Hourly Rate	Effective Dates
Belot, Alexandre	Custodial Worker	WDPS	8	\$8.75/hr.	6/30/08-8/22/08
*Higgins, Sarah	Student Aide Summer Academy	WDPS	2.5 hours	\$8.75/hr.	7/7/08-7/31/08
Millan, Megan	Student Aide Summer Academy	TJL	2.5 hours	\$8.75/hr.	7/7/08-7/31/08
*Leparik, Kathryn	Student Aide Summer Academy	TJL	2.5 hours	\$8.75/hr.	7/7/08-7/31/08
Reitter, Carolyn	Student Aide Summer Academy	WDPS	2.5 hours	\$8.75/hr.	7/7/08-7/31/08
Roche, Alexandra	Student Aide Summer Academy	WDPS	2.5 hours	\$8.75/hr.	7/7/08-7/31/08
*Jimenez, Jennifer	Student Aide Summer Academy	TJL	2.5 hours	\$8.75/hr.	7/7/08-7/31/08
*Pearsall, Jillian	Student Aide Summer Academy	WDPS	2.5 hours	\$8.75/hr.	7/7/08-7/31/08

Stevens, Zachary	Student Aide Summer Academy	WDPS	2.5 hours	\$8.75/hr.	7/7/08- 7/31/08
Tully Cherylann	Student Aide Summer Academy	TJL	2.5 hours	\$8.75/hr.	7/7/08- 7/31/08

5.7 Substitute List Addendum.....Enclosure 5.7

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 June 18, 2008 be approved.

5.8 Extracompensation Appointment Schedule.....Enclosure 5.8

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of June 18, 2008 be approved.

5.9 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
Carlstrom, Stephanie	District	Substitute School Teacher Aide
Fox, Lori	District	Substitute School Teacher Aide, Clerical, Food Service Worker
Nostro, Erin	District	Substitute School Teacher Aide, Clerical, Food Service Worker

5.10 District Board of Education and Staff Members to Attend Conferences

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

- NYSSBA - Annual Convention, New York City, October 16-19, 2008
- NYSSBA – 2008 New School Board Member Academy on August 8, 2008, Nassau BOCES, Garden City, New York
- NYSSBA – 14th Annual School Law Conference, July 25, 2008 Islandia Marriott
- NYSSBA – New and Veteran School Board Members Academy, September 5-7, 2008, Albany, New York
- NYSSBA – Media Relations Boot Camp, September 12, 2008, Marriott Residence, Plainview, New York

INSTRUCTION CONSENT AGENDA

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 June 18, 2008 Board of Education meeting be approved by consent.

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

6.1 Textbook Adoption.....Enclosure 6.1

Be it resolved, upon the recommendation of the Superintendent of Schools, the following textbook be adopted.

- Amsco's Geometry, copyright 2008 for the Geometry classes at Harborfields High School

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 March 4, 2008, April 10, 2008, April 24, 2008, April 29, 2008, May 8, 2008, May 12, 2008, May 13, 2008, May 14, 2008, and May 20, 2008 meetings of the Committee on Special Education, the April 17, 2008 and May 8, 2008 meetings of the Committee on Preschool Special Education, and the February 5, 2008, February 7, 2008, February 12, 2008, February 26, 2008, February 28, 2008, March 4, 2008, March 11, 2008, March 14, 2008, March 18, 2008, March 31, 2008, April 1, 2008, April 3, 2008, April 8, 2008, April 9, 2008, April 10, 2008, April 15, 2008, April 29, 2008, May 13, 2008, May 23, 2008, and June 3, 2008 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.

6.3 Adoption of Board of Education Policies

Be it resolved, upon the recommendation of the Superintendent of Schools, the following Board of Education policies be adopted:

- File 4000: Goals for Instructional Program
- File 4100: Organization of Instruction
- File 4112: School Day
- File 4240: Curriculum Guides and Course Outlines
- File 4315.1: AIDS Instruction
- File 4321: Programs for Students with Disabilities

- File 4321-R: Programs for Students with Disabilities Regulation
- File 4321.1: Programs for Students with Disabilities
- File 4321.2: Preschool Special Education
- File 4321.2-R: Preschool Special Education Regulation
- File 4321.3: Independent Educational Evaluations
- File 4321.4: Impartial Hearing Officer Appointment and Compensation
- File 4321.5: Individualized Education Program Distribution
- File 4322: Programs for the Gifted and Talented
- File 4325: Academic Intervention Services
- File 4326: Limited English Proficiency Instruction
- File 4326-E.1: Placement in a Language Instruction Educational Program
- File 4326-E.2: Failure to Meet Annual Measurable Objectives Relating to English Proficiency
- File 4327: Homebound Instruction
- File 4511: Textbook Selection and Adoption
- File 4513: Library Materials Selection
- File 4526: Computer Network Use
- File 4526-R: Computer Network Use Regulation
- File 4526-E.1: Computer Network Use Exhibit
- File 4526-E.2: Computer Network Use Exhibit
- File 4526-E.3: Computer Network Use Exhibit – For Staff
- File 4526-E.4: Computer Network Use Exhibit – For Students
- File 4526.1: Internet Safety Policy
- File 4531: Field Trips and Excursions
- File 4531-E.1: Field Trips and Excursions Exhibit
- File 4532-E.2: Field Trips and Excursions Exhibit
- File 4531-E.3: Field Trips and Excursions Exhibit
- File 4531-E.4: Field Trips and Excursions Exhibit
- File 4532: School Volunteers
- File 4712: Student Progress Reports to Parents
- File 4714: Parent Conferences
- File 4720: Use and Dissemination of Test Results
- File 4730: Homework
- File 4740: Student Awards and Scholarships
- File 4741: Class Rankings
- File 4750: Promotion and Retention of Students
- File 4750-R: Promotion and Retention of Students Regulation
- File 4751: Acceleration of Students
- File 4751-R: Acceleration of Students Regulation
- File 4770: Graduation Requirements
- File 4771: Early Graduation
- File 4773: Individualized Education Program Diplomas
- File 4810: Teaching About Controversial Issues
- File 4810-R: Teaching About Controversial Issues Regulation

6.4 Removal of Board of Education Policies.....Enclosure 6.4

Be it resolved, upon the recommendation of the Superintendent of Schools, the following Board of Education policies be removed from the policy manual.

- File 4110: School Calendar/Year
- File 4200: Curriculum Managements
- File 4300: Curriculum
- File 4310: Basic Instructional Program

6.5 Second Reading of Board of Education Policies.....Enclosure 6.5

The following revised policies are presented to the Board of Education for second reading for action at a subsequent meeting. No action is required at this time.

- File 4311.1: Display of the Flag
- File 4311.1-R: Display of the Flag Regulation
- File 4531-R: Field Trips and Excursions Regulation
- File 4531-E.5: Field Trips and Excursions Exhibit
- File 4531-E.6: Field Trips and Excursions Exhibit

6.6 First Reading of Board of Education Revised Policies.....See binder

The following revised policies are presented to the Board of Education for a first reading for action at a subsequent meeting. No action is required at this time.

- **Section 4000:** Instruction

BOARD OF EDUCATION ACTIVITIES

- Oldfield Middle School Awards Ceremony, May 29, 2008, OMS Auditorium
Donald W. Mastroianni, Vice President

ITEMS FOR DISCUSSION

7.1 Update on Enrollment.....Enclosure 7.1

7.2 Use of Washington Drive Primary School as a hurricane relief center for first responder families

PUBLIC PARTICIPATION

ADJOURNMENT

ITEMS FOR INFORMATION

- 8.1** Financial Status as of April 30, 2008.....Enclosure 8.1
- 8.2** Enrollment Figures, June 2, 2008.....Enclosure 8.2
- 8.3** Central Treasurer's Reports, OMS and HHS, May 2008.....Enclosure 8.3
- 8.4** Shared Decision Making Committee Minutes.....Enclosure 8.4
TJL: May 20, 2008
OMS: May 14, 2008
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