

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION

SPECIAL MEETING PUBLIC AGENDA

January 30, 2008

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE (6:30 P.M.)

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

7:45 P.M. The Board will reconvene in public session.

ANNOUNCEMENTS (7:45-7:55 p.m.)

- **Legislator Steven Stern** to present special awards to the **Harborfields' Long Island Semifinalists in the Intel Science Talent Search**
- **Board Recognition Program:** The following students are being recognized as **Long Island Semifinalists in the Intel Science Talent Search.**
 - **Alexandra Hilgeman**, HHS, Grade 12
 - **Matthew Reichert**, HHS, Grade 12

 - **Michael Khan**, Science Research Teacher

PUBLIC PARTICIPATION (8:00-8:02 p.m.)

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

SPECIAL BUDGET PRESENTATIONS (8:02-9:00 p.m.)

- **Oldfield Middle School:** Joanne Giordano, Principal
- **Harborfields High School:** Dr. David Bennardo, Principal
- **Guidance:** Vincent Pisano, Acting Director of Guidance
- **Physical Education, Athletics, Health:** John Valente, Director of Physical Education, Athletics & Health

REPORTS (9:00-9:30 p.m.)

- 2.1** Superintendent=s Report
Dr. Janet Ceparano Wilson, Superintendent of Schools

- 2.2** Plan for increasing Regents/Advanced Regents diploma percentages including report of post-high school preparation for college.....Enclosure 2.2
Dr. Janet Ceparano Wilson, Superintendent of Schools
Diana Todaro, Assistant Superintendent for Curriculum and Instruction
Dr. David Bennardo, Principal, HHS
- 2.3** Consultant’s Report for Safety Assessment.....Enclosure 2.3
Dr. Janet Ceparano Wilson, Superintendent of Schools
William H. Nimmo, Assistant Superintendent for Business
Dale Yeager, SERAPH, Inc.
- 2.4** Administrative Report for Energy Costs.....Enclosure 2.4A
Administrative Report for Health Care Costs.....Enclosure 2.4B
Dr. Janet Ceparano Wilson, Superintendent of Schools
William H. Nimmo, Assistant Superintendent for Business
- 2.5** Administrative Study of Districtwide Overtime.....Enclosure 2.5
Dr. Janet Ceparano Wilson, Superintendent of Schools
William H. Nimmo, Assistant Superintendent for Business
Michael Hartner, Assistant Superintendent for Human Resources
- 2.6** Administrative Technology Action Plan.....Enclosure 2.6
Dr. Janet Ceparano Wilson, Superintendent of Schools
Diana Todaro, Assistant Superintendent for Curriculum and Instruction

FINANCE CONSENT AGENDA (9:30-9:35 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 January 30, 2008 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 bid as specified in the attachments of the agenda of January 30, 2008 be approved.

- Bid 2007-8: Transportation to Bethesda Elementary School

HUMAN RESOURCES RESOLUTIONS (9:35-9:45 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 January 30, 2008 Board of Education meeting be approved by consent.

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

5.1 Resignations.....Enclosure 5.1

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

- Baer, Roger, Custodial Worker I, HHS, for the purpose of retirement effective close of business on July 29, 2008
- Franzino, Marianne, Part-time Teaching Assistant, WDPS, effective close of business on December 5, 2007
- Hudson, Katherine, Part-time Special Education Teacher, OMS effective close of business on February 6, 2008
- Izzo, Rose, Special Education Teacher, OMS, effective close of business on February 6, 2008
- Junas, Keith, Part-time Teaching Assistant, WDPS, effective close of business on January 10, 2008

5.2 Professional Appointments.....Enclosure 5.2

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 January 30, 2008 be approved.

Probationary		
Name	School	Assignment
Hudson, Katherine	OMS	Special Education Teacher
Knice, Kristen	WDPS	Special Education Teacher

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 January 30, 2008 be approved.

Emergency Conditional Probationary		
Name	School	Assignment
Dwyer, Jacqueline	OMS	School Teacher Aide
McKinley, James	HHS	Guard (10 months)
Randall, Jerome	HHS	Guard (10 months)

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 January 30, 2008 be approved.

5.5 Increase in Hours.....Enclosure 5.5

Be it resolved, upon the recommendation of the Superintendent of Schools, the following personnel be granted an increase in hours:

- **Lyons, Howard**, Guard, TJL, from 5.0 hours per day to 8.0 hours per day effective September 5, 2007

5.6 Extracompensation Appointment Schedule 2007-2008Enclosure 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 January 30, 2008 be approved.

INSTRUCTION CONSENT AGENDA (9:45-9:55 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 January 30, 2008 Board of Education meeting be approved by consent.

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

6.1 Agreement and Release Resolving and Impartial Hearing.....Enclosure 6.1

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board to execute an Agreement and Release dated December 14, 2007 resolving an impartial hearing filed on behalf of student #15316.

6.2 Adoption of 2007-2008 Harborfields Central School District Calendar.....Enclosure 6.2

Be it resolved, upon the recommendation of the Superintendent of Schools, the 2008-2009 Harborfields CSD calendar (Draft #____) as attached to the agenda of January 30, 2008 be adopted.

ITEMS FOR DISCUSSION (9:55-10:05 p.m.)

7.1 School Calendar 2008-2009.....Enclosure 6.2

PUBLIC PARTICIPATION (10:05-10:07 p.m.)

EXECUTIVE SESSION (10:07-10:30 p.m.)

ADJOURNMENT (10:30 p.m.)