

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

**BOARD OF EDUCATION**

**PUBLIC AGENDA**

**February 11, 2009**

***REGULAR MEETING CALLED TO ORDER***

***EXECUTIVE SESSION – 7:00 P.M.***

***PUBLIC MEETING BEGINS – 7:45 P.M.***

***PUBLIC PARTICIPATION***

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

***SUPERINTENDENT’S REPORTS***

**2.1** Songs: “*Percentage: The Best Math Symbol*”  
“*The ELA’s are Coming to Town*”  
**Olivia Bartfield, Grade 6**  
**Emily Staib, Grade 6**

**2.2** Student Representative’s Report  
**Meaghan O’Hare, HHS**

**2.3** Superintendent’s Report  
**Frank J. Carasiti, Superintendent of Schools**

**2.4** The Wellness Initiative and Programs  
**John Valente, Director of Physical Education, Health & Athletics**  
**Paul Lasinski, Student Assistant Liaison**  
**Michael Sims, Physical Education**

***BOARD OF EDUCATION MINUTES***

**3.1** Regular Meeting, January 21, 2009  
Special Meeting, January 28, 2009.....Pages10-23

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

**FINANCE RESOLUTIONS**

**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 11, 2009 Board of Education meeting be approved by consent.

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

**4.1 Treasurer’s Report** ..... Pages 24-25

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Treasurer’s Report for January 2009 be approved.

**4.2 Schedules of Bills**..... Pages 26-59

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of February 11, 2009 be accepted.

**4.3 Financial Status Report** .....Pages 60-127

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Financial Status Report for December 2008 be accepted.

**4.4 Gifts**.....Pages 128-137

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

- \$569.60 from General Mills – Box Tops for Education to be applied to the TjL Needy Children Fund through the Trust and Agency Account
- Photographic equipment for the high school art program from Dr. Margaret Ames, DMD, MS to be used at the discretion of Thomas Gellert, Director of Art and Music
- \$50.00 for the Alan Prince Brief Scholarship Fund to be applied through the Trust and Agency Fund

**4.5 Gift and Increase in Appropriations .....Pages138-140**

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

- \$306.51 from Harborfields High School PTSA to be used at the discretion of Dr. David Bennardo, Principal, HHS

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gift, appropriations for 2008-2009 be increased as follows:

2610.5800.12.2610.....\$306.51

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 Equipment.....Pages 141-142**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the surplus equipment as described in the attachments to the agenda of February 11, 2009 be declared surplus and disposed of accordingly.

- Several pieces of outdated technology equipment at OMS

**4.7 Authorization for Request For Proposals—Energy Performance Contracting Project.....Page 143**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes B.B.S. Architects & Engineers, P.C. to prepare a Request for Proposals for the Energy Performance Contracting project; and

**Be it further resolved**, that should the Board of Education determine to move forward with an Energy Performance Contracting project B.B.S. Architects & Engineers, P.C. is hereby authorized to perform the design services under any such energy performance contract, with the cost of such services to be part of the energy performance contract.

***HUMAN RESOURCES RESOLUTIONS***

**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 11, 2009 Board of Education meeting be approved by consent.

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

**5.1 Leaves of Absence**.....Pages 144-145

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

<b>Name</b>	<b>Assignment</b>	<b>School</b>	<b>Dates Paid</b>	<b>Dates Unpaid</b>
DaSilva, Michelle	Social Studies Teacher	HHS	6/8/09-11/9/09	N/A
Pennisi, Jennifer	Speech Teacher	WDPS	5/11/09-10/5/09	N/A

**5.2 Permanent Appointments**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following employees be granted permanent appointment.

<b>Permanent Appointments</b>			
<b>Name</b>	<b>School</b>	<b>Assignment</b>	<b>Effective Date</b>
Lang, Carol	WDPS	Clerk Typist	3/1/09
McGovern, David	HHS	Custodial Worker I	2/21/09
Schaefer, Anne	OMS	School Teacher Aide	3/1/09

**5.3 Change in Status**.....Page 146

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following change in status in accordance with the schedule attached to the agenda of February 11, 2009 be approved:

- Santomauro, Kathleen, from Senior Clerk Typist, WDPS, to Principal Stenographer, WDPS, effective February 12, 2009.

**5.4 Substitute List Addendum 2008-2009.....Pages 147-148**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of February 11, 2009 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>
Duffy, Joyce	Substitute Teacher	District
Hansen, Bryan	Substitute Custodial Worker	District
Sledz, Noelle	Substitute Clerical, Teaching Assistant and School Teacher Aide	District
Strassberg, Joan	Substitute Clerical Worker	District
Turco, Geraldine	Substitute Clerical Worker	District

**5.6 Extra Compensation Appointment Schedule 2008-2009 .....Page 149**

**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 11, 2009 be approved.

**5.7 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 19, 2009.

**5.8 Compensation to Inspectors from the Board of Elections for Attendance and Mileage to Carillon House for Residents to Vote by Absentee Ballot**

**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 \$0.55 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 19, 2009 under Elections Laws §8-407 and §1501-c.

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

**5.9 District Board of Education Members, District Clerk, and District Office Administrators to Attend Conference**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education members, district clerk, district office administrators and staff be authorized to attend the conference listed below and be reimbursed for expenses in accordance with policy file 2521.

- NYSSBA Conference entitled, "K-12 Foundations: Imagine the Possibilities", March 5, 2009, Islandia Marriott, Islandia, NY

***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 February 11, 2009 Board of Education meeting be approved by consent.

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

**6.1 Review of IEP Recommendations and Authorization For Placement and Services**.....Pages 150-165

**Be it resolved**, upon the recommendation of the Superintendent of Schools, review by the Board of Education of the IEP recommendations of the January 14, 2009, January 15, 2009, January 21, 2009 and January 22, 2009, meetings of the Committee on Special Education, and amendments to Committee on Special Education dated January 15, 2009 and January 16, 2009, the January 15, 2009,

meeting of the Committee on Preschool Special Education, and the January 12, 2009 and January 20, 2009 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.

**6.2** **Guidance Internship**.....Pages 166-172

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following guidance internship be approved:

- O'Brien, Sean, graduate student from Long Island University, C.W. Post to complete a non-paid, 90 hour guidance internship at Harborfields High School commencing in February 2009.

**6.3** **Overnight Field Trip**.....Page 173

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

- Natural Helpers' Field Trip to Quinipet Camp and Retreat Center, Shelter Island Heights, New York, from November 1-3, 2009

**BOARD OF EDUCATION ACTIVITIES**

- NYSSBA Workshop "Fiscal Management in Hard Financial Times" Islandia Marriott, January 22, 2009  
**James T. Brennan, President, Board of Education**  
**Michael Banks, Board Member**  
**Nicholas P. Giuliano, Board Member**  
**Frank J. Carasiti, Superintendent of Schools**
- SCSSA, Advocacy Workshop, January 24, 2009, Sherwood Center, Holbrook, New York  
**James T. Brennan, President, Board of Education**  
**Donald Mastroianni, Vice President**  
**Maggie Boba, Board Member**  
**Gary Schoer, Board Member**  
**Joseph Toles, Board Member**  
**Frank J. Carasiti, Superintendent of Schools**  
**Michael Hartner, Assistant Superintendent**  
**William Nimmo, Assistant Superintendent**

- N-SSBA workshop entitled “Survivor-L.I. Confronting & Managing Financial Challenges”, January 27, 2009, Hilton Huntington, Melville, New York  
**James T. Brennan, President, Board of Education**  
**Gary Schoer, Board Member**  
**Joseph Toles, Board Member**  
**Frank J. Carasiti, Superintendent of Schools**
  
- N-SSBA National School Boards Federal Relations Network, January 31-February 4, 2009, Washington D.C.  
**James T. Brennan, President, Board of Education**

**ITEMS FOR DISCUSSION**

None

**PUBLIC PARTICIPATION**

**ADJOURNMENT**