

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
REGULAR MEETING/ BUDGET HEARING PUBLIC AGENDA

MAY 12, 2009

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

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

2009-2010 BUDGET HEARING - 7:45 p.m.

SUPERINTENDENT'S REPORT

2.1 Student Representative Report
Meaghan O'Hare, HHS

2.2 Superintendent's Report
Frank J. Carasiti, Superintendent of Schools

BOARD OF EDUCATION MINUTES

3.1 Regular meeting, April 28, 2009.....Pages 11-28

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

FINANCE

4.1 Treasurer's Report.....Pages 29-30

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for April 2009 be approved.

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

4.2 Schedules of Bills.....Pages 31-59

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of May 12, 2009 be accepted.

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

4.3 Financial Status ReportPages 60-130

Be it resolved, upon the recommendation of the Superintendent of Schools, the Financial Status Report for March 2009 be accepted.

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

4.4 Health Service Contracts.....Pages 131-142

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 district for the 2008-2009 school year be approved.

- **Three Village CSD**, 2 students attending Laurel Hill School at a cost of \$730.70 each totaling \$1,461.40
- **Smithtown CSD**, 2 students attending Smithtown Christian School at a cost of \$707.44 each totaling \$1,414.88

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

4.5 School Service/Specialized Education Agreement.....Pages 143-153

Be it resolved, upon the recommendation of the Superintendent of Schools, the following School Service/Specialized Education Agreement for the 2008-2009 school year 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.

- **Metro Therapy, Inc.** to provide therapy services in accordance with the Individualized Education Program (IEP) of disabled students in accordance with the rate schedule in the said agreement for the period of July 1, 2009 through June 30, 2010.

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

4.6 Cooperative Bidding Through the Long Island School Nutrition Directors Association for Various Food and Cafeteria Items for the 2009-2010 School Year

Whereas, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly for bread, ice cream, frozen food products, paper products, canned foods, canned drinks/soda, snacks, coffee, milk, small wares/equipment, meat, dairy, cafeteria cleaning supplies, direct diversion government processed foods, and

Whereas, the Harborfields Central School district is desirous of participating with other school districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and

Whereas, the Harborfields Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, and reporting the results to the Board of Education and making recommendations thereon, now therefore,

Be it resolved, that the Board of Education of the Harborfields Central School District, hereby appoints the following Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above – Amityville UFSD, Babylon UFSD, Bay Shore UFSD, Bayport-Blue Point UFSD, Carle Place UFSD, Cold Spring Harbor CSD, Comsewogue UFSD, Copaigue UFSD, Elwood UFSD, Farmingdale UFSD, Freeport UFSD, Great Neck UFSD, Half Hollow Hills CSD, Harborfields CSD, Islip UFSD, Island Trees UFSD, N. Bellmore UFSD, Massapequa UFSD, Miller Place CSD, North Babylon UFSD, Northport/East UFSD, North Shore CSD, Patchogue-Medford UFSD, Plainedge UFSD, Rocky Point UFSD, Roslyn UFSD, Sachem CSD, Sayville UFSD, Smithtown CSD, South Huntington UFSD, Southampton UFSD, Three Village CSD, West Babylon UFSD, West Islip UFSD, Wyandanch Public Schools, Western Suffolk BOCES, and

Be it further resolved, that the Harborfields Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

Be it further resolved, that the Harborfields Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

Be it further resolved, that the Harborfields Central School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the above committee, and upon approval of the Board of Education of each participating school district; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

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

4.7 National School Lunch and Breakfast Programs.....Page 154

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District continues in the National School Lunch and Breakfast Programs for the 2009-2010 school year. All state and federal regulations pertaining to the school meal program will be adhered to by the Harborfields Central School District.

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

4.8 Establishment of School Lunch, Breakfast, and Milk Prices Page 155

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the following prices for school breakfast, lunch, and milk for the 2009-2010 school year pursuant to the district's participation in the National School Lunch/Breakfast Program.

Program	Elementary	Secondary	Kindergarten
Breakfast	\$1.50	\$1.50	\$1.25 (Sp. Ed. Full Day)
Reduced Price Breakfast	\$0.25	\$0.25	\$0.25 (Sp. Ed. Full Day)
Lunch	\$2.00	\$2.25	\$1.75 (Sp. Ed. Full Day)
Reduced Price Lunch	\$0.25	\$0.25	\$0.25 (Sp. Ed. Full Day)
Milk	\$0.50	\$0.50	\$0.50 (Kindergarten Snack)

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

4.9 Tax Anticipation NotesPages 156-165

Be it resolved, upon the recommendation of the Superintendent of Schools, the resolution authorizing the issuance of Tax Anticipation Notes not to exceed \$18,000,000 as contained in the attachments to the agenda of May 12, 2009 be approved.

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

4.10 Retainment of New York Municipal Advisors CorporationPages 166-169

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District retain the services of New York Municipal Advisors Corporation for a fee of \$5,200 to act as financial consultants for the borrowing of Tax Anticipation Notes not to exceed \$18,000,000 for the 2009-2010 school year.

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

4.11 Gifts and Increase in AppropriationsPages 170-176

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

1. \$1,960.00 from parents for enrollment of two students in the 2009 Summer Arts Academy, Nassau BOCES Cultural Arts Summer Program
2. \$4,000 from the O'Lear family to be applied to the Timothy O'Lear Memorial Scholarship Fund

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 2008-2009 be increased as follows:

- 1. A2280.4900.42.1681..... \$1,960.00

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

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

4.12 Establishment of “Washington Drive Children’s Outreach Fund” through Trust and Agency.....Pages 177-178

Be it resolved, upon the recommendation of the Superintendent of Schools, the “Washington Drive Children’s Outreach Fund” is hereby established, thereby authorizing the school district to accept donations and make disbursements from an Expendable Trust and Agency Account which will be established for that particular purpose in accordance with established guidelines.

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

HUMAN RESOURCES

5.1 Leaves of Absence.....Pages 179-180

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
Gomez, Dolores	Elementary Teacher	TJL	9/8/09-11/30/09	12/1/09-1/31/10
O’Toole, Kimberly	Elementary Teacher	TJL	9/8/09-11/4/09	11/5/09-11/30/09

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

5.2 Resignations.....Pages 181-182

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

- Kohos, Andrea, Part-time Clerk Typist (10 months), OMS, effective close of business April 30, 2009
- Shatz, Patricia, School Social Worker, Districtwide, effective close of business June 30, 2009 for the purpose of retirement

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

5.3 Civil Service Appointment.....Pages 183-185

Be it resolved, upon the recommendation of the Superintendent of Schools, the following civil service appointment in accordance with the schedule attached to the agenda of May 12, 2009 be approved.

PROBATIONARY		
Walsh, Susanne	HHS	Part-time Clerk Typist (10 months)

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

5.4 Professional Appointments.....Pages 186-197

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 May 12, 2009 be approved.

PROBATIONARY		
Dolce, Jennifer	HHS	Mathematics Teacher
Raynor Maureen	HHS	Mathematics Teacher
REGULAR SUBSTITUTE		
For the maximum period through June 30, 2010 to serve at the pleasure of the Board of Education		
Thompson, Caitlin	OMS	Science Teacher
Wuttke, Jonelle	OMS	Mathematics Teacher
PART-TIME		
For the maximum period through June 30, 2009 to serve at the pleasure of the Board of Education		
Crompton, Kara	OMS	Teaching Assistant

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

5.5 Substitute List Addendum.....Pages 198

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum for the 2008-2009 school year as attached to the agenda of May 12, 2009 be approved.

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

5.6 Change in Status.....Page 199

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 May 12, 2009 be approved:

- Tully, Pauline from Clerk (10 months), WDPS, to Contingent Permanent Clerk Typist (12 months), WDPS, effective May 13, 2009

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

5.7 Extracompensation Appointment Schedule.....Page 200

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of May 12, 2009 be approved.

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

5.8 Increase in Hours for the Summer Special Education

Be it resolved, upon the recommendation of the Superintendent of Schools, the following personnel be granted an increase in hours for the Summer Special Education Program:

SPECIAL EDUCATION SUMMER PROGRAMS (PALS/DLC CLASS)			
30 THREE- HOUR SESSIONS FROM JULY 6, 2009-AUGUST 14, 2009			
Jennifer Connolly	Teacher	WDPS	\$42.33 per hour
Mary Cabot	Teaching Assistant	TJL	\$15.62 per hour
Michelle Consorte	Teaching Assistant	TJL	\$10.06 per hour
Anthony DeSantis	Teaching Assistant	WDPS	\$10.06 per hour
Therese DiOrio	Teaching Assistant	WDPS	\$15.62 per hour
Ann Heverin	Teaching Assistant	WDPS	\$17.18 per hour
Robert Laria	Teaching Assistant	WDPS	\$14.30 per hour
Ann Norton	Teaching Assistant	TJL	\$15.19 per hour
Carolyn Roca	Teaching Assistant	WDPS	\$17.69 per hour
Noelle Sledz	Teaching Assistant	TJL	\$11.07 per hour

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

INSTRUCTION

6.1 Overnight Field Trips.....Page 201-202

Be it resolved, upon the recommendation of the Superintendent of Schools, the following overnight field trips be approved:

- Approximately 12-15 high school students from the Girls' Varsity Volleyball Team participate in a volleyball tournament in Burnt Hills, New York from September 11-12, 2009
- Approximately 12-15 high school student from the Girls' Varsity Volleyball Team participate in a volleyball tournament in Horseheads, New York from October 16-17, 2009

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

6.2 Textbook Adoption.....Page 203

Be it resolved, upon the recommendation of the Superintendent of Schools, the following textbook be approved for adoption.

- Algebra2/Trigonometry, copyright 2009 published by Amsco for the Algebra2/Trigonometry course at Harborfields High School

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

6.3 Review of IEP Recommendations and Authorization for Placement and Services.....Pages 204-235

Be it resolved, upon the recommendation of the Superintendent of Schools, after review by the Board of Education of the IEP recommendations that authorization be granted to provide for the placement and services contained in the following recommendations of the CSE, CPSE, and SCSE.

- **Committee on Special Education** meetings dated April 1, 2009, April 2, 2009, April 14, 2009 and April 15, 2009
- **Committee on Preschool Special Education** meeting dated April 2, 2009
- **Subcommittee on Special Education** meetings dated February 4, 2009, February 5, 2009, February 10, 2009, February 12, 2009, February 24, 2009, February 26, 2009 March 17, 2009, March 24, 2009, April 1, 2009 and April 23, 2009

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

BOARD OF EDUCATION ACTIVITIES

- None

ADJOURNMENT