

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK 11740

Kind of Meeting	-	Regular Meeting
Place of Meeting	-	OMS – Board Room
Date of Meeting	-	June 17, 2009
Board Members Present	-	Mr. Mastroianni, Mr. Banks, Mrs. Boba, Mr. Giuliano, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	None
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Nimmo, Mr. Hartner

BOARD RECOGNITION PROGRAM

Prior to the opening of the meeting a Board recognition program was held and certificates were presented to several students and teachers for outstanding accomplishments and achievements for various awards which they had won.

Mr. Mastroianni called the meeting to order at 7:46 p.m. and led the audience in the Pledge of Allegiance and instructed those in attendance where to exit the building in case of an emergency. He also asked that all cell phones and beepers be silenced during the meeting.

SUPERINTENDENT'S REPORTS

Student Representative's Report

Meaghan O'Hare, student representative from HHS, reported that there was a great turnout for Shakespeare in the Park. She reported on the senior awards banquet and the senior athletic awards banquet. She further stated that the last day of school went very well and thanked the Board for this great opportunity to serve as student representative. Mr. Carasiti advised that the district ordered a plaque for Ms. O'Hare, but it did not come in on time. Mr. Carasiti further stated that young leaders like Meaghan make Harborfields a special place to be.

Superintendent's Report

Mr. Carasiti stated that he had a great experience this past year. The Board allowed us to accomplish great things. The many accolades we received are because of young people such as Meaghan.

Shared Decision Making Committee Report

Dr. Bennardo, SDM Chairperson, introduced each of the building teams who reported on their goals and accomplishments for the year. Dr. Bennardo also reported on the district shared decision making goals and accomplishments.

PUBLIC PARTICIPATION

There was no public participation at this time.

BOARD OF EDUCATION MINUTES

The following minutes were accepted by the Board of Education:

- Regular/Budget Hearing, May 12, 2009
- Annual Budget Vote and Election, May 19, 2009
- Special Meeting, May 19, 2009.
- Special Meeting, May 27, 2009

Naming the Athletic Stadium- Harborfields High School

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorized that the athletic stadium of the Harborfields High School henceforth be named the James T. Brennan Memorial Stadium effective June 28, 2009.

Suspension of Provisions of Policy 2410

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried unanimously, the Board of Education hereby suspended the provisions of Policy 2410 (Formulation, Adoption and Amendment of Policies) that requires adoption of a policy after two readings, four weeks following the initial proposal, and due to necessity hereby adopts the Vacation Accrual Policy, to be Policy No. 9675, on one reading.

Adoption of Board of Education New Policy

Upon motion duly made by Mr. Giuliano, seconded by Mrs. Boba, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following new policy was adopted.

- **File 9675:** Vacation Accrual

4.1 Treasurer's Report

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the Treasurer's Report for May 2009 was approved.

4.2 Schedules of Bills

Upon motion duly made by Mr. Toles, seconded by Mr. Giuliano, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of June 17, 2009 were accepted.

4.3 Financial Status Report

Upon motion duly made by Mr. Toles, seconded by Mr. Giuliano, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the Financial Status Report for April 2009 was accepted.

4.4 Health Service Contract

Upon motion duly made by Mr. Giuliano, seconded by Mrs. Boba, and carried unanimously, and 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 district for the 2008-2009 school year was approved.

- **Commack UFSD**, 2 students attending Jewish Academy of Suffolk County at a cost of \$493.40 totaling \$986.80

4.5 Gifts and Establishment of the James T. Brennan Scholarship Fund

Upon motion duly made by Mrs. Boba, seconded by Mr. Toles, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the James T. Brennan Memorial Scholarship Fund was 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, and

It was further resolved, upon the recommendation of the Superintendent of Schools, gifts totaling \$4500.00 are accepted for credit to the James T. Brennan Memorial Scholarship within the Trust and Agency Fund.

4.6 Gifts

Upon motion duly made by Mrs. Boba, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following gifts were accepted with thanks:

- \$1,311.90 from General Mills, Boxtops for Education, to be applied to the TJL Needy Children Fund through Trust and Agency.
- \$100.00 to be applied to the "Amadeo William Liva Scholarship Fund" within the Trust and Agency Fund.

- \$1,000.00 to be applied to the “Marc Dawson Scholarship Fund” within the Trust and Agency Fund

4.7 Gift and Increase in Appropriations

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following gift was accepted:

- \$500.00 from the Pine Tree Poetry to be used at the discretion of Joanne Giordano, Principal, Oldfield Middle School

It was 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:

- A2610.5800.11.2610.....\$500.00

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

4.8 Approval of Western Suffolk BOCES 2009-2010 Service Contracts

Upon motion duly made by Mrs. Boba, seconded by Mr. Banks, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the service contracts between Western Suffolk BOCES and the Harborfields Central School District for the 2009-2010 school year, as attached to the official minutes of this meeting of June 17, 2009 were approved, and that the President of the Board of Education was authorized to execute the agreement on behalf of the Harborfields Central School District.

4.9 Unemployment Reserve Fund

Upon motion duly made by Mr. Giuliano, seconded by Mrs. Boba, and carried unanimously, the Board approved the following resolution:

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, 2009 shall be no more than \$60,000.

4.10 Capital Reserve Fund

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried unanimously, the Board approved the following resolution:

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, 2009 shall be no more than \$650,000.

4.11 Retirement Contribution Reserve Fund

Upon motion duly made by Mr. Giuliano, seconded by Dr. McDonagh, and carried unanimously, the Board approved the following resolution:

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, 2009 shall be no more than \$1,150,000.

4.12 Employee Benefit Accrued Liability Reserve Fund

Upon motion duly made by Mr. Banks, seconded by Mrs. Boba, and carried unanimously, the Board approved the following resolution:

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, 2009 will be no more than \$1,700,000.

4.13 School Service/Specialized Education Agreements

Upon motion duly made by Mr. Toles, seconded by Mrs. Boba, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following School Service/Specialized Education Agreements for the 2008-2009 and 2009-2010 school years between the Harborfields Central School District and the

contractors listed below, in accordance with Part 200 of the regulations of the Commissioner of Education for children with handicapping conditions were approved.

- **Cost Management Services, Inc.** to assist the district with the processing of Medicaid claims and recovery of payments due to the district for services rendered to disabled students accordance with the rate schedule in the said agreement for the period of July 1, 2009 through June 30, 2010.
- **Developmental Disabilities Institute** to provide adequate instruction, related services and/or a facility to disabled students in accordance with Commissioner's Regulations and tuition rates set by the State Education Department.
- **Ramone Ward** to provide ABA services in accordance with the Commissioner's Regulations at a rate of \$125.00 per hour.

4.14 External Accountant

Upon motion duly made by Mr. Banks, seconded by Mr. Schoer, and carried unanimously, the Board approved the following resolution:

Whereas, on July 9, 2008, the Board of Education previously adopted and entered into a Services Agreement with D'Arcangelo & Co., LLP, as external accountant for the District with regard to the preparation of the District's annual financial statements; and

Whereas, the Board of Education has the option to review the Agreement at its discretion; and

Whereas, it is deemed in the best interest of the District to renew such Agreement;

Now, therefore, be it resolved, that the Board of Education hereby appointed D'Arcangelo & Co., LLP as its external accountant for the preparation of the district's financial statements for the fiscal year ending June 30, 2009 at a fee not to exceed \$8,000, as set forth in the Agreement attached to the agenda of June 17, 2009 and executed by the Board Vice President.

4.15 Extension of Transportation Contract

Upon motion duly made by Mr. Banks, seconded by Mr. Toles, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the extension of contract for pupil transportation for the 2009-2010 school year from the contractor listed below was approved.

- Huntington Coach Corporation ("per bus" and "per van" transportation)

4.16 Bid

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following bid as specified in the attachments to the official minutes of June 17, 2009 was approved.

- Bid #2009-5-Plant Facilities Administration Cesspool Pumping and Drain Maintenance

4.17 Surplus Equipment

Upon motion duly made by Mrs. Boba, seconded by Mr. Giuliano, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the surplus equipment as described in the attachments to the official minutes of June 17, 2009 were declared surplus and will be disposed of accordingly.

- Maytag Clothes Washer in the OMS FACS room

4.18 Services Agreement with the Third Party Administrator of Tax Sheltered Annuities, The OMNI Financial Group, Inc.

Upon motion duly made by Mr. Banks, seconded by Mr. Giuliano, and carried unanimously, the Board approved the following resolution:

Whereas, on May 13, 2009, the Board of Education previously adopted and entered into a Services Agreement with Omni Financial Group, Inc. ("OMNI") as a third-party administrator ("TPA") to implement and administer the District's 403 (b) plan; and

Whereas, amendments to the Omni Financial Group (OMNI) Section 403(B) IRC Third Party Administrator Services Agreement have been negotiated by the Eastern Suffolk BOCES for the benefit of its component school districts and adopted by the Board of Education on March 18, 2009; and

Whereas, the Board of Education has the option to renew the Agreement at its discretion; and

Whereas, it is deemed in the best interest of the District to renew such Agreement;

Now, therefore, be it resolved, that the Administrative Services Agreement with OMNI dated May 13, 2008 and amended March 18, 2009, be renewed for the period July 1, 2009 through June 30, 2010.

4.19 Waiver of Fees for Use of Facilities Town of Huntington Summer Programs

Upon motion duly made by Mrs. Boba, seconded by Mr. Schoer, and carried unanimously, the Board approved the following resolution:

Whereas, Harborfields CSD permits the use of school facilities by community and township groups when such use does not interfere with school activities, and

Whereas, district policy regulation 1500-R contains a schedule of fees for such use of facilities, and

Whereas, the Town of Huntington requests use of facilities for community activities during July and August 2009 for which a fee is normally collected as a non-school day fee for custodial cleaning following such activities, and

Whereas, the Town of Huntington assures the school district that they will maintain the cleanliness of the facilities utilized;

Now, therefore, be it resolved, that the Harborfields CSD agrees to waive such fees for the Town of Huntington facility use during July and August 2009.

HUMAN RESOURCES

5.1 Memorandum of Agreement

Upon motion duly made by Mr. Giuliano, seconded by Mrs. Boba, and carried unanimously, the Board of Education, upon the recommendation of the Superintendent of Schools, authorized the Superintendent of Schools to execute a Supplemental Memorandum of Agreement (SMOA) with the Harborfields Professional Office Personnel (HPOP). The SMOA shall be incorporated by reference within the minutes of this meeting.

5.2 Resignations

Upon motion duly made by Mr. Giuliano, seconded by Dr. McDonagh, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following resignations were accepted:

- Gilchrist, Melissa, Special Education Teacher, TJL, effective close of business August 31, 2009
- Nucci, Linda, Food Service Worker, OMS, close of business May 13, 2009

5.3 Establishment of Position

Upon motion duly made by Mr. Banks, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, effective June 17, 2009, the following professional position in the Harborfields Central School District was created in the following area of classification.

PROFESSIONAL	NUMBER OF POSITIONS
Elementary Teacher	1.0 FTE

5.4 Recall from Preferred Eligible List

Upon motion duly made by Mrs. Boba, seconded by Mr. Giuliano, and carried unanimously, the Board approved the following resolution:

Whereas, full-time vacancies are deemed to exist in the tenure areas listed below and the teachers listed below have been identified as the most senior people on the District's Preferred Eligible List in such tenure area, it is hereby resolved that the following staff be recalled to service in accordance with Section 2510.3 of the Education Law.

- Antenucci, Marco, Art Teacher, HHS/OMS
- Bulfin, Kathleen, Special Education Teacher, TJL
- Smith, Sandra, Elementary Teacher, TJL

5.5 Leaves of Absence

Upon motion duly made by Mrs. Boba, seconded by Mr. Toles, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following leaves of absence were approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Gavin, Kristen	English Teacher	HHS	9/1/09-11/6/09	N/A
Martin, Jessica Lynn	Teaching Assistant	WDPS	N/A	6/15/09-6/30/09
Meehan, Sabrina	Guidance Counselor	HHS	9/8/09-10/13/09	N/A
Mercurio, Jason	Elementary Teacher	TJL	11/5/09-12/23/09	N/A
Phillips, Deborah	Elementary Teacher	WDPS	10/13/09-1/13/10	1/14/10-1/29/10
Saidens, Jennifer	Elementary Teacher	OMS	9/1/09-12/18/09	12/19/09-1/31/10
Smith, Sandra	Elementary Teacher	TJL	N/A	9/1/09-8/31/10
Revision of Leave of Absence				
Black, Jacqueline	Mathematics Teacher	OMS	Unpaid: 9/1/09-8/31/10 in accordance with the Memorandum of Agreement dated March 18, 2009 with United Teachers of Harborfields	

5.6 Professional Appointment-Administrative

Upon motion duly made by Mrs. Boba, seconded by Mr. Toles, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following administrative appointment in accordance with the schedule attached to the official minutes of June 17, 2009 was approved.

Name	School	Assignment
Koenig, Howard	Interim Assistant Superintendent for Human Resources	Districtwide

5.7 Professional Appointments

Upon motion duly made by Mr. Giuliano, seconded by Mrs. Boba, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following professional appointments in accordance with the schedule attached to the official minutes of June 17, 2009 were approved.

Name	School	Assignment
Probationary		
Gallagher, Lauren	School Psychologist	Districtwide
Novello, Mary-Lynn	English Teacher	OMS
Stella, Cecilia	Reading Teacher	WDPS
Regular Substitutes For the maximum period through June 30, 2010 to serve at the pleasure of the Board of Education		
Bender, David	Science Teacher	HHS
Garuccio, Audra	Elementary Teacher	TJL
Kintzel, Allison	Elementary Teacher	TJL
McCoy, Robert	Elementary Teacher	OMS
Quattrochi, Rachel	Elementary Teacher	TJL
Romeo, AnneMarie	LOTE Teacher	HHS
Regular Substitutes For the maximum period through January 31, 2010 to serve at the pleasure of the Board of Education		
Bryant, Nancy	Elementary Teacher	WDPS
Carroll, Marissa	Elementary Teacher	TJL
Part-time For the maximum period through June 30, 2010 to serve at the pleasure of the Board of Education		
Boshnack, Judy	FACS Teacher	OMS
Duke, Katie	Music Teacher	TJL/OMS
Lambert, Caitlin	Social Studies Teacher	HHS/OMS
Keys Carolyn	LOTE Teacher	HHS
Serie, Stefan	Physical Education Teacher	TJL
Stebbens, Kim	Speech Teacher	TJL/OMS
Part-time For the maximum period through June 30, 2009 to serve at the pleasure of the Board of Education		
Teape, Kelly	Teaching Assistant	TJL

5.8 Tenure Revision Date

Upon motion duly made by Mr. Banks, seconded by Dr. McDonagh, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following revision in tenure date was approved for the following staff member.

- Raynor, Maureen, **from** 9/1/09-8/31/12 (tenure date: 9/1/12) **to** 9/1/09-8/31/11 (tenure date: 9/1/11)

5.9 Longevity Increments

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, longevity increments were granted to those civil service personnel as per the schedule attached to the official minutes of June 17, 2009.

5.10 Temporary Summer Personnel

Upon motion duly made by Mr. Toles, seconded by Mrs. Boba, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following summer personnel were appointed.

Name	Assignment	School	Hours Per Day	Hourly Rate
STUDENT AIDES-SUMMER ACADEMY for a period July 6, 2009-August 14, 2009				
Kelly, Amanda	Student Aide Summer Academy	WDPS	2.5 hours	\$9.50/hr.
Irvin, Carly	Student Aide Summer Academy	WDPS	2.5 hours	\$9.50/hr.
Maimone, Chiara	Student Aide Summer Academy	TJL	2.5 hours	\$9.50/hr.
Millan, Megan	Student Aide Summer Academy	TJL	2.5 hours	\$9.50/hr.
Murphy, Bridget	Student Aide Summer Academy	WDPS	2.5 hours	\$9.50/hr.
Purcaro, Julia	Student Aide Summer Academy	WDPS	2.5 hours	\$9.50/hr.
Wurzer, Courtney	Student Aide Summer Academy	TJL	2.5 hours	\$9.50/hr.
Roche, Alexandra	Student Aide Summer Academy	WDPS	2.5 hours	\$9.50/hr.
Tully, Cherylann	Student Aide Summer Academy	TJL	2.5 hours	\$9.50/hr.

SUMMER CUSTODIAL WORKERS for a period June 29, 2009 through August 21, 2009				
Name	Assignment	School	Hours Per Day	Hourly Rate
Damm, Richard	Summer Custodial Worker	OMS	8 hours/day	\$9.50/hr.
Jenkins, Harry	Summer Custodial Worker	WDPS	8 hours/day	\$9.50/hr.
Nucci Louis*	Summer Custodial Worker	HHS	8 hours/day	\$9.50/hr.
Piscitelli, Mario	Summer Custodial Worker	TJL	8 hours/day	\$9.50/hr.
Salzone, Louis*	Summer Custodial Worker	HHS	8 hours/day	\$9.50/hr.
Tillman, Monique	Summer Custodial Worker	HHS	6.50 hours/day	\$9.50/hr.
Valle, Ismael	Summer Custodial Worker	OMS	8 hours/day	\$9.50/hr.
STUDENT INTERN (TECHNOLOGY) for a period June 29, 2009 through August 21, 2009				
Christian, Andrew	Student Intern (Technology)	District	6 hours/day	\$9.50/hr.
Jordan, Sarah*	Student Intern (Technology)	District	6 hours/day	\$9.50/hr.

*Emergency Conditional

5.11 Substitute List Addendum

Upon motion duly made by Mrs. Boba, seconded by Mr. Banks, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the substitute list addendum for the 2008-2009 school year as attached to the official minutes of June 17, 2009 was approved for the maximum period through June 30, 2010 to serve at the pleasure of the Board.

5.12 Extracompensation Appointment Schedule

Upon motion duly made by Dr. McDonagh, seconded by Mr. Giuliano, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the official minutes of June 17, 2009 were approved for the maximum period through August 31, 2009 to serve at the pleasure of the Board.

5.13 Separation Payments

Upon motion duly made by Mrs. Boba, seconded by Mr. Banks, and carried unanimously, the following resolution was approved:

Whereas the District's Corrective Action Plan pursuant to the New York State Comptroller's audit of 2007 requires that the Board of Education approve separation payments for unused sick and vacation accruals for all individuals separating from the district; and,

Whereas the administration has prepared calculations for retirees and/or individuals separating from district service in accordance with existing collective bargaining agreements and/or BOE policy as per the separation payment agenda enclosures; and,

Whereas the separation payment agenda enclosures and collective bargaining agreements and/or Board of Education Policies have been reviewed by district counsel; and,

Be it resolved, upon recommendation of the Superintendent, that the Board of Education authorized said separation payments (as amended) as described in the separation payments attached to the minutes of June 17, 2009.

- DeVivio, Diana
- Hartner, Michael
- McGovern, David
- Hayes, Timothy

5.14 District Board of Education and Staff Members to Attend Conferences

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the Board of Education members, District Clerk, and the district office administrators were authorized to attend the following conferences, and be reimbursed for expenses in accordance with policy file 2521 for Board members.

- UTH Spring Social, June 11, 2009, The Harbor Club, Huntington, New York
- PTA Installation Dinner, June 15, 2009, Black and Blue Restaurant, Huntington, New York
- NYSSBA 15th Annual Summer Law Conference, Islandia, New York, July 23, 2009
- SCOPE's Annual Dinner Meeting, St. John's Oakdale Campus, August 13, 2009
- NYSSBA Annual Convention, Sheraton New York, October 15-18, 2009
- NYSSBA Fiscal Oversight Workshops (online)

5.15 First Reading of Board of Education New Policies

The following new 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.

- **File 0350:** Evaluation of Support Staff-Teaching Assistants
- **File 0350-R:** Evaluation of Support Staff Regulation-Teaching Assistants
- **File 0350-E.1:** Evaluation of Support Staff Exhibit-Teaching Assistants
- **File 0350-E.2:** Evaluation of Support Staff Exhibit-Teaching Assistants
- **File 0350-E.3:** Teaching Assistant Performance Evaluation Report

5.16 Settlement Agreement

Upon motion duly made by Mr. Toles, seconded by Mrs. Boba, and carried unanimously, the following resolution was tabled at this time.

Be it resolved, that the Board of Education hereby authorizes its President to execute a Settlement Agreement, dated _____, 2009 resolving a compensation related matter involving former Superintendent of Schools, Dr. Raymond McCloat, as presented to the Board at this meeting. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

5.17 Former Superintendent's Employment Agreement

Upon motion duly made by Mr. Giuliano, seconded by Mrs. Boba, and carried unanimously, the following resolution was approved.

Whereas, the Board of Education on June 24, 2007 and again on June 11, 2008 expressed its intention not to extend the employment agreement of former Superintendent of Schools Janet Wilson beyond its expiration date of July 31, 2008; and

Whereas, through litigation against the District, former Superintendent of Schools Janet Wilson asserts continuing contractual rights, including a demand to extend her expired employment agreement with the District through the period ending July 31, 2010;

Now therefore be it resolved, that the Board of Education hereby acknowledges the action of its predecessor Boards of Education on June 24, 2007 and June 11, 2008, not to extend the term of Superintendent Wilson's employment agreement beyond July 31, 2008 and hereby expresses its concurrence with the decisions reached by its predecessor Boards of Education by their actions on the dates referenced above that said contract not be extended for any period of time beyond its original expiration date of July 31, 2008.

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization for Placement and Services

Upon motion duly made by Mr. Toles, seconded by Mrs. Boba, and carried unanimously, and upon the recommendation of the Superintendent of Schools, after review by the Board of Education of the IEP recommendations that authorization was 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 22, 2009 and April 29, 2009, May 6, 2009 and May 15, 2009

- **Amendments to Committee on Special Education** meetings dated May 15, 2009, June 2, 2009 and June 4, 2009
- **Committee on Preschool Special Education** meeting dated April 2, 2009, April 16, 2009, April 23, 2009 and April 30, 2009
- **Subcommittee on Special Education** meetings dated March 5, 2009, March 6, 2009, March 10, 2009, March 11, 2009, March 12, 2009, March 18, 2009, March 19, 2009 and March 26, 2009

6.2 Overnight Field Trip

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following overnight field trip was approved:

- Approximately 20 high school students from the Girls' Cheerleading Team to Greeley, Pennsylvania to participate in the Pine Forest Cheerleading Camp from August 28-31, 2009 be approved.

BOARD OF EDUCATION ACTIVITIES

OMS Personal Best Awards, May 14, 2009

Several Board members attended this awards ceremony. Mr. Mastroianni said it was very touching and is always one of our best awards ceremonies. Mrs. Boba pointed out that this ceremony recognizes the students who are nominated by their teacher for putting their best efforts forward.

OMS Grade 8 Awards Ceremony, May 27, 2009

Mr. Mastroianni attended this ceremony. He stated that it was a great ceremony and that Mrs. Boba's son was recognized at this program.

HHS Senior Awards Ceremony, May 28, 2009

Mr. Giuliano stated that it was a wonderful ceremony and it is nice to see what great children we are turning out of our schools. Mr. Mastroianni advised that we have established the James T. Brennan Scholarship Fund and have chosen a student who will be attending C.W. Post and pursuing a career in teaching as Mr. Brennan had done.

N-SSBA Annual Dinner, Woodbury Country Club, June 1, 2009

Mr. Mastroianni stated that Mr. Schoer was appointed to serve on the Board as Suffolk County Member of N-SSBA. He continued that Mrs. Tisch, the new chancellor was phenomenal. She is more student oriented and less test oriented.

Retiree/Volunteer Reception, OMS Auditorium, June 3, 2009

Mr. Mastroianni advised that this was a lovely evening and that we are always trying to find the proper way of honoring our volunteers. The Board does want to recognize these individuals but next year we will try to tweak this reception.

HHS Senior Athletic Awards Banquet, June 9, 2009

Mrs. Boba reported that this was a great night and that there were many students that participated. Mr. Mastroianni stated that there are a lot of scholar athletes that come out of our district. Mr. Toles thanked Outback for catering the event.

UTH Spring Social, June 11, 2009

Mrs. Boba advised that this is the best party of the year. Mr. Toles stated that Pat Shatz, Social Worker in the district, was honored upon the occasion of her retirement and thanked Pat for her many years of service to the district.

PTA Installation Dinner, June 15, 2009

Mr. Schoer stated that this is the installation of PTA officers for next year, and that the Board appreciates being invited to this dinner. He continued that the Board would like to thank PTA for all the work they do.

ITEMS FOR DISCUSSION

New York State School Boards Annual Convention, Sheraton New York, October 15-18, 2009

The Board agreed that they should continue to attend this convention as it is very informative and worth going to. Mr. Mastroianni advised that some of the events during the year cover the same topics as the convention and the Board would look more closely as to whether or not they will attend those events.

NYSSBA 15th Annual Summer Law Conference, Islandia, New York, July 23, 2009

This is one of the conferences which is covered at the convention, therefore, none of the Board members were interested in attending this conference.

Red Cross

Mr. Carasiti stated that the district should get together with the Red Cross or other agencies to discuss emergency preparedness. He stated that we should also involve the fire departments and the Town of Huntington. He asked the Board for consensus to move forward with this. It was the consensus of the Board that Mr. Carasiti move forward with this endeavor.

PUBLIC PARTICIPATION

A marching band student at the high school expressed concern about a policy which was not made public until January regarding a summer clinic that students must attend in order to participate in marching band and he asked if the Board approved this policy. Mr. Carasiti stated that this is a music department policy which doesn't necessarily come from the Board. It is a disciplined approach.

A resident expressed concern about the change in the athletic program at OMS combining teams. Mr. Carasiti and Board members stated that this was discussed at budget meetings held in February, March and April and only one person came forth at those meetings expressing their concern.

A resident expressed concern about the policy of no volleyball tournaments during homecoming and also regarding the resignation of the volleyball coach and assistant coach. Mr. Carasiti stated that the resignations were submitted to the district and that these coaches were not asked to resign. Another resident expressed concern over the way in which everything transpired concerning the volleyball incident. She continued that parents were unaware of what took place.

Prior to adjourning the meeting, Mr. Carasiti thanked Mr. Hartner for his hard work and dedication to the district during his time here and wished him well in his new position as Superintendent of Springs.

ADJOURNMENT

Upon motion duly made by Mrs. Boba, seconded by Mr. Giuliano, and carried unanimously, the Board adjourned the regular meeting of June 17, 2009 at 9:40 p.m.

Respectfully submitted,

Barbara Muller
District Clerk