

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

**BOARD OF EDUCATION**

**REGULAR MEETING PUBLIC AGENDA**

**JUNE 17, 2009**

***BOARD RECOGNITION PROGRAM (6:30 p.m.)***

***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.

***SUPERINTENDENT'S REPORTS***

**2.1** Student Representative's Report  
**Meaghan O'Hare, HHS**

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

**2.3** Shared Decision Making Committee Report  
**Dr. David Bennardo, Chairperson, Shared Decision Making Committee  
and Building Committee Representatives**

***BOARD OF EDUCATION MINUTES***

**3.1** Regular/Budget Hearing, May 12, 2009.....Pages 18-28

**3.2** Annual Budget Vote and Election, May 19, 2009.....Pages 29-31

**3.3** Special Meeting, May 19, 2009.....Pages 32-35

**3.4** Special Meeting, May 27, 2009.....Pages 36-37

***FINANCE***

**4.1** **Treasurer's Report**.....Pages 38-39

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

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

**4.2 Schedules of Bills**.....Pages 40-74

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of June 17, 2009 be accepted.

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

**4.3 Financial Status Report** .....Pages 75-145

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

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

**4.4 Health Service Contract**.....Pages 146-147

**Be it resolved**, 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 be approved.

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

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

**4.5 Gifts and Establishment of the James T. Brennan Scholarship Fund**.....Pages 148-150

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the James T. Brennan Memorial Scholarship 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, and

**Be it 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.

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

**4.6 Gifts.....Pages 151-160**

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

- \$1,311.90 from General Mills, Boxtops for Education, to be applied to the TJJ 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

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

**4.7 Gift and Increase in Appropriations.....Pages 161-166**

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

- \$500.00 from the Pine Tree Poetry 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 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.

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

**4.8 Approval Of Western Suffolk BOCES 2009-2010 Service Contracts.....Pages 167-170**

**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 2009-2010 school year, as attached to the agenda of this meeting of June 17, 2009 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.

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

**4.9 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, 2009 shall be no more than \$60,000.

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

**4.10 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, 2009 shall be no more than \$650,000.

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

#### **4.11 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, 2009 shall be no more than \$1,150,000.

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

#### **4.12 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, 2009 will be no more than \$1,700,000.

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

**4.13 School Service/Specialized Education Agreements.....Pages 171-196**

**Be it resolved**, 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 contractor listed below, in accordance with Part 200 of the regulations of the Commissioner of Education for children with handicapping conditions be 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.

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

**4.14 External Accountant.....Pages 197-201**

**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 as 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 appoints 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.

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

**4.15 Extension of Transportation Contract**.....Pages 202

**Be it resolved**, 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 be approved.

- Huntington Coach Corporation (“per bus” and “per van” transportation)

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

**4.16 Bid**.....Page 203

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following bid be awarded as specified in the attachments to the agenda of June 17, 2009 be approved.

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

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

**4.17 Surplus Equipment**.....Pages 204-205

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the surplus equipment as described in the attachments to the agenda of June 17, 2009 be declared surplus and disposed of accordingly.

- Maytag Clothes Washer in the OMS FACS room

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

**4.18 Services Agreement with the Third Party Administrator of Tax Sheltered Annuities, The OMNI Financial Group, Inc.**.....Pages 206-207

**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.

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



**4.19 Waiver of Fees for Use of Facilities**  
**Town of Huntington Summer Programs**.....Page 208

**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.

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

***HUMAN RESOURCES***

**5.1 Memorandum of Agreement**.....Page 209

**Be it resolved**, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes 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.

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

**5.2 Resignations**.....Pages 210-211

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

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

**5.3 Establishment of Position**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, effective June 17, 2009, the following professional position in the Harborfields Central School District be created in the following area of classification.

<b>PROFESSIONAL</b>	<b>NUMBER OF POSITIONS</b>
Elementary Teacher	1.0 FTE

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

**5.4 Recall from Preferred Eligible List.....Pages 212-217**

**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

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

**5.5 Leaves of Absence.....Pages 218-225**

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
<b>Revision of Leave of Absence</b>				
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	

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

**5.6 Professional Appointment-Administrative**.....Pages 226-229

**Be it resolved,** upon the recommendation of the Superintendent of Schools, the following administrative appointment in accordance with the schedule attached to the agenda of June 17, 2009 be approved.

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

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

**5.7 Professional Appointments**.....Pages 230-269

**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 17, 2009 be approved.

Name	School	Assignment
<b>Probationary</b>		
Gallagher, Lauren	School Psychologist	Districtwide
Novello, Mary-Lynn	English Teacher	OMS
Stella, Cecilia	Reading Teacher	WDPS
<b>Regular Substitutes</b> 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
<b>Regular Substitutes</b> 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

<b>Part-time</b>		
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
<b>Part-time</b>		
For the maximum period through June 30, 2009 to serve at the pleasure of the Board of Education		
Teape, Kelly	Teaching Assistant	TJL

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

**5.8 Tenure Revision Date**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following revision in tenure date be 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)

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

**5.9 Longevity Increments.....Pages 270**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, longevity increments be granted to those civil service personnel as per the schedule attached to the agenda of June 17, 2009.

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

**5.10 Temporary Summer Personnel**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following summer personnel be appointed.

Name	Assignment	School	Hours Per Day	Hourly Rate
<b>STUDENT AIDES-SUMMER ACADEMY for a period July 6, 2009-August 14, 2009</b>				

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.
<b>SUMMER CUSTODIAL WORKERS</b> for a period June 29, 2009 through August 21, 2009				
<b>Name</b>	<b>Assignment</b>	<b>School</b>	<b>Hours Per Day</b>	<b>Hourly Rate</b>
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.
<b>STUDENT INTERN (TECHNOLOGY)</b> 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

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

**5.11 Substitute List Addendum.....Page 271**

**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 June 17, 2009 be approved for the maximum period through June 30, 2010 to serve at the pleasure of the Board.

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

**5.12 Extracompensation Appointment Schedule.....Pages 272-274**

**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 17, 2009 be approved for the maximum period through August 31, 2009 to serve at the pleasure of the Board.

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

**5.13 Separation Payments.....Pages 275-278**

**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 authorizes said separation payments as described in the separation payment agenda enclosures.

- DeVivio, Diana
- Hartner, Michael

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

**5.14 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 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 15<sup>th</sup> 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)

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

**5.15 First Reading of Board of Education New Policies**.....Page 279-284

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

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

**5.16 Settlement Agreement**.....Pages 285-287

**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.

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

**5.17 Former Superintendent's Employment Agreement**.....Page 288

**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.

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

***INSTRUCTION***

**6.1 Review of IEP Recommendations and Authorization for Placement and Services**.....Pages 289-328

**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 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

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

**6.2 Overnight Field Trip**.....Pages 329-330

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following overnight field trip be 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.

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



## ***BOARD OF EDUCATION ACTIVITIES***

- OMS Personal Best Awards, May 14, 2009
- OMS Grade 8 Awards Ceremony, May 27, 2009
- HHS Senior Awards Ceremony, May 28, 2009
- N-SSBA Annual Dinner, Woodbury Country Club, June 1, 2009
- Retiree/Volunteer Reception, OMS Auditorium, June 3, 2009
- HHS Senior Athletic Awards Banquet, June 9, 2009
- UTH Spring Social, June 11, 2009, The Harbor Club, Huntington, New York
- PTA Installation Dinner, June 15, 2009, Black and Blue Restaurant, Huntington, NY

## ***ITEMS FOR DISCUSSION***

- 7.1** New York State School Boards Annual Convention, Sheraton New York, October 15-18, 2009
- 7.2** NYSSBA 15<sup>th</sup> Annual Summer Law Conference, Islandia, New York, July 23, 2009

## ***PUBLIC PARTICIPATION***

## ***ADJOURNMENT***