

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

BOARD OF EDUCATION

**SPECIAL MEETING PUBLIC AGENDA**

**September 3, 2008**

***MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE***

***EXECUTIVE SESSION (7:00 p.m.)***

The Board of Education will convene the special meeting at 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.

***REPORTS***

**2.1** Superintendent=s Report  
**Frank Carasiti, Interim Superintendent of Schools**

**2.2** Building Reports on Opening Day 2008-2009  
**Dr. David Bennardo, Principal, HHS**  
**Joanne Giordano, Principal, OMS**  
**Florence Tuzzi, Principal, TJL**  
**Maureen Kelly, Principal, WDPS**

**2.3** Facilities Report 2008-2009  
**Drew Cacciola, District Maintenance Leader**

***FINANCE CONSENT 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 September 3, 2008 Board of Education meeting be approved by consent.

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

**4.1 Equipment Loan Agreement.....Pages 6-12**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the equipment loan agreement between the Town of Huntington and the Harborfields Central School District as attached to the agenda of September 3, 2008 for the loan of a portable speed machine be approved.

**Be it further resolved**, that the Superintendent of Schools be authorized to execute the agreement on behalf of the Harborfields Central School District.

**4.2 Agreement for Continuation of the Youth Court Program..... Pages 13-18**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the agreement between the Town of Huntington and the Harborfields Central School District as attached to the agenda of September 3, 2008 for the continuation of the Youth Court Program be approved.

**Be it further resolved**, that the Superintendent of Schools be authorized to execute the agreement on behalf of the Harborfields Central School District.

***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 September 3, 2008 Board of Education meeting be approved by consent.

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

**5.1 Unpaid Leave of Absence..... Page 19**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following leave of absence without pay be approved:

Name	Assignment	School	Dates Unpaid
Durso, Evelyn	Part-time Teaching Assistant	TJL	9/1/08-6/30/09

**5.2 Resignations** ..... Pages 20-21

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

- Audley, Susan, Part-time Teaching Assistant, TJL, effective close of business August 19, 2008
- Hodgson, Elise, Part-time Teaching Assistant, HHS, effective close of business August 10, 2008

**5.3 Professional Appointments** ..... Pages 22-43

**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 September 3, 2008 be approved.

<b>Part-time</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Bergman, Marissa	TJL	Teaching Assistant
Brill, Gail	HHS	Teaching Assistant
Contreras, Luly	WDPS	Teaching Assistant
Martilla, Heather	TJL	Teaching Assistant
*Novio, Nanette	HHS	Teaching Assistant
Shewan, Kathleen	OMS	Teaching Assistant
Tufo, Valerie	WDPS	Teaching Assistant
Valerio, Michelle	TJL	Teaching Assistant
Wetstein, Raenee	OMS	Special Education Teacher

\*Emergency Conditional

**5.4 Substitute List Addendum** .....Page 44

**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 September 3, 2008 be approved.

**5.5 Extracompensation Appointment Schedule 2008-2009**.....Pages 45-46

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of September 3, 2008 be approved.

**5.6 New Teacher Mentor Program for 2008-2009 School Year**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following staff members be approved for participation in the New Teacher Mentor Program for the 2008-2009 school year for a stipend of \$39.20 per hour for a maximum of 45 hours.

- Dini, Andrea
- Gavin, Kristen
- Reznik, Trudy

***INSTRUCTION RESOLUTIONS***

**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 September 3, 2008 Board of Education meeting be approved by consent.

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

**6.1 Release and Settlement Agreement**.....Pages 47-52

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, that the Superintendent is authorized to enter into a Release and Settlement Agreement on behalf of student #029227.

***ITEMS FOR DISCUSSION***

**7.1** Memo to Mr. Carasiti from Ms. Todaro.....Pages 53-54  
**Re: Chamber/Strings' Ensemble at HHS**

***PUBLIC PARTICIPATION***

***ADJOURNMENT***