

## APPROVED MINUTES

### HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK 11740

Kind of Meeting	-	Regular Meeting
Place of Meeting	-	TJL Cafetorium
Date of Meeting	-	November 19, 2008
Board Members Present	-	Mr. Brennan, Mr. Mastroianni, Mr. Banks, Mrs. Boba, Mr. Giuliano, Mr. Schoer
Board Members Absent	-	Mr. Toles
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Nimmo, Mr. Hartner, Ms. DeVivio, Ms. Tuzzi, Mrs. Castiello, Dr. Bennardo and Community Members

Mr. Brennan called the meeting to order at 6:05 p.m.

#### **Appointment of District Clerk Pro-Tem**

Upon motion duly made by Mr. Banks, seconded by Mr. Schoer, and carried (4-0), the Board appointed Diana Todaro as District Clerk Pro-Tem for this portion of the meeting.

#### **EXECUTIVE SESSION**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (4-0), the Board moved to Executive Session at 6:06 p.m. for the purpose of contract negotiations and employment history of a particular individual.

Mrs. Boba and Mr. Giuliano arrived at 6:10 p.m.

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), the Board returned to the regular meeting at 7:40 p.m. Mr. Brennan led the audience in the Pledge of Allegiance and instructed those in attendance where to exit the building in case of an emergency. He asked those present to silence cell phones and beepers.

#### **PUBLIC PARTICIPATION**

A resident thanked administration and the Board for recognizing "School Related Professionals" this week.

#### **SUPERINTENDENT'S REPORTS**

##### **Student Representative's Report**

Alex Boccard, a student representative from HHS, reported that every high school sports team made the playoffs. The girls' volleyball team came in second place and the football team would play this Saturday for the championship. The fall production at the high school was a success, and the Variety Show will be held this weekend. He also announced that there would be several fundraisers coming up.

Superintendent's Report (Board of Education Goals 2008-2009)

Mr. Carasiti discussed the Board of Education goals.

**GOAL I:** Develop a three-year economic plan that includes analyzing costs and revenues to identify potential cost savings and/or alternative sources and partnerships for the district. Mr. Carasiti advised the Board that in order to preserve our programs, we will need to do some really hard thinking. He continued that the picture is very bleak and we are not “out of the woods” this year. He further stated that we will see some big time cuts in state aid in the next couple of years. Mr. Carasiti went on to say that we should rename this goal “Survival.”

**GOAL II:** Develop a plan for records retention and storage of all districtwide records and student permanent files. Mr. Carasiti stated that this is a very important goal. We must have access to records at all times.

**GOAL III:** Identify districtwide processes to achieve optimal energy conservation in addition to gathering proposals from alternative energy sources. Mr. Carasiti advised the Board that we are making every effort to conserve energy.

**GOAL IV:** Assess and evaluate resource availability to support the at-risk population of the district and community. Mr. Carasiti advised that we are working on this goal.

**Administrative Change in Status**

Upon motion duly made by Mr. Banks, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following change in title be approved:

- Diana Todaro from Assistant Superintendent for Curriculum and Instruction to Deputy Superintendent for Curriculum and Instruction

**Overview of the Balanced Literacy Program at TJL**

Mr. Carasiti introduced Ms. Tuzzi, Principal of the Thomas J. Lahey Elementary School. Ms. Tuzzi introduced Patricia Radovich and Donna Robson who presented an overview of the Balanced Literacy Program at TJL which they also presented at the New York State English Council's 58<sup>th</sup> Annual Conference in Albany on October 23 where our program was recognized as a Program of Excellence in 2007. Ms. Tuzzi advised the Board that Ms. Robson and Ms. Radovich were honored as New York State English Council Educators of Excellence. A comprehensive report on the Balanced Literacy Program can be obtained from Ms. Tuzzi at TJL.

## **BOARD OF EDUCATION MINUTES**

The following minutes were accepted by the Board of Education:

- Regular Meeting, October 22, 2008
- Special Meeting, November 6, 2008

## **FINANCE RESOLUTIONS**

### **Call for removal of resolutions from the FINANCE consent agenda**

Mr. Schoer asked for removal of item 4.8 from the finance consent agenda.

### **Consent Agenda - Finance**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, all resolutions in the area of Finance, with the exception of 4.8, on the agenda of the November 19, 2008 Board of Education meeting were approved by consent.

#### **4.1 Treasurer's Report**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Treasurer's Report for October 2008 was approved.

#### **4.2 Schedules of Bills**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried 6-0), and upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of November 19, 2008 were accepted.

#### **4.3 School Service/Specialized Education Agreements**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following School Service/Specialized Education Agreements 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 students with disabilities were approved.

- **Association for Help of Retarded Children, Nassau County** to provide adequate instruction, related services and/or a facility to a disabled student residing in the Harborfields Central School District in accordance with the individualized education program (IEP) for the period of July 1, 2008 through June 30, 2009 at the tuition rate set by the New York State Education Department.

- **Bilinguals, Inc.** to provide ABA, psychological, speech, educational, social history, occupational therapy, and physical therapy evaluations in accordance with the individualized education program (IEP) for disabled students for the period July 1, 2008 through June 30, 2009 at the rates contained within the said agreement.
- **Gersh Academy** to provide instructional and related services in accordance with the individualized education program (IEP) for disabled students for the period September 1, 2008 through June 30, 2009 at the rates contained within the said agreement.
- **Millneck Manor** to provide sign language interpreting services for parents of disabled students for the period of July 1, 2008 through June 30, 2009 at a rate of \$68.00 per hour with a minimum of two (2) hours for each session.
- **Rebecca Kooper** to provide audiology services in accordance with the individualized education program (IEP) for disabled students for the period of July 1, 2008 through June 30, 2009 at a rate of \$125.00 per hour.
- **Up Wee Grow** to provide special education ABA consultation and parent training services in accordance with the individualized education program (IEP) for disabled students for the period of September 1, 2008 through August 31, 2009 at rates of \$90.00 per hour for ABA, \$100.00 per hour for parent training, and \$135.00 for ABA consultation.

#### **4.4 Parentally Placed Private School/Special Education Service Contracts**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0) and upon the recommendation of the Superintendent of Schools, the following parentally placed private school/special education service contracts between the Harborfields Central School District "District of Residence" and the school "District of Location" listed below were approved. The "District of Residence" will be billed for special education services for children residing in the Harborfields Central School District and attending parentally placed nonpublic schools in said school districts in accordance with Education Law Section 3602-c and regulations of the Commissioner of Education.

- **Brentwood UFSD**, 1 student attending St. Joseph's Academy effective July 1, 2008 through June 30, 2009
- **Commack UFSD**, 1 student attending Jewish Academy effective July 1, 2007 through June 30, 2008
- **Commack UFSD**, 1 student attending Jewish Academy effective July 1, 2008 through June 30, 2009
- **Deer Park UFSD**, 1 student attending St. Cyril & Methodius School effective July 1, 2007 through June 30, 2008
- **Huntington UFSD**, 1 student attending St. Patrick's effective July 1, 2007 through June 30, 2008
- **South Huntington UFSD (2007-2008)**, 1 student attending St. Anthony's and 1 student attending L.I. School for the Gifted effective July 1, 2007 through June 30, 2008
- **South Huntington UFSD**, 1 student attending St. Anthony's and 1 student attending L.I. School for the Gifted effective July 1, 2008 through June 30, 2009

**4.5 Contract for Services to Sub-allocate IDEA Flow Through Funds to Special Education Provider**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following contract for services to sub-allocate IDEA flow through funds to provider for services to students with disabilities, ages 3-21 (Section 611) and ages 3-5 (Section 619) was approved.

- United Cerebral Palsy of Greater Suffolk

**4.6 Health Service Contract**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0), 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 districts for the 2008-2009 school year was approved.

- **Deer Park UFSD**, 2 students attending St. Cyril & St. Methodius School at a cost of \$677.36 totaling \$1,354.72.

**4.7 Surplus Library Books and Equipment**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the surplus library books and equipment at Oldfield Middle School as listed in the attachments to the agenda of November 19, 2008 were declared surplus and will be disposed of accordingly.

**4.9 Appointment of Acting District Clerk to Serve at Annual Meeting and Election of the Harborfields Public Library and Appointment of Director to Accept Absentee Ballots**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, Ann Marie Jones is hereby appointed as Acting District Clerk of the Harborfields Public Library for the purpose of performing such duties of the District Clerk as may be required under the Education Law in connection with the Annual Election of the Harborfields Public Library to be held on April 14, 2009. Ann Marie Jones' authority shall be limited solely to those actions required of a school district clerk in connection with the said Annual Meeting and Election, and upon the performance of such duties the authority vested in Ann Marie Jones by this resolution shall terminate.

It was further resolved, that Carol Albano, Director of the Harborfields Public Library, or her designee be appointed for the purpose of accepting absentee ballots for the Harborfields Public Library Budget Vote and Trustee Election to be held on April 14, 2009.

**4.10 Adoption of Board of Education Policies**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following Board of Education policies were adopted:

- Section 6000: Fiscal Management

**4.8 Gift and Increase in Appropriations**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0) and upon the recommendation of the Superintendent of Schools, the following gifts were accepted with thanks:

- \$100.00 from SEPTA to be used at the discretion of Diana Todaro, Assistant Superintendent for Curriculum & Instruction and Diana DeVivio, Executive Director of Pupil Personnel Services.
- \$539.90 from the Harborfields Booster Club to be used at the discretion of John Valente, Director of Physical Education, Health & Athletics
- \$6,000 from Mr. James Burke to be used at the discretion of John Valente, Director of Physical Education, Health & Athletics

It was further resolved, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gifts to reimburse our expenses, appropriations for 2008-2009 be increased as follows:

- 2070.5110.42.2070.....\$100.00
- 2855.5010.36.2855.....\$539.90
- 2855.5010.36.2855.....\$6,000.00

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

**HUMAN RESOURCES RESOLUTIONS**

**Call for removal of resolutions from the HUMAN RESOURCES consent agenda**

Mr. Mastroianni asked that item 5.21 be removed from the Human Resources consent agenda.

**Consent Agenda – Human Resources**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, all resolutions in the area of Human Resources, with the exception of 5.21, on the agenda of the November 19, 2008 Board of Education meeting were approved by consent.

**5.1 Leave of Absence**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following leave of absence was approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Justiniano, Laura	Elementary Teacher	WDPS	3/12/09-5/8/09	5/9/09-6/5/09

**5.2 Termination of Employment**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the employee (#1572) named in the attachments to the official minutes of November 19, 2008 was terminated for abandonment of position.

**5.3 Professional Appointments**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following professional appointments in accordance with the schedule attached to the official minutes of November 19, 2008 were approved.

Probationary		
Name	School	Assignment
*Bulfin, Kathleen	HHS	Special Education Teacher
Temporary		
Cox, Jordan	TJL	Acting Assistant Principal

\* Start date/tenure date established

**5.4 Appointment of Acting Principal in the Principal's Absence at Harborfields High School**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, in the event that Dr. David Bennardo, Principal of Harborfields High School is not physically present in the school building on one or more days (or portions thereof,) during the 2008-2009 school year, Robert Kelly, Assistant Principal is appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

It was further resolved, that in the event that Robert Kelly is unavailable or otherwise unable to be physically present at Harborfields High School to serve as "Acting Principal" in the absence of Dr. David Bennardo, Principal, Francesco Ianni, Assistant Principal, is hereby designated to be the "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

It was further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

**5.5 Appointment of Acting Principal in the Principal's Absence at Oldfield Middle School**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, in the event that Joanne Giordano, Principal of Oldfield Middle School is not physically present in the school building on one or more days (or portions thereof,) during the 2008-2009 school year, that Wayne Cronk, Assistant Principal is appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

It was further resolved, that in the event that Wayne Cronk is unavailable or otherwise unable to be physically present at Oldfield Middle School to serve as "Acting Principal" in the absence of Joanne Giordano, Principal, John McNamara, Assistant Principal, is hereby designated to be the "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

It was further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

**5.6 Appointment of Acting Principal in the Principal's Absence at Thomas J. Lahey Elementary School**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, in the event that Florence Tuzzi, Principal of Thomas J. Elementary School is not physically present in the school building on one or more days (or portions thereof,) during the 2008-2009 school year, that Beth-Ann Castiello, Assistant Principal (or Jordan Cox, Acting Assistant Principal effective January 5, 2008 through March 8, 2009 at which time Beth-Ann Castiello is on a leave of absence) be appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

It was further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.



**5.7 Appointment of Acting Principal in the Principal's Absence at Washington Drive Primary School**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, in the event that Maureen Kelly, Principal of Washington Drive Primary School is not physically present in the school building on one or more days (or portions thereof,) during the 2008-2009 school year, Dennis Kelly, Assistant Principal, is appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

It was further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

**5.8 Part-time Civil Service Appointment**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following part-time civil service appointment in accordance with the schedule attached to the official minutes of November 19, 2008 was approved for the maximum period through June 30, 2009 to serve at the pleasure of the Board of Education.

<b>Part-time</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Gillies, Ellen	Business Office	Part-time Account Clerk

**5.9 Change in Status**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following change in status in accordance with the schedule attached to the official minutes of November 19, 2008 was approved:

- Iovino, Peter, from Computer Technician, Districtwide, to Technology Coordinator, Districtwide effective October 23, 2008

**5.10 Increase in Hours**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following personnel was granted an increase in hours:

- Essig, Carolann, Part-time Teaching Assistant, HHS from 5.75 hours per day to 6.5 hours per day effective October 31, 2008

**5.11 Substitute List Addendum 2008-2009**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the official minutes of November 19, 2008 was approved.

**5.12 Extension of Emergency Conditional Appointment**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following employee was granted an extension of emergency conditional appointment status pending clearance from the New York State Education Department.

<b>Emergency Conditional</b>		
<b>Name</b>	<b>Assignment</b>	<b>School</b>
Blankman, Laurie	Substitute Clerical, Teaching Assistant/School Teacher Aide	District

**5.13 Certified Home Instructors List Addendum 2008-2009**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the certified teachers named in the attachments to the official minutes of November 19, 2008 were appointed as home instructors for the 2008-2009 school year.

**5.14 Translators List Addendum 2008-2009**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the translators' list addendum as attached to the official minutes of November 19, 2008 was approved for the 2008-2009 school year.

**5.15 Longevity Increments**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, longevity increments were granted to those professional personnel as per the schedule attached to the official minutes of November 19, 2008.

**5.16 Extra Assignment-Professional**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following extra assignment in accordance with the schedule attached to the official minutes of November 19, 2008 was approved.

Name	School	Assignment
Gutmann, Jennifer	TJL/OMS	0.32 Special Education from 9/2/08 to 11/7/08 and 0.2 from 11/10/08-6/30/09

**5.17 Tenure Recommendation**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following personnel was granted tenure according to the provisions of Section 3012 of the New York State Education Law.

EFFECTIVE	NAME	TENURE AREA	SCHOOL
12/1/08	Scharbo-Steinert, Mary Beth	ELL	TJL

**5.18 Adoption of Revised Policy**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following revised policy as attached to the agenda of November 19, 2008 was adopted.

- File 9510.7: Support Staff Salary Schedules

**5.19 Extracompensation Appointment Schedule 2008-2009**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the official minutes of November 19, 2008 were approved.

**5.20 Increase in Hours for the “Lahey Lions” Reading/Mathematics Program at TJL**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following personnel was granted an increase in hours for the “Lahey Lions” reading/mathematics program at TJL:

<b>Math Teachers: 54 one-hour sessions from October 27, 2008-June 10, 2009</b>	
Name	Rate of Pay
<b>ELA Teacher</b>	
Scharbo-Steinert, Mary Beth	\$40.71 per hour

<b>Math Teacher</b>	
Scharbo-Steinert, Mary Beth	\$40.71 per hour

**5.21 District Board of Education Members, District Clerk, and District Office Administrators to Attend Conferences**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), and 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 conferences listed below and be reimbursed for expenses in accordance with policy file 2521.

Mr. Mastroianni asked that the Annual School Law Conference at the Sheraton Smithtown, December 8, 2008 be added to this list of conferences.

- The NYSSBA conference entitled “Fiscal Management-Hard Financial Times” at the Islandia Marriott, January 22, 2009
- The NSBA 2009 FRN (Federal Relations Network) conference, Washington D.C., February 1-3, 2009
- The NYSSBA SLN (State Legislative Network) conference, Albany, New York, March 1-3, 2009
- The NYSSBA Annual conference, San Diego, California, April 4-7, 2009
- SCOPE’s Annual School Districts Awards Dinner, Villa Lombardi’s, Holbrook, New York, March 16, 2009

**INSTRUCTION CONSENT AGENDA**

**Call for removal of resolutions from the INSTRUCTION consent agenda**

There were no items removed from the Instruction consent agenda.

**Consent Agenda – Instruction**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, all resolutions in the area of Instruction on the agenda of the November 19, 2008 Board of Education meeting were approved by consent.

**6.1 Overnight Field Trips**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the overnight field trips listed below were approved.

- Approximately 26 students from Harborfields High School's Model United Nations club to participate in a Model United Nations conference in Philadelphia, Pa. from January 30, 2009-February 1, 2009.
- DECA students to participate in New York State DECA competition in Rochester, New York from March 3-6, 2009.

## **6.2 Removal of Board of Education Policies**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following Board of Education policies were removed from the policy manual.

- File 4770-R: Graduation Requirements Regulation

## **6.3 Adoption of Board of Education Policies**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following Board of Education policies were adopted:

- File 4311.1: Display of the Flag
- File 4311.1-R: Display of the Flag Regulation
- File 4531-R: Field Trips and Excursions Regulation
- File 4531-E.5: Field Trips and Excursions Exhibit
- File 4531-E.6: Field Trips and Excursions Exhibit

## **6.4 Adoption of the 2009-2010 School Calendar**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the 2009-2010 Harborfields Central School District's calendar as contained in the official minutes of November 19, 2008 was adopted.

## **6.5 Review of IEP Recommendations and Authorization for Placement and Services**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, review by the Board of Education of the IEP recommendations of the October 15, 2008, October 16, 2008, October 22, 2008, October 29, 2008, November 5, 2008 and November 6, 2008 meetings of the Committee on Special Education, the October 16, 2008 and November 6, 2008 meetings of the Committee on Preschool Special Education, and the October 2, 2008, October 17, 2008 and October 27, 2008 meetings of the Subcommittee on Special Education, authorization was granted to provide for the placement and services contained in the recommendations of the CSE, CPSE, and SCSE.

**5.1A Resignation**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following resignation was accepted:

- Flood, Sherrill, Food Service Worker, OMS, effective close of business November 21, 2008

**BOARD OF EDUCATION ACTIVITIES**

Mr. Brennan advised that the superintendent and several Board members attended a conference which was put together by the superintendents' association to discuss how they are dealing with the financial crisis. He continued that districts are looking into ways on saving costs.

**PUBLIC PARTICIPATION**

There was no public participation at this time.

**EXECUTIVE SESSION**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0), the Board moved to Executive Session at 8:30 p.m. for the purpose of discussing the employment history of a particular individual.

Upon motion duly made by Mrs. Boba, seconded by Mr. Banks, and carried (6-0), the Board returned to the regular meeting at 9:14 p.m.

**ADJOURNMENT**

Upon motion duly made by Mrs. Boba, seconded by Mr. Banks, and carried (6-0), the Board adjourned the regular meeting of November 19, 2008 at 9:16 p.m.

Respectfully submitted,

Barbara Muller  
District Clerk