

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING AGENDA

February 10, 2010

REGULAR MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION – 6:00 P.M.

PUBLIC PARTICIPATION

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

BOARD RECOGNITION PROGRAM

| Student's Name | School | Accomplishment |
|-----------------------|---------------|--|
| Abbott, Allison | HHS | American Association of University Women Science Scholar Award |
| Chan, Isabelle | HHS | Volunteer Work at Huntington Arts Council |
| Deem, Max | HHS | 2010 Suffolk All County Local Jazz Ensemble |
| Drance, Myles | HHS | National Football Foundation 2009 Scholar Athlete |
| Elia, Gabrielle | HHS | Volunteer Work at Huntington Arts Council |
| Fancy, Tahlia | HHS | Suffolk County Zone Athletic Award |
| Lippe, Lexi | HHS | Volunteer Work at Huntington Arts Council |
| Marino, Dominic | HHS | Volunteer Work at Huntington Arts Council |
| Moran, Daniel | HHS | Suffolk County Zone Athletic Award |
| Schild, Andrew | HHS | Volunteer Work at Huntington Arts Council |
| Schild, Evan | OMS | Volunteer Work at Huntington Arts Council |

SUPERINTENDENT'S REPORTS

- 2.1** Student Representative's Report
Alex Boccard, HHS Student Representative

- 2.2** Claims Auditor's Report..... Pages 9-15
Maryann Viglucci, Claims Auditor

- 2.3** Superintendent's Report
Frank Carasiti, Superintendent of Schools

BOARD OF EDUCATION MINUTES

3.1 Regular Meeting, January 20, 2010..... Pages 16-26

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

FINANCE

4.1 **Treasurer's Report** Pages 27-28

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for January 2010 be approved.

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

4.2 **Schedules of Bills**..... Pages 29-61

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of February 10, 2010 be accepted.

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

4.3 **Financial Status Report** Pages 62-129

Be it resolved, upon the recommendation of the Superintendent of Schools, the Financial Status Report for December 2010 be accepted.

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

4.4 **Health Service Contracts** Pages 130-134

Be it resolved, upon the recommendation of the Superintendent of Schools, the following health service contracts between the Harborfields Central School District and the school 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 2009-2010 school year be approved.

- **Huntington UFSD**, 21 students attending St. Patrick's School at a cost of \$643.78 each totaling \$13,519.38.
- **Syosset CSD**, 11 students attending Our Lady of Mercy Academy and 2 students attending St. Edward the Confessor at a cost of \$760.82 totalling \$9,891.96.

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

4.5 School Service/Specialized Education Agreement Pages 135-141

Be it resolved, upon the recommendation of the Superintendent of Schools, the following School Service/Specialized Education Agreement 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 students with disabilities be approved.

- **TheraCare** to provide speech/language, occupational and physical therapy, behavioral intervention/ABA, autism consulting services, home tutoring/resource room, special education, registered nurse and licensed practical nurse services, parent training, and evaluations in accordance with the individualized education program (IEP) for disabled students for the period of July 1, 2009 through June 30, 2010 per the rate schedule contained in said agreement.

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

4.6 Parentally Placed Private School/Special Education Service Contracts Pages 142-151

Be it resolved, 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 be 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.

- **Oyster Bay-East Norwich CSD**, 1 student attending the Oyster Bay-East Norwich CSD effective July 1, 2009 through June 30, 2010
- **Three Village Central School District**, 1 student attending Three Village Central School District effective July 1, 2007 through June 30, 2008

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

HUMAN RESOURCES

5.1 Resignation Page 152

Be it resolved, upon the recommendation of the Superintendent of Schools, the following resignation for the purpose of retirement be accepted:

- Bliven, Margaret, Senior Clerk Typist, Oldfield Middle School, effective close of business June 30, 2010

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

5.2 Leaves of Absence..... Pages 153-155

Be it resolved, upon the recommendation of the Superintendent of Schools, the following leaves of absence be approved:

| Name | | Assignment | School | Dates Paid | Dates Unpaid |
|---|-----------------------|-----------------------|---|--|--------------|
| Butler, Craig | | LOTE Teacher | HHS | 3/1/10-5/31/10 | N/A |
| Golding, Monique Keith | | Elementary Teacher | WDPS | 4/6/10-9/2/10 | N/A |
| Revision of Leave of Absence Dates | | | | | |
| Sullivan, Denise | Elementary Teacher | OMS | From Paid: 3/17/10-5/17/10 Unpaid: 5/17/10-8/31/10 | To Paid: 3/1/10-4/19/10 Unpaid: 4/20/10-8/31/10 | |

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

5.3 Professional Appointment..... Pages 156-158

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedule attached to the agenda of February 10, 2010 be approved.

| Regular Substitute for the maximum period through June 30, 2010 to serve at the pleasure of the Board of Education | | |
|--|--------|--------------------|
| Name | School | Assignment |
| Lovett, Debra | OMS | Elementary Teacher |

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

5.4 Civil Service Appointment..... Pages 159-161

Be it resolved, upon the recommendation of the Superintendent of Schools, the following civil service appointment in accordance with the schedule attached to the agenda of February 10, 2010 be approved.

| Probationary | | |
|---------------------|--------|---------------------|
| Name | School | Assignment |
| Dwyer, Jacqueline | TJL | Food Service Worker |

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

5.5 Permanent Appointments

Be it resolved, upon the recommendation of the Superintendent of Schools, the following employees be granted permanent appointment.

| Permanent Appointments | | | |
|-------------------------------|---------------|---------------------|-----------------------|
| Name | School | Assignment | Effective Date |
| Hahn, Susan | HHS | Clerk Typist | 3/3/10 |
| Vavoules, Dawn | HHS | Senior Clerk Typist | 3/1/10 |

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

5.6 Change in Status Page 162

Be it resolved, upon the recommendation of the Superintendent of Schools, the following change in status in accordance with the schedule attached to the agenda of February 10, 2010 be approved:

- **Carpenter, Lisa**, Reading Teacher, from part-time 0.5 at OMS to part-time 0.7 at OMS/HHS effective January 19, 2010.
- **Lambert, Caitlin**, Social Studies Teacher, from part-time 0.3 at OMS/HHS to part-time 0.8 at OMS/HHS effective February 13, 2010
- **Markisoto, Jennifer**, Regular Substitute Social Studies Teacher, from 1.0 HHS to 0.4 HHS effective February 13, 2010

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

5.7 Substitute List Addendum 2009-2010 Page 163

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of February 10, 2010 be approved.

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

5.8 Extracompensation Appointment Schedule 2009-2010 Page 164

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of February 10, 2010 be approved.

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

5.9 Appointment of Chairperson of Annual Election and Budget Vote

Be it resolved, upon the recommendation of the Superintendent of Schools, **Maryann Viglucci** be appointed as Chairperson of the Annual Election and Budget Vote to be held on May 18, 2010.

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

5.10 Compensation to Inspectors from the Board of Elections for Attendance and Mileage to Carillon House for Residents to Vote by Absentee Ballot

Be it resolved, upon the recommendation of the Superintendent of Schools, the Inspectors from the Board of Elections receive \$10 per hour or a minimum per diem rate of \$50.00 and \$0.50 per mile to attend the Carillon House for residents to vote by absentee ballot at the Harborfields Annual Vote and Election to be held on May 19, 2009 under Elections Laws §8-407 and §1501-c.

- Lottie Bennett, Rose Dougherty, Irene Levee, and Ken Shelby

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

5.11 New Teacher Mentor Program for 2009-2010 School Year

Be it resolved, upon the recommendation of the Superintendent of Schools, the following staff member be approved for participation in the New Teacher Mentor Program for the 2009-2010 school year for a stipend of \$40.77 per hour for a maximum of 45 hours.

- Flood, Lisa, WDPS

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

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization For Placement and Services Pages 165-190

- Committee on Special Education meetings dated January 8, 2010, January 13, 2010, January 20, 2010, January 22, 2010 and January 25, 2010
- Committee on Preschool Special Education meeting dated January 14, 2010 and January 21, 2010
- Subcommittee on Special Education meetings dated January 7, 2010, January 14, 2010, January 19, 2010 and January 21, 2010

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

6.2 Overnight Field TripPage 191-192

Be it resolved, upon the recommendation of the Superintendent of Schools, the overnight field trip listed below be approved:

- Natural Helpers' Field Trip to Quinipet Camp and Retreat Center, Shelter Island Heights, New York, from November 11-13, 2010

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

6.3 First Reading of Board of Education Policy..... Page 193

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policy is presented to the Board of Education for a first reading for action at a subsequent meeting. No action is required at this time.

- **File 3240-E:** Organization Chart Exhibit

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

6.4 Recertification of the District Shared Decision Making Plan.... Pages 194-214

Be it resolved, upon the recommendation of the Superintendent of Schools, the recertification of the District Shared Decision Making Plan attached to the agenda of February 10, 2010 be approved.

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

ITEMS FOR DISCUSSION

7.1 Funding Raising Discussion

7.2 Suffolk County Water Authority Well Stations..... Pages 215-219

BOARD OF EDUCATION ACTIVITIES

- NYSSBA Workshop “Negotiation Issues and Superintendent Evaluations” Islandia Marriott, January 21, 2010
Nicholas P. Giuliano, Vice President
- N-SSBA workshop entitled “Orange Alert L.I School Districts 2010-2011 Survival Kit”, January 27, 2010, Hilton Huntington, Melville, New York
Dr. Howard Koenig, Assistant Superintendent for Human Resources

PUBLIC PARTICIPATION

ADJOURNMENT

ITEMS FOR INFORMATION

- 8.1** Memo to Mr. Carasiti from Ms. Todaro Pages 220-325
Re: Progress of Goals
- 8.2** Letter to Civic Associations and Senior Citizen Groups..... Page 326
Re: Financial Status of the District
- 8.3** Memo to Mr. Carasiti from Mrs. Pancir Pages 327-328
Re: Status Report #4 on the Records Management Project
- 8.4** Memo to Superintendents, District Clerks and Board Presidents
from Dr. Mensch Page 329
Re: WSB Annual Meeting, BOCES Budget Vote & Election
- 8.5** Letters to Students from Mr. Carasiti Page 330
Re: Board Recognition – February 10, 2010
- 8.6** Student Activity Funds, Central Treasurers' Monthly Reports Pages 331-332
Oldfield Middle School-December 2009
Harborfields High School-December 2009
- 8.7** Enrollment Figures, February 1, 2010 Page 333
- 8.8** Calendar of Events: WDPS, TJL, OMS, HHS..... Pages 334-337
- 8.9** Shared Decision Making Committee Minutes
WDPS, December 10, 2009..... Page 338
- 8.10** The Long Islander articles dated January 28, 2010..... Pages 339-341
State Trims School Aid
Tornadoes Still Perfect
- 8.11** NYSIR Newsletter, Winter 2009-2010 Pages 342-349
- 8.12** HCSD Quarterly Financial Report, December 31, 2009 Pages 350-413
- 8.13** Approved Minutes..... Pages 414-424
Special Meeting, December 15, 2009
Regular Meeting, December 16, 2009
Special Meeting, January 6, 2010