

## APPROVED MINUTES

Kind of Meeting	-	Regular Meeting
Place of Meeting	-	OMS – Board Room
Date of Meeting	-	February 11, 2010
Board Members Present	-	Mr. Mastroianni, Mr. Giuliano, Mr. Banks, Mrs. Boba, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	None
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Nimmo, Dr. Koenig, Community Members

Mr. Mastroianni called the meeting to order at 6:35 p.m.

### **EXECUTIVE SESSION**

Upon motion duly made by Mr. Schoer, seconded by Mrs. Boba, and carried (5-0), the Board moved to Executive Session for the purpose of purpose of discussing employee contracts.

Mr. Giuliano entered the meeting at 6:40 p.m. Mr. Toles entered the meeting at 6:42 p.m.

John Sheahan, of Guercio & Guercio entered the meeting at 7:10 p.m.

Upon motion duly made by Mr. Toles, seconded by Dr. McDonagh, and carried unanimously, the Board returned to the regular meeting at 7:48 p.m.

Mr. Mastroianni 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.

### **PUBLIC PARTICIPATION**

There was no public participation at this time.

### **BOARD RECOGNITION PROGRAM**

The Board of Education recognized the following students for their accomplishments:

<b>Student's Name</b>	<b>School</b>	<b>Accomplishment</b>
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**

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

Due to inclement weather, Alex Boccard, student representative from HHS, did not attend the meeting.

### **Claims Auditor's Report**

Due to inclement weather, Maryann Viglucci, Claims Auditor, did not attend the meeting.

### **Superintendent's Report**

Mr. Carasiti reported on the high school track and district technology projects. The bid opening on the track project will be held on February 18, 2010. The architect will review the bids the following week. The architect has asked that the Board approve the bid at their March 6 budget workshop as that would allow time for the track to be completed in May.

Mr. Carasiti then spoke about the technology project stating that we are working with the architects to review the project which is due to go to the state education department for approval. We are planning to have everything in place in September.

## **BOARD OF EDUCATION MINUTES**

The following minutes were accepted by the Board of Education:

- Regular Meeting, January 20, 2010

## **FINANCE**

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

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the Treasurer's Report for January 20 was approved.

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

Upon motion duly made by Dr. McDonagh, seconded by Mr. Toles, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of February 10, 2010 were accepted.

#### **4.3 Financial Status Report**

Upon motion duly made by Mr. Banks, seconded by Mr. Toles, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the Financial Status Report for December 2010 was accepted.

#### **4.4 Health Service Contracts**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following health service contracts between the Harborfields Central School District and the school districts 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 2009-2010 school year were 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 totaling \$9,891.96.

#### **4.5 School Service/Specialized Education Agreement**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried unanimously, and 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 was 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.

**4.6 Parentally Placed Private School/Special Education Service Contracts**

Upon motion duly made by Mr. Schoer, seconded by Dr. McDonagh, and carried unanimously, 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 schools “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.

- **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

**HUMAN RESOURCES**

**5.1 Resignation**

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 resignation for the purpose of retirement was accepted:

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

**5.2 Leaves of Absence**

Upon motion duly made by Mr. Banks, 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
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
<b>Revision of Leave of Absence Dates</b>					
Sullivan, Denise	Elementary Teacher	OMS	<b>From Paid:</b> 3/17/10-5/17/10 <b>Unpaid:</b> 5/17/10-8/31/10	<b>To Paid:</b> 3/1/10-4/19/10 <b>Unpaid:</b> 4/20/10-8/31/10	

**5.3 Professional Appointment**

Upon motion duly made by Mrs. Boba, seconded by Mr. Banks, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedule attached to the official minutes of February 10, 2010 was approved.

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

**5.4 Civil Service Appointment**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following civil service appointment in accordance with the schedule attached to the official minutes of February 11, 2010 was approved.

<b>Probationary</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Dwyer, Jacqueline	TJL	Food Service Worker

**5.5 Permanent Appointments**

Upon motion duly made by Mrs. Boba, seconded by Mr. Giuliano, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following employees were granted permanent appointment.

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

**5.6 Change in Status**

Upon motion duly made by Mr. Toles, seconded by Dr. McDonagh, and carried unanimously, 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 February 11, 2010 were 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

### **5.7 Substitute List Addendum 2009-2010**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the official minutes of February 11, 2010 was approved.

### **5.8 Extracompensation Appointment Schedule 2009-2010**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, 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 February 11, 2010 were approved.

### **5.9 Appointment of Chairperson of Annual Election and Budget Vote**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, **Maryann Viglucci** was appointed as Chairperson of the Annual Election and Budget Vote to be held on May 18, 2010.

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

Upon motion duly made by Mrs. Boba, seconded by Dr. McDonagh, and carried unanimously, and 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 18, 2010 under Elections Laws §8-407 and §1501-c (as amended).

- Lottie Bennett, Rose Dougherty, Irene Levee, and Gerald Schehr

### **5.11 New Teacher Mentor Program for 2009-2010 School Year**

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 staff member was 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

## **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 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

### **6.2 Overnight Field Trip**

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

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

### **6.3 First Reading of Board of Education Policy**

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

### **6.4 Recertification of the District Shared Decision Making Plan**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried unanimously, and 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 was approved.

## **HUMAN RESOURCES**

### **5.12 Election Proposition to Change from Separate Specific Seats to At-Large Voting**

Upon motion duly made by Mr. Banks, seconded by Mrs. Boba, and carried unanimously, this item was tabled at this time.

## **ITEMS FOR DISCUSSION**

### **Fund Raising Discussion**

Mr. Carasiti stated that the district cannot actively solicit donations; however, fund raising can be done through the Booster Club, HACEF or another foundation. The money must be in the district's hands prior to the start of the sport or program. There is no guarantee that any child would be in the sport or program even though the parents may have made a contribution. It is at the Board's discretion what this donation would be used for. Pay to play is not legal. It was the consensus of the Board that they will consider fund raising as long as it is done according to law.

### **Suffolk County Water Authority Well Stations**

The Suffolk County Water Authority has asked to test water at the OMS site to see if the water quality would meet their standards. Mr. Mastroianni stated that there could be substantial benefits to the district if this works. At this time the Board agreed to allow Suffolk County Water Authority to do the test, however, this does not bind the district beyond testing at this time. Mrs. Boba suggested that we reach out to the Greenlawn Water District to let them know that this is occurring.

## **BOARD OF EDUCATION ACTIVITIES**

### **NYSSBA Workshop "Negotiation Issues and Superintendent Evaluations" Islandia Marriott, January 21, 2010**

Mr. Giuliano attended this workshop and stated that the speakers were very good. He continued that Mary Ellen Freeley spoke about the superintendent's evaluation and self-evaluation. Greg Guercio of Guercio & Guercio spoke about the "Board's Role in Negotiations" which was excellent.

### **N-SSBA workshop entitled "Orange Alert L.I School Districts 2010-2011 Survival Kit", January 27, 2010, Hilton Huntington, Melville, New York**

Dr. Koenig attended this workshop and stated that it was bumped up to Red alert. He continued that it was well attended. It opened with the video that was shown at our January 28 forum. Tim Kremer, executive director of NYSSBA spoke about 2010-11



and 2011-12 economic armageddon and Jay Worona, legal counsel from NYSSBA spoke about the legal ramifications of what is happening in Albany. A representative from Syntax spoke about how to present the budget to the community.

### **PUBLIC PARTICIPATION**

A resident discussed having clubs at the middle school which would be a very low cost to the district. Mr. Carasiti stated that the district is thinking about it.

A resident stated that fund raising is a good idea.

### **Goals**

Dr. McDonagh stated that he believes the Board needs to revisit directive #2 (identify process for collecting BMI at specified levels and conduct an analysis of collected data for the past two years). Dr. McDonagh continued that he would be happy to speak on this issue. He continued that we need to commit ourselves to looking into it.

Mr. Schoer expressed concern over goal #5 (review and assess K-12 writing program) and also directive #3 (identify a survey to be disseminated to students to assess substance abuse, including drugs and alcohol).

### **EXECUTIVE SESSION**

Upon motion duly made by Mr. Toles, seconded by Mr. Giuliano, and carried unanimously, the Board moved to Executive Session at 10:06 p.m. for the purpose of contract negotiations.

Upon motion duly made by Mr. Schoer, seconded by Dr. McDonagh, and carried unanimously, the Board returned to the regular meeting at 11:24 p.m.

### **ADJOURNMENT**

Upon motion duly made by Mrs. Boba, seconded by Dr. McDonagh, and carried unanimously, the Board adjourned the regular meeting of February 11, 2010 at 11:25 p.m.

Respectfully submitted,

Barbara Muller  
District Clerk