

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
REGULAR MEETING/ BUDGET HEARING AGENDA

MAY 11, 2010

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 6:30 P.M.

PUBLIC PARTICIPATION

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

SUPERINTENDENT'S REPORT

- 2.1** Student Representative's Report
Alex Boccard, HHS
- 2.2** School Report Card 2008/2009
Diana Todaro, Deputy Superintendent
- 2.3** Superintendent's Report/Budget Hearing
Frank J. Carasiti, Superintendent of Schools

BOARD OF EDUCATION MINUTES

- 3.1** Regular meeting, April 27, 2010 Pages 11-25

FINANCE

- 4.1** **Treasurer's Report** Pages 26-27

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

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

- 4.2** **Schedules of Bills**..... Pages 28-60

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of May 11, 2010 be accepted.

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

4.3 Financial Status Report Pages 61-135

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

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

4.4 Budgetary Transfer of Funds Page 136

Be it resolved, upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds as listed in the attachments to the agenda of May 11, 2010 be approved.

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

4.5 Health Service Contract Pages 137-143

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 2009-2010 school year be approved.

- **Hauppauge CSD**, 1 student attending Ivy League School at a cost of \$694.81

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

4.6 Cooperative Bidding Through the Long Island School Nutrition Directors Association for Various Food and Cafeteria Items for the 2010-2011 School Year Pages 144-145

Whereas, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on Food and Food Service Supplies for the 2010-11 school year.

Whereas, Harborfields Central School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

Whereas, Harborfields Central School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

Be it resolved, that the BOARD OF EDUCATION of the Harborfields Central School District, hereby appoints Long Island School Food Service Directors' Association Cooperative Bid Committee to represent it in all matters related above, and,

Be it further resolved, that Harborfields Central School District’s Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

Be it further resolved, that Harborfields Central School District’s Board of agrees to assume its equitable share of the costs of the cooperative bidding, and

Be it further resolved, that Harborfields Central School District’s Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

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

4.7 National School Lunch and Breakfast Programs Page 146

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District continues in the National School Lunch and Breakfast Programs for the 2010-2011 school year. All state and federal regulations pertaining to the school meal program will be adhered to by the Harborfields Central School District.

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

4.8 Establishment of School Lunch, Breakfast, and Milk Prices Page 147

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the following prices for school breakfast, lunch, and milk for the 2010-2011 school year pursuant to the district’s participation in the National School Lunch/Breakfast Program.

Program	Elementary	Secondary	Kindergarten
Breakfast	\$1.50	\$1.50	\$1.25 (Sp. Ed. Full Day)
Reduced Price Breakfast	\$0.25	\$0.25	\$0.25 (Sp. Ed. Full Day)
Lunch	\$2.00	\$2.25	\$1.75 (Sp. Ed. Full Day)
Reduced Price Lunch	\$0.25	\$0.25	\$0.25 (Sp. Ed. Full Day)
Milk	\$0.50	\$0.50	\$0.50 (Kindergarten Snack)

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

4.9 Tax Anticipation Notes..... Pages 148-156

Be it resolved, upon the recommendation of the Superintendent of Schools, the resolution authorizing the issuance of Tax Anticipation Notes not to exceed \$18,000,000 as contained in the attachments to the agenda of May 11, 2010 be approved.

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

4.10 Retainment of New York Municipal Advisors Corporation Pages 157-160

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District retain the services of New York Municipal Advisors Corporation for a fee of \$5,200 to act as financial consultants for the borrowing of Tax Anticipation Notes not to exceed \$18,000,000 for the 2010-2011 school year.

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

4.11 Gifts and Increase in Appropriations..... Pages 161-173

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

1. \$484.00 from TJJ PTA to be used under the guidance and direction of Florence Tuzzi, Principal, TJJ
2. \$1,139.97 from the OMS National Junior Honor Society to be used under the guidance and direction of Joanne Giordano, Principal, OMS
3. \$500.00 from Gary Schoer to be applied to the James T. Brennan Memorial Scholarship Fund
4. Two (2) wooden benches and brickwork beneath them at "Pickle Park" located behind the Harborfields Public Library

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 2009-2010 be increased as follows:

1. A2110.5130.06.2110\$484.00
2. A2020.2000.11.2020\$1,139.97

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:**_____

4.12 Surplus Books Pages 174-187

Be it resolved, upon the recommendation of the Superintendent of Schools, the following surplus library books as listed in the attachments to the agenda of May 11, 2010 be declared surplus and disposed of accordingly.

- Textbooks from Harborfields High School
- Library books from Thomas J. Lahey Elementary School Library

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

4.13 Use of School Facilities Pages 188-189

Whereas, Harborfields Central School District 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 2010 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 Central School District agrees to waive such fees for the Town of Huntington facility use during July and August 2010.

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

4.14 External Auditors Pages 190-198

Be it resolved, upon the recommendation of the Superintendent of Schools, Cullen & Danowski, LLP, Certified Public Accountants, is hereby appointed External Auditor for the district for the fiscal year ending June 30, 2010 to be compensated at an annual rate of \$44,300 in accordance with the engagement letter attached to the agenda of May 11, 2010.

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

4.15 Energy Performance Contractor Pages 199-254

Be it resolved, upon the recommendation of the Superintendent of Schools, Johnson Controls, 6A Aerial Way, Syosset, NY 11791, is hereby appointed Energy Performance Contractor for the district and the Board President is hereby authorized to execute the attached agreement between Harborfields Central School District and Johnson Controls for energy performance contracting services in connection with the district's Energy Performance Contract, as a result of the RFP conducted by BBS Architects and Engineers, P.C. on June 4, 2009; contingent upon final NYSED approval.

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

HUMAN RESOURCES

5.1 Leave of Absence Pages 255

Be it resolved, upon the recommendation of the Superintendent of Schools, the following leave of absence be approved.

Name	Assignment	School	Dates Paid	Dates Unpaid
Hinkson, Sharon	Teaching Assistant	HHS	N/A	9/1/10-6/30/11

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

5.2 Resignation Page 256

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

- Eng, Jennifer, Part-time Clerk Typist (10 months), HHS, effective close of business June 25, 2010

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

5.3 Change in Status Page 257

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 May 11, 2010 be approved:

- Shoemaker, Pamela from Clerk Typist (12 months), OMS Guidance Office to Senior Clerk Typist, OMS Main Office, effective July 1, 2010

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

5.4 Extracompensation Appointment Schedule.....Page 258

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of May 11, 2010 be approved.

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

5.5 Tenure Recommendations..... Pages 259-295

Be it resolved, upon the recommendation of the Superintendent of Schools, the following personnel be granted tenure according to the provisions of Section 3012 of the New York State Education Law.

EFFECTIVE DATE	NAME	TENURE AREA	SCHOOL
9/1/10	Kristen Albers	Foreign Language (7-12)	OMS
9/1/10	Peter Barbour	Industrial Arts (K-12)	HHS
9/1/10	Marian Corbett	Business (K-12)	HHS
9/1/10	Patricia DeMarinis	Special Education (K-12)	TJL
9/1/10	Dennis Harmon	Physical Education (K-12)	WDPS
9/1/10	Kristin Kankula	Social Studies (7-12)	HHS
9/1/10	James McCabe	School Counseling/Guidance	HHS
9/1/10	Sabrina Meehan	School Counseling/Guidance	HHS
9/1/10	Michael Pinto	Science (7-12)	HHS
9/20/10	Jennifer Gutmann	Special Education (K-12)	TJL
11/16/10	Kathleen Bulfin	Special Education (K-12)	TJL
12/13/10	Melissa Doctor	Reading K-12	TJL

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

INSTRUCTION

6.1 Textbook Adoption..... Page 296

Be it resolved, upon the recommendation of the Superintendent of Schools, the following textbook be approved for adoption.

- “America: History of Our Nation” Grades 7/8 Social Studies

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

6.2 Review of IEP Recommendations and Authorization for Placement and Services..... Pages 297-339

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 March 24, 2010, April 7, 2010, and April 12, 2010
- **Subcommittee on Special Education** meetings dated February 12, 2010, March 5, 2010, April 6, 2010, April 7, 2010, April 8, 2010, April 9, 2010, April 12, 2010, April 13, 2010, April 15, 2010, April 16, 2010, April 19, 2010, April 20, 2010, and April 29, 2010

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

ITEMS FOR DISCUSSION

7.1 Policy Review Process Pages 340-341

7.2 Volunteer Reception Page 342

BOARD OF EDUCATION ACTIVITIES

- NYSSBA Area 12 Meeting, April 29, 2010
Donald W. Mastroianni, President, Board of Education
Nicholas P. Giulano, Vice President, Board of Education
Joseph Toles, Board Member

PUBLIC PARTICIPATION 9:30 p.m.

ADJOURNMENT