

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING AGENDA
JUNE 16, 2010

PTA Scholarship Awards, OMS Auditorium: 7:00 p.m.

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

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

SUPERINTENDENT'S REPORTS

2.1 Student Representative's Report
Alex Boccard, HHS

2.2 Superintendent's Report
Frank J. Carasiti, Superintendent of Schools

Introduction of Newly Appointed Administrators
Jordan Cox, Assistant Principal, TJL
Elizabeth Spatafora, Assistant Director of Pupil Personnel Services

2.3 Claims Summary Report Pages 21-28
Maryann Viglucci, Claims Auditor

2.4 Shared Decision Making Committee Report
**Dr. David Bennardo, Chairperson, Shared Decision Making Committee
and Building Committee Representatives**

BOARD OF EDUCATION MINUTES

3.1 Special Meeting, May 5, 2010 Page 29
Regular/Budget Hearing, May 11, 2010 Pages 30-39
Annual Budget Vote and Election, May 18, 2010 Page 40-42
Special Meeting, May 18, 2010 Page 43-48
Special Meeting, May 26, 2010 Page 49
Special Meeting, May 28, 2010 Page 50
Special Meeting, June 2, 2010 Page 51

FINANCE

4.1 Treasurer’s Report Pages 52-53

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

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

4.2 Schedules of Bills..... Pages 54-87

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of June 16, 2010 be accepted.

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

4.3 Financial Status Report Pages 88-159

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

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

4.4 Health Service Contract Pages 160-161

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.

- **Commack UFSD**, 5 students attending Jewish Academy of Suffolk County at a cost of \$504.38 totaling \$2,521,90

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

4.5 Gifts and Increase in Appropriations..... Pages 162-197

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

1. \$12,000.00 from the TjL PTA to be administered under the guidance and direction of Florence Tuzzi, Principal, TjL
2. \$100.00 from Astoria Federal Savings for the “Best in Grade” art award at the Huntington Tulip Festival to be administered under the guidance and direction of Joanne Giordano, Principal, OMS
3. \$2,148.75 from HACEF to the OMS Technology Department to be administered under the guidance and direction of Diana Todaro, Deputy Superintendent

4. \$1,029.00 from the parents of Frances Chi for student enrollment in the 2010 Summer Arts Academy.
5. \$1,579.90 from General Mills, Box Tops for Education, to be applied to the T.J.L. Needy Children Fund through the Expendable Trust Account
6. \$530.00 from board members of the Industry Advisory Board for credit to the School to Career Scholarship Fund.
7. \$200.00 from Barbara Muller, District Clerk, to be applied to the James T. Brennan Memorial Scholarship Fund.
8. \$1,000.00 from Mr. & Mrs. Barnes to be applied to the Marc Dawson Scholarship Fund

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 2010-2011 be increased as follows:

1. A2020.2000.06.2020 \$8,000.00
A2110.5110.06.2210 \$4,000.00
2. A2110.5040.11.2245 \$ 100.00
3. A2280.4900.42.1681 \$1,029.00
4. A2630.2000.42.4020 \$2,148.75

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:** _____

4.6 Approval Of Western Suffolk BOCES 2010-2011 Service Contracts Pages 198-201

Be it resolved, that upon the recommendation of the Superintendent of Schools, the service contracts between Western Suffolk BOCES and the Harborfields Central School District for the 2010-2011 school year, as attached to the agenda of this meeting of June 16, 2010 be approved, and that the President of the Board of Education be authorized to execute the agreement on behalf of the Harborfields Central School District.

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

4.7 School Service/Specialized Education Agreements Pages 202-342

Be it resolved, upon the recommendation of the Superintendent of Schools, the following School Service/Specialized Education Agreements for the 2009-2010 and 2010-2011 school years 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 children with handicapping conditions be approved.

- **AHRC Suffolk** to provide instructional services to student(s) listed on "Schedule A" in accordance with the Individualized Education Program (IEP)

- for the period of July 1, 2010 through June 30, 2011. The tuition rate is \$5,774.00 for the months of July and August and \$34,643.00 per pupil per month during the months of September through June.
- **Autism Consultation Services** to provide autism consultation services to disabled students in accordance with their Individualized Education Programs (IEPs) for the period of July 1, 2010 through June 30, 2011. The rate for home based tutoring is \$95.00 per hour, parent training/program supervision is \$130.00 per hour, and autism consulting services is \$200.00 per hour.
 - **Bilinguals, Inc.** to provide services in accordance with the Individualized Education Programs (IEPs) of disabled students at the rates contained in the said agreement for the period of July 1, 2010 through June 30, 2011.
 - **Brookville Center for Children's Services, Inc.** to provide educational services, including instruction, related services, and a facility for the provision of the same for the period July 1, 2010 through June 30, 2011 in accordance with the Individualized Education Programs (IEP's) of disabled students at the tuition rate established by the Commissioner of Education.
 - **Island Therapies of Suffolk, LLP** to provide speech, occupational, and physical therapy in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at a rate of \$60.00 per 30-minute session.
 - **L.I. Developmental Consulting, Inc.** to provide professional services in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at the rates contained in the said agreement.
 - **Rebecca Kooper** to provide audiology services in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at a rate of \$125.00 per hour.
 - **Claudine Martino** to provide professional staff and services for deaf and hearing impaired students in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at a rate of \$90.00 per hour.
 - **Metro Therapy, Inc.** to provide professional staff and services in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at the rates contained in the said agreement.
 - **New York Therapy Placement Services, Inc.** to provide professional staff and services in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at the rates contained in the said agreement.
 - **North Shore Speech-Language Consultants** to provide professional staff and services in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at the rates contained in the said agreement.
 - **O'Brien Speech, Language, and Learning, PLCC** speech services, physical and occupational therapy, ABA consultation, and consultation/training for augmentative devices in accordance with the Individualized Education

- Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at the rates contained in the said agreement.
- **Rose Psychological Solutions** to provide teacher and staff training, parent training, meetings with students, curriculum consultation, behavior program consultation, development and ongoing training for special classes and other services as requested in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at the rate of \$200.00 per hour.
 - **Marion K. Salomon & Associates, Inc.** to provide ABA services and psychological evaluations, special education related services (speech, occupational and physical therapy), and classroom observations in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at the rates contained in the said agreement.
 - **Positive Behavior Support Consulting & Psychological Resources PC** to provide behavioral assessment and intervention, parent training/counseling, skills training, educational consultation, and participation in CSE meetings in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at the rates contained in the said agreement.
 - **Stony Brook Children's Services University Faculty Practice Corporation** to provide autism consultation services in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at a rate of \$900.00 per full day and \$540.00 per half day.
 - **The Center for Discovery, Inc.** to provide educational services, including adequate instruction, related services, and a facility in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at the tuition rate established by the Commissioner of Education.
 - **UCP of Greater Suffolk, Inc.** to provide instructional services, special education and related services in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2009 through June 30, 2010 at the tuition rate established by the Commissioner of Education.
 - **Naomi R. Ulrich** to provide occupational therapy in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at a rate of \$45.00 per 30-minute individual sessions, and \$60.00 for 30-minute group sessions.
 - **Up Wee Grow** to provide special education/ABA consultation and parent training in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010 through June 30, 2011 at the rate of \$90.00 per hour for ABA services, \$100.00 per hour for parent training, and \$135.00 per hour for ABA consultation.
 - **Woods Services, Inc.** to provide adequate and appropriate educational services and instruction and/or a facility in accordance with the Individualized Education Programs (IEP's) of disabled students for the period of July 1, 2010

through June 30, 2011 at a rate of \$29,875.06 (July 1, 2010-August 31, 2010) and \$48,298.00 (September 1, 2010-June 30, 2011).

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

4.8 Parentally Placed Private School/Special Education Service Contract..... Pages 343-348

Be it resolved, upon the recommendation of the Superintendent of Schools, the following parentally placed private school/special education service contract 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.

- **West Islip UFSD**, 1 student attending St. John the Baptist High School effective July 1, 2009 through June 30, 2010

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

4.9 Budgetary Transfer of Funds Page 349

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 June 16, 2010 be approved.

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

4.10 Surplus Equipment..... Page 350-351

Be it resolved, upon the recommendation of the Superintendent of Schools, the surplus equipment as described in the attachments to the agenda of June 16, 2010 be declared surplus and disposed of accordingly.

- Floor scrubber and burnisher, Buildings & Grounds

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

4.11 Internal Auditor’s Reports Pages 352-353

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following Internal Audit reports for the Harborfields Central School District as prepared by the district’s Internal Auditor, R.S. Abrams & Co., LLP.

- Risk Assessment Update Report for the year ending June 30, 2009
- Internal Audit Report on Extraclassroom Activity Funds per for the period July 1, 2009 through November 30, 2009

- Internal Audit Report on Information Technology for the period of July 1, 2009 through January 31, 2010

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

4.12 Unemployment Reserve Fund..... Pages 354-355

Be it resolved, by the Board of Education (the “Board”) of Harborfields CSD (the “District”) pursuant to Section 6-m of General Municipal Law, as follows:

1. The Board hereby affirms the previous establishment and continuation of a Reserve Fund known as the Unemployment Insurance Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a. budgetary appropriations;
 - b. amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c. such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the cost including interest of reimbursement to the State Insurance Fund for payments made by the State Fund on behalf of the District to claimants.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a. the source, date, and amount of each sum paid into the fund;
 - b. the purpose, date, and amount of each payment from this fund; and
 - c. within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2010 shall be no more than \$200,000.

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

4.13 Capital Reserve Fund..... Pages 354-355

Be it resolved by the Board of Education (the “Board”) of Harborfields CSD (the “District”) pursuant to Section 3651 of Education Law, as authorized by the voters in a proposition approved on May 16, 2006, as follows:

1. The Board hereby affirms the previous establishment and continuation of a Reserve Fund known as the Capital Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a. budgetary appropriations;

- b. amount from any other fund authorized by law by resolution of the Board subject to permissive referendum; and
 - c. such other funds as may be legally appropriated, including surplus funds from the current budget.
3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the cost of any object or purpose for which bonds may be issued by, or for the objects or purposes of the School District pursuant to the local finance law for projects specifically outlined in the proposition including renovation and replacement of doors, windows, and roofs on School District buildings, subject to permissive referendum of the voters as provided in Section 3651 of Education Law.
 4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 3651 of Education Law, subject to permissive referendum of the voters.
 5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
 6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a. the source, date, and amount of each sum paid into the fund;
 - b. the purpose, date, and amount of each payment from this fund; and
 - c. within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
 7. The amount to be reserved as of June 30, 2010 shall be in accordance with the proposition of May 16, 2006 and shall be no more than \$5,000,000 limited to annual contributions of \$600,000.

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

4.14 Retirement Contribution Reserve Fund..... Pages 354-355

Be it resolved by the Board of Education (the “Board”) of Harborfields CSD (the “District”) pursuant to Section 6-r of General Municipal Law, as follows:

1. The Board hereby affirms the previous establishment and continuation of a Reserve Fund known as the Retirement Contribution Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a. budgetary appropriations;
 - b. amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c. such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the costs of payments made by the School District to the New York State

and Local Employees' Retirement System pursuant to Section 17 or 317 of the Retirement and Social Security Law.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-r of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a. the source, date, and amount of each sum paid into the fund;
 - b. the purpose, date, and amount of each payment from this fund; and
 - c. within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2010 shall be no more than \$1,800,000.

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

4.15 Employee Benefit Accrued Liability Reserve Fund Pages 354-355

Be it resolved by the Board of Education (the "Board") of Harborfields CSD (the "District") pursuant to Section 6-p of General Municipal Law, as follows:

1. The Board hereby affirms the previous establishment and continuation of a Reserve fund known as the Employee Benefit Accrued Liability Reserve Fund.
2. The source of funds for this Reserve Fund shall be;
 - a. budgetary appropriations;
 - b. amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c. such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of:
 - a. The cash payment of the monetary value of accumulated or accrued but unused sick leave, personal leave, vacation leave, and other forms of payment for accrued and unliquidated leave time and benefits upon termination of employment and separation from service, whether by retirement or otherwise, as authorized or required by policy, collective bargaining agreement, or Section 6 of Civil Service Law;
 - b. The reasonable costs of the administration of the Reserve Fund including expert or professional services rendered.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-p of General Municipal Law.

5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a. the source, date, and amount of each sum paid into the fund;
 - b. the purpose, date, and amount of each payment from this fund; and
 - c. within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2010 will be no more than \$2,700,000.

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

4.16 External Accountant..... Pages 356-359

Be it resolved, that the Board of Education hereby appoints Albrecht, Viggiano, Zureck & Company, P.C., as its external accountant for the preparation of the district’s financial statements for the fiscal year ending June 30, 2010 at a fee of \$15,500, as set forth in their proposal dated May 11, 2020; and

Be it further resolved, that the Board of Education hereby authorizes the Board President to execute a written agreement between the District and Albrecht, Viggiano, Zureck and Company, P.C., a copy of which is attached to the agenda of June 16, 2010.

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

4.17 Establishment of Non-Resident Tuition Rates for 2009-2010 School Year..... Pages 360-363

Be it resolved, upon the recommendation of the Superintendent of Schools, the non-resident tuition rates for the 2009-2010 school year as listed in the attachments to the agenda of this meeting of June 16, 2010 be approved

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

4.18 Services Agreement with the Third Party Administrator of Tax Sheltered Annuities, The OMNI Financial Group, Inc...... Pages 364-367

Whereas, on May 13, 2009, the Board of Education previously adopted and entered into a Services Agreement with Omni Financial Group, Inc. (“OMNI”) as a third-party administrator (“TPA”) to implement and administer the District’s 403 (b) plan; and

Whereas, amendments to the Omni Financial Group (OMNI) Section 403(B) IRC Third Party Administrator Services Agreement have been negotiated by the Eastern Suffolk BOCES for the benefit of its component school districts and adopted by the Board of Education on March 18, 2009; and

Whereas, the Board of Education has the option to renew the Agreement at its discretion; and

Whereas, it is deemed in the best interest of the District to renew such Agreement;

Now, therefore, be it resolved, that the Administrative Services Agreement with OMNI dated May 13, 2008 and amended March 18, 2009, be renewed for the period July 1, 2010 through June 30, 2011.

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

4.19 Fuel Purchase Agreement with Suffolk County..... Pages 368-386

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Harborfields Central School District to enter into a Fuel Purchase Agreement with the County of Suffolk for the period July 1, 2010 through June 30, 2020, and further authorizes the Board President to execute said Agreement on behalf of the District, a copy of which is attached to the agenda of June 16, 2010.

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

4.20 Employee Benefit Accrued Liability Reserve Fund and Memorandum of Agreement between HCSD and UTH..... Pages 387-388

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appropriates the maximum amount of \$450,000 from the Employee Benefit Accrued Liability Reserve Fund to pay the cost of the monetary value of accumulated or accrued, but unused sick leave, personal leave, holiday leave, vacation leave, or time allowance granted in lieu of overtime compensation due to a district employee upon termination of employment and separation from service, whether by retirement or otherwise, as authorized by the applicable provisions of collective bargaining agreements; and authorizes the expenditure of said funds in accordance with the applicable provisions of the collective bargaining agreements, provided that any amount in excess of the contractual requirements, if any, shall be unappropriated and remain in the Employee Benefit Accrued Liability Reserve Fund.

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

HUMAN RESOURCES

5.1 Resignations..... Pages 389-391

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

- Dwyer, Jacqueline, Food Service Worker, TJL, effective close of business June 30, 2010
- Ghori, Rahat, Teaching Assistant, TJL, effective close of business June 30, 2010
- Hoffman, Mary Anne, Teaching Assistant, HHS, effective close of business June 30, 2010

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

5.2 Leaves of Absence Pages 392-393

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
Carboneri, Denise	Cook Manager	HHS	N/A	9/1/10-6/30/11
Kelley, Denise	Teaching Assistant	TJL	N/A	5/4/10-1/31/11

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

5.3 Professional Appointments Pages 394-425

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 June 16, 2010 be approved.

Name	School	Assignment
Probationary		
Bender, David	Science Teacher	HHS
McHugh, Susan	Reading Teacher	OMS
Regular Substitutes		
For the maximum period through June 30, 2011 to serve at the pleasure of the Board of Education		
Curtis, Mark	Guidance Counselor	HHS
Harmon, Dennis	Physical Education Teacher	TJL
Huldie, Jillian	Elementary Teacher	OMS
Lambert, Caitlin	Social Studies Teacher	HHS
O'Toole, Kimberly	Elementary Teacher	TJL
Romeo, AnneMarie	LOTE Teacher	HHS
Zambelli, Jeanmarie	Elementary Teacher	TJL

Part-time		
For the maximum period through June 30, 2011 to serve at the pleasure of the Board of Education		
Barattini, Denise	Mathematics Teacher	HHS
Holihan, Pamela	Art Teacher	TJL
Keys, Carolyn	LOTE Teacher	HHS
McCoy, Robert	English Teacher	OMS
Roamer, Mary-Jean	Music Teacher	OMS
Wuttke, Jonelle	AIS Mathematics Teacher	OMS

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

5.4 Extra Assignments-Professional Page 426

Be it resolved, upon the recommendation of the Superintendent of Schools, the following extra assignments in accordance with the schedule attached to the agenda of June 16, 2010 be approved.

Name	School	Assignment
Ellick, Steven	OMS	0.2 Technology Teacher
Ello, Pamela	OMS	0.2 Technology Teacher
Hoar, Phyllis	OMS	0.2 Science Teacher
Weinstein, Paula	OMS	0.15 LOTE Teacher

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

5.5 Longevity Increments Pages 427-429

Be it resolved, upon the recommendation of the Superintendent of Schools, longevity increments be granted to those civil service personnel as per the schedule attached to the agenda of June 16, 2010.

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

5.6 Temporary Summer Personnel

Be it resolved, upon the recommendation of the Superintendent of Schools, the following summer personnel be appointed.

Name	Assignment	School	Hours Per Day	Hourly Rate
STUDENT AIDES-SUMMER ACADEMY for a period July 6, 2010- July 29, 2010				
Seilback, Leslie	Teaching Assistant	WDPS	3 hours	\$13.50/hr.
Allison, Tara	Student Aide Summer Academy	TJL	2.5 hours	\$9.79/hr.
Delk, Alexis	Student Aide Summer Academy	TJL	2.5 hours	\$9.79/hr.
DeNike, Nicole	Student Aide Summer Academy	WDPS	2.5 hours	\$9.79/hr.
Dougherty, Michelle	Student Aide Summer Academy	WDPS	2.5 hours	\$9.79/hr.
George, Shannon	Student Aide Summer Academy	WDPS	2.5 hours	\$9.79/hr.
Giuseppone, Alyssa	Student Aide Summer Academy	WDPS	2.5 hours	\$9.79/hr.
Gold, Allie	Student Aide Summer Academy	TJL	2.5 hours	\$9.79/hr.
Jean, Vanessa	Student Aide Summer Academy	TJL	2.5 hours	\$9.79/hr.
Hutchison, Kristen	Student Aide Summer Academy	WDPS	2.5 hours	\$9.79/hr.
Kelly, Amanda	Student Aide Summer Academy	TJL	2.5 hours	\$9.79/hr.
Kennedy, Emily	Student Aide Summer Academy	TJL	2.5 hours	\$9.79/hr.
Millan, Megan	Student Aide Summer Academy	TJL	2.5 hours	\$9.79/hr.
Murphy, Bridget	Student Aide Summer Academy	WDPS	2.5 hours	\$9.79/hr.
Reitter, Danielle	Student Aide Summer Academy	WDPS	2.5 hours	\$9.79/hr.
Roche, Elizabeth	Student Aide Summer Academy	WDPS	2.5 hours	\$9.79/hr.
Waring, Megan	Student Aide Summer Academy	WDPS	2.5 hours	\$9.79/hr.
Wurzer, Courtney	Student Aide Summer Academy	TJL	2.5 hours	\$9.79/hr.
SUMMER CUSTODIAL WORKERS for a period June 28, 2010- through August 13, 2010				
Name	Assignment	School	Hours Per Day	Hourly Rate
Dimatteo, Nicholas	Summer Custodial Worker	OMS	8 hours/day	\$9.79/hr.

Feldman, Thomas	Summer Custodial Worker	WDPS	8 hours/day	\$9.79/hr.
Juste, Paul	Summer Custodial Worker	TJL	8 hours/day	\$9.79/hr.
Mackey, Che-Vonne	Summer Custodial Worker	TJL	8 hours/day	\$9.79/hr.
Manzo, Shane	Summer Custodial Worker	HHS	8 hours/day	\$9.79/hr.
Piscitelli, Mario	Summer Custodial Worker	Bldgs. & Grounds	8 hours/day	\$9.79/hr.
Radovich, Thomas	Summer Custodial Worker	WDPS	8 hours/day	\$9.79/hr.
Rodriguez, Joel	Summer Custodial Worker	Bldgs. & Grounds	8 hours/day	\$9.79/hr.
Romanelli, David	Summer Custodial Worker	HHS	8 hours/day	\$9.79/hr.
Zeth, Justin	Summer Custodial Worker	OMS	8 hours/day	\$9.79/hr.
STUDENT INTERN (TECHNOLOGY) for a period June 17, 2010 through August 31, 2010				
Jordan, Sarah	Student Intern	District	25 hours/week	\$9.79/hr.
Smith, Nicholas	Student Intern	District	25 hours/week	\$9.79/hr.
Muldowney, Andrew	Student Intern	District	25 hours/week	\$9.79/hr.

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

5.11 Separation Payments Pages 430-431

Whereas the District’s Corrective Action Plan pursuant to the New York State Comptroller’s audit of 2007 requires that the Board of Education approve separation payment for unused sick and vacation accruals for the individual separating from the district; and,

Whereas the administration has prepared calculations for retirees and/or individuals separating from district service in accordance with existing collective bargaining agreements and/or BOE policy as per the separation payment agenda enclosures; and,

Whereas the separation payment agenda enclosures and collective bargaining agreements and/or Board of Education Policies have been reviewed by district counsel; and,

Be it resolved, upon recommendation of the Superintendent, that the Board of Education authorizes said separation payment as described in the separation payment agenda enclosure.

- Colavito, Elaine, Elementary Teacher, OMS
- Davidson, Jane, LOTE Teacher, HHS
- Greene, Barry, Dr., School Psychologist, OMS

- Mailloux, Lauri, English Teacher, OMS
- Quiett, Anita, Dr., School Psychologist, HHS
- Paige, Deborah, Reading Teacher, WDPS
- Reznik, Trudy, Mathematics Teacher, HHS
- Smith, Charlene, Senior Stenographer, Buildings & Grounds

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

5.7 Change in Status Page 432

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 June 16, 2010 be approved:

- **Boshnack, Judy**, from 0.2 FACS Teacher/0.8 Teaching Assistant, OMS to 1.0 FACS Teacher, OMS, effective April 20, 2010 through May 28, 2010
- **Pisano, Jacinta**, 0.5 Elementary Teacher, WDPS to 0.7 Elementary Teacher, WDPS, effective September 1, 2010 through June 30, 2011

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

5.8 Increase in Hours Page 433

Be it resolved, upon the recommendation of the Superintendent of Schools, the following increase in hours be approved.

- **Dwyer, Jacqueline**, from School Teacher Aide, OMS, 2.5 hours per day to School Teacher Aide, OMS 7.5 hours per day.

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

5.9 Substitute List Addendum Page 434

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum for the 2009-2010 school year as attached to the agenda of June 16, 2010 be approved for the maximum period through June 30, 2010 to serve at the pleasure of the Board.

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

5.10 Extracompensation Appointment Schedule Pages 435-437

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of June 16, 2010 be approved for the maximum period through August 31, 2010 to serve at the pleasure of the Board.

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

5.11 District Board of Education and Staff Members to Attend Conferences

Be it resolved, that 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 following conferences, and be reimbursed for expenses in accordance with policy file 2521 for Board members.

- UTH Spring Social, June 3, 2010, Larkfield Manor, East Northport, NY
- PTA Installation Dinner, June 14, 2010, Mateo's Restaurant, Huntington, New York
- NYSSBA Annual Summer Law Conference, July 22, 2010, Islandia Marriott
- SCOPE's Annual Dinner Meeting, St. John's Oakdale Campus, August 2010
- NYSSBA Annual Convention, Sheraton New York, October 21-24, 2010

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

5.12 Agreement between South Huntington UFSD and Harborfields CSD for Fingerprinting Services..... Pages 438-442

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to execute a contract with the South Huntington Union Free School District for provision of electronic fingerprinting services. The contract shall be incorporated by reference within the minutes of this meeting.

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

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization for Placement and Services..... Pages 443-516

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 April 8, 2010, April 23, 2010, April 29, 2010, April 30, 2010, May 4, 2010, May 11, 2010, May 12, 2010, May 18, 2010, June 4, 2010 and June 6, 2010
- **Committee on Preschool Special Education** meetings dated April 8, 2010 and April 9, 2010
- **Subcommittee on Special Education** meetings dated April 16, 2010, April 22, 2010, April 23, 2010, April 27, 2010, April 28, 2010, April 30, 2010, May 3, 2010, May 4, 2010, May 11, 2010, May 12, 2010, May 18, 2010 and June 4, 2010

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

6.2 Overnight Field Trip Pages 517-520

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

- Approximately 12-15 high school students from the girls' volleyball team to participate in a volleyball tournament in Horseheads, New York from October 15-16, 2010
- Approximately 12-15 high school students from the girls' basketball team to participate in a basketball tournament in Orlando, Florida from December 15-19, 2010

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

6.3 First Reading of Board of Education Revised Policies Pages 521-573

The following new policies are presented to the Board of Education for a first reading for action at a subsequent meeting. No action is required at this time.

- **File 1000:** Community Relations Goals
- **File 1050:** Annual District Election and Budget Vote
- **File 1100:** Public Information Program
- **File 1120:** School District Records
- **File 1120-R:** School District Records Regulation
- **File 1120-E:** Application for Public Access to Records
- **File 1130:** News Media Relations
- **File 1150:** School Budget and Bond Referenda Information
- **File 1400:** Public Complaints
- **File 1400-R:** Public Complaints Regulation
- **File 1410:** Complaints About Policies
- **File 1420:** Complaints About Curricula or Instructional Materials
- **File 1420-R:** Complaints About Curricula or Instructional Materials Regulation
- **File 1420-E:** Complaints About Curricula or Instructional Materials Exhibit
- **File 1510:** Public Sales on School Property
- **File 1511:** Advertising in the Schools
- **File 1520:** Public Conduct on School Property
- **File 1520-R:** Public Conduct on School Property Regulation
- **File 1530:** Smoking on School Premises
- **File 1611:** Relations with Other School Districts and Education Agencies
- **File 1721:** Student Teaching and Internships
- **File 1740:** Relations with Nonpublic Schools
- **File 1741:** Individualized Home Instruction
- **File 1741-R:** Individualized Home Instruction Regulation
- **File 1800:** Gifts from the Public
- **File 1800-R:** Gifts from the Public Regulation
- **File 1800-E:** Gifts from the Public Exhibit

- **File 1810:** Gifts to School Personnel
- **File 1900:** Parental Involvement Policy for Title I Schools
- **File 1920:** Relations with Persons with Disabilities
- **File 1925:** Interpreters for Hearing-Impaired Parents
- **File 1925-R:** Interpreters for Hearing-Impaired Parents Regulation
- **File 1925-E.1:** Interpreters for Hearing-Impaired Parents Exhibit
- **File 1925-E.2:** Interpreters for Hearing-Impaired Parents Exhibit

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

4.12 Nominations of Area 12 Director for NYSSBA Pages 574-575

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education of the Harborfields Central School District nominates Fred Langstaff for a two-year term as Area 12 Director of the New York State School Boards Association.

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

BOARD OF EDUCATION ACTIVITIES

- N-SSBA Annual Dinner, Crest Hollow Country Club, June 1, 2010
- Retiree/Volunteer Reception, OMS Auditorium, June 2, 2010
- UTH Spring Social, June 3, 2010, Larkfield Manor, East Northport, New York
- Meeting with Senator Carl Marcellino, June 4, 2010
- HHS Senior Athletic Awards Banquet, June 8, 2010
- PTA Installation Dinner, June 14, 2010, Mateo's Restaurant, Huntington, New York

ITEMS FOR DISCUSSION

7.1 2010-2011 Board of Education Goals..... Pages 576-581

PUBLIC PARTICIPATION

ADJOURNMENT