

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

Kind of Meeting	-	Regular Meeting
Place of Meeting	-	OMS Board Room
Date of Meeting	-	June 16, 2010
Board Members Present	-	Mr. Mastroianni, Mr. Giuliano, Mr. Banks, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	Mrs. Boba
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Nimmo, Community Members

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

**EXECUTIVE SESSION**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), the Board moved to executive session at 6:06 p.m. for the purpose of teacher contract discussion and review of former employee matter.

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), the Board recessed at 7 p.m. for the purpose of attending the PTA Scholarship Awards in the OMS Auditorium. Upon motion duly made by Mr. Banks, seconded by Mr. Toles, and carried (6-0) the Board returned to the regular meeting at 7:56 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.

**SUPERINTENDENT'S REPORTS**

**Student Representative's Report**

Alex Boccard, student representative from HHS stated that school has ended, the junior/senior challenge took place, Kelsey Margey won the 1500 meter in Puerto Rico, and that Shakespeare in the Courtyard was a success.

At this time a plaque was presented to Alex Boccard on behalf of the Board for his commitment as student representative. A plaque was also presented to Dr. McDonagh for completing a course with the New York State School Boards Association.

**Superintendent's Report**

Mr. Carasiti introduced Jordan Cox who was appointed the new assistant principal at the Thomas J. Lahey Elementary School and Elizabeth Spatafora who was appointed the new assistant director of pupil personnel.

### Claims Summary Report

Mrs. Viglucci, Claims Auditor, stated that there were 402 claims approved for the month of May and no claims were rejected. She continued that she met with representatives of Cullen & Danowski to see if the district can withhold payment to a vendor who fills an order without the benefit of an original signed purchase order and the auditors informed her that this procedure was acceptable.

### Shared Decision Making Committee Report

Dr. Bennardo, SDM Chairperson, introduced each of the building teams who reported on their goals and accomplishments for the year. Dr. Bennardo also reported on the district shared decision making goals and accomplishments.

## **BOARD OF EDUCATION MINUTES**

The following minutes were accepted by the Board of Education:

- Special Meeting, May 5, 2010
- Regular/Budget Hearing, May 11, 2010
- Annual Budget Vote and Election, May 18, 2010
- Special Meeting, May 18, 2010
- Special Meeting, May 26, 2010
- Special Meeting, May 28, 2010
- Special Meeting, June 2, 2010

## **FINANCE**

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

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Treasurer's Report for May 2010 was approved.

### **4.2 Schedules of Bills**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of June 16, 2010 were accepted.

### **4.3 Financial Status Report**

Upon motion duly made by Dr. McDonagh, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Financial Status Report for April 2010 was accepted.

**4.4 Health Service Contract**

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 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 was approved.

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

**4.5 Gifts and Increase in Appropriations**

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

1. \$12,000.00 from the TJJ PTA to be administered under the guidance and direction of Florence Tuzzi, Principal, TJJ
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 TJJ 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 are 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.

#### **4.6 Approval Of Western Suffolk BOCES 2010-2011 Service Contracts**

Upon motion duly made by Dr. McDonagh, seconded by Mr. Banks, and carried (6-0), and 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 were approved, and that the President of the Board of Education be authorized to execute the agreement on behalf of the Harborfields Central School District.

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

Upon motion duly made by Dr. McDonagh, seconded by Mr. Schoer, and carried (6-0), and 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 contractors listed below, in accordance with Part 200 of the regulations of the Commissioner of Education for children with handicapping conditions were approved as amended.

- **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 \$5,570.00 for the months of July and August and \$3,342.10 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).

#### **4.8 Parentally Placed Private School/Special Education Service Contract**

Upon motion duly made by Mr. Toles, 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 contract between the Harborfields Central School District "District of Residence" and the school "District of Location" listed below was 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

#### **4.9 Budgetary Transfer of Funds**

Upon motion duly made by Mr. Banks, seconded by Dr. McDonagh, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds as listed in the official minutes of June 16, 2010 were approved.

#### **4.10 Surplus Equipment**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the surplus equipment as described in the attachments to the agenda of June 16, 2010 were declared surplus and will be disposed of accordingly.

- Floor scrubber and burnisher, Buildings & Grounds

#### **4.11 Internal Auditor's Reports**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the Board of Education accepted 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

#### **4.12 Unemployment Reserve Fund**

Upon motion duly made by Dr. McDonagh, seconded by Mr. Banks, and carried (6-0), the Board approved the following resolution:

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.

#### **4.13 Capital Reserve Fund**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), the Board approved the following resolution:

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.

#### **4.14 Retirement Contribution Reserve Fund**

Upon motion duly made by Mr. Giuliano, seconded by Dr. McDonagh, and carried (6-0), the Board approved the following resolution:



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.

#### **4.15 Employee Benefit Accrued Liability Reserve Fund**

Upon motion duly made by Mr. Banks, seconded by Mr. Toles, and carried (6-0), the Board approved the following resolution:

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.

#### **4.16 External Accountant**

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried (6-0), the Board of Education hereby appointed 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, 2010; and

**Be it further resolved**, that the Board of Education hereby authorized 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.

#### **4.17 Establishment of Non-Resident Tuition Rates for 2009-2010 School Year**

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (6-0), and 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 were approved

**4.18 Services Agreement with the Third Party Administrator of Tax Sheltered Annuities, The OMNI Financial Group, Inc.**

Upon motion duly made by Dr. McDonagh, seconded by Mr. Giuliano, and carried (6-0), the Board approved the following resolution:

**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.

**4.19 Fuel Purchase Agreement with Suffolk County**

Upon motion duly made by Mr. Giuliano, seconded by Dr. McDonagh, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorized 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 authorized 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.

**4.20 Employee Benefit Accrued Liability Reserve Fund and Memorandum of Agreement between HCSD and UTH**

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 Board of Education hereby appropriated 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.

**4.21 Nominations of Area 12 Director for NYSSBA**

Upon motion duly made by Mr. Giuliano, seconded by Dr. McDonagh, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education of the Harborfields Central School District nominated Fred Langstaff for a two-year term as Area 12 Director of the New York State School Boards Association.

**HUMAN RESOURCES**

**5.1 Resignations**

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following resignations were 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

**5.2 Leaves of Absence**

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

<b>Name</b>	<b>Assignment</b>	<b>School</b>	<b>Dates Paid</b>	<b>Dates Unpaid</b>
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

**5.3 Professional Appointments**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, 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 June 16, 2010 were approved.

<b>Name</b>	<b>School</b>	<b>Assignment</b>
<b>Probationary</b>		
Bender, David	Science Teacher	HHS
McHugh, Susan	Reading Teacher	OMS

<b>Regular Substitutes</b>		
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
<b>Part-time</b>		
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

#### **5.4 Extra Assignments-Professional**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following extra assignments in accordance with the schedule attached to the official minutes of June 16, 2010 were approved.

<b>Name</b>	<b>School</b>	<b>Assignment</b>
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

#### **5.5 Longevity Increments**

Upon motion duly made by Mr. Banks, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, longevity increments be

granted to those civil service personnel as per the schedule attached to the official minutes of June 16, 2010.

**5.6 Temporary Summer Personnel**

Upon motion duly made by Mr. Toles, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following summer personnel were appointed, as amended.

<b>Name</b>	<b>Assignment</b>	<b>School</b>	<b>Hours Per Day</b>	<b>Hourly Rate</b>
<b>STUDENT AIDES-SUMMER ACADEMY for a period July 6, 2010- July 29, 2010</b>				
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.
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.

<b>SUMMER CUSTODIAL WORKERS for a period June 28, 2010- through August 13, 2010</b>				
<b>Name</b>	<b>Assignment</b>	<b>School</b>	<b>Hours Per Day</b>	<b>Hourly Rate</b>
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.
<b>STUDENT INTERN (TECHNOLOGY) for a period June 17, 2010 through August 31, 2010</b>				
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.

**5.7 Separation Payments**

Upon motion duly made by Dr. McDonagh, seconded by Mr. Schoer, and carried (6-0), the following resolution was approved

**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 the recommendation of the Superintendent, that the Board of Education authorized said separation payment as described in the separation payment as attached to the official minutes of June 16, 2010.

- 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

### **5.8 Change in Status**

Upon motion duly made by Dr. McDonagh, seconded by Mr. Schoer, 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 June 16, 2010 was 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

### **5.9 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 increase in hours was approved.

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

### **5.10 Substitute List Addendum**

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 substitute list addendum for the 2009-2010 school year as attached to the official minutes of June 16, 2010 was approved for the maximum period through June 30, 2010 to serve at the pleasure of the Board.

### **5.11 Extracompensation Appointment Schedule**

Upon motion duly made by Dr. McDonagh, 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 June 16, 2010 were approved for the maximum period through August 31, 2010 to serve at the pleasure of the Board.



### **5.12 District Board of Education and Staff Members to Attend Conferences**

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 Board of Education members, District Clerk, and the district office administrators were 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

### **5.13 Agreement between South Huntington UFSD and Harborfields CSD for Fingerprinting Services**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education authorized 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.

## **INSTRUCTION**

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

Upon motion duly made by Dr. McDonagh, seconded by Mr. Giuliano, and carried (6-0), 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 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

### **6.2 Overnight Field Trips**

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

### **6.3 First Reading of Board of Education Revised Policies**

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 Exhibit
- **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

## **BOARD OF EDUCATION ACTIVITIES**

### N-SSBA Annual Dinner, Crest Hollow Country Club, June 1, 2010

Mr. Mastroianni, Mr. Giuliano, Mr. Schoer, Mr. Carasiti, Ms. Todaro, and Dr. Koenig attended the N-SSBA Annual Dinner meeting. Mr. Giuliano reported that Diane Ravitch was the keynote speaker. He continued that she was a long time proponent of charter schools and has now done an about face. He continued that she stated that studies are not showing any improvement of the public schools. The charter schools are not bringing in better results.

### Retiree/Volunteer Reception, OMS Auditorium, June 2, 2010

Mr. Mastroianni stated that people liked the change in format for the volunteer reception. Mr. Schoer stated that the retiree reception went very well.

### UTH Spring Social, June 3, 2010, Larkfield Manor, East Northport, New York

Mr. Mastroianni stated that the UTH spring social was well attended and that everyone enjoyed the evening.

### Meeting with Senator Carl Marcellino, June 4, 2010

Mr. Mastroianni, Mr. Giuliano, Mrs. Boba, and Mr. Schoer met with Senator Marcellino on June 4, 2010. Mr. Mastroianni stated that the senator spent over two hours with them and continued that the senator did not tell them a lot that they didn't already know. Senator Marcellino felt that the state would have a budget in place within the next couple of weeks. With regard to state aid, Senator Marcellino didn't think it would increase or decrease next year. Mr. Mastroianni stated that Senator Marcellino has switched his position regarding Triboro. Board members felt it was a very worthwhile meeting.

### HHS Senior Athletic Awards Banquet, June 8, 2010

Mr. Giuliano reported that the awards banquet was longer than usual. Mr. Schoer stated that it was a great night.

### SEPTA Appreciation Dinner, June 10, 2010

Mr. Mastroianni advised that the SEPTA Appreciation Dinner was held at Matteo's Restaurant whereby SEPTA recognized teachers who receive grants.

### PTA Installation Dinner, June 14, 2010, Matteo's Restaurant, Huntington, New York

The PTA Installation Dinner was held at Matteo's Restaurant on June 14, 2010. Several Board members attended this dinner.

## **PUBLIC PARTICIPATION**

A resident expressed disappointment in the way her child was treated because he did not attend band camp last summer. She continued that he attended the practices but was not allowed to participate. She further stated that he felt humiliated and ostracized and that he was not allowed to march in the Memorial Day Parade.

## **ITEMS FOR DISCUSSION**

### **2010-2011 Board of Education Goals**

After discussion by the Board, a decision was made to have one goal this year. It was the consensus of the Board to select the first goal on Mr. Mastroianni's list:

**GOAL I.** To preserve the educational excellence of Harborfields, while maintaining enrichment opportunities for all of our students.

This goal will be refined at the next meeting.

Mr. Banks left the meeting at 10:05 p.m.

## **EXECUTIVE SESSION**

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (5-0), the Board moved to executive session at 10:32 p.m. for the purpose of an employee disciplinary matter.

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried (5-0), the Board returned to the regular meeting at 10:48 p.m.

## **ADJOURNMENT**

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (5-0). the Board adjourned the regular meeting of June 16, 2010 at 10:49 p.m.

Respectfully submitted,

Barbara Muller  
District Clerk