

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

**BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA**

August 26, 2009

7:45 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** Superintendent's Report
Frank J. Carasiti, Superintendent of Schools
- 2.2** Energy Conservation Report
Fred Seeba, BBS
William H. Nimmo, Assistant Superintendent for Business
Drew Cacciola, Plant Facilities Manager
- 2.3** Harborfields High School Track Reconstruction Project.....Pages 15-17
Fred Seeba, BBS
William H. Nimmo, Assistant Superintendent for Business
Drew Cacciola, Plant Facilities Manager
- 2.4** EXCEL Aid Project Update.....Page 18
Diana Todaro, Deputy Superintendent
Peter Iovino, Technology Coordinator

BOARD OF EDUCATION MINUTES

- 3.1** Reorganization/Regular Meeting – July 8, 2009.....Pages 19-41

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

FINANCE

- 4.1** **Treasurer's Reports** Pages 42-45

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Reports for June and July 2009 be approved.

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

4.2 Financial Status ReportPages 46-120

Be it resolved, upon the recommendation of the Superintendent of Schools, the Financial Status Report for June 2009 be accepted.

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

4.3 Schedules of Bills..... Pages 121-127

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of August 26, 2009 be accepted.

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

4.4 BidPages 128-131

Be it resolved, upon the recommendation of the Superintendent of Schools, the following bid as attached to the agenda of August 26, 2009 be approved.

- Bid 2008-17: Transportation-Huntington Coach Corp.

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

4.5 School Service/Specialized Education Agreements Pages 132-204

Be it resolved, upon the recommendation of the Superintendent of Schools, the following School Service/Specialized Education Agreements 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 be approved.

- **Association for Help of Retarded Children** to provide adequate instruction, related services and/or a facility for students covered by the agreement for children with disabilities in accordance with the Individualized Education Plan (IEP) for the period of July 1, 2009 through June 30, 2010. The tuition rates are established by the State Education Department.
- **Creative Home Tutoring** to provide home tutoring for students on home instruction for the period July 1, 2009 through June 30, 2010 at a rate of \$42.33 per hour for homebound tutoring services and \$42.33 per period for resource room/special education services.
- **ECN Vision Consultants, Inc.** to provide orientation and mobility services for children with disabilities in accordance with the Individualized Education Plan (IEP) for the period of July 1, 2009 through June 30, 2010 at a rate of \$165.00 per hour.
- **Claudine Martino** to provide services for deaf and hearing impaired students for the period of July 1, 2009 through August 31, 2009 in accordance with the Individualized Education Plan (IEP) at a rate of \$90.00 per hour.

- **Gayle E. Kligman Therapeutic Resources** to provide therapy services during the 2009-2010 school year for children with disabilities for the period July 1, 2009 through June 30, 2010 at rates in accordance with the schedule set forth in the agreement.
- **L & M Educational Consultants LLC** to provide occupational and speech therapy services during the 2009-2010 school year for children with disabilities for the period July 1, 2009 through June 30, 2010 at rates in accordance with the schedule set forth in the agreement.
- **Long Island Developmental Consulting** to provide consultation services, home program services, supervision of home staff, and parent training services during the 2009-2010 school year for children with disabilities for the period July 1, 2009 through June 30, 2010 at rates in accordance with the schedule set forth in the agreement.
- **Madonna Heights Services** to provide educational services for children with disabilities for the period July 1, 2008 through June 30, 2009 at a rate of \$3,074.00 for the summer and \$18,446.00 for the school year.
- **Syosset Home Tutoring** to provide home tutoring for students on home instruction for the period July 1, 2009 through June 30, 2010 at a rate of \$40.71 per hour for homebound tutoring services and \$40.71 per period for resource room/special education services.

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

4.6 Parentally Placed Private School/Special Education Service Contract.....Pages 205-217

Be it resolved, upon the recommendation of the Superintendent of Schools, the following parentally placed private school/special education service contracts between the Harborfields Central School District “District of Residence” and the school “District of Location” listed below be approved. The “District of Residence” will be billed for special education services for children residing in the Harborfields Central School District and attending parentally placed nonpublic schools in said school districts in accordance with Education Law Section 3602-c and regulations of the Commissioner of Education.

- **Plainview-Old Bethpage UFSD**, 1 student attending John F. Kennedy High School effective January 14, 2009 through June 19, 2009
- **West Islip UFSD**, 1 student attending St. John the Baptist High School effective July 1, 2008 through June 30, 2009

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

4.7 Contract for Services to Sub-allocate IDEA Flow Through Funds to Special Education Providers.....Pages 218-220

Be it resolved, upon the recommendation of the Superintendent of Schools, the following contract for services to sub-allocate IDEA flow through funds to providers for

services to students with disabilities, ages 3-21 (Section 611) and ages 3-5 (Section 619) be approved.

- Adults with Children with Learning and Developmental Disabilities, Inc.

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

4.8 Gifts and Increase in Appropriations..... Pages 221-235

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

- \$490 from TJK PTA to be used under the guidance and direction of Florence Tuzzi, Principal, for the purposes outlined in the memorandum attached to the agenda of August 26, 2009
- \$7,500.00 from Harborfields SEPTA to be used under the guidance and direction of Diana Todaro, Deputy Superintendent, for the purposes outlined in the memorandum attached to the agenda of August 26, 2009
- \$10,263.90 from TJK PTA to be used under the guidance and direction of Florence Tuzzi, Principal, for the purposes outlined in the memorandum attached to the agenda of August 26, 2009

Be it further resolved, that upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gifts to reimburse our expenses, appropriations for 2009-2010 be increased as follows:

- A2020.2000.06.2020.....\$ 490.00
- A2170.1530.42.2170.....\$ 7,500.00
- A2020.2000.06.2020.....\$10,263.90

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:**_____

4.9 Gifts.....Pages 236-271

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

- Three wood benches for the Harborfields High School tennis courts being constructed and donated by students participating in the Eagle Scout Leadership Service program
- 50 Hewlett Packard desktop computers and 19” monitors from RBS Americas

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

4.10 Surplus EquipmentPages 272-276

Be it resolved, upon the recommendation of the Superintendent of Schools, the following equipment as listed in the attachments to the agenda of August 26, 2009 be declared surplus and disposed of accordingly.

- 13 letter size file cabinets and 15 legal size file cabinets in the Oldfield Middle School basement
- Old television set from the Computer Technology Department

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

4.11 SCOPE Before and After School Program Pages 277-289

Be it resolved, upon the recommendation of the Superintendent of Schools, that the agreement between Harborfields Central School District and SCOPE for the before and after school programs at Washington Drive Primary School and Thomas J. Lahey Elementary School be approved. A license fee of \$9,900.00 shall be made payable to the school district in ten (10) equal monthly installments.

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

4.12 Western Suffolk BOCES 2008-2009 AS-7 Service Contract.....Pages 290-294

Be it resolved, upon the recommendation of the Superintendent of Schools, the revised AS-7 service contract between Western Suffolk BOCES and the Harborfields Central School District for the 2008-2009 school year as attached to the agenda of August 26, 2009 be approved.

Be it further resolved, 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:** _____

4.13 Settlement Agreement.....Pages 295-299

Be it resolved, upon the recommendation of the Superintendent of Schools, the settlement agreement between the Harborfields Central School District and parent of student #029227 which includes tuition reimbursement for the period from September 2009 through December 2009 be approved. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

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

4.14 Equipment Loan Agreement.....Pages 300-305

Be it resolved, upon the recommendation of the Superintendent of Schools, the equipment loan agreement between the Town of Huntington and the Harborfields

Central School District as attached to the agenda of August 26, 2009 for the loan of a portable speed machine be approved.

Be it further resolved, that the Superintendent of Schools be authorized to execute the agreement on behalf of the Harborfields Central School District.

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

4.15 Youth Court Program Pages 306-310

Be it resolved, upon the recommendation of the Superintendent of Schools, the agreement between the Town of Huntington and the Harborfields Central School District as attached to the agenda of August 26, 2009 for the continuation of the Youth Court Program be approved.

Be it further resolved, that the Superintendent of Schools be authorized to execute the agreement on behalf of the Harborfields Central School District.

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

4.16 Approval of Special District Meeting

Resolved, the Board of Education hereby declares that a Special District meeting of the Harborfields Central School District, Town of Huntington, County of Suffolk, State of New York, shall be held on Tuesday, October 27, 2009 between the hours of 3:00 pm and 9:00 pm at the Oldfield Middle School for the purpose of voting upon the items set forth in following propositions:

VOTER PROPOSITIONS FOR SPECIAL DISTRICT MEETING

PROPOSITION No. 1: Amendment of the District wide Roof/Window/Masonry Replacement Capital Reserve Fund established on May 16, 2006 to finance the District-wide EXCEL Technology Project and the Harborfields High School track capital improvements, related site work, and equipment. The ultimate amount of the Reserve Fund, probable term, and source of the funds of the Reserve Fund shall not be altered.

Shall the Board of Education, be authorized to amend the purpose of the Capital Reserve Fund, which was established on May 16, 2006 (Reserve Fund), pursuant to Section 3651 of the Education Law, to include the accumulation of funds for the purpose of financing:

- (a) reconstruction of the track at Harborfields High School, as substantially described in the scope of work prepared by Burton Behrendt Smith, Architects on file in the office of the District Clerk, and
- (b) construction of the EXCEL Technology Projects at all schools in the District, including equipment, site, incidental and related work, as substantially described

in the scope of work prepared by Burton Behrendt Smith, Architects on file in the office of the District Clerk;

PROPOSITION No. 2: Authorization for Harborfields High School track reconstruction, including capital improvements, related site work, incidental work and equipment. PROPOSITION No. 2 is contingent upon the passage of PROPOSITION No. 1.

Shall the Board of Education, be authorized to reconstruct the Harborfields High School track as substantially described in the scope of work prepared by Burton Behrendt Smith, Architects on file in the office of the District Clerk consisting of the reconstruction, installation and/or improvements to the High School track; the foregoing to include the original and other equipment, machinery, apparatus, appurtenances, and all abatements and ancillary and related site demolition and other work required in connection therewith; and to expend from the Reserve Fund therefor, including preliminary costs and costs incidental thereto an amount not to exceed the estimated total cost of \$597,465; provided that the estimated costs of the components of the High School track project may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

PROPOSITION No. 3: Authorization for District-wide EXCEL Technology Project construction, including capital improvements, related site work, incidental work and equipment PROPOSITION No. 3 is contingent upon the passage of PROPOSITION No. 1.

Shall the Board of Education, be authorized:

- (a) to construct the District-wide EXCEL Technology Plan ("Project"), as substantially described in the scope of work prepared by Burton Behrendt Smith, Architects on file in the office of the District Clerk, consisting of the construction, installation and/or improvements to all buildings of the District associated with technology upgrades and improvements; the foregoing to include the original and other equipment, machinery, apparatus, appurtenances, and all abatements and ancillary and related site demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto an amount not to exceed the estimated total cost of \$479,850;
- (b) to expend the amount of \$263,701 from the Reserve Fund for the cost of the Project;
- (c) to appropriate the amount of \$216,150 from funds the District expects to receive in EXCEL aid and any other applicable aid from the State of New York; and to expend such funds, when received, for the cost of the Project; and
- (d) to temporarily finance all or part of such cost in anticipation of EXCEL aid and, accordingly a tax is hereby authorized to be levied in installments to pay any obligations authorized by said Board of Education to be issued for said Project prior to the receipt of said EXCEL aid; and

It is further resolved, that the Board of Education has determined all projects referred in said propositions to be a "Type II Actions" pursuant to the regulations of the New York

State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA” and the “Regulations”), the implementation of which as proposed, it has determined, as provided in said Regulations, will not result in any significant environmental effects. SEQRA compliance materials are available in the office of the District Clerk where they can be inspected during normal office hours; and

It is further resolved, that the Board of Education authorizes and directs the District Clerk to place the above stated propositions in the Notice of Special District Meeting and publish said Notice in the form approved by Counsel to the District.

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

4.17 Adoption of Revised Policy.....Page 311

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policy as attached to the agenda of August 26, 2009 be adopted.

- **File 1500-E: 2009-2010 Rental Fees**

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

HUMAN RESOURCES

5.1 Resignations..... Pages 312-314

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

- Duke, Katie Ann, Part-time Music Teacher, TJJ/OMS, effective close of business August 1, 2009
- McNamara, John, Assistant Principal, OMS, effective close of business July 31, 2009
- Seland, Glenn, English Teacher, OMS, effective close of business August 31, 2009

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

5.2 Recall from Preferred Eligible List

Whereas, full-time vacancies are deemed to exist in the tenure areas listed below and the teacher listed below have been identified as the most senior people on the District’s Preferred Eligible List in such tenure area, it is hereby resolved that the following staff be recalled to service in accordance with Section 2510.3 of the Education Law.

- LaMonica, Lisa, Elementary Teacher, TJJ

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

5.3 Leaves of Absence Pages 315-318

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
Brennan, Jillian	Elementary Teacher	OMS	11/30/09-2/26/10	2/27/10-3/26/10
LaMonica, Lisa	Elementary Teacher	WDPS	N/A	9/1/09-6/30/10
Savage, Kerin	Reading Teacher	OMS	10/26/09-1/8/10	1/9/10-2/19/10
Revision of Leave of Absence				
Scherr, Jami	Physical Education Teacher/Dean	HHS	9/8/09-11/24/09 to 6/17/09-11/18/09	

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

5.4 Professional Appointments Pages 319-343

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 August 26, 2009 be approved.

Probationary-Administrative		
Name	School	Assignment
TBA	OMS	Assistant Principal
Probationary		
Mercurio, Cassandra	OMS	English Teacher
Part-time		
for the maximum period through June 30, 2010 to serve at the pleasure of the Board		
Name	School	Assignment
DeSantis, Anthony	WDPS	Teaching Assistant
Dowling, Susan	WDPS	Teaching Assistant
Gostkowski, Deborah	TJL	Teaching Assistant
Holihan, Pamela	TJL	Art Teacher
Nichols, Christina	WDPS	Teaching Assistant
Roamer, Mary-Jean	TJL/OMS	Music Teacher
Sargent, Denise	TJL	Teaching Assistant
Trenkner, Nicole	HHS	Mathematics Teacher
Williamson, Theresa	WDPS	Teaching Assistant
Regular Substitute		
for the maximum period through June 30, 2010 to serve at the pleasure of the Board		
Name	School	Assignment
McFaul, Karen	TJL	Elementary Teacher

Regular Substitute Revised Appointments		
for the maximum period through June 30, 2010 to serve at the pleasure of the Board		
Bryant, Nancy	From: Elementary Teacher, TJL, 12/1/09-1/31/10	To: Elementary Teacher, WDPS/TJL, 12/1/09-6/30/10
Quattrocchi, Rachel	From: Elementary Teacher, TJL, 12/1/09-6/30/10	To: Elementary Teacher, TJL 9/1/09-6/30/10
Regular Substitute Revised Appointments		
for the maximum period through January 31, 2010 to serve at the pleasure of the Board		
Gentzlinger, Dori	From: Elementary Teacher, TJL 12/19/09-1/31/10	To: Elementary Teacher, TJL 12/1/09-1/31/10

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

5.5 Reappointment of Teaching Assistants.....Pages 344-346

Be it resolved, upon the recommendation of the Superintendent of Schools, the Teaching Assistants, contained in the attachments to the agenda of August 26, 2009, be reappointed from September 1, 2009 through June 30, 2010 to serve at the pleasure of the Board.

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

5.6 Permanent Appointment-Civil Service

Be it resolved, upon the recommendation of the Superintendent of Schools, the following civil service employee receive permanent appointment.

Permanent Appointment		
Name	School	Assignment
Lang, Carol	WDPS	Senior Clerk Typist

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

5.7 Civil Service Appointments Pages 347-351

Be it resolved, upon the recommendation of the Superintendent of Schools, the following civil service appointments, in accordance with the schedule attached to the agenda of August 26, 2009, be approved.

Probationary		
Name	School	Assignment
Hahn, Susan	HHS	Clerk Typist (12 months)
Part-time		
Staib, Jean	OMS	Part-time Clerk Typist (10 months)

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

5.8 Extra Assignments-Professional.....Pages 352

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 August 26, 2009 be approved.

Name	School	Assignment
Ellick, Steven	OMS	0.1 Technology Teacher
Ello, Pamela	OMS	0.1 Technology Teacher
Mottl, Richard	HHS	0.1 Business Teacher

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

5.9 Substitute List Addendum 2009-2010..... Pages 353-354

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of August 26, 2009 be approved for the maximum period through June 30, 2010 to serve at the pleasure of the Board.

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

5.10 Change in Status.....Page 355

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 August 26, 2009 be approved:

- Riker, Kathleen, from Principal Clerk (12 months), Business Office to School Transportation Coordinator (12 months), Business Office

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

5.11 Extracompensation Appointment Schedule 2009-2010 Pages 356-357

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of August 26, 2009 be approved.

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

5.12 Consultants.....Pages 358-361

Whereas, the Board recognizes that from time to time, it must retain the services of consultants and/or independent contractors to fulfill the educational mission of the school district; and

Whereas, the Board wishes to delegate to the Superintendent, or the Superintendent's designee, the authority to enter into contracts for educational services, in an amount not to exceed Five Thousand Dollars (\$5,000) per contract, with consultants and/or independent contractors;

Now, therefore, be it resolved as follows:

- 1) That the Board delegates authority to the Superintendent, or the Superintendent's designee, to enter into contracts for educational services, in an amount not to exceed Five Thousand Dollars (\$5,000) per contract, with consultants and/or independent contractors; and
- 2) The Superintendent, or the Superintendent's designee, shall promptly notify the Board when the school district enters into such consultant contracts; and
- 3) Prior Board approval shall be required before the school district contracts for educational services, in an amount exceeding Five Thousand Dollars (\$5,000) per contract, with consultants and/or independent contractors.

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

5.13 New Teacher Mentor Program for 2009-2010 School Year

Be it resolved, upon the recommendation of the Superintendent of Schools, the following consultant be appointed for participation in the New Teacher Mentor Program for the 2009-2010 school year at a stipend of \$1,301.40.

- Barbara Luna

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

- Dono, MaryAnne
- Hoar, Phyllis
- Quiett, Anita
- Robson, Donna
- Smith, Kerrie

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

5.14 Appointment of Chairperson of Special District Meeting

Be it resolved, upon the recommendation of the Superintendent of Schools, Maryann Viglucci be appointed as **Chairperson for the Special District Meeting** to be held on October 27, 2009.

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

5.15 Salary Schedules for Non-Unit PersonnelPage 362

Be it resolved, upon the recommendation of the Superintendent of Schools, the salary schedule for non-unit personnel be approved in accordance with the attachment to the agenda of August 26, 2009.

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

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization for Placement and Services Pages 363-527

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 May 13, 2009, May 19, 2009, May 27, 2009, May 28, 2009, May 29, 2009, June 1, 2009, June 2, 2009, June 3, 2009, June 5, 2009, June 8, 2009, June 10, 2009, June 17, 2009, June 18, 2009, June 22, 2009, June 23, 2009, June 25, 2009, July 15, 2009, July 21, 2009, August 4, 2009, August 5, 2009, August 6, 2009, August 11, 2009, August 12, 2009, and August 18, 2009
- **Committee on Preschool Special Education** meeting dated June 11, 2009, June 18, 2009, June 25, 2009, July 8, 2009, July 30, 2009, August 6, 2009 and August 13, 2009
- **Subcommittee on Special Education** meetings dated March 3, 2009, March 5, 2009, March 12, 2009, March 16, 2009, March 17, 2009, March 25, 2009, March 26, 2009, March 27, 2009, March 31, 2009, April 2, 2009, April 4, 2009, April 16, 2009, April 17, 2009, April 20, 2009, April 21, 2009, April 27, 2009, April 28, 2009, April 30, 2009, May 1, 2009, May 5, 2009, May 7, 2009, May 8, 2009, May 9, 2009, May 11, 2009, May 12, 2009, May 14, 2009, May 15, 2009, May 18, 2009, May 19, 2009, May 21, 2009, May 26, 2009, May 27, 2009, May 28, 2009, June 1, 2009, June 2, 2009, June 4, 2009, June 9, 2009, June 10, 2009, June 12, 2009, June 15, 2009, June 17, 2009, June 18, 2009, June 19, 2009, June 22, 2009, June 23, 2009, July 6, 2009, and July 15, 2009

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

6.2 Professional Development Plan Pages 528-578

Be it resolved, upon the recommendation of the Superintendent of Schools, the Professional Development Plan as attached to the agenda of August 26, 2009 be approved for the 2009-2010 school year.

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

BOARD OF EDUCATION ACTIVITIES

- SCOPE’s Annual Dinner Meeting, St. John’s University, Oakdale, New York,
August 13, 2009
Joseph Toles, Board Member
Frank J. Carasiti, Superintendent of Schools

ITEMS FOR DISCUSSION

- 7.1** Policy Manual Review (Sections 0000, 1000 and 5000)
- 7.2** Election “at large” vs. “by seat”
- 7.3** School Visitations
- 7.4** Board of Education Goals 2009-2010.....Pages 579-583

PUBLIC PARTICIPATION

ADJOURNMENT