

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
SPECIAL MEETING PUBLIC AGENDA
September 9, 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 Opening Day Reports
Maureen Kelly, Principal, WDPS
Florence Tuzzi, Principal, TJJ
Joanne Giordano, Principal, OMS
Dr. David Bennardo, Principal, HHS
John Valente, Director of Physical Education, Health and Athletics
Thomas Gellert, Director of Music and Art
Victoria A. Melone, Director of Pupil Personnel Services
Vincent Pisano, Director of Guidance

FINANCE

4.1 **Change Order** Pages 6-7

Be it resolved, that upon the recommendation of the Superintendent of Schools, the change order as listed below and attached to the agenda of this meeting of September 9, 2009 be approved:

- Change Order No. 1, SED Project #58-04-06-06-0-011-011, Roof Replacement at Thomas J. Lahey Elementary School** dated August 11, 2009 from AMB Construction Inc. to provide materials and labor for installation of 30 L.F. of new masonry and copper through wall flashing at chimney perimeter to meet roofing manufacturer's height requirement for roof warranty. The contract sum will be increased by this change order in the amount of \$1,950.00.

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

4.2 Gift.....Pages 8-10

Be it resolved, upon the recommendation of the Superintendent of Schools, the following gift be accepted.

- One (1) couch for use in the Oldfield Middle School faculty lounge donated by the Oldfield Middle School PTA

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

HUMAN RESOURCES

5.1 Resignations.....Pages 11-13

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

- Bergmann, Marissa, Part-time Teaching Assistant, TJL, effective close of business August 28, 2009
- Novio, Nanette, Part-time Teaching Assistant, HHS, effective close of business August 20, 2009
- Nichols, Christina, Part-time Teaching Assistant, WDPS, effective close of business September 1, 2009

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

5.2 Revision of Leave of Absence.....Page 14

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revision of a leave of absence be approved:

Name	Assignment	School	From:	To:
Walker, Beth Ann	Music Teacher	TJL	Paid 9/8/09- 11/6/09	Paid 6/15/09-10/30/09 Unpaid 11/2/09-11/13/09

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

5.3 Professional Appointments..... Pages 15-28

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 September 9, 2009 be approved.

Part-time		
for the maximum period through June 30, 2010 to serve at the pleasure of the Board.		
Name	School	Assignment
Bobetski-Hafkin, Theo	HHS	Teaching Assistant
Carpenter, Lisa	OMS	Reading Teacher
Ello, Todd	HHS	Teaching Assistant
Paul, Nicole	WDPS	Teaching Assistant
Ross, Lisa	TJL	Teaching Assistant
Troy, Kimberly	WDPS	Teaching Assistant

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

5.4 School PhysicianPages 29-46

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Dr. Jack Geffken, D.O., F.A.C.P., as School Physician and Emergency Health Care Provider for the district's PAD/AED Program for the 2009-2010 school year at an annual fee of \$28,800, as set forth in the proposal attached to the agenda of September 9, 2009, and,

Be it further resolved, that the Board of Education authorizes the Board President to execute the written agreement between the district and Dr. Jack Geffken.

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

5.5 Extra Assignment-Professional.....Page 47

Be it resolved, upon the recommendation of the Superintendent of Schools, the following extra assignment in accordance with the schedule attached to the agenda of September 9, 2009 be approved.

Name	School	Assignment
Khan, Michael	HHS	0.2 AP Science Teacher

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

5.6 Substitute List Addendum 2009-2010..... Page 48

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of September 9, 2009 be approved for the maximum period through June 30, 2010 to serve at the pleasure of the Board.

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

5.7 Change in Status.....Page 49

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 September 9, 2009 be approved:

- Cicale, Karen, from Senior Clerk Typist (12 months), TJJ, to Probationary Principal Clerk (12 months), TJJ

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

5.8 Extracompensation Appointment Schedule 2009-2010 Page 50

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of September 9, 2009 be approved.

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

5.9 New Teacher Mentor Program for 2009-2010 School Year

Be it 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.

- Benchimol, Kelli
- Fanning, Mariette
- Mailloux, Lauri
- Reznick, Trudy

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

5.10 Salary Schedules for Hourly PersonnelPage 51

Be it resolved, upon the recommendation of the Superintendent of Schools, the salary schedule for hourly personnel be approved in accordance with the attachment to the agenda of September 9, 2009.

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

5.11 Central Office Employment Agreements

Be it resolved, upon the recommendation of the Superintendent of Schools, the employment agreements for the following central office administrators be accepted without change for the 2009-2010 school year.

- **Diana Todaro, Deputy Superintendent**
- **William H. Nimmo, Assistant Superintendent for Business**

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

ITEMS FOR DISCUSSION

- 7.1** Board of Education Goals 2009-2010.....Pages 52-59
- 7.2** Swine Flu.....Pages 60-62
- 7.3** School Visitations

PUBLIC PARTICIPATION

ADJOURNMENT