

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

**BOARD OF EDUCATION  
REGULAR MEETING PUBLIC AGENDA**

**September 23, 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** MSG Varsity – Cablevision Television.....Pages 12-23  
**Denise Calamusso, Cablevision**

**BOARD OF EDUCATION MINUTES**

- 3.1** Regular Meeting – August 26, 2009.....Pages 24-40  
Special Meeting – September 1, 2009.....Page 41

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**FINANCE**

- 4.1** **Treasurer's Report** ..... Pages 42-43

**Be it resolved,** upon the recommendation of the Superintendent of Schools, the Treasurer's Reports for August 2009 be approved.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

- 4.2** **Financial Status Report** .....Pages 44-50

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

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**4.3 Schedules of Bills**..... Pages 51-69

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of September 23, 2009 be accepted.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**4.4 Budgetary Transfer of Funds** .....Pages 70-71

**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 September 23, 2009 be approved.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**4.5 School Service/Specialized Education Agreements** ..... Pages 72-93

**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.

- **Bilinguals, Inc.** to provide professional staff to perform psychological, speech/language, educational and social history evaluations for children with disabilities in accordance with the Individualized Education Plan (IEP) for the period of July 1, 2009 through June 30, 2010. The rates are in accordance with the schedule set forth in the agreement.
- **Madonna Heights Services** to provide educational services for children with disabilities in accordance with the Individualize Education Plan (IEP) for the period July 1, 2009 through June 30, 2010 at a rate of \$3074.00 from June through July (Summer) and \$18,446.00 from September through June.
- **Ilda Wistreich** to provide Teacher of the Blind and Visually Impaired services, progress reports per report card schedule, annual progress reports and evaluations 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 \$125.00 per hour.
- **Addendums to Metro Therapy** contract approved on May 12, 2009
  - Responsibility of fees due to absence
  - Charges for push groups, OT and PT, are \$70.00 per half hour prorated

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**4.6 Parentally Placed Private School/Special Education Service Contract**.....Pages 94-98

**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 district in accordance with Education Law Section 3602-c and regulations of the Commissioner of Education.

- **South Huntington UFSD**, 3 students attending St. Anthony’s High School (one student found ineligible by Committee on Special Education) effective July 1, 2009 through June 30, 2010

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**4.7 Amended Services Agreement with OMNI Financial Group 403-b Third Party Administrator Services**.....Pages 99-113

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Renewal Services Agreement with OMNI Financial Group, Inc. for the Third Party Administration of the District’s 403-b annuity plan for the 2009-2010 school year, which agreement supersedes and nullifies any prior agreement for the same services and hereby authorizes the Board president to execute the agreement.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**4.8 Gift**.....Pages 114-120

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

- Electronic scoreboard from the Harborfields Booster Club for the Athletic Department
- Ten (10) RoboLab Science Kits for Oldfield Middle School Science Department

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**4.9 Surplus Equipment** .....Pages 121-126

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following equipment as listed in the attachments to the agenda of September 23, 2009 be declared surplus and disposed of accordingly.

- Old typewriters at Harborfields High School
- 15 triangular shaped tables at Oldfield Middle School
- Microscopes and slide projector in the Science Department at Oldfield Middle School

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**4.10 Establishment of Tax Levy for the 2009-2010 School Year** ..... Pages 127-134

<b>Resolved</b> , that the General Fund Budget Appropriations for 2009-2010 be set as follows:	<b>\$69,781,514</b>	
<b>And be it further resolved</b> , that pursuant to subd. 1, Sec. 138 of the Real Property Tax Law the district apply to the 2009-2010 tax levy surplus fund balance as follows. <b>Fund Balance to be applied:</b>	<b>\$1,778,100</b>	
<b>And be it further resolved</b> , that the estimate of state aid for 2009-2010 is as follows. <b>Estimated State Aid for 2009-2010:</b>	<b>\$14,553,222</b>	
<b>And be it further resolved</b> , that the estimate of revenue from all other sources is as follows. <b>Estimated Miscellaneous Revenue:</b>	<b>\$767,000</b>	
<b>And be it further resolved</b> , that pursuant to subd. 12 of Sec. 1604 of Education Law, after subtracting the estimated receipts and the application of the Fund Balance determined above, the required levy of taxes for school district purposes be established as follows. <b>Tax Levy for General Budget:</b>	<b>\$52,683,192</b>	
<b>And be it further resolved</b> , that pursuant to Sec. 259 and/or subd. 5(1), Sec. 1804 of the Education Law, the following additional tax levies also be established. <b>For the School District public library, as requested by the Library Trustees:</b>	<b>\$4,281,264</b>	
<b>ESTIMATED TAX RATES</b>		
	Amount to be Levied	Estimated Tax Rate/\$100
For Regular School Purposes	\$ 52,683,192.	\$201.17 (+3.89%)
School District Public Library	\$ 4,281,264.	\$ 16.35 (+1.02%)

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**4.11 Amendment of the 2009-2010 Budget**..... Pages 135-136

**Be it resolved**, that the Board of Education hereby determines that the Metropolitan Transportation Authority Payroll Tax imposed upon the district in the amount of \$123,670 is an unanticipated ordinary contingent expenditure which the district anticipates will be funded by State Aid;

**Be it further resolved**, that the Board of Education hereby increases the 2009-2010 school budget in the amount of \$123,670 and funds such expenditure by an appropriation of said amount from unreserved, unappropriated fund balance.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**HUMAN RESOURCES**

**5.1** Revision of Leave of Absence.....Page 137

Revision of Leave of Absence				
Name	Assignment	School	Change From	Change To
Saidens, Jennifer	Elementary Teacher	OMS	Paid: 9/28/09-12/18/09 Unpaid: 12/19/09-1/29/10	Paid: 9/1/09-11/30/09 Unpaid: 12/1/09-1/29/10

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.2 Professional Appointments**..... Pages 138-142

**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 23, 2009 be approved.

<u>Part-time</u> for the maximum period through June 30, 2010 to serve at the pleasure of the Board		
Name	School	Assignment
Cooperman, Jeffrey	WDPS	Teaching Assistant
Osziak, Viera	WDPS	Teaching Assistant

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.3 Civil Service Appointments.....Pages 143-147**

**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 September 23, 2009 be approved.

<b>Temporary Part-time</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Essig, Dennis	OMS	Temporary School Monitor
<b>Emergency Conditional Probationary</b>		
Mohlmann, Katina	WDPS	Clerk (10-month)

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.4 Revisions/Extra Assignments-Professional.....Pages 148-149**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following revisions to extra assignments and extra assignments in accordance with the schedule attached to the agenda of September 23, 2009 be approved.

<b>Revisions of Extra Assignments</b>			
<b>Name</b>	<b>School</b>	<b>Assignment</b>	<b>Revision of FTE</b>
Ellick, Steven	OMS	Technology Teacher	From 0.1 to 0.15
Ello, Pamela	OMS	Technology Teacher	From 0.1 to 0.15
Mottl, Richard	HHS	Business Teacher	From 0.1 to 0.2
<b>Extra Assignment</b>			
<b>Name</b>	<b>School</b>	<b>Assignment</b>	
Hennessy, William	HHS	0.2 Social Studies Teacher	

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.5 Substitute List Addendum 2009-2010..... Page 150**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of September 23, 2009 be approved for the maximum period through June 30, 2010 to serve at the pleasure of the Board.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.6 Extracompensation Appointment Schedule 2009-2010** ..... Pages 151

**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 23, 2009 be approved.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**5.7 Certified Home Instructors List Addendum**.....Page 152

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the teachers specified on the certified home instructors list addendum attached to the agenda of September 23, 2009 be approved.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**5.8 Guidance Internship** .....Page 153-159

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following graduate student from Queens College be provided a non-paid 100-hour guidance internship commencing September 2009.

- Gross, Karen assigned to Harborfields High School Guidance Department

**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 member 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.

- Russo, Timothy

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**5.10 Appointment of Acting Principal in the Principal's Absence at Oldfield Middle School**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, in the event that Joanne Giordano, Principal of Oldfield Middle School is not physically present in the school building on one or more days (or portions thereof,) during the 2009-2010 school year, that Wayne Cronk, Assistant Principal be appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

**Be it further resolved**, that in the event that Wayne Cronk is unavailable or otherwise unable to be physically present at Oldfield Middle School to serve as “Acting Principal” in the absence of Joanne Giordano, Principal, Jacquelin Allen, Assistant Principal, is hereby designated to be the “Acting Principal” for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

**Be it further resolved**, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.11 Appointment of Inspectors for Special District Meeting, October 27, 2009**

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, the following people be appointed to serve as Inspectors of Election for the Special District Meeting of Qualified Voters to be held on October 27, 2009. The chief inspector will be compensated at a rate of \$80.00 and the inspectors of election at a rate of \$70.00 from 2:30 p.m. – 9:30 p.m.

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, the District Clerk be hereby authorized to hire additional inspectors of election if necessary.

Maria Domencetti, Chief Inspector	Clare Intemann	Linda Romandetti
Lottie Bennett	Irene Levee	Ron Sabo
Irene Contopoulos	Marie McConnell	Gerald Schehr
Joann Guido	Janice Perdikoylis	Kate Shreck
Alicia Hicks	Kathleen Riker	Irene Smith

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

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

**Be it resolved**, 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.



- N-SSBA Annual Resolutions Dinner, September 30, 2009, Fox Hollow, Woodbury, New York

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.13 Establishment of Position**.....Page 160

**Be it resolved**, upon the recommendation of the Superintendent of Schools, effective September 23, 2009, the following professional position in the Harborfields Central School District be created in the following area of classification.

PROFESSIONAL	NUMBER OF POSITIONS
School Social Worker	1.0 FTE

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.14 Section 3020-a of Education Law**.....Page 161

**Be it resolved**, upon the recommendation of the Superintendent of Schools, that the tenured teacher named in executive session be suspended without pay effective immediately pending the outcome of disciplinary proceedings brought pursuant to the provisions of Section 3020-a of the Education Law of the State of New York.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**INSTRUCTION**

**6.1 Review of IEP Recommendations and Authorization for Placement and Services** ..... Pages 162-165

**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** meeting dated August 31, 2009
- **Committee on Preschool Special Education** meeting dated September 10, 2009
- **Subcommittee on Special Education** meeting dated August 31, 2009

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**6.2 Textbook Adoption** ..... Page 166

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the textbook entitled “Teen Health, Course 2” published by McGraw-Hill-Glencoe, copyright 2009, be adopted for the Grade 7 Health course.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**BOARD OF EDUCATION ACTIVITIES**

- N-SSBA, Legislative Committee Meetings, September 2009  
**Gary Schoer, Board Member**

**ITEMS FOR DISCUSSION**

- 7.1** H1N1 Flu Update.....Page 167
- 7.2** Request to change time of Harborfields High School graduation.....Page 168
- 7.3** School Visitations.....Page 169
- 7.4** Health Insurance Committee.....Page 170
- 7.5** Board of Education Goals 2009-2010 and Professional Development Action Plan.....Pages 171-191

**PUBLIC PARTICIPATION**

**ADJOURNMENT**