

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

BOARD OF EDUCATION

REGULAR MEETING PUBLIC AGENDA

December 16, 2009

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

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

EXECUTIVE SESSION 7:00 P.M.

SUPERINTENDENT'S REPORTS

- Student Representative's Report
Alex Bocard, HHS Student Representative

- YMCA Childcare Services
Eileen Knauer, Executive Director

- Superintendent's Report
Frank Carasiti, Superintendent of Schools

- Thomas J. Lahey's S.A.I.L. Program
Florence Tuzzi, Principal, TJL
Beth Castiello, Assistant, Principal, TJL
Christine Mayr, S.A.I.L. Teacher, TJL

- Claims Auditor Report Pages 10-16
Maryann Viglucci, Claims Auditor

BOARD OF EDUCATION MINUTES

- 3.1** Special Meeting, November 10, 2009..... Page 17
- Regular Meeting, November 18, 2009..... Pages18-30

FINANCE

4.1 Treasurer's Report Pages 31-32

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for November 2009 be approved.

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

4.2 Schedules of Bills..... Pages 33-66

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of December 16, 2009 be accepted.

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

4.3 Financial Status Report Pages 67-126

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

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

4.4 School Service/Specialized Education Agreements Pages 127-159

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 students with disabilities be approved.

- **EAC Suffolk Learning Center** to provide academic tutoring in accordance with the individualized education program (IEP) for the period of July 1, 2009 through June 30, 2010 per the rate schedule contained in the said agreement.
- **Island Therapies of Suffolk, LLP** to provide speech, occupational and physical therapy services in accordance with the individualized education program (IEP) for disabled students for the period of July 1, 2009 through June 30, 2009 at a rate of \$60.00 per 30 minute session.
- **Rebecca Kooper** to provide professional staff and audiology services in accordance with the individualized education program (IEP) for disabled students for the period of July 1, 2009 through June 30, 2010 at a rate of \$125.00 per hour.
- **North Shore Speech Language Consultants** to provide speech-language diagnostic evaluation and treatment services in accordance with the individualized education program (IEP) for disabled students for the period of July 1, 2009 through June 30, 2010 per the rate schedule contained in the said agreement.

- **Marion K. Salomon & Associates, Inc.** to provide ABA and family training, related services, and evaluations in accordance with the individualized education program (IEP) for disabled students for the period of July 1, 2009 through June 30, 2010 per the rate schedule contained in the said agreement.

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

4.5 Gift and Increase in Appropriations..... Pages 160-163

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

- \$8,553.59 from Cablevision Lightpath to be used under the guidance and direction of Diana Todaro, Deputy Superintendent

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 2009-2010 be increased as follows:

- 2630.2000.42.2630.....\$8,553.59

with the understanding that this increase in appropriations is matched by unanticipated revenue and will therefore result in no impact on the tax levy.

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

4.6 Surplus Equipment Pages 164-165

Be it resolved, upon the recommendation of the Superintendent of Schools, the following equipment as listed in the attachments to the agenda of December 16, 2009 be declared surplus and disposed of accordingly.

- 13 damaged/broken Singer sewing machines with cabinets

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

4.7 Change Order Pages 166-169

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 December 16, 2009 be approved:

- ❑ **Change Order No. 1, SED Project #58-04-06-06-0-005-001, Additions and Alterations, Plumbing, at Washington Drive Primary School** dated November 4, 2009 from Snow Industries for the negotiated settlement of change order items included but not limited to additional roof drains, repair drain line

broken by others, core drilling Area 'A' foundation walls, supply and waste lines for teachers' lounge sink, floor drains in teachers' lounge and kitchen, water meter change, etc. The contract sum will be increased by this change order in the amount of \$35,257.50.

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

4.8 Stipulation of Agreement between HCSD and Snow Industries Pages 170-175

Be it resolved, that the Board of Education of the Harborfields Central School District hereby authorizes settlement of the action bearing the caption "Snow Industries, Inc. v. The Board of Education of the Harborfields Central School District" venued in the New York State Supreme Court, Suffolk County and bearing the Index No. 04-01017 in accordance with the terms of the Stipulation of Settlement between the parties; and

Be it further resolved, that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.

4.9 Amended Agreement Between Harborfields CSD and OMNI Financial Group Pages 176-179

Whereas, the Harborfields Central School District ("District") maintains the Harborfields Central School District's 403(b) Retirement Plan ("Plan"); and

Whereas, the Plan Document was duly adopted on the 10th day of December, 2008 by the District's Board of Education ("Board"); and

Whereas, the Board desires to restate and amend the Plan Document as regards Section 2.1 - Eligibility;

Now, therefore, be it resolved that Section 2.1 of the Plan Document is hereby restated and amended to read as follows:

2.1 Eligibility
Each Employee shall be eligible to participate in the Plan and elect to have Elective Deferrals made on his or her behalf hereunder immediately upon becoming employed by the Employer.

Be it further resolved that the Plan Document, as restated and amended is hereby approved and adopted.

In witness whereof, the District has caused this Resolution and Amendment to be adopted this 16th day of December, 2009.

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

HUMAN RESOURCES

5.1 Leaves of Absence Pages 180-183

Be it resolved, that upon the recommendation of the Superintendent of Schools, the following leaves of absence be approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Ferraro, Catherine	Music Teacher	TJL	3/22/10-6/21/10	6/22/10-8/31/10
Gilhuley, Jennifer	Elementary Teacher	TJL	4/6/10-5/3/10	5/4/10-8/31/10
Scholl-O'Connor, Erica	Elementary Teacher	WDPS	3/7/10-6/4/10	N/A
Sullivan, Denise	Elementary Teacher	WDPS	3/17/10-6/16/10	6/17/10-8/31/10

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

5.2 Professional Appointments Pages 184-191

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 December 16, 2009 be approved.

Probationary		
Name	School	Assignment
Garabedian, Cynthia	WDPS	Special Education Teacher
Part-time for the maximum period through June 30, 2010 to serve at the pleasure of the Board of Education		
Bergman, Jenna	TJL	Teaching Assistant
Franzino, Michael	WDPS	Teaching Assistant

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

5.3 Civil Service Appointment Pages 192-194

Be it resolved, upon the recommendation of the Superintendent of Schools, the following civil service appointment in accordance with the schedule attached to the agenda of December 16, 2009 be approved.

Probationary		
Name	School	Assignment
Ambrose, Theresa	HHS	School Teacher Aide

Motion: _____ Second: _____ Action: _____

5.4 Substitute List Addendum 2009-2010..... Page 195

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

Motion: _____ Second: _____ Action: _____

5.5 Extracompensation Appointment Schedule 2009-2010 Page 196

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of December 16, 2009 be approved.

Motion: _____ Second: _____ Action: _____

5.6 District Board of Education Members, District Clerk, and District Office Administrators 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 conferences listed below and be reimbursed for expenses in accordance with policy file 2521.

- LIA Executive Breakfast, December 8, 2009, Crest Hollow Country Club, Woodbury, NY
- NYSSBA conference entitled “Negotiation Issues and Superintendent Evaluations-Kicking It Up a Notch”, January 21, 2010, Islandia Marriott
- SCOPE Conference entitled “Tsunami of Changing Student Population on Long Island: Its Impact on Schools, Students, Staff, and Community”, January 29, 2010

Motion: _____ Second: _____ Action: _____

5.7 Increase in Hours for the “Lahey Lions” Reading/Mathematics Program at TJL (Revised)

Be it resolved, upon the recommendation of the Superintendent of Schools, the following personnel be granted an increase in hours for the “Lahey Lions” reading/mathematics program at TJL at the revised hourly rates of pay.

ELA: 47 one-hour sessions from October 22, 2009-May 15, 2010		
ELA Teaching Assistants		
Denise Kelly	3	From \$15.54 per hour to \$16.08 per hour
Judith Lom	3	From \$15.09 per hour to \$15.62 per hour

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

INSTRUCTION

6.1 Overnight Field Trips Pages 197-200

Be it resolved, upon the recommendation of the Superintendent of Schools, the overnight field trips listed below be approved.

- Approximately 130 students from Harborfields High School’s Marching Band, Kickline, Vocal Ensemble to Orlando, Florida to participate in Walt Disney World Magic Music Days from January 13-16, 2011
- Approximately 30 students from Harborfields High School’s Model United Nations Club to participate in a Model United Nations conference in Philadelphia, Pa. from January 29-31, 2010

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

6.2 First Reading of Board of Education Policies..... Pages 201-330

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised 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.

- **Section 0000:** Philosophy, Goals and Objectives

6.3 Review of IEP Recommendations and Authorization for Placement and Services..... Pages 331-351

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 November 18, 2009, December 1, 2009, and December 2, 2009
- **Committee on Preschool Special Education** meeting dated November 12, 2009
- **Subcommittee on Special Education** meetings dated October 6, 2009, November 17, 2009, November 19, 2009, November 20, 2009, November 24, 2009, December 1, 2009 and December 3, 2009

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

ITEMS FOR DISCUSSION

- None

BOARD OF EDUCATION ACTIVITIES

- LIA Executive Breakfast, December 8, 2009, Crest Hollow Country Club, Woodbury, NY
Board of Education
Frank J. Carasiti, Superintendent of Schools
Diana Todaro, Deputy Superintendent
William H. Nimmo, Assistant Superintendent for Business
Dr. Howard Koenig, Interim Assistant Superintendent for HR
- Western Suffolk BOCES Annual Holiday Dinner, Wilson Tech, December 3, 2009
Board of Education
Frank J. Carasiti, Superintendent of Schools
Diana Todaro, Deputy Superintendent
William H. Nimmo, Assistant Superintendent for Business

PUBLIC PARTICIPATION at 9:30 P.M.

ADJOURNMENT