

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING PUBLIC AGENDA
January 19, 2011

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION – 6:00 p.m.

PUBLIC PARTICIPATION

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

REPORTS

- 2.1** Student Representative's Report
Pamela Wax, HHS
- 2.2** Superintendent's Report
Frank Carasiti, Superintendent of Schools
- 2.3** Claims Auditor's Report..... Pages 10-18
Maryann Viglucci, Claims Auditor

BOARD OF EDUCATION MINUTES

- 3.1** Regular Meeting, December 15, 2010..... Pages 19-27
Special Meeting, December 29, 2010..... Page 28

FINANCE

- 4.1** **Treasurer's Report** Pages 29-30

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for December 2010 be approved.

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

- 4.2** **Schedules of Bills**..... Pages 31-86

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedules of bills for December 2010 be approved.

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

4.3 Financial Status Report Pages 87-140

Be it resolved, upon the recommendation of the Superintendent of Schools, the Financial Status Report for November 2010 be approved.

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

4.4 Budgetary Transfer of Funds Page 141

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 January 19, 2011 be approved.

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

4.5 Health Services Agreement Pages 142-146

Be it resolved, upon the recommendation of the Superintendent of Schools, the following health services agreement 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 attending nonpublic schools in said school district for the 2010-2011 school year be approved.

- **Syosset UFSD:** Thirteen (13) students attending St. Edward The Confessor School and Our Lady of Mercy Academy at the rate of \$817.88 per pupil for a total cost of \$10,632.44

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

4.6 Parentally Placed Private School/Special Education Service Contracts Pages 147-166

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 Residency” and the school “District of Location” listed below be approved. The “District of Residency” 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.

District of Residency:

- One (1) Harborfields Central School District student attending a private school within the Northport-East Northport UFSD effective July 1, 2007 through June 30, 2008

- Two (2) Harborfields Central School District students attending a private school within the Northport-East Northport UFSD effective June 1, 2008 through June 30, 2009

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

4.7 Gifts and Increase in Appropriations..... Pages 167-193

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

1. \$2,000.00 from Northport Cow Harbor United Soccer Club to be used under the guidance and direction of John Valente, Director of Physical Education, Health, and Athletics
2. \$425.00 from WDPS PTA to be used under the guidance and direction of Maureen Kelly, Principal, WDPS
3. \$297.78 from OMS National Junior Honor Society to be used under the guidance and direction of Joanne Giordano, Principal, OMS
4. \$40.00 from Kathleen Gallagher (in memory of Edward Gallagher) to be used under the guidance and direction of Florence Tuzzi, Principal, TJL
5. \$1,173.80 from General Mills-Box Tops for Education for the TJL Needy Children Fund
6. One (1) Resilite wrestling mat donated by John Mulligan, a Harborfields district resident, to be used under the guidance and direction of John Valente, Director of Physical Education, Health and Athletics
7. 142 Tee shirts donated by Mr. and Mrs. Bocard, district residents, to be used for the 2011 Disney World Performance Tour under the guidance and direction of Thomas Gellert, Director of Music and Art
8. \$1,000.00 from Harborfields' Booster Club for the James T. Brennan Memorial 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 be increased as follows:

1. A2855.5010.36.2855.....\$2,000.00
2. A2110.5110.05.2210.....\$ 425.00
3. A2020.2000.11.2020.....\$ 297.78
4. A2110.5110.06.2210.....\$ 40.00

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:** _____

4.8 Corrective Action Plan for External Audit..... Pages 194-200

Whereas, the Board of Education received an audit report from the External Auditor, Cullen & Danowski, LLP for the fiscal year ended June 30, 2010 and pursuant to Chapter 263 of the Laws of 2005 amending education law to require school districts to develop a response to the external auditor’s management letter, presented and accepted by the Board on November 17, 2010, the district has developed a response to the External Audit Report in the form of a Corrective Action Plan.

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan to the External Audit Report.

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

HUMAN RESOURCES

5.1 Leave of Absence..... Page 201

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

Name	Assignment	School	Dates Paid	Dates Unpaid
Dini, Andrea	Elementary Teacher	TJL	5/16/11-10/17/11	N/A

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

5.2 Professional Appointments..... Pages 202-207

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 January 19, 2011 be approved.

Part-time for the maximum period through June 30, 2011 to serve at the pleasure of the Board of Education		
Rega, Diann	WDPS	Teaching Assistant
Reidy, Kevin	HHS	Music Teacher

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

5.3 Temporary Appointments..... Page 208

Be it resolved, upon the recommendation of the Superintendent of Schools, the following temporary appointments be approved.

Records Retention Project				
Name	Assignment	Building	Hours	Hourly Rate
Chesson, Yvonne	Records Retention Project	District Office	640	\$25.00
Hand, Mayann	Records Retention Project	District Office	640	\$25.00

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

5.4 Resignations..... Pages 209-210

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

- Lutz, Meaghan, Teaching Assistant, TJL, effective close of business on January 21, 2011
- Valeo, Marilyn, Clerk Typist, TJL, effective close of business on June 30, 2011 for the purpose of retirement

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

5.5 Substitute List Addendum 2010-2011..... Page 211

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of January 19, 2011 be approved for the maximum period through June 30, 2011 to serve at the pleasure of the Board.

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

5.6 Tenure Recommendations..... Pages 212-219

Be it resolved, upon the recommendation of the Superintendent of Schools, the following personnel be granted tenure according to the provisions of Section 3012 of the New York State Education Law.

EFFECTIVE DATE	NAME	TENURE AREA	SCHOOL
2/7/11	Katherine Hudson	Special Education (K-12)	OMS
1/31/11	Kristen Knice	Special Education (K-12)	WDPS

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

5.7 Extracompensation Appointment Schedule 2010-2011 Pages 220-221

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of January 19, 2011 be approved.

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

5.8 Recognition of Local 424 - Security Unit..... Pages 222-223

Whereas the security guards have petitioned for separation from the UPSEU bargaining unit for custodians, maintenance, groundsmen and security guards, and

Whereas the current UPSEU collective bargaining agreement for custodians, maintenance, groundsmen and security guards expires on June 30, 2011 and

Whereas the UPSEU does not object to this separation;

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education recognizes the UPSEU as the exclusive bargaining agent for Harborfields Central School District security guard unit effective July 1, 2011.

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

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization for Placement and Services..... Pages 224-245

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:
December 7, 9, 15, 17, 20 and 22, 2010
- **Committee on Preschool Special Education** meetings dated:
December 2 and 16, 2010
- **Subcommittee on Special Education** meetings dated:
December 9, 15 and 20, 2010

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

6.2 Adoption of the 2011-2012 School Calendar..... Page 246

Be it resolved, upon the recommendation of the Superintendent of Schools, the 2011-2012 Harborfields Central School District's calendar as contained in the agenda of this meeting of January 19, 2011 be adopted.

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

6.3 Agreement and Release for Instructional Programs and Services for a Disabled Student Pages 247-255

Be it resolved, upon the recommendation of the Superintendent of Schools, the agreement and release between the Harborfields Central School District and the parents of a disabled student #400198 as attached to the agenda of January 19, 2011 be approved.

Be it further resolved, the Board of Education hereby authorizes the Board President to execute this agreement and release.

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

ITEMS FOR DISCUSSION

- None

BOARD OF EDUCATION ACTIVITIES

- None

PUBLIC PARTICIPATION

ADJOURNMENT