

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
April 28, 2011

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION – 6:00 P.M.

BOARD RECOGNITION PROGRAM

- **Boys' Basketball Team** for winning the Long Island Mens' Basketball Championship, Section XI Small Schools Champs, Section XI Champs, and finalists at the New York State Championship

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 Student Representative
- 2.2** Superintendent's Report
Frank Carasiti, Superintendent of Schools
- 2.3** Claims Auditor's Report..... Pages 11-20
Maryann Viglucci, Claims Auditor

BOARD OF EDUCATION MINUTES

- 3.1** Regular Meeting, March 16, 2011 Pages 21-32
- Special Meeting, April 6, 2011 Pages 33-35
- Special Meeting, April 11, 2011 Page 36

FINANCE

- 4.1** **Treasurer's Report** Pages 37-38

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for March 2011 be approved.

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

4.2 Schedules of Bills..... Pages 39-78

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of April 28, 2011 be accepted.

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

4.3 Financial Status Report Pages 79-144

Be it resolved, upon the recommendation of the Superintendent of Schools, the Financial Status Report for February 2011 be accepted.

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

4.4 Budgetary Transfer of Funds Page 145

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 April 28, 2011 be approved.

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

4.5 Health Services Contracts Pages 146-162

Be it resolved, upon the recommendation of the Superintendent of Schools, the following health services contracts between the Harborfields Central School District and the school districts listed below, for the purpose of providing health services for children residing in the Harborfields Central School District and attending nonpublic schools in said school districts for the 2010-2011 school year be approved.

- **Garden City UFSD**, 1 student attending the Waldorf School at a cost of \$810.12.
- **Smithtown CSD**, 1 student attending Smithtown Christian School at a cost of \$744.23.
- **South Huntington UFSD**, 50 students attending St. Anthony's High School (plus 1 student attended 17 weeks at a cost prorated at \$311.44) and 11 students attending the Long Island School for the Gifted at a unit cost of \$732.84. The total invoice is \$45,014.68.
- **Westbury UFSD**, 1 student attending Westbury Friends at a cost of \$869.32.

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

4.6 School Service/Specialized Education Agreement Pages 163-169

Be it resolved, upon the recommendation of the Superintendent of Schools, the following School Service/Specialized Education Agreement between the Harborfields Central School District and the contractor listed below, in accordance with Part 200 of

the regulations of the Commissioner of Education for students with disabilities be approved.

- **The Rehabilitation Institute** to provide instructional services, special education and related services in accordance with the individualized education program (IEP) for disabled students for the period of July 1, 2010 through June 30, 2011 per the rate schedule listed in the said agreement.

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

4.7 Gifts Pages 170-181

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

- 1) One gently-used Contrabass Bugle valued by the donor, Mrs. Carol Werblin, at approximately \$1,500 to be used by the Harborfields High School Marching Band.
- 2) The cost of labor to install an electrical track system for the new art gallery at Harborfields High School. The electrical installation will be performed by Mark Haggerty, MDH Enterprises, Corp.
- 3) Raised beds and liners for the WDPS courtyard donated by the WDPS PTA.

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

4.8 2011-2012 Western Suffolk BOCES Administrative Budget and Election of Candidates to Western Suffolk BOCES..... Pages 182-185

Be it resolved, that the Harborfields Central School District Board of Education approve the 2011-2012 Administrative Budget for Western Suffolk BOCES.

Be it further resolved, that the Board of Education casts its ballot for two vacant positions for election to Western Suffolk BOCES.

1. Mrs. Jeannette Santos _____
2. Mr. Peter Wunsch _____

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

4.9 Extension of Transportation Contracts Pages 186-188

Be it resolved, upon the recommendation of the Superintendent of Schools, the extension of contracts for pupil transportation from the contractors listed below be approved.

- Acme Bus Corporation (2011-2012 school year)
- Huntington Coach Corporation (2011-2012 and 2012-2013 school years)

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

4.10 SCOPE Child Care License Agreement Pages 189-200

Be it resolved, upon the recommendation of the Superintendent of Schools, the proposed license agreement between SCOPE and Harborfields CSD, as attached to the agenda of the meeting of April 28, 2011 be approved, and the President of the Board of Education be authorized and directed to execute the agreement.

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

4.11 Adoption of Revised Board of Education Policies Pages 201-205

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policies as attached to the agenda of April 28, 2011 be adopted.

- **File 2120.1:** Candidates and Campaigning
- **File 2230:** Appointed Board Officials

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

4.12 Establishment of Scholarship Fund Pages 206-212

Be it resolved, upon the recommendation of the Superintendent of Schools, the Scholarship Funds are hereby established, thereby authorizing the school district to accept donations and make disbursements from Expendable Trust Accounts which will be established for that particular purpose in accordance with established guidelines; and

Be it further resolved, upon the recommendation of the Superintendent of Schools, gifts be accepted for credit to the following:

- \$750.00 for credit to the Nikki Kantor Memorial Scholarship Fund within the Expendable Trust Account.
- \$500.00 for credit to the Mary Dean Sesti Fine Art Scholarship within the Expendable Trust Account.

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

HUMAN RESOURCES

5.1 Resignation Pages 213

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

- Mercurio, Cassandra, English Teacher, OMS, effective close of business August 31, 2011

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

5.2 Leaves of Absence..... Pages 214-218

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
Anderson, Kristin	Elementary Teacher	TJL	9/6/11-11/28/11	11/29/11-8/31/12
Given, Brian	Special Education Teacher	HHS	6/20/11-9/28/11	N/A
Gutheil, Emily	Elementary Teacher	WDPS	10/4/11-1/3/12	1/4/12-1/31/12
Turzer, Jenny	Special Education Teacher	HHS	9/6/11-11/28/11	N/A
Washington, Jennifer	Special Education Teacher	TJL	9/6/11-10/14/11	N/A

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

5.3 Professional Appointment..... Pages 219-221

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedule attached to the agenda of April 28, 2011 be approved.

PART-TIME			
for the maximum period through June 30, 2011 to serve at the pleasure of the Board of Education			
Name	School	Assignment	Effective Date
Gress, Jason	OMS	Teaching Assistant	4/26/11

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

5.4 Permanent Appointment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following employee be granted permanent appointment.

Permanent Appointments			
Name	School	Assignment	Effective Date
Vignola Pechar, Amelia	HHS	Clerk Typist (12 months)	4/14/2011

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

5.5 Substitute List Addendum 2010-2011 Page 222

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of April 28, 2011 be approved for the maximum period through June 30, 2011 to serve at the pleasure of the Board of Education.

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

5.6 Extracompensation Appointment Schedule 2010-2011 Pages 223-226

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of April 28, 2011 be approved.

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

5.7 Adoption of Revised Board of Education Policy Pages 227-229

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policies as attached to the agenda of April 28, 2011 be adopted.

- **File 9510.2:** Support Staff Salary Schedules/Employee Benefit Program (Head Custodians)

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

5.8 Abolishment and Creation of Positions Page 230

Certificated Employees:

Whereas, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish and to create certain pedagogical positions in the District;

Therefore, be it resolved, that the Board hereby abolishes the following positions, effective close of business on June 30, 2011:

- 3.0 FTE elementary tenure area teaching positions;
- 0.9 FTE art tenure area teaching positions;
- 1.7 FTE music tenure area teaching positions;
- 0.6 FTE mathematics tenure area teaching positions;
- 0.8 FTE English tenure area teaching position;
- 0.8 FTE science tenure area teaching position;
- 1.1 FTE secondary business education tenure area teaching position;
- 0.8 FTE industrial arts tenure area teaching position;
- 0.6 FTE secondary foreign languages tenure area teaching position;

- 0.5 FTE physical education tenure area teaching position;
- 0.8 FTE social studies tenure area teaching position;
- 0.1 FTE health tenure area teaching position;

Be it further resolved, that the Superintendent of Schools is hereby directed to provide written notice to those employees whose employment is discontinued as a result of the abolition of the above-listed positions, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated April 14, 2011, as presented at this meeting, in accordance with the provisions of Section 3013 of the Education Law, Part 30 of the Regents Rules and/or the terms of any applicable Collectively Negotiated Agreement, termination of their employment effective close of business on June 30, 2011; and

Be it further resolved, that said employees who are not entitled to Part 30 bumping rights shall be notified, in writing, of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights and/or their recall rights under any applicable Collectively Negotiated Agreement.

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

5.9 Revised Appointment of Chief Inspector for the Harborfields Central School District Budget Vote and Election

Be it resolved, upon the recommendation of the Superintendent of Schools, the following person be appointed to serve as Chief Inspector of Election for the Annual Election and Budget Vote of Qualified Voters to be held on May 17, 2011. The Chief Inspector will be compensated at a rate of \$80.00.

Be it further resolved, upon the recommendation of the Superintendent of Schools, the resignation of Maria Domencetti, as Chief Inspector be accepted.

- Kathleen Riker, Chief Inspector

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

5.10 Memorandum of Agreement between United Public Service Employees Union, Food Service Workers and Harborfields Central School District Pages 231-232

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to execute a memorandum of agreement (MOA) with the United Public Service Employees Union, Food Service Workers and Harborfields Central School District. The MOA shall be incorporated by reference within the minutes of the regular meeting of April 28, 2011.

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

5.11 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.

- NYSSBA Spring Law Conference, May 5, 2011, Courtyard by Marriott, Ronkonkoma, New York
- N-SSBA conference entitled “Annual Dinner Meeting,” June 2, 2011, Woodbury Country Club, Woodbury, New York

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

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization For Placement and Services..... Pages 233-316

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 and SCSE.

- **Committee on Special Education** meetings dated March 1, 2011, March 2, 2011, March 4, 2011, March 9, 2011, March 11, 2011, March 16, 2011, March 18, 2011, March 23, 2011, March 30, 2011 and March 31, 2011
- **Subcommittee on Special Education** meetings dated February 17, 2011, March 1, 2011, March 2, 2011, March 3, 2011, March 4, 2011, March 7, 2011, March 8, 2011, March 9, 2011, March 11, 2011, March 14, 2011, March 15, 2011, March 16, 2011, March 16, 2011, March 18, 2011, March 21, 2011, March 22, 2011, March 24, 2011, March 25, 2011, March 28, 2011, March 29, 2011, March 30, 2011, and April 1, 2011
- **Committee on Preschool Special Education** meetings dated March 3, 2011, March 10, 2011, March 24, 2011, and March 31, 2011

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

6.2 Federal Grant Program “Race to the Top” Page 317-323

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Harborfields Central School District opts out of participation in the federal grant program entitled “Race to the Top.”

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

ITEMS FOR DISCUSSION

7.1 Tentative Board of Education meeting dates for 2011-2012..... Pages 324-325

7.2 Tutoring at the Harborfields Public Library Pages 326-333

BOARD OF EDUCATION ACTIVITIES

- New York State School Boards Association Webinar entitled, “Transportation Efficiency – The Road to Savings”, March 24, 2011
Donald W. Mastroianni, Board Member

- SCOPE’s 10th Annual School District Awards Dinner, March 28, 2011, Villa Lombardi’s, Holbrook, New York
Maggie Boba, Vice President, Board of Education
Michael Banks, Board Member
Donald W. Mastroianni, Board Member
Gary Schoer, Board Member
Frank J. Carasiti, Superintendent of Schools

- Legislative Breakfast with Elwood School District, March 26, 2011, Washington Drive Primary School
Nicholas P. Giuliano, President, Board of Education
Michael Banks, Board Member
Donald W. Mastroianni, Board Member
Gary Schoer, Board Member
Frank J. Carasiti, Superintendent of Schools
Diana Todaro, Deputy Superintendent
William H. Nimmo, Assistant Superintendent for Business

PUBLIC PARTICIPATION 9:30 p.m.

ADJOURNMENT