

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
REGULAR MEETING/ BUDGET HEARING PUBLIC AGENDA

MAY 10, 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 action items on the agenda.

SUPERINTENDENT'S REPORT

2.1 Student Representative's Report
Pamela Wax, HHS

2.2 Superintendent's Report/Budget Hearing
Frank J. Carasiti, Superintendent of Schools

BOARD OF EDUCATION MINUTES

3.1 Special Meeting, April 13, 2011 Pages 10-14

FINANCE

4.1 **Treasurer's Report** Pages 15-16

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

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

4.2 **Schedules of Bills**..... Pages 17-39

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of May 10, 2011 be accepted.

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

4.3 Financial Status Report Pages 40-115

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

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

4.4 Tax Anticipation Notes..... Pages 116-124

Be it resolved, upon the recommendation of the Superintendent of Schools, the resolution authorizing the issuance of Tax Anticipation Notes not to exceed \$18,000,000 as contained in the attachments to the agenda of May 10, 2011 be approved.

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

4.5 Retainment of New York Municipal Advisors Corporation Pages 125-128

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District retain the services of New York Municipal Advisors Corporation for a fee of \$5,200 to act as financial consultants for the borrowing of Tax Anticipation Notes not to exceed \$18,000,000 for the 2011-2012 school year.

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

4.6 Gifts and Increase in Appropriations..... Pages 129-142

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

1. \$815.40 from the HHS Theater Company to be used under the guidance and direction of Dr. David Bennardo, Principal, HHS
2. \$3,150.00 from the parents of three students for the students' participation in the Nassau BOCES Cultural Arts Summer program
3. \$1,180.30 from General Mills "Boxtops for Education" to the TJL Needy Children's Fund in the Expendable Trust Account

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 be increased as follows:

1. A2850.1520.12.2850 \$ 815.40 (2010-2011)
2. A2280.4900.42.1681 \$3,150.00 (2011-2012)

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:**_____

4.7 Surplus Books Pages 143-144

Be it resolved, upon the recommendation of the Superintendent of Schools, the following surplus library books as listed in the attachments to the agenda of May 10, 2011 be declared surplus and disposed of accordingly.

- Encyclopedias in the Oldfield Middle School Library

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

4.8 Intermunicipal Agreement between HCSD and Suffolk County Department of Public Works

Whereas, sub-division (c) of section (1) of Article IX of the New York State Constitution provides that “Local governments shall have power to agree, as authorized by act of the legislature, with the federal government, a state or one or more other governments within or without the state, to provide cooperatively, jointly or by contract any facility, service, activity or undertaking which each participating local government has the power to provide separately...;” and

Whereas, sub-division (1) of section 119-o of Article 5-G of the General Municipal Law provides, in part, that “In addition to any other general or special powers vested in municipal corporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, municipal corporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service ...;” and

Whereas, paragraph (d) of sub-division (2) of section 119-o of Article 5-G of the General Municipal Law authorizes agreements relating to “purchasing and making of contracts subject to general laws applicable to municipal corporations and school districts;” and

Whereas, sub-division (a) of section 119-n of Article 5-G provides that “The term ‘municipal corporation’ means a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, fire district or a school district”; and

Whereas, Harborfields Central School District is an educational/municipal corporation and

Whereas, Harborfields Central School District has determined that, in the interest of realizing cost savings, it is to its advantage to participate, through Suffolk County’s Department of Public Works, in Suffolk County’s bidding and award procedures for the procurement of natural gas, by including the demand for natural gas of Harborfields Central School District in the County’s request for bidders; and

Whereas, it is in the mutual interest of Suffolk County to include Harborfields Central School District demand for natural gas in its request for bidders for natural gas for County facilities, in order to maximize purchasing value and obtain a more favorable price, which will amount to a cost savings for Suffolk County;

Now, therefore, be it resolved, upon the recommendation of the Superintendent of Schools, the Assistant Superintendent for Business is hereby authorized, empowered, and directed to enter into an inter-municipal agreement with Suffolk County, in a form acceptable to the Board attorney, pursuant to §119-o of the General Municipal Law, to promote efficient and economical purchasing opportunities for natural gas; and

Be it further resolved, that such agreement shall provide that Harborfields Central School District and any of its affiliates, successors, and assigns shall be solely responsible for payments due the successful contractor or vendor for their individual purchases.”

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

4.9 Waiver of Fees for Use of Facilities – Town of Huntington..... Pages 145-146

Whereas, Harborfields Central School District permits the use of school facilities by community and township groups when such use does not interfere with school activities, and

Whereas, district policy regulation 1500-R contains a schedule of fees for such use of facilities, and

Whereas, the Town of Huntington requests use of facilities for their summer music program during July and August 2011 for which a fee is normally collected as a non-school day fee for custodial cleaning following such activities, and

Whereas, the Town of Huntington assures the school district that they will maintain the cleanliness of the facilities utilized;

Now, therefore, be it resolved, that the Harborfields Central School District agrees to waive such fees for the Town of Huntington facility use for their Summer Music Program during July and August 2011.

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

4.10 First Reading of New Board of Education Policy Pages 147-148

The following new policy is presented to the Board of Education for a first reading for action at a subsequent meeting. No action is required at this time.

- **File 6230:** Federal Funds

HUMAN RESOURCES

5.1 Revised Leave of Absence Page 149

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

Revision of Leave of Absence Dates				
Name	Assignment	School	Original Dates	Revised Dates
Dini, Andrea	Elementary Teacher	WDPS	Paid: 5/16/11-10/17/11	Paid: 5/2/11-10/3/11

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

5.2 Resignation Page 150

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

- Gass, Linda, Principal Account Clerk/Purchasing Agent, Business Office effective the close of business October 31, 2011 for the purpose of retirement

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

5.3 Tenure Recommendations..... Pages 151-191

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	BLDG.
9/1/11	Kristen Akbar	Mathematics (7-12)	HHS
9/1/11	David Bender	Science (7-12)	HHS
9/1/11	Pamela Cornell	Special Education (K-12)	HHS
9/1/11	Alyson Elish-Swartz	Speech/Hearing (K-12)	HHS
9/1/11	Sheryl Hafers	School Social Worker	OMS
9/1/11	Jessica Hansen	Special Education (K-12)	HHS
9/1/11	Christopher Havranek	Social Studies (7-12)	OMS

9/1/11	George Kouroutis	Social Studies (7-12)	HHS
9/1/11	Joseph Maiello	Health (K-12)	OMS
9/1/11	Ellen Mangiamele	English (7-12)	HHS
9/1/11	Maureen Raynor	Mathematics (7-12)	HHS
10/10/11	Gina Holm	Speech/Hearing (K-12)	TJL

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

5.4 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 May 10, 2011 be approved.

Probationary		
Name	School	Assignment
Szewczuk, Patricia	District Office	Principal Clerk (Confidential 12-Month)

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

5.5 Substitute List Addendum 2010-2011 Page 195

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of May 10, 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 Recognition of Local 424 - School Nurses Page 196

Whereas the school nurses have petitioned to be represented by the UPSEU for the purpose of collective bargaining;

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education recognizes the UPSEU as the exclusive bargaining agent for the Harborfields Central School District school nurse unit effective May 11, 2011.

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

5.7 Extracompensation Appointment Schedule 2010-2011 Page 197

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of May 10, 2011 be approved.

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

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization for Placement and Services..... Pages 198-227

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 March 30, 2011, March 31, 2011, April 4, 2011, April 6, 2011, April 13, 2011, April 27, 2011, and April 8, 2011
- **Subcommittee on Special Education** meetings dated March 16, 2011, March 24, 2011, March 31, 2011, April 1, 2011, April 4, 2011, April 5, 2011, April 7, 2011, April 8, 2011, April 11, 2011, April 12, 2011, April 14, 2011, April 15, 2011, April 26, 2011, and April 27, 2011
- **Committee on Preschool Education** meetings dated April 7, 2011, April 11, 2011, April 14, 2011 and April 15, 2011

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

ITEMS FOR DISCUSSION

- User's Fees
- Audit Committee Meeting
- Update on Library Tutoring
- Student Recognition Program

BOARD OF EDUCATION ACTIVITIES

- None

PUBLIC PARTICIPATION 9:30 p.m.

ADJOURNMENT