

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
September 22, 2010
7:45 p.m.

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 REPORTS

- 2.1** Student Representative's Report
Pamela Wax, HHS
- 2.2** Superintendent's Report
Frank J. Carasiti, Superintendent of Schools
- 2.3** Interim Report on the Progress of Goals
Frank J. Carasiti, Superintendent of Schools
Diana Todaro, Deputy Superintendent

BOARD OF EDUCATION MINUTES

- 3.1** Regular Meeting – August 25, 2010 Pages 9-21
Special Meeting – September 7, 2010..... Page 22-27

FINANCE

- 4.1** **Treasurer's Report** Pages 28-29

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

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

4.2 Financial Status Report Pages 30-40

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

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

4.3 Schedules of Bills..... Pages 41-63

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of September 22, 2010 be accepted.

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

4.4 Budgetary Transfer of FundsPages 64-65

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 22, 2010 be approved.

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

4.5 Parentally Placed Private School/Special Education Service Contract..... Pages 66-70

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.

- **Oyster Bay-East Norwich Central School District**, 1 student attending the Oyster Bay-East Norwich CSD, effective July 1, 2010 through June 30, 2011

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

4.6 School Service/Specialized Education Agreement Pages 71-77

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 children with handicapping conditions be approved.

- **The Rehabilitation Institute** to provide professional services and staff to perform psychological evaluations, speech/language services, physical and occupational therapy, social workers, ABA, evaluations and testing, and Teacher Aides for children with disabilities in accordance with the Individualized Education Plan (IEP) for the period of July 1, 2010 through June 30, 2011. The rates are in accordance with the schedule set forth in the agreement.

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

4.7 Gifts and Establishment of the Suffolk Association of School Business Officials (SASBO) Scholarship Fund Pages 78-79

Be it resolved, upon the recommendation of the Superintendent of Schools, the SASBO Scholarship Fund is hereby established, thereby authorizing the school district to accept donations and make disbursements from an Expendable Trust and Agency Account 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 totaling \$500.00 are accepted for credit to the SASBO Scholarship within the Expendable Trust and Agency Fund.

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

4.8 Gifts Pages 80-84

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

- \$2,125.00 for the James T. Brennan Scholarship Fund
- \$263.01 for the Washington Drive Outreach Fund

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

4.9 SEQRA Environmental Review for Energy Performance Contracts at WDPS, TJL, OMS, HHS Pages 85-86

Whereas, the Board of Education of the Harborfields Central School District is considering the implementation of an Energy Performance Contract at the following locations (hereinafter referred to as the “proposed action”):

- Washington Drive Primary School, 95 Washington Drive, Centerport, NY 11721
SED Project No.: 58-04-06-06-0-005-003
- Thomas J. Lahey Elementary School, 625 Pulaski Road, Greenlawn, NY 11740
SED Project No.: 58-04-06-06-0-011-012

- Oldfield Middle School, 2 Oldfield Road, Greenlawn, NY 11740
SED Project No.: 58-04-06-06-0-007-020
- Harborfields High School, 98 Taylor Avenue, Greenlawn, NY 11740
SED Project No.: 58-04-06-06-0-001-023, and

Whereas, the Board of Education of the Harborfields Central School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8); and

Therefore, Be It Resolved, that the Board of Education of the Harborfields Central School District, as lead agency, after review of the action proposed at Washington Drive Primary School, Thomas J. Lahey Elementary School, Oldfield Middle School and Harborfields High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

4.10 Adoption of Revised Board of Education Policies Pages 87-109

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policies as attached to the agenda of September 22, 2010 be adopted.

- **File 6700:** Purchasing
- **File 6700-R:** Purchasing Regulation
- **File 6700-E.1:** Purchasing Exhibit
- **File 1222:** Relations with Extracurricular Organizations
- **File 1230:** Public Participation at Board Meetings
- **File 1240-R:** Visitors to the Schools Regulation
- **File 1240-E:** Greeter’s Manual
- **File 1500-R:** Public Use of School Facilities Regulation

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

4.11 Appointment of Special Counsel Page 110

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the law firm of Ingerman-Smith, LLP, as special counsel for the Harborfields Central School District at the hourly rate of \$180.00 for ongoing bond issue litigation in the matters of Interworks Systems, Inc. and SJS Construction Company, Inc. This appointment will remain in effect through the conclusion of these litigation matters.

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

HUMAN RESOURCES

5.1 Resignations Pages 111-112

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

- Crompton, Kara, Teaching Assistant, OMS, effective close of business September 1, 2010
- Thompson, Caitlin, Teaching Assistant, OMS, effective close of business September 20, 2010

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

5.2 Leaves of Absence Page 113-115

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
Capotosto, Pamela	Food Service Worker	OMS	N/A	9/1/10-6/30/11
Fakatselis, Pamela	Teaching Assistant	TJL	N/A	10/21/10-11/26/10
Scharbo-Steinert, Mary	ESL Teacher	TJL	12/13/10-1/27/11	1/28/11-4/1/11

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

5.3 Professional Appointments Pages 116-129

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 22, 2010 be approved.

<u>Part-time</u>		
for the maximum period through June 30, 2011 to serve at the pleasure of the Board		
Name	School	Assignment
Brent, Dayna	TJL	Teaching Assistant (ADL)
Flanagan, Ciaran	HHS	English Teacher (0.2)
Goldfarb, Adam	WDPS	Teaching Assistant
Heuer, Samantha	HHS	Teaching Assistant
Murray, Tracy	OMS	Teaching Assistant
Schumm, Cynthia	TJL	Teaching Assistant

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

5.4 Civil Service Appointment..... Pages 130-132

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 September 22, 2010 be approved.

Probationary Part-time		
Name	School	Assignment
Bozeat, William	WDPS/HHS	Guard (10-months)

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

5.5 Change in Status Page 133-134

Be it resolved, upon the recommendation of the Superintendent of Schools, the following change in status in accordance with the schedule attached to the agenda of August 25, 2010 be approved:

- **Brosnan, Valerie**, from Principal Stenographer, District Office to Secretary to the Superintendent, District Office effective July 1, 2011 (revised date)
- **LaMonica, Lisa**, Elementary Teacher, TJL, revised effective dates from December 9, 2010 through April 8, 2011 to February 9, 2011 through April 8, 2011

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

5.6 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
Shoemaker, Pamela	OMS	Senior Clerk Typist	9/24/10

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

5.7 Substitute List Addendum 2010-2011 Page 135-136

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of September 22, 2010 be approved for the maximum period through June 30, 2011 to serve at the pleasure of the Board.

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

5.8 Extracompensation Appointment Schedule 2010-2011 Pages 137-138

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 22, 2010 be approved.

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

5.9 Revised Non-unit Central Office Administrator Compensation..... Pages 139-144

Be it resolved, upon the recommendation of the Superintendent of Schools, the revised employment agreement for the following central office administrator be accepted for the 2010-2011 school year.

- William H. Nimmo, Assistant Superintendent for Business

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

5.10 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 29, 2010, Fox Hollow, Woodbury, New York
- NYSSBA conference entitled "Essential Policy Elements of School Safety," September 30, 2010, Melville, New York

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

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization for Placement and Services Pages 145-150

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 September 14, 2010 and September 15, 2010
- **Subcommittee on Special Education** meeting dated September 15, 2010

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

ITEMS FOR DISCUSSION

- 7.1** 2010 Proposed Bylaws and Resolutions for the Annual Business Meeting, NYSSBA Convention Page 151-184

BOARD OF EDUCATION ACTIVITIES

- NYSSBA Board Officer’s Academy, August 27, 2010, Islandia Marriott
Nicholas P. Giuliano, President, Board of Education

PUBLIC PARTICIPATION

ADJOURNMENT