

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK 11740

Kind of Meeting	-	Regular Meeting
Place of Meeting	-	OMS Board Room
Date of Meeting	-	September 22, 2010
Board Members Present	-	Mr. Giuliano, Mrs. Boba, Mr. Banks, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	None
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Nimmo, Dr. Koenig

Mr. Giuliano called the meeting to order at 6:15 p.m.

EXECUTIVE SESSION

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried (6-0), the Board moved into Executive Session at 6:16 p.m. for the purpose of discussing litigation brought against the district by former superintendent and collective bargaining agreements. Maurizio Savoiaro, Esq. attended executive session to discuss litigation brought about by the former superintendent.

Upon motion duly made by Mr. Toles, seconded by Mr. Mastroianni, and carried (6-0), the Board returned to the regular meeting at 7:52 p.m.

Mr. Giuliano led the audience in the Pledge of Allegiance and instructed those in attendance where to exit the building in case of an emergency. He also asked that all cell phones and beepers be silenced during the meeting.

PUBLIC PARTICIPATION

There was no public participation at this time.

SUPERINTENDENT'S REPORTS

Interim Report on the Progress of Goals

Mr. Carasiti gave an update on the progress of goals. With regard to the Records Management Project, he advised that Mrs. Pancir is in charge of this goal. He continued that the Board needs to make a decision in the event the district does not receive the \$50,000 grant. If we receive this grant it will take care of everything except the micro film and the electronic version of the records.

Student Representative's Report

Pamela Wax, student representative from HHS reported the following:

- The freshman orientation program was very successful as was the buddy program.
- Six students from Harborfields High School were selected for All-State Honors and several students were named All-County musicians.
- The Tri-M Music Honor Society Induction Ceremony would be held on September 27.
- Homecoming will take place on October 23.

Dr. McDonagh entered the meeting at 8 p.m.

Superintendent's Report

Proposed Enrichment Program

Ms. Todaro reported on the proposed enrichment program. She stated that in consultation with TJJ administration and the S.A.I.L. teacher, an enrichment program was explored as an alternative to the existing S.A.I.L. program. The proposed enrichment program would be available to a student based on their performance in English Language Arts and Mathematics New York State assessments. This process would increase student participation since it will not be dependent upon the administration of the Wechsler Abbreviated Scale of intelligence (W.A.S.I.). A copy of the proposed enrichment program is on file in the office of the Deputy Superintendent.

BOARD OF EDUCATION MINUTES

The following minutes were accepted by the Board of Education:

- Regular Meeting – August 25, 2010
- Special Meeting – September 7, 2010

FINANCE

4.1 Treasurer's Report

Upon motion duly made by Mr. Toles, seconded by Mrs. Boba, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the Treasurer's Report for August 2010 was approved.

4.2 Financial Status Report

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the Financial Status Report for July 2010 was accepted.

4.3 Schedules of Bills

Upon motion duly made by Dr. McDonagh, seconded by Mr. Toles, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of September 22, 2010 were accepted.

4.4 Budgetary Transfer of Funds

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds as attached to the official minutes of September 22, 2010 were approved.

4.5 Parentally Placed Private School/Special Education Service Contract

Upon motion duly made by Mr. Mastroianni, seconded by Dr. McDonagh, and carried unanimously, and 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 was 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

4.6 School Service/Specialized Education Agreement

Upon motion duly made by Mrs. Boba, seconded by Mr. Toles, and carried unanimously, and 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 was 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.

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

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried unanimously, and 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 was accepted for credit to the SASBO Scholarship within the Expendable Trust and Agency Fund.

4.8 Gifts

Upon motion duly made by Mr. Banks, seconded by Dr. McDonagh, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following gifts were accepted:

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

4.9 SEQRA Environmental Review for Energy Performance Contracts at WDPS, TJL, OMS, HHS

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, the following resolution was unanimously approved:

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.

4.10 Adoption of Revised Board of Education Policies

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following revised policies as attached to the agenda of September 22, 2010 were 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

4.11 Appointment of Special Counsel

Upon motion duly made by Dr. McDonagh, seconded by Mr. Banks, and carried unanimously, and 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.

HUMAN RESOURCES

5.1 Resignations

Upon motion duly made by Mr. Banks, seconded by Mr. Toles, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following resignations were 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

5.2 Leaves of Absence

Upon motion duly made by Mrs. Boba, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following leaves of absence were 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

5.3 Professional Appointments

Upon motion duly made by Mrs. Boba, seconded by Dr. McDonagh, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following professional appointments in accordance with the schedule attached to the official minutes of September 22, 2010 were 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

5.4 Civil Service Appointment

Upon motion duly made by Mrs. Boba, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following civil service appointment, in accordance with the schedule attached to the official minutes of September 22, 2010 was approved.

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

5.5 Change in Status

Upon motion duly made by Mr. Mastroianni, seconded by Mrs. Boba, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following change in status in accordance with the schedule attached to the official minutes of August 25, 2010 were 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

5.6 Permanent Appointment

Upon motion duly made by Dr. McDonagh, seconded by Mr. Toles, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following employee was granted permanent appointment.

Permanent Appointments			
Name	School	Assignment	Effective Date
Shoemaker, Pamela	OMS	Senior Clerk Typist	9/24/10

5.7 Substitute List Addendum 2010-2011

Upon motion duly made by Mr. Toles, seconded by Mrs. Boba, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the official minutes of September 22, 2010 was approved for the maximum period through June 30, 2011 to serve at the pleasure of the Board.

5.8 Extracompensation Appointment Schedule 2010-2011

Upon motion duly made by Mr. Banks, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the official minutes of September 22, 2010 were approved.

5.9 Revised Non-Unit Central Office Administrator Compensation

Upon motion duly made by Mrs. Boba, seconded by Dr. McDonagh, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the revised employment agreement as attached to the official minutes of September 22, 2010 for the following central office administrator was accepted for the 2010-2011 school year.

- William H. Nimmo, Assistant Superintendent for Business

5.10 District Board of Education and Staff Members to Attend Conferences

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the Board of Education members, District Clerk, and the district office administrators were 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

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization for Placement and Services

Upon motion duly made by Mrs. Boba, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, after review by the Board of Education of the IEP recommendations that authorization was 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

ITEMS FOR DISCUSSION

2010 Proposed Bylaws and Resolutions for the Annual Business Meeting, NYSSBA Convention

The Board discussed the proposed bylaws and resolutions for the Annual Business Meeting at the New York State School Boards Convention. They discussed each resolution that was recommended for adoption and those not recommended for adoption by the NYSSBA. Mr. Schoer will be the voting delegate at the convention.

BOARD OF EDUCATION ACTIVITIES

NYSSBA Board Officer's Academy, August 27, 2010, Islandia Marriott

Mr. Giuliano attended the NYSSBA Board Officer's Academy. He stated that they spoke about the adoption of goals and stated that it is difficult to quantify and measure a goal.

PUBLIC PARTICIPATION

The president of the UTH asked if federal money is still stuck in Albany and asked if the district can put money away to avoid layoffs next year. Mr. Carasiti advised that we have not received any money yet. We anticipate receiving about \$547,000. This money can be used for personnel only such as AIS.

EXECUTIVE SESSION

Upon motion duly made by Mr. Toles, seconded by Dr. McDonagh, and carried unanimously, the Board moved into Executive Session at 9:05 p.m. for the purpose of discussing employment history of a particular individual.

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Toles, and carried unanimously, the Board returned to the regular meeting at 9:25 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Banks, seconded by Dr. McDonagh, and carried unanimously, the Board adjourned the regular meeting of September 22, 2010 at 9:26 p.m.

Respectfully submitted,

Barbara Muller
District Clerk