

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION

REGULAR MEETING PUBLIC AGENDA

December 15, 2010

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.

SUPERINTENDENT'S REPORTS

- Student Representative's Report
Pamela Wax, HHS Student Representative
- Superintendent's Report
Frank Carasiti, Superintendent of Schools

BOARD OF EDUCATION MINUTES

3.1 Regular Meeting, November 17, 2010..... Pages 8-19

FINANCE

4.1 Treasurer's Report Pages 20-21

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

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

4.2 Schedules of Bills..... Pages 22-54

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of December 15, 2010 be accepted.

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

4.3 Financial Status Report Pages 55-111

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

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

4.4 Parentally Placed Private School/Special Education Service Contracts Pages 112-130

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 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.

- **Half Hollow Hills Central School District**, 1 student attending a private school within the Half Hollow Hills Central School District, effective July 1, 2010 through June 30, 2011.
- **Northport-East Northport Union Free School District**, 2 students attending a private school within Harborfields Central School District, effective July 1, 2010 through June 30, 2011.
- **Smithtown Central School District**, 1 student attending a private school within Smithtown Central School District, effective July 1, 2010 through June 30, 2011.
- **Syosset Central School District**, 1 student attending a private school within Syosset Central School District, effective July 1, 2010 through June 30, 2011.

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

4.5 Gifts/Grants and Increase in Appropriations Pages 131-156

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

1. \$568.38 from the WDPS PTA to be used under the guidance and direction of Maureen Kelly, Principal, WDPS
2. \$2,000.00 from the Booster Club to be used under the guidance and direction of John Valente, Director of Health, Physical Education and Athletics
3. \$1,676.58 from the Booster Club to be used under the guidance and direction of Thomas Gellert, Director of Music and Art
4. \$46,463.42 from Cablevision Lightpath to be used under the guidance and direction of Diana Todaro, Deputy Superintendent
5. \$1,099.68 from Verizon Wireless to be used under the guidance and direction of Diana Todaro, Deputy Superintendent

- 6. \$51,206.00 from the Local Government Records Management Improvement Fund to be used under the guidance and direction of Frank Carasiti, Superintendent of Schools
- 7. \$459.14 from HACEF to be used under the guidance and direction of Diana Todaro, Deputy Superintendent

Be it further resolved, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gifts/grants to reimburse our expenses, appropriations for 2010-2011 be increased as follows:

- 1. 2110.5110.05.2350..... \$ 568.38
- 2. 2855.4200.36.2855..... \$ 2,000.00
- 3. 2113.5040.34.2245..... \$ 1,676.58
- 4. 2630.2000.42.2630..... \$46,463.42
- 5. 2630.2000.42.2630..... \$ 1,099.68
- 6. 1460.4490.51.3060..... \$33,849.00
1460.5140.51.3060..... \$17,357.00
- 7. 2610.5130.42.2010..... \$ 459.14

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:** _____

4.6 Surplus Equipment Pages 157-158

Be it resolved, upon the recommendation of the Superintendent of Schools, the following equipment as listed in the attachments to the agenda of December 15, 2010 be declared surplus and disposed of accordingly.

- One (1) Pioneer Laservision Player at OMS

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

4.7 Federal Single Audit for Fiscal Year Ending June 30, 2010 Pages 159-169

Be it resolved, under the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Federal Single Audit conducted by the district's External Auditors, Cullen and Danowski, LLP for the fiscal year ending June 30, 2010, as attached to the agenda of December 15, 2010.

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

4.8 Budgetary Transfer of Funds Page 170

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 December 15, 2010 be approved.

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

HUMAN RESOURCES

5.1 Leaves of Absence Pages 171-175

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

Name	Assignment	School	Dates Paid	Dates Unpaid
Cornell, Pamela	Special Education Teacher	HHS	4/11/11-6/3/11	N/A
Gutmann, Jennifer	Special Education Teacher	TJL	3/1/11-4/2/11	4/3/11-5/30/11
Boylan, Bonnie	Part-time Teaching Assistant	OMS	N/A	1/3/11-5/6/11
Revision of Leave Dates				
Brown, Maria	Elementary Teacher	TJL	From 12/1/10-3/9/11 To 12/6/10-3/15/11	N/A
Scharbo-Steinert, Mary	ESL Teacher	TJL	From 12/13/10-1/27/11 To 11/29/10-1/5/11	From 1/28/11-4/1/11 To 1/6/11-3/21/11

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

5.2 Professional Appointment Pages 176-178

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 December 15, 2010 be approved.

Part-time for the maximum period through June 30, 2011 to serve at the pleasure of the Board of Education		
DeStefano, Tara	TJL	Teaching Assistant

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

5.3 Substitute List Addendum 2010-2011 Pages 179-180

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of December 15, 2010 be approved for the maximum period through June 30, 2011 to serve at the pleasure of the Board.

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

5.4 Extracompensation Appointment Schedule 2010-2011 Pages 181-183

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of December 15, 2010 be approved.

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

5.5 Increase in Hours for the “Lahey Literacy Lions” Reading/Mathematics Program at TJL

Be it resolved, upon the recommendation of the Superintendent of Schools, the following personnel be granted an increase in hours for the “Lahey Literacy Lions” reading/mathematics program at TJL:

5 hours from November 29, 2010 to March 21, 2011		
Name	Assignment	Rate of Pay
Christine Vlcek	Interim Program Coordinator	\$65.06 per hour

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

5.6 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 conference entitled “Teacher and Principal Evaluations-New Rules, New Challenges”, January 20, 2011, Islandia Marriott
- N-SSBA conference entitled “If you can keep your head when all about you are losing theirs and blaming it on you”, January 31, 2011, Huntington Hilton

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

INSTRUCTION

6.1 Overnight Field Trips Pages 184-187

Be it resolved, upon the recommendation of the Superintendent of Schools, the overnight field trips listed below be approved.

- Approximately 15 students from Harborfields High School’s DECA Club to participate in the New York State DECA competition in Rochester, New York from March 8-11, 2011

- Approximately 35 students from Harborfields High School's Model United Nations Club to participate in a Model United Nations conference in Philadelphia, Pa. from January 28-30, 2011

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

6.2 Stipulation of Settlement and Release for a Disabled Student Pages 188-194

Be it resolved, upon the recommendation of the Superintendent of Schools, the stipulation of settlement and release between the Harborfields Central School District and the parents of a disabled student #098002 as attached to the agenda of December 15, 2010 be approved.

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

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

6.3 Review of IEP Recommendations and Authorization for Placement and Services..... Pages 195-218

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 November 10, 2010, November 12, 2010, November 19, 2010, November 23, 2010, December 1, 2010 and December 2, 2010
- **Committee on Preschool Special Education** meeting dated November 18, 2010 and December 15, 2010
- **Subcommittee on Special Education** meetings dated November 9, 2010, November 12, 2010, November 15, 2010, November 23, 2010 and December 3, 2010

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

6.4 Guidance Internship..... Page 219

Be it resolved, upon the recommendation of the Superintendent of Schools, the following graduate student from Long Island University, C.W. Post be provided a non-paid 300-hour guidance internship commencing January 2011.

- Amanda Kollmar assigned to Harborfields High School Guidance Department

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

ITEMS FOR DISCUSSION

7.1 Proposed 2011-2012 School Calendar..... Page 220

BOARD OF EDUCATION ACTIVITIES

- Western Suffolk BOCES Annual Dinner-Wilson Tech, December 2, 2010
Board of Education
Frank J. Carasiti, Superintendent of Schools

PUBLIC PARTICIPATION

EXECUTIVE SESSION at 9:30 p.m.

ADJOURNMENT