

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

**BOARD OF EDUCATION**  
**REGULAR MEETING PUBLIC AGENDA**  
**Oldfield Middle School**  
**March 21, 2012**

**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.

**ANNOUNCEMENTS – 7:15 P.M.**

✧ Board Recognition Program

**SUPERINTENDENT'S REPORTS**

- 2.1** Student Representative's Report  
**Bridget Greene, HHS**
- 2.2** Superintendent's Report, 2012-2013 Budget Process Update  
**Diana Todaro, Superintendent of Schools**
- 2.3** Harborfields Booster Club  
**Noreen Sweeney, President, Booster Club**
- 2.4** Overview of Response to Intervention Plan  
**Florence Tuzzi, Principal, TJL**  
**Donna Robson, Reading Teacher, TJL**

**BOARD OF EDUCATION MINUTES**

- 3.1** Special Meeting, January 26, 2012 ..... Pages 12-13
- Regular Meeting, February 15, 2012 ..... Pages 14-26
- Special Meeting, February 29, 2012 ..... Pages 27-28

**FINANCE**

**4.1 Treasurer's Report ..... Pages 29-30**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for February 2012 be approved.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**4.2 Schedules of Bills..... Pages 31-57**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of March 21, 2012 be accepted.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**4.3 Financial Status Report ..... Pages 58-118**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Financial Status Report for January 2012 be accepted.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**4.4 Budgetary Transfer of Funds ..... Page 119**

**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 March 21, 2012 be approved.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**4.5 Health Services Agreements ..... Pages 120-129**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following health services agreements between 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 2011-2012 school year be approved.

- ✧ **Northport-East Northport Union Free School District**, five students attending St. Paul's School and 20 students attending Trinity Regional School at a cost of \$695.45 per student for a total of \$17,386.25.
- ✧ **South Huntington Union Free School District**, 52 students attending St. Anthony's High School and Long Island School for the Gifted at a cost of \$807.94 per student for a total of \$50,092.28.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**4.6 Gifts and Increase in Appropriations..... Pages 130-143**

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

1. Grant from TJJ's PTA in the amount of \$2,962.50 to be used under the guidance and direction of the principal of Thomas J. Lahey Elementary School for the purchase of educational supplies and/or program materials for grades 3, 4, and 5
2. Gift from TJJ's PTA in the amount of \$1,340.47 to be used under the guidance and direction of the principal of Thomas J. Lahey Elementary School for the purchase of recreational materials used at TJJ's annual field day event

**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 for 2011-2012 be increased as follows:

1. A2110.5110.06.2210.....\$2,962.50
2. A2110.5130.06.2210.....\$1,340.47

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 Acceptance of Gifts..... Pages 144-147**

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

- ✧ Gift from CSC Holdings, LLC in the amount of \$500.00 to be accepted for credit to the MSG Varsity Scholarship Fund
- ✧ Gift from the O'Lear family in the amount of \$4,000 to be applied to the Timothy O'Lear Memorial Scholarship Fund

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**4.8 Surplus Books ..... Pages 148-155**

**Be it resolved,** upon the recommendation of the Superintendent of Schools, the following books as listed in the attachments to the agenda of March 21, 2012 be declared surplus and disposed of accordingly.

- ✧ Library books in the TJJ library

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**4.9 Notice of Budget Hearing and Election of HCSD..... Pages 156-158**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Notice of the Budget Hearing and Election of the Harborfields Central School District, Town of Huntington, County of Suffolk, State of New York, be approved; and

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, the District Clerk be authorized and directed to publish the Notice of Annual District Meeting and Election in the form annexed hereto.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**4.10 Administrative Services Agreement with The Board of Cooperative Educational Services of Nassau County ..... Pages 159-172**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the agreement between The Board of Cooperative Educational Services of Nassau County and Harborfields Central School District regarding the school district’s participation in Nassau BOCES’ Administrative Support Services project for the 2011-2012 school year, be approved.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**HUMAN RESOURCES**

**5.1 Resignations..... Pages 173-175**

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

- ✧ Burdman, Trudy, Teaching Assistant, TJL, effective close of business on June 30, 2012
- ✧ Cox, Jordan, Assistant Principal, TJL, effective close of business on June 30, 2012
- ✧ Dewhirst, Christine, Teaching Assistant, HHS, effective close of business on March 21, 2012

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**5.2 Leaves of Absence..... Pages 176-183**

**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
Dennis, Dawn	LOTE Teacher	HHS	N/A	9/1/12-8/31/13

Name	Assignment	School	Dates Paid	Dates Unpaid
Goldstein-Scherr, Jami	Physical Education Teacher/Student Manager	HHS	N/A	9/1/12-8/31/13
Heuer, Kathleen	Senior Account Clerk (Payroll)	OMS	1/27/12-5/4/12	5/7/12-10/14/12
Reres, Doreen	Paraprofessional	OMS	3/2/12-6/30/12	N/A
Stone, John	Science Teacher	HHS	3/30/12-4/5/12	N/A
Tucci, Elizabeth	Special Education Teacher	TJL	N/A	9/1/12-8/31/13
<b>Revision Leave of Absence</b>				
Russo, Timothy	Social Studies Teacher	HHS	<b>From:</b> 3/14/12-4/20/12 <b>To:</b> 2/27/12-4/20/12	N/A

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.3 Professional Appointments** ..... Pages 184-188

**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 March 21, 2012 be approved.

<b>Part-time</b>			
for the maximum period through June 30, 2012 to serve at the pleasure of the Board of Education			
Name	School	Assignment	Effective Date
Famiglietti, Elizabeth	TJL	Teaching Assistant	3/22/12
McGrath, Casey	HHS	Teaching Assistant	3/22/12

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.4 Creation of Position** ..... Pages 189-190

**Be it resolved**, upon the recommendation of the Superintendent of Schools, effective March 22, 2012, the following position in the Harborfields Central School District be created in the following area of classification:

- ✧ Civil Service Position: Food Service Worker, Quantity one (1), four hours per day

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.5 Civil Service Appointment..... Pages 191-193**

**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 March 21, 2012 be approved.

Probationary Appointment			
Name	School	Assignment	Effective Date
Gallegos, Ana	OMS	Food Service Worker	3/22/12

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.6 Extra Assignments..... Page 194**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following extra assignments in accordance with the schedule attached to the agenda of March 21, 2012 be approved.

Extra Assignment		
Name	School	Extra Assignment
Pfaff, Laura	HHS	0.2 Social Studies Teacher
Revision of Extra Assignment		
Ello, Pamela	OMS	From: 0.1 Technology Teacher To: 0.2 Technology Teacher

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.7 Decrease in Hours..... Page 195**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following employee be granted a decrease in hours:

- ✧ DeSantis, Anthony, Teaching Assistant, TJL, from 7 hours per day to 6 hours per day effective February 29, 2012

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.8 Revised Certified Home Instructors List for School Year 2011-2012..... Pages 196-197**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the certified teachers named in the attachment to the agenda of March 21, 2012 be appointed as home instructors for the 2011-2012 school year.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.9 Substitute List Addendum 2011-2012..... Pages 198-199**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of March 21, 2012 be approved for the maximum period through June 30, 2012 to serve at the pleasure of the Board of Education.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.10 Extracompensation Appointment Schedule 2011-2012 ..... Pages 200-204**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of March 21, 2012 be approved.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**5.11 Appointment of Inspectors for the Harborfields Central School District Budget Vote and Election**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following people be appointed to serve as Inspectors of Election for the Annual Election and Budget Vote of Qualified Voters to be held on May 15, 2012. The Chief Inspector and Chairperson will be compensated at a rate of \$15.00 per hour and the Inspectors of Election at a rate of \$12.50 per hour.

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, the District Clerk be authorized to hire additional Inspectors of Election if necessary.

Kathleen Riker, Chief Inspector		
Lottie Bennett	Joyce Hilgeman	Janice Perdikoylis
Joan Caldarella*	Clare Intemann*	Jane Pressman*
Rose Dougherty*	Irene Levee	Carol Ann Queally
Jackie Dwyer	Mary MacDonnell*	Ron Sabo*
Barbara Endres*	Dena Maldon*	Gerald Schehr
Shelley Feinman	Jacqueline Martello	Kate Shreck
Joann Guido	Marie McConnell	Irene Smith*
Barbara Hanna*	Janet Pancir	Carol Solimando
Alicia Hicks*	Mariano Patane*	Loretta Wilson*

\*These inspectors are certified by the Suffolk County Board of Elections as required to use the new scanner machines.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**INSTRUCTION**

**6.1 Review of IEP Recommendations and Authorization For Placement and Services..... Pages 205-245**

**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 February 15, 2012, February 28, 2012, February 29, 2012, March 7, 2012 and March 8, 2012
- ✧ Committee on Preschool Special Education meetings dated February 9, 2012, February 16, 2012 and March 1, 2012
- ✧ Subcommittee on Special Education meetings dated February 2, 2012, February 6, 2012, February 7, 2012, February 8, 2012, February 9, 2012, February 13, 2012, February 14, 2012, February 15, 2012, February 16, 2012, February 27, 2012, February 28, 2012, and February 29, 2012

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**6.2 Overnight Field Trip ..... Page 246**

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

- ✧ Natural Helpers' Field Trip to Quinipet Camp and Retreat Center, Shelter Island Heights, New York from November 4-6, 2012

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**6.3 Revised Agreement and Release for Instructional Programs and Services for a Student..... Pages 247-260**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the revised agreement and release between the Harborfields Central School District and the parents of a student #501462 as attached to the agenda of March 21, 2012 be approved.

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board President to execute this agreement and release.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_



**ITEMS FOR DISCUSSION**

- 7.1** Process for Addressing Geese on District Property..... Pages 261-262
- 7.2** Update on Energy Performance Contract..... Pages 263-264
- 7.3** Update on Renting Classroom Space ..... Pages 265-268

**BOARD OF EDUCATION ACTIVITIES**

- ✧ NYSSBA District Clerk Workshop entitled, “Tools to Help District Clerks Stay Ahead of the Curve,” March 20, 2012, Islandia Marriott, New York  
**Barbara Muller, District Clerk**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**