

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
SPECIAL MEETING PUBLIC AGENDA

April 4, 2012
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.

ANNOUNCEMENTS – 7:15 p.m.

✧ Board Recognition Program

SUPERINTENDENT’S REPORT

2.1 Superintendent’s Report, 2012-2013 Budget Process Update
Diana Todaro, Superintendent of Schools

HUMAN RESOURCES

5.1 **Memorandum of Agreement Between Harborfields HCSD
and United Teachers of Harborfields (UTH)**Page 3-4

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement between Harborfields Central School District, and United Teachers of Harborfields (UTH) instituting a retirement incentive for all eligible teachers effective the close of business on June 30, 2012.

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

5.2 Resignations Pages 5-7

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

- Hennessey, William, Social Studies Teacher at HHS, effective close of business June 30, 2012 for the purpose of retirement
- Lamb, Maria, ESL Teacher at HHS, effective close of business June 30, 2012 for the purpose of retirement
- Weichner, Matthew, Social Studies Teacher at OMS, effective close of business June 30, 2012 for the purpose of retirement

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

5.3 Substitute List Addendum 2011-2012 Page 8

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of April 4, 2012 be approved for the maximum period through June 30, 2012 to serve at the pleasure of the Board of Education.

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

INSTRUCTION

6.1 Textbook Adoption Page 9-10

Be it resolved, upon the recommendation of the Superintendent of Schools, the following textbook series be adopted:

- GO MATH, Houghton Mifflin Harcourt Publishing Company, Copyright 2012, for Grades K – 5

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

PUBLIC PARTICIPATION

ADJOURNMENT