

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
REGULAR MEETING/ BUDGET HEARING PUBLIC AGENDA
MAY 8, 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 action items on the agenda.

SUPERINTENDENT'S REPORT

2.1 Student Representative's Report
Bridget Greene, HHS

2.2 Superintendent's Report, 2012-2013 Budget Hearing
Diana Todaro, Superintendent of Schools

BOARD OF EDUCATION MINUTES

3.1 Special Meeting, April 4, 2012 Pages 9-12
Special Meeting, April 18, 2012 Pages 13-15

FINANCE

4.1 **Schedules of Bills**..... Pages 16-38

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of May 8, 2012 be accepted.

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

4.2 **Financial Status Report** Pages 39-108

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

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

4.3 Budgetary Transfer of Funds Page 109

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 May 8, 2012 be approved.

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

4.4 Tax Anticipation Notes Pages 110-118

Be it resolved, upon the recommendation of the Superintendent of Schools, the resolution authorizing the issuance of Tax Anticipation Notes not to exceed \$18,000,000 as contained in the attachments to the agenda of May 8, 2012 be approved.

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

4.5 Retainment of New York Municipal Advisors Corporation Pages 119-122

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District retain the services of New York Municipal Advisors Corporation for a fee of \$5,300 to act as financial consultants for the borrowing of Tax Anticipation Notes not to exceed \$18,000,000 for the 2012-2013 school year.

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

4.6 Appointment of External Auditor Pages 123-124

Be it resolved, upon the recommendation of the Superintendent of Schools, pursuant to the responses received on April 18, 2012 to the Request for Proposals for External Auditor, the Board of Education of the Harborfields Central School District hereby appoints Cullen & Danowski, LLP, Certified Public Accounts, as External Auditor for the district for the fiscal year ending June 30, 2012 to be compensated at an annual rate of \$43,300.

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

4.7 Contracts for Services to Sub-allocate IDEA Flow Through Funds to Special Education Providers Pages 125-130

Be it resolved, upon the recommendation of the Superintendent of Schools, the following contracts for services to sub-allocate IDEA flow through funds to providers for services to students with disabilities, ages 3-21 (Section 611) and ages 3-5 (Section 619) be approved.

- ✧ United Cerebral Palsy Association of Greater Suffolk, Inc.
- ✧ Woods Services

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

4.8 School Services/Specialized Education Agreements Pages 131-154

Be it resolved, upon the recommendation of the Superintendent of Schools, the following School Services/Specialized Education Agreements for the 2011-2012 school year between the Harborfields Central School District and the contractors listed below, in accordance with Part 200 of the regulations of the Commissioner of Education for children with handicapping conditions be approved.

- ✧ **Autism Consulting Services, LLC** to provide home tutoring, parent training, and program supervision for children with disabilities in accordance with the Individualized Education Programs (IEPs) for the period of July 1, 2012 through June 30, 2013 and compensated at rates set forth in said agreement.
- ✧ **Bilinguals, Inc.** to provide professional staff to perform psychological, speech/language, educational and social history evaluations for children disabilities in accordance with the Individualized Education Programs (IEPs) for the period of July 1, 2012 through June 30, 2013 and compensated at rates set forth in said agreement.
- ✧ **Rose Psychological Solutions** to provide teacher and staff training, parent training, meetings with students, curriculum consultation, behavior program consultation, development and ongoing training for special classes and other services as requested in accordance with the Individualized Education Programs (IEPs) of disabled students for the period of July 1, 2012 through June 30, 2013 at the rate of \$200.00 per hour.
- ✧ **Tammy Rogers** to provide professional staff and services for deaf and hearing impaired students in accordance with the Individualized Education Programs (IEPs) for the period of July 1, 2012 through June 30, 2013 at the rate of \$75.00 per 45 minute session.

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

HUMAN RESOURCES

5.1 Resignations Pages 155-157

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

- ✧ DeWan, Carrie, School Social Worker, WDPS, effective the close of business June 30, 2012
- ✧ Dritto, Joseph, Custodial Worker I, OMS, effective the close of business August 31, 2012 for the purpose of retirement
- ✧ Garabedian, Cynthia, Special Education Teacher, WDPS, effective the close of business June 30, 2012

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

5.2 Leave of Absence..... Page 158

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

Name	Assignment	School	Dates Paid	Dates Unpaid
Cox, Jordan	Physical Education Teacher	TJL	N/A	From: 9/1/12 To: 6/30/13

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

5.3 Tenure Recommendations..... Pages 159-176

Be it resolved, upon the recommendation of the Superintendent of Schools, the following personnel be granted tenure according to the provisions of Section 3012 of the New York State Education Law.

Effective Date	Name	Tenure Area	Building
7/1/12	Victoria Melone	Director of Pupil Personnel Services	DISTRICT
9/1/12	Dr. Mary Aristilde	School Psychologist (K-12)	OMS
9/1/12	Dr. Lauren Gallagher	School Psychologist (K-12)	WDPS/ TJL
9/1/12	Mary-Lynn Karpenske	English (7-12)	OMS
9/1/12	Susan Koenig	School Social Worker	HHS
9/1/12	Cecilia Stella	Reading (K-12)	WDPS

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

5.4 Substitute List Addendum 2011-2012..... Page 177

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of May 8, 2012 be approved for the maximum period through June 30, 2012 to serve at the pleasure of the Board of Education.

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

5.5 Temporary Summer Personnel

Be it resolved, upon the recommendation of the Superintendent of Schools, the following summer personnel be appointed:

Name	Assignment	School	Hours Per Day	Hourly Rate
STUDENT INTERN (TECHNOLOGY) <i>For the period June 18, 2012 through August 31, 2012</i>				
Smith, Nicholas	Student Intern II	District-wide	5 hours	\$9.79
EMERGENCY CONDITIONAL SUMMER WORKERS <i>For the period June 18, 2012 through August 31, 2012</i>				
Abner, Megan	Student Intern II	District-wide	5 hours	\$9.79/hr.
McClintock, James	Student Intern II	District-wide	5 hours	\$9.79/hr.

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

5.6 Separation Payments Pages 178-179

Whereas the District’s Corrective Action Plan pursuant to the New York State Comptroller’s audit of 2007 requires that the Board of Education approve separation payment for vacation accrual for the individual separating from the district; and,

Whereas the administration has prepared calculations for retirees and/or individuals separating from district service in accordance with existing collective bargaining agreements and/or Board of Education policy as per the separation payment agenda enclosures; and,

Whereas the separation payment agenda enclosures and collective bargaining agreements and/or Board of Education Policies have been reviewed by district counsel; and,

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes said separation payment as described in the separation payment agenda enclosure.

- ✧ Burdman, Trudy, Teaching Assistant, TJL, effective close of business June 30, 2012 for the purpose of retirement
- ✧ Reece, Ralph, Maintenance Mechanic II, effective close of business July 27, 2012 for the purpose of retirement

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

5.7 District Board of Education and Staff Members to Attend a Conference

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education members, District Clerk, and district office administrators be authorized to attend the following conference, and be reimbursed for expenses in accordance with policy file 2521 for Board members.

- N-SSBA 53rd Annual Dinner Meeting, May 30, 2012, Woodbury Country Club, Woodbury, New York

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

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization for Placement and Services..... Pages 180-213

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 April 3, 2012, April 18, 2012, April 20, 2012, April 25, 2012, and April 30, 2012
- **Subcommittee on Special Education** meetings dated March 8, 2012, March 13, 2012, March 20, 2012, March 22, 2012, March 29, 2012, March 30, 2012, April 2, 2012, April 17, 2012, April 20, 2012, and April 24, 2012
- **Committee on Preschool Education** meetings dated April 5, 2012, April 19, 2012, and April 26, 2012

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

ITEMS FOR DISCUSSION

- None

BOARD OF EDUCATION ACTIVITIES

- None

PUBLIC PARTICIPATION

ADJOURNMENT