

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK

Kind of Meeting	-	Regular Meeting
Place of Meeting	-	OMS Auditorium
Date of Meeting	-	May 8, 2012
Board Members Present	-	Mrs. Boba, Mr. Banks, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	Mr. Giuliano
Others Present	-	Ms. Todaro, Mr. Nimmo, Mr. Sallie, Ms. Muller, Chris Guercio, Guercio & Guercio, and Community Members

Mrs. Boba called the meeting to order at 6:09 p.m.

EXECUTIVE SESSION

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (5-0), the Board, district office administrators, Chris Guercio, and district clerk moved to Executive Session at 6:10 p.m. for the purpose of discussing contract negotiations and employee disciplinary matters.

Mr. Banks entered the meeting at 6:12 p.m. Mrs. Boba entered the meeting at 6:25 p.m. Chris Guercio left the meeting at 7:20 p.m.

The Board recessed at 7:30 p.m. to attend the student recognition program.

Board Recognition Program

Bridget Greene received a certificate of recognition from the Board of Education thanking her for the reports she presented during the school year on high school activities.

PUBLIC PARTICIPATION

There was no public participation at this time.

SUPERINTENDENT'S REPORT

Student Representative's Report

Bridget Greene, student representative from HHS, gave the following report:

- ✧ Congratulated Ms. Fleishman and her Academic Team on their outstanding work in the recent Quiz Bowl
- ✧ Congratulated Hannah Kaufman for her success in the Huntington Youth Writes Contest
- ✧ Harborfields High School students Lauren DiFazio, Mark Schumm, and Kayria Ahmad, garnered the top three awards in the Ladies Ancient Order of Hibernians Essay Contest

- ✧ Harborfields Students for Global Justice organization recently accomplished their goal and raised \$8500 to build a school in Ecuador
- ✧ The high school's spring musical, "You're a Good Man Charlie Brown" was very successful under the leadership of Director Helen Murdock-Prep and Music Director Scilla

Superintendent's Report, 2012-2013 Budget Hearing

Ms. Todaro gave a PowerPoint presentation regarding the proposed 2012-2013 school budget. She stated that this was the final budget presentation and it recapped what was already been presented at past meetings. She spoke about the tax calculator which appears on the district's website. Ms. Todaro also explained the new ballots that would be used at this election stating that it was a two-sided ballot. She continued that the new tabulator machines would be used and she went over the instructions for voting on the budget. Ms. Todaro then stated that the budget vote and election would be held on Tuesday, May 15, 2012 from 12 noon to 10 p.m. in the OMS Auditorium.

BOARD OF EDUCATION MINUTES

The following minutes were accepted by the Board of Education:

- ✧ Special Meeting, April 4, 2012
- ✧ Special Meeting, April 18, 2012

FINANCE

4.1 Schedules of Bills

Upon motion duly made by Dr. McDonagh, seconded by Mr. Toles, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the schedules of bills attached to the agenda of May 8, 2012 were accepted.

4.2 Financial Status Report

Upon motion duly made by Mr. Banks, seconded by Mr. Mastroianni, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Financial Status Report for March 2012 was accepted.

4.3 Budgetary Transfer of Funds

Upon motion duly made by Mr. Banks, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds as listed in the attachments to the official minutes of May 8, 2012 were approved.

4.4 Tax Anticipation Notes

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried (6-0), and 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.

Mr. Schoer offered the following resolution for approval and moved its adoption:

Tax Anticipation Note Resolution of Harborfields Central School District of Greenlawn, New York, Adopted May 8, 2012 Authorizing the Issuance of Not to Exceed \$18,000,000 Tax Anticipation Notes in Anticipation of the Receipt of Taxes to Be Levied for the Fiscal Year Ending June 30, 2013

Resolved by the Board of Education of Harborfields Central School District of Greenlawn, in the County of Suffolk, New York, as follows:

Section 1. Tax anticipation notes (herein called "notes") of Harborfields Central School District of Greenlawn, in the County of Suffolk, New York (herein called "district"), in the principal amount of not to exceed \$18,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of sections 24.00 and 39.00 of the local finance law, constituting chapter 33-a of the consolidated laws of the State of New York (herein called "law").

Section 2. The following additional matters are hereby determined and declared:

(A) The notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2012 and ending June 30, 2013, and the proceeds of the notes shall be used only for the purposes for which said taxes are levied.

(B) The notes shall mature within the period of one year from the date of their issuance.

(C) The notes are not issued in renewal of other notes.

(D) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The notes hereby authorized shall contain the recital of validity prescribed by section 52.00 of the law and shall be general obligations of the district, and the faith and credit of the district are hereby pledged to the punctual payment of the principal of and interest on the notes and unless the notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the district and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the law, and pursuant to Section 50.00, 56.00, 60.00 and 61.00 of the law, the power to sell and issue the notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form

and contents, including the manner of execution, of such notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the district.

Section 5. The notes shall be executed in the name of the district by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the district as shall be designated by the chief fiscal officer of the district, and shall have the corporate seal of the district impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Mr. Mastroianni. The vote was as follows:

Ayes: Mrs. Boba, Mr. Banks, Mr. Mastroianni, Mr. Schoer, Dr. McDonagh, Mr. Toles

Nays: None

4.5 Retainment of New York Municipal Advisors Corporation

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Toles, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Harborfields Central School District will 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.

4.6 Appointment of External Auditor

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (6-0), this item was tabled.

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

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (6-0), and 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) were approved.

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

4.8 School Services/Specialized Education Agreements

Upon motion duly made by Dr. McDonagh, seconded by Mr. Toles, and carried (6-0) and 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 were 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.

HUMAN RESOURCES

5.1 Resignations

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following resignations were 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

5.2 Leave of Absence

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following leave of absence was approved:

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

5.3 Tenure Recommendations

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following personnel were 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

5.4 Substitute List Addendum 2011-2012

Upon motion duly made by Mr. Banks, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the official minutes of May 8, 2012 was approved for the maximum period through June 30, 2012 to serve at the pleasure of the Board of Education.

5.5 Temporary Summer Personnel

Upon motion duly made by Mr. Toles, seconded by Mr. Mastroianni, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following summer personnel were 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.

5.6 Separation Payments

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,

Upon motion duly made by Mr. Schoer, seconded by Dr. McDonagh, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education authorized said separation payment as described in the separation payment agenda attached to the official minutes of this meeting of May 8, 2012.

- ✧ 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

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

Upon motion duly made by Mr. Toles, seconded by Mr. Mastroianni, and carried (6-0), and that upon the recommendation of the Superintendent of Schools, the Board of Education members, District Clerk, and district office administrators were 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

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization for Placement and Services

Upon motion duly made by Mr. Toles, seconded by Mr. Mastroianni, and carried (6-0), 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, 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

ITEMS FOR DISCUSSION

There were no items for discussion.

BOARD OF EDUCATION ACTIVITIES

There were no Board of Education activities.

PUBLIC PARTICIPATION

There was no public participation at this time.

EXECUTIVE SESSION

Upon motion duly made by Mr. Banks, seconded by Dr. McDonagh, and carried (6-0), the Board, district office administrators, Chris Guercio, and district clerk moved to Executive Session at 8:45 p.m. for the purpose of discussing contract negotiations.

The Board reconvened the regular meeting at 11 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (6-0), the Board adjourned the regular meeting of May 8, 2012 at 11:01 p.m.

Respectfully submitted,

Barbara Muller
District Clerk