

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

**BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA**

August 24, 2011

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.

SUPERINTENDENT'S REPORTS

2.1 Superintendent's Report
Frank J. Carasiti, Superintendent of Schools

2.2 Staffing Update
Dr. Howard Koenig, Assistant Superintendent for Human Resources

BOARD OF EDUCATION MINUTES

3.1 Reorganization/Regular Meeting – July 6, 2011 Pages 17-42
Special Meeting – July 19, 2011 Pages 43-44
Special Meeting – August 3, 2011 Page 45

FINANCE

4.1 Treasurer's Reports Pages 46-49

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Reports for June and July 2011 be approved.

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

4.2 Financial Status Report Pages 50-124

Be it resolved, upon the recommendation of the Superintendent of Schools, the Financial Status Report for June 2011 be accepted.

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

4.3 Schedules of Bills..... Pages 125-170

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedule of bills attached to the agenda of August 24, 2011 be accepted.

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

4.4 Budgetary Transfer of Funds Page 171

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 August 24, 2011 be approved.

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

4.5 School Services/Specialized Education Agreements Pages 172-322

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.

- **AHRC Suffolk** to provide educational services for children with disabilities in accordance with the Individualized Education Programs (IEPs) for the period of July 1, 2011 through June 30, 2012 and compensated at rates set forth in said agreement.
- **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, 2011 through June 30, 2012 and compensated at rates set forth in said agreement.
- **Bilinguals, Inc.** to provide professional staff to perform psychological, speech/language, and educational and social history evaluations for children with disabilities in accordance with the Individualized Education Programs (IEPs) for the period of July 1, 2011 through June 30, 2012 and compensated at rates set forth in said agreement.
- **Brookville Center for Children’s Services, Inc.** to provide educational services, including instruction, related services, and a facility for the provision of the same for children with disabilities in accordance with the Individualized Education Programs (IEPs) for the period of July 1, 2011 through June 30, 2012 and compensated at tuition rates established by the Commissioner of Education.
- **The Center for Developmental Disabilities** to provide instructional, special education and related services for children with disabilities in accordance with the Individualized Education Programs (IEPs) for the period of July 1, 2011 through June 30, 2012 and compensated at the tuition rate established by the Commissioner of Education.

- **Cost Management Services, Inc.** to provide professional staff and services related to Medicaid in accordance with the Individualized Education Programs (IEPs) of disabled students for the period of July 1, 2011 through June 30, 2012 and compensated as per the terms set forth in said agreement.
- **Creative Tutoring, Inc.** to provide home tutoring for students on home instruction for the period of July 1, 2011 through June 30, 2012 at a rate of \$42.33 per hour for homebound tutoring services and \$42.33 per period for resource room/special education services.
- **DaVinci Education & Research, LLC** to provide professional staff and technology services for children with disabilities in accordance with the Individualized Education Programs (IEPs) for the period of July 1, 2011 through June 30, 2012 and compensated in accordance with the schedule set forth in said agreement.
- **Island Therapies of Suffolk, LLP** to provide occupational therapy, physical therapy, speech therapy, and educational services for children with disabilities in accordance with the Individualized Education Programs (IEPs) for the period of July 1, 2011 through June 30, 2012 and compensated in accordance with the schedule set forth in said agreement.
- **Gayle E. Kligman Therapeutic Resources** to provide professional staff and services in accordance with the Individualized Education Programs (IEPs) of disabled students for the period of July 1, 2011 through June 30, 2012 and compensated at rates set forth in said agreement.
- **Rebecca Kooper** to provide professional staff and services in accordance with the Individualized Education Programs (IEPs) of disabled students for the period of July 1, 2011 through June 30, 2012 at the rate set forth in said agreement.
- **Long Island Developmental Consulting, Inc.** to provide professional staff and services in accordance with the Individualized Education Programs (IEPs) of disabled students for the period of July 1, 2011 through June 30, 2012 and compensated at rates set forth in said agreement.
- **Barry McNamara** to provide staff training for the integrated co-teaching program and RTI models for the period of July 1, 2011 through June 30, 2012 for children with disabilities in accordance with the Individualized Education Programs (IEPs) at a rate of \$1,300.00 per day. For periods of less than a day, the rate shall be \$200.00 per hour.
- **Metro Therapy, Inc.** to provide occupational therapy, physical therapy, speech therapy, and educational services for children with disabilities in accordance with the Individualized Education Programs (IEPs) for the period of July 1, 2011 through June 30, 2012 and compensated in accordance with the schedule set forth in said agreement.
- **Mill Neck Interpreter Services** to provide interpreting services in accordance with the Individualized Education Programs (IEPs) of disabled students for the period of July 1, 2011 through June 30, 2012 and compensated at the rate set forth in said agreement.
- **New York Therapy Placement Services, Inc.** to provide occupational therapy, physical therapy, speech therapy, and educational services for children with disabilities in accordance with the Individualized Education

- Programs (IEPs) for the period of July 1, 2011 through June 30, 2012 at rates in accordance with the schedule set forth in said agreement.
- **O'Brien Speech, Language, and Learning, PLLC** to provide occupational therapy, physical therapy, speech therapy, and educational services for children with disabilities in accordance with the Individualized Education Programs (IEPs) for the period of July 1, 2011 through June 30, 2012 at rates in accordance with the schedule set forth in said agreement.
 - **Positive Behavior Support Consulting & Psychological Resources, PC** to provide clinical services which include special education services, parent training, staff training/supervision, CSE meetings, behavior assessment and intervention, counseling, speech therapy, occupational therapy, skills training and inclusion consultation in accordance with the Individualized Education Programs (IEPs) for the period July 1, 2011 through June 30, 2012 and compensated at the rates set forth in said agreement.
 - **The Rehabilitation Institute** to provide professional services and staff to perform psychological evaluations, speech/language services, physical and occupational therapy, social workers, ABA, evaluations and testing, and teacher aides for children with disabilities in accordance with the Individualized Education Programs (IEPs) for the period of July 1, 2011 through June 30, 2012. The rates are in accordance with the schedule 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, 2011 through June 30, 2012 at the rate of \$200.00 per hour.
 - **Marion K. Salomon & Associates, Inc.** to provide ABA services and psychological evaluations, special education related services (speech, occupational and physical therapy), and classroom observations in accordance with the Individualized Education Programs (IEPs) of disabled students for the period of July 1, 2011 through June 30, 2012 and compensated in accordance with the schedule set forth in said agreement.
 - **Syosset Home Tutoring** to provide home tutoring for students on home instruction for the period of July 1, 2011 through June 30, 2012 at a rate of \$42.33 per hour for homebound tutoring services and \$42.33 per period for resource room/special education services.
 - **Naomi R. Ulrich** to provide occupational therapy in accordance with the Individualized Education Programs (IEPs) of disabled students for the period of July 1, 2011 through June 30, 2012 at a rate of \$45.00 per 30-minute individual sessions, and \$60.00 for 30-minute group sessions.
 - **Up Wee Grow** to provide occupational therapy, physical therapy and speech services in accordance with the Individualized Education Programs (IEPs) for the period July 1, 2011 through June 30, 2012 and compensated at the rates set forth in said agreement.

- **Woods Services, Inc.** to provide adequate and appropriate educational services and instruction and/or a facility in accordance with the Individualized Education Programs (IEPs) of disabled students for the period of July 1, 2011 through August 31, 2011 at the rate of \$32,134.24.

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

4.6 Contracts for Services to Sub-allocate IDEA Flow Through Funds to Special Education Providers Pages 323-328

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.

- Alternatives for Children
- Variety Child Learning Center

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

4.7 Parentally Placed Private School/Special Education Service Contract Pages 329-334

Be it resolved, upon the recommendation of the Superintendent of Schools, the following 2010-2011 parentally placed private school/special education service contract 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 districts in accordance with Education Law Section 3602-c and regulations of the Commissioner of Education.

District of Location:

- **West Islip Union Free School District**, 1 student attending a private school within the West Islip Union Free School District effective July 1, 2010 through June 30, 2011

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

4.8 Gifts/Grant and Increase in Appropriations Pages 335-347

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

1. Gift from OMS PTA (\$5,961.08) to be used under the guidance and direction of Joanne Giordano, Principal, OMS for the purpose of purchasing technology equipment

2. Gift from Harborfields' Booster Club (\$4,481.15) to be used under the guidance and direction of John Valente, Director of Physical Education, Health, and Athletics for the purpose of purchasing four (4) new AED units and eleven (11) back-up batteries
3. Grant from WDPS PTA and SEPTA (\$2,895.37) to be used under the guidance and direction of Maureen Kelly, Principal, WDPS for the purpose of purchasing Wilson Language Learning program materials

Be it further resolved, that upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gifts to reimburse our expenses, appropriations for 2011-2012 be increased as follows:

1. A2110.2000.42.2110.....\$ 1,067.13
 A2630.2000.42.2630.....\$ 3,222.00
 A2630.4602.42.2630.....\$ 145.95
 A2630.5115.42.2630.....\$ 1,526.00
2. A1621.2000.55.1621.....\$ 4,481.15
3. A2110.5040.05.2350.....\$ 2,895.37

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:** _____

4.9 Gifts Pages 348-397

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

1. Fitness trail to be erected on the grounds at Harborfields High School by student, Scott Oliveri, as part of an Eagle Scout Leadership service project
2. Three hundred dollars (\$300.00) worth of professional books from the New York State Association of Curriculum and Development to WDPS
3. Four (4) copies of the children's book, "*Milly Goes to Montauk*" written by Rianna Shaikh, a parent of a WDPS student

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

4.10 Youth Court Program Pages 398-403

Be it resolved, upon the recommendation of the Superintendent of Schools, the agreement between the Town of Huntington and the Harborfields Central School District for the continuation of the Youth Court Program as attached to the agenda of August 24, 2011 be approved.

Be it further resolved, that the Superintendent of Schools be authorized to execute the agreement on behalf of the Harborfields Central School District.

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

4.11 Surplus Books Pages 404-406

Be it resolved, upon the recommendation of the Superintendent of Schools, the surplus books and instructional materials as listed in the attachment to the agenda of August 24, 2011, be declared surplus and disposed of accordingly.

- Textbooks and instructional materials at Washington Drive Primary School

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

4.12 BidPages 407-408

Be it resolved, upon the recommendation of the Superintendent of Schools, the following bid as attached to the agenda of August 24, 2011 be approved.

- **Bid 2010-1:** Transportation-Acme Bus Corp. and Huntington Coach Corp.

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

4.13 Lease Financing for the Energy Performance Contract..... Pages 409-416

Be it resolved, upon the recommendation of the Superintendent of Schools, the resolution authorizing the acceptance of the proposal from JPMorgan Chase Bank for lease financing for the energy performance contract as contained in the attachments to the agenda of August 24, 2011 be approved.

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

HUMAN RESOURCES

5.1 Resignations Pages 417-418

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

- DeStafano, Tara, Teaching Assistant, TJL, effective close of business August 31, 2011
- Valerio, Michelle, Teaching Assistant, TJL, effective close of business July 1, 2011

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

5.2 Terminations of Employment..... Pages 419-421

Be it resolved, upon the recommendation of the Superintendent of Schools, the following employees (#971, #1855, #2675) be terminated for abandonment of position as attached to the agenda of August 24, 2011.

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

5.3 Leave of Absence..... Page 422

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
Jackson, Clare	Music Teacher	HHS/OMS	11/12/11-2/17/12	N/A

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

5.4 Professional Appointments..... Pages 423-433

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 August 24, 2011 be approved.

Part-time		
for the maximum period through June 30, 2012 to serve at the pleasure of the Board		
Name	School	Assignment
Flanagan, Ciaran	HHS	English Teacher
Gillam, Daniel	OMS	Technology Teacher
Marotta, Donna	HHS/OMS	Special Education Teacher
Temporary Part-time		
for the maximum period through June 30, 2012 to serve at the pleasure of the Board		
O'Brien, Michael	District	Special Assistant to the Deputy Superintendent
Regular Substitute		
for the maximum period through June 30, 2012 to serve at the pleasure of the Board		
Name	School	Assignment
Reisert, Christina	TJL	Special Education Teacher

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

5.5 Change in Status Page 434

Be it resolved, upon the recommendation of the Superintendent of Schools, the following change in status in accordance with the schedule attached to the agenda of August 24, 2011 be approved:

- **Dolce, Jennifer**, from part-time Mathematics Teacher, HHS, 0.6 to part-time Mathematics Teacher, HHS, 0.8 effective September 1, 2011

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

5.6 Civil Service Appointments Pages 435-441

Be it resolved, upon the recommendation of the Superintendent of Schools, the following civil service appointments in accordance with the schedule attached to the agenda of August 24, 2011 be approved.

Probationary		
Name	School	Assignment
Marmo, Mary	TJL	Clerk Typist (12-month)
Picardi, Nicholas	WDPS	Custodial Worker I
Siele, William	HHS	Custodial Worker I

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

5.7 Reappointment of Teaching Assistants Pages 442-444

Be it resolved, upon the recommendation of the Superintendent of Schools, the Teaching Assistants, contained in the attachments to the agenda of August 24, 2011, be reappointed from September 1, 2011 through June 30, 2012 to serve at the pleasure of the Board.

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

5.8 Substitute List Addendum 2011-2012 Pages 445-447

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of August 24, 2011 be approved for the maximum period through June 30, 2012 to serve at the pleasure of the Board.

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

5.9 Extracompensation Appointment Schedule 2011-2012 Pages 448-453

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of August 24, 2011 be approved.

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

5.10 Salary Schedules for Non-Unit Bargaining Personnel Page 454

Be it resolved, upon the recommendation of the Superintendent of Schools, the salary schedule for non-bargaining personnel be approved in accordance with the attachment to the agenda of August 24, 2011.

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

5.11 Separation Payment Page 455

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 unused sick and vacation accruals 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, that the Board of Education authorizes said separation payment as described in the separation payment agenda enclosure.

- Gass, Linda, Principal Account Clerk/Purchasing Agent, Business Office

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

5.12 Vacation Payment..... Pages 456-457

Be it resolved, upon the recommendation of the Superintendent of Schools, that vacation payment be made to Janice Farrell, for work performed training her replacement on three days, June 24, 27, and 29, 2011, days which were originally scheduled as vacation days. (Note: Ms. Farrell retired effective close of business June 30, 2011.)

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

5.13 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.

- NYSSBA 2011 Board Officers' Academy, August 26, 2011, Marriott, Islandia, New York
- N-SSBA Annual Resolutions Dinner, September 27, 2011, Fox Hollow, Woodbury, New York

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

5.14 Establishment of Standard Work Day for Appointed and Elected Official - REVISED..... Pages 458-460

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Harborfields Central School District/Location Code 74757 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the timekeeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Appointed Official							
District Treasurer	Paula Francis	XXXX	XXXXXXXXXX	7	7/1/11-6/30/12	Y	N/A

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

5.15 Memorandum of Agreement between Harborfields Building Administrators Association (HBAA) and Harborfields Central School District..... Pages 461-462

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to execute a Memorandum of Agreement (MOA) with the Harborfields Building Administrators Association (HBAA) and Harborfields Central School District. The MOA shall be incorporated by reference within the minutes of the regular meeting of August 24, 2011.

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

5.16 Election of Voting Delegate to the New York State School Boards Association 2011 Annual Convention

Be it resolved, that _____ represent the Harborfields Central School District as a voting delegate at the 2011 Annual Business Meeting of the New York State School Boards Association Convention.

If the voting delegate, after arrival at the convention, is unable to serve, it is his/her responsibility to transfer the "Voting Delegate" identification to an alternate designated by the Board. The alternate voting delegate is _____.

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

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization for Placement and Services Pages 463-515

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 May 11, 2011, May 18, 2011, May 25, 2011, June 1, 2011, June 2, 2011, June 3, 2011, June 9, 2011, June 15, 2011, July 27, 2011, August 3, 2011, August 9, 2011, and August 10, 2011
- **Committee on Preschool Special Education** meeting dated June 2, 2011, July 12, 2011, July 14, 2011, July 28, 2011, August 9, 2011, August 15, 2011
- **Subcommittee on Special Education** meetings dated May 11, 2011, May 18, 2011, May 25, 2011, May 27, 2011, June 1, 2011, June 2, 2011, June 3, 2011, June 7, 2011, June 10, 2011, June 14, 2011, June 16, 2011 and July 27, 2011

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

6.2 Internships Pages 516-519

Be it resolved, upon the recommendation of the Superintendent of Schools, the following graduate students be provided with a non-paid internship commencing September 2011.

- McElhone-Bobo, Shannon, 300 hours, guidance counselor intern at HHS
- Staiano, Lynnmarie, 21 hours per week, social worker intern, Special Education Department

- Torres-Sanchez, Jaimyn, 300 hours, guidance counselor intern at HHS
- Wilde, Joy, 200 hours, guidance counselor intern at HHS

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

6.3 Annual Professional Performance Review (APPR) (see binder pocket)

Be it resolved, upon the recommendation of the Superintendent of Schools, the 2009 Annual Professional Performance Review (APPR) Plan which is in the process of being aligned with Education Law 3012c be adopted. Upon finalizing all items as per collective bargaining negotiations, the APPR Plan will be subject to modification as required by law.

Be it further resolved, that the Superintendent of Schools will file the aforementioned APPR Plan in the office of the District Clerk and post same to the district's website on or before September 10, 2011.

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

6.4 Overnight Field Trip Pages 520-521

Be it resolved, upon the recommendation of the Superintendent of Schools, the following overnight field trip be approved:

- Approximately sixteen (16) high school students from the boys' and girls' cross country team to participate in the Vernon Verona Sherrill Invitational in Verona, New York from September 16-17, 2011

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

6.5 Policies Pages 522-530

Adoption of Revised Policies

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policies as attached to the agenda of August 24, 2011 be adopted.

- **File 1500-E:** Rental Fees
- **File 5420-R:** Student Health Services Regulation

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

First Reading of Revised and Reviewed Policies Pages 531-634

The following revised policies are presented to the Board of Education for a first reading for action at a subsequent meeting. No action is required at this time.

- **File 2000:** Board Operational Goals
- **File 2100:** School Board Legal Status
- **File 2110:** School Board Powers and Duties
- **File 2110R:** School Board Powers and Duties Regulation
- **File 2110.1** School Board Access to Personnel Records
- **File 2111:** Board Member Authority
- **File 2111-E:** School Board Member Code of Conduct Exhibit
- **File 2111.1:** Board Member School Visits
- **File 2120:** School Board Elections
- **File 2120.1:** Candidates and Campaigning
- **File 2120.2:** Voting Procedures
- **File 2120.2R:** Voting Procedures Regulation
- **File 2121:** Board Member Qualifications
- **File 2122:** Board Member Oath of Office
- **File 2130:** Board Member Resignation
- **File 2140:** Board Member Removal From Office
- **File 2150:** Unexpired Term Fulfillment
- **File 2160:** School District Officer and Employee Code of Ethics
- **File 2170:** Board Member Conflict of Interest
- **File 2210:** Board Reorganizational Meeting
- **File 2220:** Board Officers
- **File 2230:** Appointed Board Officials
- **File 2240:** Board-Superintendent Relationship
- **File 2250:** Board Committees
- **File 2260:** Citizens Advisory Committees
- **File 2265:** Shared Decision-Making and School-Based Planning
- **File 2265.2** Student Involvement in Decision-Making
- **File 2270:** School Attorney
- **File 2310:** Regular Meetings
- **File 2320:** Special Meetings
- **File 2330:** Executive Sessions
- **File 2340:** Notice of Meetings
- **File 2341.1** Consent Agenda
- **File 2342:** Agenda Preparation and Dissemination
- **File 2350:** Board Meeting Procedures
- **File 2351:** Quorum
- **File 2352:** Rules of Order
- **File 2353:** Voting Method
- **File 2360:** Minutes

- **File 2382:** Broadcasting and Taping of Board Meetings
- **File 2390:** Board Hearings
- **File 2410:** Formulation, Adoption, and Amendments of Policies
- **File 2440:** Administration in Policy Absence
- **File 2450:** Policy Dissemination
- **File 2450-E:** Policy Dissemination Exhibit
- **File 2460:** Policy Review and Evaluation
- **File 2510:** New Board Member Orientation
- **File 2520:** Board Member Training
- **File 2521:** School Board Conferences, Conventions, Workshops
- **File 2530:** Membership in School Boards Associations
- **File 2550:** Board Member Compensation and Expenses
- **File 2700:** Board-Staff Communications
- **File 3000:** Administrative Goals
- **File 3100:** Superintendent of Schools
- **File 3120:** Duties of the Superintendent
- **File 3130:** Superintendent's Contract
- **File 3160:** Evaluation of Superintendent
- **File 3220:** Administrative Councils, Cabinets and Committees
- **File 3240:** Line and Staff Relations
- **File 3240-E:** Organization Chart
- **File 3250:** School Building Administration
- **File 3300:** Policy Implementation
- **File 3310:** Development of Regulations
- **File 3400:** Administrative Reports

ITEMS FOR DISCUSSION

<u>7.1</u>	2011-2012 Board of Education Goals.....	Pages 635-636
<u>7.2</u>	Facility Usage Fee Review Update.....	Page 637
<u>7.3</u>	2011-2012 Board of Education Meeting Reports/Agenda Items Schedule.....	Pages 638-639
<u>7.4</u>	2011-2012 Board of Education Student Representative.....	Pages 640-641
<u>7.5</u>	Library Tutoring Policy.....	Pages 642-643
<u>7.6</u>	Meet the Teacher Nights, 2011-2012 School Year.....	Page 644
<u>7.7</u>	Letter to Key Communicators	Pages 645-646
<u>7.8</u>	NYSHIP - Health Insurance Loss Runs	Pages 647-651

BOARD OF EDUCATION ACTIVITIES

None

PUBLIC PARTICIPATION

ADJOURNMENT