HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK

BOARD OF EDUCATION <u>SPECIAL MEETING PUBLIC AGENDA</u> <u>September 7, 2011</u> <u>7:45 p.m.</u>

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 Diana Todaro, Acting Superintendent
- 2.2 Opening Day Reports Maureen Kelly, Principal, WDPS Florence Tuzzi, Principal, TJL Joanne Giordano, Principal, OMS Dr. David Bennardo, Principal, HHS Andrew Cacciola, District Maintenance Leader Thomas Gellert, Director of Music and Art Victoria A. Melone, Director of Pupil Personnel Services Vincent Pisano, Director of Guidance John Valente, Director of Physical Education, Health and Athletics

HUMAN RESOURCES

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 September 7, 2011 be approved.

Name	School	Assignment		
Part-time For the maximum period through June 30, 2012 to serve at the pleasure of the Board of Education				
Dewhirst, Christine	Teaching Assistant	HHS		
Drager, Laura	Teaching Assistant	OMS		
Kaufman, Marielle	Teaching Assistant	TJL		

Motion:_____Second:_____Action:_____

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 September 7, 2011 be approved.

Temporary Part-time		
Name	School	Assignment
Essig, Dennis	OMS	Temporary School Monitor

Motion:_____Second:_____Action:_____

5.3 Change in Status Page 17

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 September 7, 2011 be approved:

Piscitelli, Filomena, from Cook, HHS to Probationary Cook Manager, HHS 9/1/11-2/29/12

Motion:_____Second:_____Action:_____

5.4 Substitute List Addendum Page 18

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum for the 2011-2012 school year as attached to the agenda of September 7, 2011 be approved for the maximum period through June 30, 2012 to serve at the pleasure of the Board.

Motion:	Second:	Action:

5.5 Clerical Training Consultant at TJL Page 19

Be it resolved, upon the recommendation of the Superintendent of Schools, that Marilyn Valeo be appointed as Clerical Training Consultant at TJL effective September 8, 2011 at the hourly rate of \$25.92 (cost not to exceed \$2,500).

Motion:_____Second:_____Action:_____

5.6 <u>Revised Certified Home Instructors List for the School Year</u> 2011-2012 Pages 20-21

Be it resolved, upon the recommendation of the Superintendent of Schools, the certified teachers named in the attachment to the agenda of September 7, 2011 be appointed as home instructors for the 2011-2012 school year.

Motion:_____Second:_____Action:_____

5.7 Extracompensation Appointment Schedule 2011-2012 Pages 22-23

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of September 7, 2011 be approved.

Motion:_____Second:_____Action:_____

5.8 Appointment of Acting Principal in the Principal's Absence at Washington Drive Primary School

Be it resolved, upon the recommendation of the Superintendent of Schools, in the event that Maureen Kelly, Principal of Washington Drive Primary School is not physically present in the school building on one or more days (or portions thereof,) during the 2011-2012 school year, that Marguerite Greene, Assistant Principal be appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be it further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Motion:_____Second:____Action:____

5.9 Appointment of Acting Principal in the Principal's Absence at Thomas J. Lahey Elementary School

Be it resolved, upon the recommendation of the Superintendent of Schools, in the event that Florence Tuzzi, Principal of Thomas J. Lahey Elementary School is not physically present in the school building on one or more days (or portions thereof,) during the 2011-2012 school year, that Jordan Cox, Assistant Principal be appointed

"Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be it further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Motion:_____Second:_____Action:_____

5.10 Appointment of Acting Principal in the Principal's Absence at Oldfield Middle School

Be it resolved, upon the recommendation of the Superintendent of Schools, in the event that Joanne Giordano, Principal of Oldfield Middle School is not physically present in the school building on one or more days (or portions thereof,) during the 2011-2012 school year, that Wayne Cronk, Assistant Principal be appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be it further resolved, that in the event that Wayne Cronk is unavailable or otherwise unable to be physically present at Oldfield Middle School to serve as "Acting Principal" in the absence of Joanne Giordano, Principal, Jacquelin Allen, Assistant Principal, is hereby designated to be the "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be it further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Motion:_____Second:_____Action:_____

5.11 Appointment of Acting Principal in the Principal's Absence at Harborfields High School

Be it resolved, upon the recommendation of the Superintendent of Schools, in the event that Dr. David Bennardo, Principal of Harborfields High School is not physically present in the school building on one or more days (or portions thereof,) during the 2011-2012 school year, that Robert Kelly, Assistant Principal be appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be it further resolved, that in the event that Robert Kelly is unavailable or otherwise unable to be physically present at Harborfields High School to serve as "Acting Principal" in the absence of Dr. David Bennardo, Principal, Jami Goldstein-Scherr, Assistant Principal, is hereby designated to be the "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be it further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Motion:	Second:	Action:	
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ITEMS FOR DISCUSSION

<u>7.1</u>	2011-2012 Board of Education Goals	Pages 24-26
<u>7.2</u>	Library Tutoring Policy	Pages 27-28
<u>7.3</u>	MSG Varsity Agreement	Pages 29-38

PUBLIC PARTICIPATION

ADJOURNMENT