

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

**BOARD OF EDUCATION**  
**SPECIAL MEETING PUBLIC AGENDA**  
**October 6, 2011**

***EXECUTIVE SESSION - 6:00 p.m.***

***New and Newly Tenured Reception, OMS Auditorium, 7:00 p.m.***

***MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE***

***PUBLIC PARTICIPATION***

Residents are invited to address the Board of Education with comments or concerns regarding action items on the agenda.

***FINANCE***

**4.1 Establishment of Tax Levy for the 2011-2012 School Year.....** Pages 4-12

<b>Resolved</b> , that the General Fund Budget Appropriations for 2011-2012 be set as follows:	\$73,975,620
<b>And be it further resolved</b> , that pursuant to subd. 1, Sec. 138 of the Real Property Tax Law the district apply to the 2011-2012 tax levy surplus fund balance as follows: <b>Fund Balance to be applied:</b>	\$ 3,325,000
<b>And be it further resolved</b> , that the estimate of state aid for 2011-2012 is as follows: <b>Estimated State Aid for 2011-2012:</b>	\$12,987,484
<b>And be it further resolved</b> , that the estimate of revenue from all other sources is as follows: <b>Estimated Miscellaneous Revenue:</b>	\$ 1,326,036
<b>And be it further resolved</b> , that pursuant to subd. 12 of Sec. 1604 of Education Law, after subtracting the estimated receipts and the application of the Fund Balance determined above, the required levy of taxes for school district purposes be established as follows: <b>Tax Levy for General Budget:</b>	\$56,337,100
And be it further resolved, that pursuant to Sec. 259 and/or subd. 5(1), Sec. 1804 of Education Law, the following additional tax levies also be established: <b>For the School District Public Library, as requested by the Library Trustees:</b>	\$ 4,472,468

<b>ESTIMATED TAX RATES</b>		
	<b>Amount to be Levied</b>	<b>Estimated Tax Rate/\$100</b>
For Regular School Purposes	\$56,337,100	\$217.985 (+4.91%)
School District Public Library	\$ 4,472,468	\$ 17.31 (+3.35%)

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**4.2 SCOPE Child Care License Agreement ..... Pages 13-15**

**Be it resolved**, upon the recommendation of the Acting Superintendent of Schools, the proposed addendum to the license agreement between SCOPE and Harborfields CSD, as attached to the agenda of the meeting of October 6, 2011 be approved.

**Be it further resolved**, that the President of the Board of Education be authorized and directed to execute the agreement.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

***HUMAN RESOURCES***

**5.1 Separation Payments ..... Pages 16-17**

**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 BOE 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 Acting Superintendent of Schools, that the Board of Education authorizes said separation payment as described in the separation payment agenda enclosure.

- Carasiti, Frank, J, Superintendent of Schools
- Koenig, Howard, M, Dr., Assistant Superintendent for Human Resources

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

***PUBLIC PARTICIPATION  
ADJOURNMENT***