



**HARBORFIELDS CENTRAL SCHOOL DISTRICT
Greenlawn, New York**

**BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
JANUARY 16, 2013**

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 6:00 PM

BOARD RECOGNITION PROGRAM

PUBLIC PARTICIPATION

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

2. SUPERINTENDENT'S REPORTS

2.1 Student Representative's Report

Michael Carillo, HHS

2.2 Superintendent's Report

Diana Todaro, Superintendent of Schools

2.3 National Grid and LIPA Presentation

2.4 HHS Club Presentations: Leadership and Interact

Dr. Rory Manning, Principal, HHS
Gregory Taylor, Teacher, Leadership Club, HHS
Kristin Greening, Teacher, Interact Club, HHS

2.5 Claims Auditor's Report

Maryann Viglucci, Claims Auditor

2.6 Safety and Security Presentation

Diana Todaro, Superintendent of Schools

2.7 2013-2014 Budget Presentation

Diana Todaro, Superintendent of Schools

3. BOARD OF EDUCATION MINUTES**3.1 Board of Education Minutes**

- Regular Meeting, December 12, 2012
- Special Meeting, January 10, 2013

4. FINANCE**4.1 Finance Consent Agenda**

Call for removal of resolutions from the Finance Consent Agenda

4.2 Finance Consent Agenda

Be it resolved, upon the recommendation of the Superintendent of Schools, all resolutions in the area of Finance on the agenda of the January 16, 2013 Board of Education meeting be approved by consent with the exception of those resolutions previously noted as removed.

4.3 Private School Placement/Special Education Services Contracts

Be it resolved, upon the recommendation of the Superintendent of Schools, the following special education services contracts 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 nonpublic schools in said school districts in accordance with Education Law Section 3602-c and regulations of the Commissioner of Education.

- One (1) student residing within the Harborfields Central School District attending a private school within the Half Hollow Hills Central School District effective July 1, 2012 through June 30, 2013

- Three (3) students residing within the Harborfields Central School District attending private schools within the Huntington Union Free School District effective July 1, 2012 through June 30, 2013.
- One (1) student residing within the Harborfields Central School District attending a private school within the Syosset Central School District effective July 1, 2011 through June 30, 2012
- One (1) student residing within the Harborfields Central School District attending a private school within the Syosset Central School District effective July 1, 2012 through June 30, 2013

4.4 Schedule of Bills

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedule of bills attached to the agenda of January 16, 2013 be accepted.

4.5 Treasurer's Report

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for November 2012 be approved.

4.6 Financial Status Report

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

4.7 Acceptance of Scholarship Fund Donation

Be it resolved, upon the recommendation of the Superintendent of Schools, a gift in the amount of \$500.00 from Judith A. Chen, be accepted for credit to the James T. Brennan Memorial Scholarship Fund within the Expendable Trust Account.

4.8 Acceptance of Gift/Grant and Increase in Appropriations

Be it resolved, upon the recommendation of the Superintendent of Schools, the following gift/grant be accepted:

- E-Rate grant from Verizon Wireless in the amount of \$1,155.02 to be used under the guidance and direction of the Office of Curriculum and Instruction to support the district's technology program.

Be it further resolved, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gift/grant to reimburse our expenses, appropriations for 2012-2013 be increased as follows:

A 2630.2000.42.2630 \$1,155.02

4.9 Health Services Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the following health services contracts between the Harborfields Central School District and the school districts listed below, for the purpose of providing health services for children residing in the Harborfields Central School District and a attending nonpublic school in said school district for the 2012-2013 school year be approved.

- **Comsewogue School District**, one (1) student attending North Shore Christian School at a cost of \$730.24
- **Syosset UFSD**, three (3) students attending St. Edward the Confessor School at a cost of \$859.23 each, totaling \$2,577.69 and ten (10) students attending Our Lady of Mercy Academy at a cost of \$859.23 each, totaling \$9,592.30

4.10 Surplus Books

Be it resolved, upon the recommendation of the Superintendent of Schools, the following books, as listed in the attachments to the agenda of January 16, 2013, be declared surplus and disposed of accordingly.

- Library books in the Harborfields High School Library

5. HUMAN RESOURCES

5.1 Human Resources Consent Agenda

Call for removal of resolutions from the Human Resources Consent Agenda

5.2 Human Resources Consent Agenda

Be it resolved, upon the recommendation of the Superintendent of Schools, all resolutions in the area of Human Resources on the agenda of the January 16, 2013 Board of Education meeting be approved by consent with the exception of those resolutions previously noted as removed.

5.3 Resignation

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

- Jenna Vanek, part-time Teaching Assistant, TJL, effective close of business January 8, 2013

5.4 Leaves of Absence

Be it resolved, upon the recommendation of the Superintendent of Schools, the following leaves of absence be approved.

Name	Assignment	School	Dates Paid	Dates Unpaid
Paul Romanelli	Elementary Teacher/Dean	OMS	5/6/13-5/31/13	N/A
Elana Samartino	Special Education Teacher	OMS	4/29/13-8/31/13	N/A

5.5 Professional Appointment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedule attached to the agenda of January 16, 2013 be approved.

Part-time for the maximum period through June 30, 2013 to serve at the pleasure of the Board		
Name	School	Assignment
Frisenda, Courtney-Ann	HHS	Teaching Assistant

5.6 Reappointment of Oldfield Middle School Treasurer, Extracurricular Funds

Be it resolved, that Linda Romandetti be appointed Treasurer of the Oldfield Middle School Extracurricular Fund for the period December 1, 2012 through June 30, 2013.

5.7 Extracompensation Appointment Schedule 2012-2013

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of January 16, 2013 be approved.

5.8 Addendum to the 2012/13 Substitute List

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of January 16, 2013 be approved for the maximum period through June 30, 2013 to serve at the pleasure of the Board.

5.9 Tenure Appointment

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
2/1/13	Jennifer Washington	Special Education (K-12)	TJL

5.10 Memorandum of Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum

of Agreement between Harborfields Central School District and the United Public Service Employees Union.

5.11 Education Law Section 913 Examination

BE IT RESOLVED, that the Board of Education hereby appoints Dr. Hal Gerstein as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the ability of the employee named in the confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED, that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the confidential Schedule "A" to appear for a medical examination in the office of Dr. Hal Gerstein on January 24, 2013 at 11:00 a.m. or any rescheduled date.

5.12 Authorization for Board of Education Members, District Clerk, and District Office Administrators to Attend Conferences

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education members, district clerk, and the district office administrators be authorized to attend the conference listed below and be reimbursed for expenses in accordance with Policy File 2521.

- N-SSBA Conference: *Long Island Schools in the Eye of the Storm*, January 31, 2013, Hilton Long Island/Huntington, NY

6. INSTRUCTION

6.1 Instruction Consent Agenda

Call for removal of resolutions from the Instruction Consent Agenda

6.2 Instruction Consent Agenda

Be it resolved, upon the recommendation of the Superintendent of Schools, all resolutions in the area of Instruction on the agenda of the January 16, 2013 Board of Education meeting be approved by consent with the exception of those resolutions previously noted as removed.

6.3 Adoption of 2013-2014 School Calendar

Be it resolved, upon the recommendation of the Superintendent of Schools, Harborfields Central School District's 2013-1014 calendar as contained in the agenda of this meeting of January 16, 2013 be adopted.

6.4 Overnight Field Trip

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

- Approximately 100 high school students from the Harborfields School District Marching Band and Kickline Team attend a Marching Band Clinic at SUNY Farmingdale on August 15-17, 2013.

6.5 Review of IEP Recommendations and Authorization for Placement and Services

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, SCSE, and CPSE.

- **Committee on Special Education** meetings dated November 30, 2012, December 12, 2012, December 17, 2012, December 19, 2012 and January 2, 2013
- **Subcommittee on Special Education** meetings dated November 29, 2012, December 6, 2012 and December 17, 2012
- **Committee on Preschool Special Education** meetings dated December 13, 2012 and December 20, 2012

6.6 Adoption of Revised Board of Education Policies

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policy as attached to the agenda of January 16, 2012 be adopted:

- File 5420: Student Health Services

- File 5420-R: Student Health Services Regulation
- File 6240-R: Investments-Regulation

6.7 First Reading of Board of Education Policy

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

- File 6240: Investments

7. ITEMS FOR DISCUSSION

7.1 Alternative Transportation Scenario - UPDATE

7.2 Memo from Diana Todaro Regarding Survey for the APPR Process

PUBLIC PARTICIPATION

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

ADJOURNMENT