



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

**BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
FEBRUARY 13, 2013**

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 6:00 PM

PUBLIC PARTICIPATION

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

ANNOUNCEMENTS

- Board Recognition Program
- Election of Board Vice-President

2. SUPERINTENDENT'S REPORTS

2.1 Student Representative's Report

Michael Carillo, HHS

2.2 OMS Club Presentations: Student Government and Tornadoes Listening and Caring

Joanne Giordano, Principal, Oldfield Middle School
Student Government Advisors: Chris Havranak and Rob McCoy
Tornadoes Listening and Caring: Dahlia Roemer and Jennifer McCaffrey

2.3 Superintendent's Report

Diana Todaro, Superintendent of Schools

2.4 Budget Presentation, February 13, 2013

Diana Todaro, Superintendent of Schools

2.5 Progress of Board of Education Goals

Diana Todaro, Superintendent of Schools

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

- Regular Meeting, January 16, 2013
- Special Meeting, January 30, 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 February 13, 2013 Board of Education meeting be approved by consent with the exception of those resolutions previously noted as removed.

4.3 Corrective Action Plan for External Audit

Whereas, the Board of Education received an audit report from the external auditor, Cullen & Danowski, LLP for the fiscal year ending June 30, 2012 and pursuant to Chapter 263 of the Laws of 2005 amending education law to require school districts to develop a response to the external auditor's management letter, presented and accepted by the Board of November 14, 2012, the district has developed a response to the External Audit Report in the form of a Corrective Action Plan.

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan to the External Audit Report.

4.4 Treasurer's Report

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

4.5 Schedule of Bills

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedule of bills attached to the agenda of February 13, 2013 be accepted.

4.6 Financial Status Report

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

4.7 Budgetary Transfer of Funds

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 February 13, 2013 be approved.

4.8 Health Services Agreement

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

- Deer Park UFSD, one (1) student attending SS. Cyril & Methodius School at a cost of \$908.01

4.9 School Service/Specialized Education Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the following School Service/Specialized Education Agreement between the Harborfields Central School District and the contractor listed below, in accordance with Part 200 of the regulations of the Commissioner of Education for children with handicapping

conditions be approved.

- Mill Neck Interpreter Services to provide Interpreting Services 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 in accordance with the schedule set forth in said agreement.

4.10 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.

- Three (3) students residing within the Harborfields Central School District attending a private schools within the Huntington Union Free School District effective July 1, 2011 through June 30, 2012
- Two (2) students residing within the Harborfields Central School District attending private schools within the Half Hollow Hills Central School District effective July 1, 2012 through June 30, 2013

4.11 Acceptance of Gifts

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

- Gift from General Mills, Box Tops for Education, in the amount of \$1,844.10 to be applied to the TJL Outreach Fund through the Expendable Trust Account.
- Gift from TerraCycle, Inc., in the amount of \$300.00 to be applied to the WDPS Outreach Fund through the Expendable Trust Account.

- Gift from CSC Holdings, LLC in the amount of \$500.00 to be accepted for credit to the MSG Varsity Scholarship Fund.
- Gift from the O’Lear family in the amount of \$4,000.00 to be accepted for credit to the Timothy O’Lear Scholarship Fund.

4.12 Acceptance of Gifts/Grants and Increase in Appropriations

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

- Grant from Target’s Field Trips Grant Program in the amount of \$700.00 awarded based on a grant application submitted by Sandra Buscemi, Special Education Teacher at OMS to be used for field trip expenses.
- Gift from OMS PTA in the amount of \$8,515.61 to be used under the guidance and direction of the Principal at Oldfield Middle School to support the technology and instructional programs at OMS.

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

A 2255.4190.53.2255	\$ 700.00
A 2020.2000.11.2020	\$6,163.96
A 2110.5100.11.2310	\$ 466.63
A 2110.5160.11.2540	\$1,138.03
A 2110.5130.11.2355	\$ 631.79
A 2110.5130.11.2320	\$ 115.20

with the understanding that this increase in appropriations is matched by unanticipated revenue and will, therefore, result in no impact on the tax levy.

4.13 Surplus Equipment & Books

Be it resolved, upon the recommendation of the Superintendent of Schools, the following items, as listed in the attachments to the agenda of February 13, 2013, be declared surplus and disposed of accordingly.

- Phonak Campus S Receiver - Serial #063C26694
- Library books in the TJJ Library
- Library books in the HHS Library
- Motorola Emergency Phone (#010683) from OMS

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 February 13, 2013 Board of Education meeting be approved by consent with the exception of those resolutions previously noted as removed.

5.3 Resignations

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

- Elizabeth Famiglietti, part-time Teaching Assistant, TJJ, effective close of business February 8, 2013
- Ellen Willson, part-time Teaching Assistant, WDPS, effective close of business June 30, 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
Cornell, Pamela	Special Education Teacher	OMS	6/3/13-6/24/13	N/A
Kouroutis, George	Social Studies Teacher	HHS	4/10/13-4/23/13	N/A

5.5 Revisions of Leaves of Absence

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

Name	Assignment	School	Dates Paid	Dates Unpaid
Christine Collins	Physical Education Teacher	TJL	From: 4/1/13-6/21/13 To: 1/9/13-4/9/13	6/22/13-8/31/13 N/A
Jennifer Washington	Special Education Teacher	TJL	From: 2/25/13-3/13/13 To: 2/11/13-2/27/13	3/14/13-4/30/13 2/28/13-4/30/13

5.6 Professional Appointments

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 February 13, 2013 be approved.

Professional Appointment		
Name	School	Assignment
Francesco Ianni	District	Assistant Superintendent for Administration & Human Resources
Regular Substitute Appointment		
For the maximum period through June 30, 2013 to serve at the pleasure of the Board		
Name	School	Assignment
Kevin Gribbin	TJL	Physical Education Teacher

5.7 Permanent Appointments

Be it resolved, upon the recommendation of the Superintendent of Schools, the following employees be granted a permanent appointment.

Name	Position	Building	Effective
Tracy Farrell	Maintenance Mechanic II	Buildings & Grounds	2/23/13
Matthew Nunziato	Custodial Worker I	Oldfield Middle School	3/4/13
Dean Schreiner	Custodial Worker I	District-wide	2/23/13

5.8 Donation of Sick Time

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the donation of 10 sick days from a staff member of the Heads & Chiefs Unit to the accumulated sick bank for the following staff member:

- Ryan, Edward

5.9 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 February 13, 2013 be approved.

5.10 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 February 13, 2013 be approved for the maximum period through June 30, 2013 to serve at the pleasure of the Board.

5.11 Appointment of Chairperson of Annual Election and Budget Vote

Be it resolved, upon the recommendation of the Superintendent of Schools, **Maryann Viglucci** be appointed as Chairperson of the Annual Election and Budget Vote to be held on May 21, 2013.

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 conferences

listed below and be reimbursed for expenses in accordance with Policy File 2521.

- SCOPE's 12th Annual School District Awards Dinner, March 18, 2013, Villa Lombardi's, Holbrook, New York
- NYSSBA's 3rd Annual District Clerk Workshop, "*Sharpen Your Skills and Stay Up-to-Date*," March 19, 2013, Islandia, New York

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 February 13, 2013 Board of Education meeting be approved by consent with the exception of those resolutions previously noted as removed.

6.3 Overnight Field Trip

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

- Approximately 14 students from the Harborfields High School Girls Varsity Basketball Team to attend a basketball tournament in Orlando, FL

6.4 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 December 21, 2012, January 16, 2013, January 28, 2013, January 30, 2013 and February 1, 2013
- **Subcommittee on Special Education** meetings dated January 3, 2013 and January 23, 2013
- **Committee on Preschool Special Education** meetings January 17, 2013 and January 28, 2013

6.5 Adoption of 2013-2014 School Calendar

Be it resolved, upon the recommendation of the Superintendent of Schools, Harborfields Central School District's 2013-2014 calendar as contained in the agenda of this meeting of February 13, 2013 be adopted.

6.6 Adoption of Revised Board of Education Policy

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policy as attached to the agenda of February 13, 2013 be adopted:

- File 6240: Investments

7. ITEMS FOR DISCUSSION

7.1 Governor's Pension Proposal

7.2 Board Activities

- NSBA Federal Relations Network Conference in Washington DC, January 27-29, 2013
 - Gary Schoer, Board Member
- Suffolk County School Superintendents Association (SCSSA) Seventh Annual Advocacy Workshop, January 26, 2013, Holbrook, New York
 - Gary Schoer, Board Member
 - Diana Todaro, Superintendent of Schools
 - William Nimmo, Assistant Superintendent for Business

- General Council of PTAs President and Principal's Dinner, February 4, 2013, Old Fields Inn, Greenlawn
 - Nicholas P. Giuliano, President, Board of Education
 - Maggie Boba, Vice President, Board of Education
 - Donald Mastroianni, Board Member
 - Dr. Thomas McDonagh, Board Member
 - Gary Schoer, Board Member
 - Joseph Toles, Board Member
 - Diana Todaro, Superintendent of Schools
 - William Nimmo, Assistant Superintendent for Business

PUBLIC PARTICIPATION

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

ADJOURNMENT