



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

**BOARD OF EDUCATION**  
**REGULAR MEETING PUBLIC AGENDA**  
**APRIL 23, 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.

**2. SUPERINTENDENT'S REPORTS**

**2.1 Superintendent's Report**

Diana Todaro, Superintendent of Schools

**2.2 Student Representative's Report**

Michael Carillo, HHS

**3. BOARD OF EDUCATION MINUTES**

**3.1 Board of Education Minutes**

- Regular Meeting, March 20, 2013
- Special Meeting, April 1, 2013
- Special Meeting, April 3, 2013
- Special Meeting, April 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 April 23, 2013 Board of Education meeting be approved by consent with the exception of those resolutions previously noted as removed. The Board President will acknowledge the receipt of any gifts, as may be appropriate.

#### **4.3 School Services/Specialized Education Agreements**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following School Services/Specialized Education Agreements for the 2012-2013 and 2013-2014 school years between 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.

- **Gayle E. Kligman Therapeutic Resources** to provide educational services for children in accordance with the Individualized Education Programs (IEPs) for the period July 1, 2013 through June 30, 2014 and compensated at rates set forth in said agreement.
- **Sivic Solutions Group, LLC.** to provide Medicaid loss prevention and billing services for the period January 1, 2013 through December 31, 2013 at a rate set forth in said agreement.
- **The Long Island Home, d/b/a/ South Oaks Hospital** to provide educational services for children for the period from September 1, 2013 through August 31, 2014 and compensated at rates set forth in said agreement.

#### **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 April 23, 2013 be accepted.

**4.5 Treasurer's Report**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for February 2013 be approved.

**4.6 Financial Status Report**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Financial Status Report for February 2013 be accepted.

**4.7 Health Services**

**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 attending non-public schools in said school districts for the 2012-2013 school year be approved.

- **Hicksville Public Schools**, one (1) student attending Holy Family School at a cost of \$569.84
- **Manhasset Public Schools**, one (1) student attending St. Mary's High School at a cost of \$941.01
- **Westbury UFSD**, one (1) student attending Westbury Friends at a cost of \$826.07 and three (3) students attending Holy Child Academy at a cost of \$2,478.21, totaling \$3,304.28

**4.8 Contracts for Services to Sub-Allocate IDEA Flow through Funds to Special Education Providers**

**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
- Brookville Center for Children's Services, Inc.
- Building Blocks Developmental Preschool
- The Center for Discovery, Inc.
- Center for Developmental Disabilities, Inc.

- Cleary School for the Deaf
- Developmental Disabilities, Inc.
- Metro Therapy, Inc.
- Mill Neck Manor School for the Deaf
- South Huntington Intervention Program
- Suffolk County Department of Health Services

#### **4.9 External Auditor's Report**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following External Audit report for the Harborfields Central School District, as prepared by the district's External Auditors, Cullen and Danowski, LLP.

- Federal Single Audit Report for the period ending June 30, 2012

#### **4.10 Appointment of External Accountant**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoint Albrecht, Viggiano, Zureck and Company, P.C., as its External Accountant for the preparation of the district's annual financial statements for the fiscal year ending June 30, 2013 at a fee of \$16,750, as set forth in their proposal dated March 1, 2013; and

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the Board President to execute a written agreement between the District and Albrecht, Viggiano, Zureck and Company, P.C., as attached to the agenda of April 23, 2013.

#### **4.11 SCOPE Child Care License Agreement**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the proposed license agreement between SCOPE and Harborfields CSD, as attached to the agenda of the meeting of April 23, 2013, be approved and the President of the Board of Education be authorized and directed to execute the agreement.

**4.12 Extension of Transportation Contracts**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the extension of contracts for pupil transportation from the contractors listed below be approved.

- Acme Bus Corporation
- Huntington Coach Corporation

**4.13 Use of Classroom and Supportive Services by Western Suffolk BOCES**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the request from Western Suffolk BOCES for the use of one classroom and supportive services at Oldfield Middle School for the Alternate Learning Program for the period September 1, 2013 through June 30, 2014 in accordance with the agreement attached to the agenda of April 23, 2013 be approved.

**4.14 2013-2014 Western Suffolk BOCES Administrative Budget and Election of Candidates to Western Suffolk BOCES**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2013-2014 Administrative Budget for Western Suffolk BOCES.

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, that the Board of Education casts its ballot for three vacant positions for election to Western Suffolk BOCES.

1. Mrs. Mildred Browne \_\_\_\_\_
2. Mrs. Ilene Herz, Esq. \_\_\_\_\_
3. Mrs. Maryann Zumpano \_\_\_\_\_

**4.15 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 April 23, 2013, be declared surplus and disposed of accordingly.

- One (1) student copier from OMS library, Asset #009515
- One (1) cash box for copy machine, Asset #009685
- Library books in the TJL 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 April 23, 2013 Board of Education meeting be approved by consent with the exception of those resolutions previously noted as removed.

**5.3 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  |
|-----------------|--|----------|------------------|---------------|
| Tracy Murray    | Teaching Assistant                             | OMS      |                  | 9/3/13-1/1/14 |
| Elizabeth Tucci | Assistant Director of Pupil Personnel Services | District | 7/29/13-10/18/13 | N/A           |

**5.4 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:<br>1/9/13-4/9/13<br>TO:<br>1/9/13-4/29/13    | FROM: N/A<br>TO:<br>4/30/13-5/27/13 |
| Melinda O'Donoghue | Elementary Teacher         | WDPS   | FROM:<br>3/6/13-6/2/13<br>TO:<br>2/25/13-5/23/13   | N/A                                 |
| Elana Samartino    | Special Education Teacher  | OMS    | FROM:<br>4/29/13-8/31/13<br>TO:<br>4/19/13-8/31/13 | N/A                                 |

**5.5 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 April 23, 2013 be approved.

| <b>Part-time</b> for the maximum period through June 30, 2013 to serve at the pleasure of the Board |          |                           |
|---|----------|---------------------------|
| Name  | School   | Assignment                |
| Erica Beitter   | OMS      | Teaching Assistant        |
| Heather Ferretti  | TJL      | Teaching Assistant        |
| <b>Full-time</b> for the maximum period through June 24, 2013 to serve at the pleasure of the Board |          |                           |
| Leigh Weilandics  | WDPS/TJL | Special Education Teacher |

**5.6 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 April 23, 2013 be approved.

**5.7 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 April 23, 2013 be approved for the maximum period through June 30, 2013 to serve at the pleasure of the Board.

**5.8 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.

- N-SSBA's 54<sup>th</sup> Annual Dinner Meeting, May 29, 2013, Woodbury Country Club, Woodbury, New York
- NYSSBA's 94<sup>th</sup> Annual Convention, October 24-26, 2013, Rochester, 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 April 23, 2013 Board of Education meeting be approved by consent with the exception of those resolutions previously noted as removed.

**6.3 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 March 5, 2013, March 15, 2013, March 19, 2013, March 20, 2013, March 21, 2013, April 1, 2013, April 3, 2013, and April 10, 2013
- **Subcommittee on Special Education** meetings dated February 21, 2013, February 28, 2013, March 1, 2013, March 5, 2013, March 7, 2013, March 11, 2013, March 12, 2013, March 13, 2013, March 14, 2013, March 15, 2013, March 18, 2013, March 19, 2013, March 20, 2013, March 22, 2013, April 1, 2013, April 2, 2013, April 9, 2013 and April 12, 2013
- **Committee on Preschool Special Education** meetings dated March 21, 2013, April 4, 2013, April 8, 2013, and April 15, 2013

## ***7. ITEMS FOR DISCUSSION***

### **7.1 Board of Education Visit to Schools**

#### ***BOARD OF EDUCATION ACTIVITIES***

- **SCOPE's 12<sup>th</sup> Annual School District Awards Dinner, March 18, 2013, Villa Lombardi's, Holbrook, NY**

Nicholas P. Giuliano, President, Board of Education

Joseph Toles, Board Member

Diana Todaro, Superintendent of Schools

William H. Nimmo, Assistant Superintendent for Business

Sharon Whelan, District Clerk

Valerie Brosnan, Secretary to the Superintendent

#### ***PUBLIC PARTICIPATION***

#### ***ADJOURNMENT***