



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

**BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
MAY 14, 2013**

CANDIDATES FORUM: 6:30 PM

1. 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.

BOARD RECOGNITION PROGRAM: 7:45 PM

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 Budget Hearing Presentation

Diana Todaro, Superintendent of Schools

3. BOARD OF EDUCATION MINUTES

3.1 Board of Education Minutes

- Special Meeting, April 17, 2013
- Regular Meeting, April 23, 2013
- Special Meeting, May 8, 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 May 14, 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 Treasurer's Report

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

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 May 14, 2013 be accepted.

4.5 Financial Status Report

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

4.6 Budget Transfer

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 May 14, 2013 be approved.

4.7 Surplus Equipment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following items, as listed in the attachments to the

agenda of May 14, 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

4.8 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 Jenice Sesti be accepted for credit to the Mary Dean Sesti Fine Art Scholarship Fund within the Expendable Trust Account.

4.9 Acceptance of Gifts

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

- Gift from General Mills, Box Tops for Education, in the amount of \$1,567.00 to be applied to the TJL Outreach Fund through the Expendable Trust Account.

4.10 Acceptance of Gifts and Increase in Appropriations

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

1. Gift in the amount of \$2,200.00 from HHS PTSA to be used under the guidance and direction of the Principal at Harborfields High School for the purpose of purchasing two (2) Elkay EZH2O Water Cooler/Bottle Filling Stations
2. Payment in the amount of \$1,238.00 from the parents of a student for the purpose of enrolling this student in the 2013 Summer Arts Academy, Nassau BOCES Cultural Arts Program

Be it further resolved, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gifts to reimburse our expenses, appropriations for 2012-2013 and 2013-2014 be increased as follows:

- | | |
|-----------------------|------------------------|
| 1. A1620.4740.12.1620 | \$2,200.00 (2012-2013) |
| 2. A2280.4900.42.1681 | \$1,238.00 (2013-2014) |

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

4.11 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

4.12 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 2013-2014 school year 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.

- **Achieve Beyond** 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.
- **AHRC Suffolk** to provide instructional 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.
- **Center for Developmental Disabilities** 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 the tuition rate established by the Commissioner of Education.

- **Developmental Disabilities Institute** 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.
- **Island Therapies** 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.
- **LI Developmental Consulting, Inc.** 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.
- **Marion K. Salomon & Associates, Inc.** to provide ABA services and psychological evaluations, special education related services (speech, occupational and physical therapy), and classroom observations in accordance with the Individualized Education Programs (IEPs) of students for the period of July 1, 2013 through July 30, 2014 at rates set forth in said agreement.
- **Metro Therapy, Inc.** 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.
- **Naomi R. Ulrich, M.A., Occupational Therapist, PC** to provide occupational therapy in accordance with the Individualized Education Programs (IEPs) of students for the period of July 1, 2013 through June 30, 2014 and compensated at rates set forth in said agreement.
- **New York Therapy Placement Services, Inc.** 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.
- **Tammy Rogers** to provide educational services for deaf and hearing impaired 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 July 1, 2013 through June 30, 2014 at a rate set forth in said agreement.
 - **Up Wee Grow** to provide special education/ABA consultation, occupational therapy, physical therapy and speech therapy 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.

4.13 Tax Anticipation Notes

Be it resolved, upon the recommendation of the Superintendent of Schools, the resolution authorizing the issuance of Tax Anticipation Notes not to exceed \$18,000,000 as contained in the attachments to the agenda of May 14, 2013 be approved.

4.14 Retaining of New York Municipal Advisors Corporation

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District retain the services of New York Municipal Advisors Corporation for a fee of \$5,500 to act as financial consultants for the borrowing of Tax Anticipation Notes not to exceed \$18,000,000 for the 2013-2014 school year.

4.15 Refunding of the Bond Issue of 2005

Be it resolved, upon the recommendation of the Superintendent of Schools, the resolution announcing the Board of Education's intention to accept proposals for the purchase of refunding bonds not to exceed \$13,000,000, as contained in the attachments to the agenda of May 14, 2013, be approved, and

Be it further resolved, the resolution authorizing the issuance of refunding bonds not to exceed \$13,000,000, as contained in the attachments to the agenda of May 14, 2013, be approved.

4.16 Financial Advisor for Bond Refunding

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District retain the services of New York Municipal Advisors Corporation for a fee of \$22,500 to act as financial advisor for the purpose of refunding of the 2005 bond issue not to exceed \$13,000,000.

4.17 National School Breakfast and Lunch Program

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District continues in the National School Breakfast and Lunch Program for the 2013-2014 school year. All state and federal regulations pertaining to the school meal program will be adhered to by the Harborfields Central School District.

4.18 Establishment of School Breakfast, Lunch and Milk Prices

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the following prices for school breakfast, lunch, and milk for the 2013-2014 school year pursuant to the district’s participation in the National School Breakfast and Lunch Program.

Program	Elementary	Secondary	Kindergarten
Breakfast	\$1.50	\$1.75	\$1.50 (Special Ed. Full Day)
Reduced Price Breakfast	\$0.25	\$0.25	\$0.25 (Special Ed. Full Day)
Lunch	\$2.25	\$2.50	\$2.25 (Special Ed. Full Day)
Reduced Price Lunch	\$0.25	\$0.25	\$0.25 (Special Ed. Full Day)
Milk	\$0.60	\$0.60	\$0.06 (Kindergarten Snack)

4.19 Technology Lease Purchase Plan with Western Suffolk BOCES: 2013-2014 School Year

Be it resolved, upon the recommendation of the Superintendent of Schools, the multi-year service agreement with Western Suffolk BOCES for the 2013-2014 school year in the projected total amount of \$108,687 be approved.

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 May 14, 2013 Board of Education meeting be approved by consent with the exception of those resolutions previously noted as removed.

5.3 Leave of Absence

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

Name	Assignment	School	Dates Paid	Dates Unpaid
Craig Degnan	Physical Education Teacher	OMS	9/9/13-11/29/13	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
Pamela Cornell	Special Education Teacher	OMS	FROM: 6/3/13-8/31/13 TO: 5/20/13-8/31/13	N/A
Paul Romanelli	Elementary Teacher/ Dean	OMS	FROM: 5/6/13-5/31/13 TO: 4/18/13-6/2/13	N/A

5.5 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 Date
Lorri O'Malley	Clerk Typist	DO	6/3/13
Linda Romandetti	Senior Clerk Typist	OMS	6/3/13

5.6 Extracompensation Appointments

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of May 14, 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 May 14, 2013 be approved for the maximum period through June 30, 2013 to serve at the pleasure of the Board.

5.8 Summer Workers

Be it resolved, upon the recommendation of the Superintendent of Schools, the following summer personnel be appointed.

Name	Assignment	School	Hours Per Day	Hourly Rate	Effective Date
Megan Abner	Student Intern II (Technology)	District-wide	5/day	\$9.79*	6/20/13 - 8/31/13
Nicholas Smith	Student Intern II (Technology)	District-wide	5/day	\$9.79*	6/20/13 - 8/31/13

*Per the 2011/12 Salary Schedule

5.9 Separation Payments

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 vacation accrual 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 Board of Education 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 Superintendent of Schools, that the Board of Education authorizes said separation payment as described in the separation payment agenda enclosure.

- Riker, Kathleen, School Transportation Coordinator, effective close of business July 12, 2013 for the purpose of retirement
- Vesloski, Chester, effective close of business July 26, 2013 for the purpose of retirement

5.10 Tenure Recommendations

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
7/1/2013	Cox, Jordan	Elementary Assistant Principal	TJL
7/1/2013	Greene, Marguerite	Elementary Assistant Principal	WDPS/OMS
7/1/2003	Tucci, Elizabeth	Assistant Director of Pupil Personnel Services	District
8/26/2013	Scherr, Jami	High School Assistant Principal	HHS
9/1/2013	Harmon, Jennifer	Mathematics (7-12)	HHS

5.11 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 Police File 2521.

- SCOPE's Annual Dinner Meeting, August 8, 2013, St. John's University, Oakdale Campus, Oakdale, NY

6. INSTRUCTION

6.1 Instruction Consent Agenda

Call for removal of resolutions from the Instruction Consent Agenda

6.2 Curriculum & 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 May 14, 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 April 4, 2013, April 8, 2013, April 19, 2013, April 24, 2013, May 1, 2013, and May 6, 2013
- **Subcommittee on Special Education** meetings dated March 14, 2013, April 4, 2013, April 8, 2013, April 10, 2013, April 12, 2013, April 16, 2013, April 22, 2013, April 23, 2013, April 30, 2013, May 1, 2013, May 3, 2013, and May 6, 2013
- **Committee on Preschool Special Education** meetings dated April 11, 2013, April 18, 2013, April 25, 2013, and May 2, 2013

6.4 Guidance Internship Placement at Harborfields High School

Be it resolved, upon the recommendation of the Superintendent of Schools, the following graduate student from Long Island University, C.W. Post be provided a non-paid, 300-hour guidance internship commencing September 2013.

- Emily Dorman assigned to Harborfields High School's Guidance Department

6.5 Readoption of 2012-2013 School Calendar

Be it resolved, upon the recommendation of the Superintendent of Schools, Harborfields Central School District's 2012-2013 calendars as contained in the agenda of this meeting of May 14, 2013 be readopted.

7. ITEMS FOR DISCUSSION**7.1 Harborfields Public Library Park****7.2 Update on Safety and Security Measures**

BOARD OF EDUCATION ACTIVITIES

PUBLIC PARTICIPATION

ADJOURNMENT

EXECUTIVE SESSION