

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

Kind of Meeting	-	Regular Meeting/Budget Hearing
Date of Meeting	-	May 14, 2013
Place of Meeting	-	OMS Auditorium
Board Members Present	-	Dr. McDonagh, Ms. Boba, Mr. Mastroianni, Mr. Schoer, and Mr. Toles
Board Members Absent	-	Mr. Giuliano and Mr. Banks
Others Present	-	Ms. Todaro, Mr. Nimmo, Mr. Sallie, Ms. Whelan and Community Members

Dr. McDonagh called the meeting to order at 8:15 p.m. He led the audience in the Pledge of Allegiance, and he instructed those in attendance where to exit the building in case of an emergency. He asked that all cell phones and beepers be silenced during the meeting.

**BOARD RECOGNITION PROGRAM**

The following students were recognized by the Board of Education for their achievements:

- Jacob Wax was presented with a resolution from Senator Carl L. Marcellino, honoring and congratulating him on being an Intel Science Talent Search Competition Semi-Finalist.
- Michael Carillo received a certificate of recognition for his participation and service as Harborfields High School's Student Representative at the Board of Education meetings during the school year and for his reports on activities at the high school.
- Robert Riglietti, Michael Panettieri, Danielle Yurkew and Christian Rodriguez received the high school first place prize in the *Speak Truth to Power* student video contest sponsored by NYSUT and the Robert F. Kennedy Center for Justice and Human Rights.

**SUPERINTENDENT'S REPORT**

Student Representative's Report

Michael Carillo, student representative from HHS gave the following report:

- Harborfields High School made the news again with special recognition in two major programs, the *US News and World Report's* Best High Schools Program and the *Washington Post's* High School Challenge Program.

- Two Harborfields High School students, Pamela Best (honorable mention) and Alisa Chang (3<sup>rd</sup> place) will be honored as winners in the 26<sup>th</sup> annual Walt Whitman Poetry Contest.
- The Hunting-Tony Awards honors students who participate in high school performing arts programs. Several students from Harborfields were nominated for awards in the following categories: Lead Actress: Madison Amoroso (Fall 2012 Production) and Libby Whitcomb (2013 Winter/Spring Production); Lead Actor: Jack Levenberg (2013 Winter/Spring production); Supporting Actress: Miranda Abbott (Fall 2012 Production); Supporting Actor: Daniel Leary (2012 Fall Production) and Jacob Wax (2013 Winter/Spring Production); Best Featured Actress: Maeve Barth-Dwyer (2013 Winter/Spring Production) and Best Orchestra Pit: Harborfields' Pit Orchestra directed by Allison Scilla (2013 Winter/Spring Production).
- Harborfields High School senior, Matthew Baran, was recognized by the Suffolk County Mathematics Teachers Association for being a top performer in this year's countywide competition.
- Several students (Brian Karafa, Michael Wegmann and Annie McClintock) received recognition through the Random Acts of Kindness Program.

#### Superintendent's Report – Budget Hearing Presentation

Ms. Todaro gave a PowerPoint presentation on the proposed 2013-2014 school budget. She offered a recap of the budget development process noting that the Board deliberated about exceeding or not exceeding the tax cap and ultimately decided to present to the community a budget that remains within the allowable tax cap of 3.18%. Ms. Todaro stated that the budget meets the instructional needs of our students as well as the needs of the community and allows the district to remain within acceptable class size guidelines. Ms. Todaro reminded everyone that the budget vote and election would be held on Tuesday, May 21, 2013 between 2:00 p.m. and 9:00 p.m. in the Oldfield Middle School auditorium.

#### **PUBLIC PARTICIPATION**

A resident congratulated the community members for their participation in this year's budget process and encouraged the community to continue to attend Board meetings. She also thanked the Board for doing a great job.

A resident suggested that the class size in kindergarten is actually larger than predicted and inquired if there was money in the budget for an additional section, if needed. Ms. Todaro indicated that funding would be available should there be a need for an additional section.

Several residents addressed the Board to voice their concerns regarding unruly and alleged illegal behavior taking place in the park located behind Harborfields Public Library, commonly referred to as "Pickle Park." The residents commented that they have observed activity they believe is a detriment to the neighborhood and feel it is

connected to the recently installed basketball court that was put in as part of an Eagle Scout project by a Harborfields High School student. The residents believe they should have been consulted before any approval was given to proceed with the installation of the basketball court and believe the appropriate remedy would be to take down the court.

Several residents addressed the Board to voice their support of the basketball court behind the Harborfields Public Library, noting that many community residents donated funds that enabled the student to purchase the materials to build the court. Residents suggested that any alleged illegal activity should be a police matter and was not directly connected to the basketball court. Residents suggested that a compromise might be achieved by adding shrubs, gates, etc., but they believe the court is an asset to the community and should not be removed.

A resident encouraged the Board to consider refurbishment of the athletic fields.

Several residents addressed the Board to voice their concerns over the recent termination of the varsity cheerleading coach and advocated for her reinstatement. Ms. Todaro stated that the district is not at liberty to publicly discuss personnel decisions. She noted that it is the district's intention to continue with the cheerleading program at Harborfields High School, and the district is proceeding with the search for a new coach.

## **BOARD OF EDUCATION MINUTES**

The Board of Education accepted the following minutes:

- Special Meeting, April 17, 2013
- Regular Meeting, April 23, 2013
- Special Meeting, May 8, 2013

Dr. McDonagh announced that the Board would dispense with the Consent Agenda for this evening's meeting and would be addressing each item separately.

## **FINANCE**

### **4.3 Treasurer's Report**

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Treasurer's Report for March 2013 was approved.

### **4.4 Schedule of Bills**

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Schedule of Bills attached to the agenda of May 14, 2013 was accepted.

#### **4.5 Financial Status Report**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Financial Status Report for March 2013 was accepted.

#### **4.6 Budget Transfer**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Toles, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds as listed in the attachments to the official minutes of May 14, 2013 was approved.

#### **4.7 Surplus Equipment**

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the surplus equipment as listed in the attachments to the agenda of May 14, 2013 was declared surplus and will be 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**

Upon motion duly made by Mr. Schoer, seconded by Ms. Boba, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following gift was accepted:

- Gift of \$500.00 from Ms. Jenice Sesti for credit to the Mary Dean Sesti Fine Art Scholarship Fund within the Expendable Trust Account.

#### **4.9 Acceptance of Gifts**

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following gift was 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**

Upon motion duly made by Mr. Schoer, seconded by Ms. Boba, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following gifts were accepted with thanks:

1. Gift in the amount of \$2,200.00 from the 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.

Further, 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**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the extension of contracts for pupil transportation from the contractors listed below were approved:

- Acme Bus Corporation
- Huntington Coach Corporation

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

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (4-0-1) with Ms. Boba abstaining, and 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 were 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**

Mr. Schoer offered the following resolution for approval and moved its adoption:

Tax Anticipation Note Resolution of Harborfields Central School District of Greenlawn, New York, Adopted May 14, 2013, Authorizing the Issuance of Not to Exceed \$18,000,000 Tax Anticipation Notes in Anticipation of the Receipt of Taxes to be Levied for the Fiscal Year Ending June 30, 2014

Resolved by the Board of Education of Harborfields Central School District of Greenlawn, in the County of Suffolk, New York, as follows:

Section 1. Tax Anticipation Notes (herein called "Notes") of Harborfields Central School District of Greenlawn, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$18,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2013 and ending June 30, 2014, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Mr. Toles. The vote on roll call was as follows:

Ayes: Ms. Boba, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, Mr. Toles

Nays: None

#### **4.14 Retainment of New York Municipal Advisors Corporation**

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Boba, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Harborfields Central School District will 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**

Prior to the vote, Dr. McDonagh read the resolution announcing the intention of the school district to accept proposals for the refunding of bonds.

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried (5-0), and 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 listed below was approved, and

It was further resolved, the resolution authorizing the issuance of refunding bonds not to exceed \$13,000,000 as listed below was approved. The vote on roll call was as follows:

Ayes: Ms. Boba, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, Mr. Toles

Nays: None



A copy of the Extract of Minutes is attached to the official minutes of this meeting of May 14, 2013.

**4.16 Financial Advisor for Bond Refunding**

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Harborfields Central School District will 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**

Upon motion duly made by Ms. Boba, seconded by Mr. Schoer, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Harborfields Central School District continued 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**

Upon motion duly made by Ms. Boba, seconded by Mr. Toles, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Board of Education adopted 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/Lunch Program.

<b>Program</b>	<b>Elementary</b>	<b>Secondary</b>	<b>Kindergarten</b>
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	\$0.60 (Kindergarten Snack)

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

Upon motion duly made by Mr. Schoer, seconded by Ms. Boba, and carried (5-0), the Board tabled this resolution for action at a subsequent Board meeting.

**HUMAN RESOURCES**

**5.3 Leave of Absence**

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following leave of absence was approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Craig Degnan	Physical Education Teacher	OMS	9/9/13 – 11/29/14	N/A

**5.4 Revisions of Leaves of Absence**

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Boba, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following revisions of leaves of absence were 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**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following employees were granted a permanent appointment:

Name	Position	Building	Effective Date
Lorri O'Malley	Clerk Typist	District Office	6/3/13
Linda Romandetti	Senior Clerk Typist	OMS	6/3/13

**5.6 Extracompensation Appointments**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Toles, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the official minutes of May 14, 2013 were approved.

**5.7 Addendum to the 2012-2013 Substitute List**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the official minutes of May 14, 2013 was approved for the maximum period through June 30, 2013 to serve at the pleasure of the Board.

**5.8 Summer Workers**

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following summer personnel were appointed:

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

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Board of Education authorized said separation payments as described in the separation payments agenda enclosure.

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

### **5.10 Tenure Recommendations**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following personnel were granted tenure according to the provisions of Section 3012 of the New York State Education Law:

<b>Effective Date</b>	<b>Name</b>	<b>Tenure Area</b>	<b>Building</b>
7/1/2013	Cox, Jordan	Elementary Assistant Principal	TJL
7/1/2013	Greene, Marguerite	Elementary Assistant Principal	WDPS/OMS
7/1/2013	Tucci, Elizabeth	Assistant Director of Pupil Personnel Services	District
8/26/13	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**

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Board of Education members, district clerk, and the district office administrators were authorized to attend the conferences listed below and be reimbursed for expenses in accordance with Policy File 2521.

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

## **INSTRUCTION**

### 6.3 Review of IEP Recommendations and Authorization for Placement and Services

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried (5-0), and upon the recommendation of the Superintendent of Schools, after review by the Board of Education of the IEP recommendations that authorization was 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, Ma 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**

Upon motion duly made by Ms. Boba, seconded by Mr. Toles, and carried (5-0), and 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**

Upon motion duly made by Ms. Boba, seconded by Mr. Toles and carried (4-1), and upon the recommendation of the Superintendent of Schools, Harborfields Central School District's 2012-2013 calendars as attached to the agenda of May 14, 2013 was readopted.

The vote was as follows:

AYES: Ms. Boba, Dr. McDonagh, Mr. Schoer, Mr. Toles

NAYS: Mr. Mastroianni

### **ITEMS FOR DISCUSSION**

#### **Harborfields Public Library Park**

Ms. Todaro noted that in response to recent complaints by residents regarding the library park, the district has placed a security guard at the park and has contacted the Second Precinct of the Suffolk County Police Department to request their assistance in investigating the allegations made by some residents of illegal activity. Discussion ensued on various measures that might be taken, i.e., purchasing gates, locks, higher shrubbery, fencing in the hoops only, temporarily removing the hoops from the rims, etc. Board members noted that the information they are getting is contradictory; they are trying to weigh the totality of the information. The consensus among Board members was to not remove the hoops at this time, but to continue security at the park in the short term, particularly if the additional security is not costing additional money, and continue with additional signage, gates, etc. The Board also agreed that going forward, the district would partner with the Eagle Scout who installed the hoops, as he should be involved in the process.

#### **Update on Safety and Security Measures**

Ms. Todaro announced that the district has been carefully reviewing our security measures. She noted that the Board has recently received two security assessments, one from BOCES and the other from a company called Intralogic. The Board discussed

some of the areas identified in both assessments for improving security; such as keeping the enhanced security in place at each school building, and installing a strike system with buzzers and cameras at the main entrances to each building. Once the new system is in place, Ms. Todaro will send a letter to the community advising them of the new procedures. All building principals will reinforce the proper procedures and remind staff that all doors should remain closed and locked throughout the day.

## **HUMAN RESOURCES AGENDA ADDENDUM**

### **5.1A Establishment of Position**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Board of Education created four (4) 10-month civil service positions of Security Guard effective May 15, 2013 as follows:

Harborfields High School	8 hours/day
Oldfield Middle School	8 hours/day
Thomas J. Lahey Elementary School	5 hours and 45 minutes/day
Washington Drive Primary School	8 hours/day

## **EXECUTIVE SESSION**

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (5-0), the Board and district office administrators moved to Executive Session at 11:00 p.m. for the purpose of reviewing a particular contract.

The Board returned to the regular meeting at 11:53 p.m.

## **FINANCE AGENDA ADDENDUM**

### **4.1A Appointment of External Auditor**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (5-0), the Board tabled this resolution for action at a subsequent Board meeting.

## **ADJOURNMENT**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (5-0), the Board adjourned the regular meeting of May 14, 2013 at 11:55 p.m.

Respectfully submitted,

Sharon M. Whelan  
District Clerk