

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
SPECIAL MEETING PUBLIC AGENDA
September 5, 2012

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION – 6:00 p.m.

PUBLIC PARTICIPATION

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

SUPERINTENDENT'S REPORTS

2.1 Superintendent's Report
Diana Todaro, Superintendent of Schools

2.2 Opening Day Reports
Maureen Kelly, Principal, WDPS
Florence Tuzzi, Principal, TJL
Joanne Giordano, Principal, OMS
Dr. Rory Manning, Principal, HHS
Andrew Cacciola, District Maintenance Leader
Thomas Gellert, Director of Music and Art
Victoria A. Melone, Director of Pupil Personnel Services
Vincent Pisano, Director of Guidance
John Valente, Director of Physical Education, Health and Athletics

FINANCE

4.1 School Services/Specialized Education AgreementsPages 6-20

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

- **Creative Home Tutoring** to provide home tutoring for students on home instruction for the period July 1, 2012 through June 30, 2013 at a rate of \$42.33 per hour for homebound tutoring services and \$42.33 per period for resource room/special education services.

- **Stony Brook Children’s Services University Faculty Practice Corporation** to provide autism consultation 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 at rates set forth in said agreement.

Motion:_____ **Second:**_____ **Action:**_____

HUMAN RESOURCES

5.1 Resignations Pages 21-22

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

- Brent, Dayna, Teaching Assistant, TJL, effective close of business August 16, 2012
- DeSantis, Anthony, Teaching Assistant, WDPS, effective close of business August 11, 2012

Motion:_____ **Second:**_____ **Action:**_____

5.2 Creation of Position

Certificated Employees:

Be it resolved, upon the recommendation of the Superintendent of Schools, effective September 5, 2012 a professional position in the Harborfields Central School District be created in the following area of classification:

Professional:

- 1.0.FTE Teacher on Special Assignment – Special Assistant for Curriculum and Instruction

Motion:_____ **Second:**_____ **Action:**_____

5.3 Extracompensation Appointment Schedule 2012-2013 Pages 23-24

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of September 5, 2012 be approved.

Motion:_____ **Second:**_____ **Action:**_____

5.4 Professional Recall Pages 25-27

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional recall in accordance with the schedule attached to the agenda of September 5, 2012 be approved.

- Harmon, Jennifer, Mathematics Teacher, HHS, effective September 1, 2012

Motion: _____ **Second:** _____ **Action:** _____

5.5 Professional Appointments Pages 28-43

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 September 5, 2012 be approved.

Per-Diem		
For the maximum period through June 30, 2013 to serve at the pleasure of the Board of Education		
Name	School	Assignment
Sallie, Edward	District	Interim Assistant Superintendent for Human Resources
Part-time		
For the maximum period through June 30, 2013 to serve at the pleasure of the Board of Education		
Name	School	Assignment
Ambrosio, Gale	Teaching Assistant	TJL
Barbour, Peter	Technology Teacher	OMS
Liguori, Eileen	Teaching Assistant	OMS
Martello, Alexandra	Teaching Assistant	TJL
Molinari, Mary	Teaching Assistant	TJL
Santoro, Jessica	Teaching Assistant	OMS

Motion: _____ **Second:** _____ **Action:** _____

5.6 Change in Appointments Pages 44-48

Be it resolved, upon the recommendation of the Superintendent of Schools, the following change in appointment in accordance with the schedule attached to the agenda of September 5, 2012 be approved:

- McNally, Kathryn, from 0.5 Special Education Teacher, TJL to 1.0 Special Education Teacher, TJL

- Raynor, Maureen, from 1.0 Mathematics Teacher, HHS, to 1.0 Teacher on Special Assignment, District

Motion:_____ **Second:**_____ **Action:**_____

5.7 Substitute List Addendum..... Pages 49-50

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum for the 2012-2013 school year as attached to the agenda of September 5, 2012 be approved for the maximum period through June 30, 2013 to serve at the pleasure of the Board.

Motion:_____ **Second:**_____ **Action:**_____

5.8 Revised Certified Home Instructors List for 2012-2013 Pages 51-52

Be it resolved, upon the recommendation of the Superintendent of Schools, the certified teachers named in the attachment to the agenda of September 5, 2012 be appointed as home instructors for the 2012-2013 school year.

Motion:_____ **Second:**_____ **Action:**_____

INSTRUCTION

6.1 Internship..... Page 53

Be it resolved, upon the recommendation of the Superintendent of Schools, the following graduate student be assigned to the special education department and provided a non-paid 460-hour social worker internship commencing September 2012.

- Ferrante, Rosemarie

Motion:_____ **Second:**_____ **Action:**_____

ITEMS FOR DISCUSSION

7.1 Frequency of Newsletters

7.2 Press Conference with Legislator Spencer

PUBLIC PARTICIPATION

ADJOURNMENT