



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

**BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
OCTOBER 04, 2012**

**1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE**

- Ø **EXECUTIVE SESSION: 6:00 PM**
- Ø **PUBLIC PARTICIPATION**
- Ø **ANNOUNCEMENTS**

**2. SUPERINTENDENT'S REPORTS**

Diana Todaro, Superintendent of Schools

**3. BOARD OF EDUCATION MINUTES**

Not applicable

**4. FINANCE**

**4.1 Western Suffolk BOCES AS-7 Final Contract for the 2011-2012 School Year**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the final AS-7 service contract between Western Suffolk BOCES and Harborfields Central School District for the 2011-2012 school year as attached to the agenda of October 4, 2012 be approved.

**4.2 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 October 4, 2012 be approved.

**4.3 Establishment of Tax Levy for the 2012-2013 School Year**

<b>Resolved</b> , that the General Fund Budget Appropriations for 2012-2013 be set as follows:	\$75,134,670
<b>And be it further resolved</b> , that pursuant to subd. 1, Sec. 138 of the Real Property Tax Law the district apply to the 2012-2013 tax levy surplus fund balance as follows: <b>Fund Balance to be applied:</b>	\$ 3,015,000
<b>And be it further resolved</b> , that the estimate of state aid for 2012-2013 is as follows: <b>Estimated State Aid for 2012-2013:</b>	\$13,215,951
<b>And be it further resolved</b> , that the estimate of revenue from all other sources is as follows: <b>Estimated Miscellaneous Revenue:</b>	\$1,270,512
<b>And be it further resolved</b> , that pursuant to subd. 12 of Sec. 1604 of Education Law, after subtracting the estimated receipts and the application of the Fund Balance determined above, the required levy of taxes for school district purposes be established as follows: <b>Tax Levy for General Budget:</b>	\$57,633,207
And be it further resolved, that pursuant to Sec. 259 and/or subd. 5(1), Sec. 1804 of Education Law, the following additional tax levies also be established: <b>For the School District Public Library, as requested by the Library Trustees:</b>	\$4,552,650

ESTIMATED TAX RATES		
	Amount to be Levied	Estimated Tax Rate/\$100
For Regular School Purposes	\$57,633,207	\$224.29 (+2.89%)
School District Public Library	\$ 4,552,650	\$ 17.72 (+2.37%)

**4.4 School Services/Specialized Education Agreements**

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

- Ø **Islip Tutoring Service, Inc** 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

## **5. HUMAN RESOURCES**

### **5.1 Resignations**

#### **Resignations**

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

- Ø Judy Boshnack, FACS Teacher/Teaching Assistant, OMS, effective close of business September 21, 2012
- Ø Laura Zappelloni-Roberts, Food Service Worker, OMS, effective close of business September 19, 2012

### **5.2 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
Catherine D'Angio Kelly	Physical Education Teacher	TJL	1/7/13-4/12/13	4/13/13-8/31/13

### **5.3 Revision of Leave of Absence**

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

<b>Revision of Leave of Absence</b>				
Name	Assignment	School	Dates Paid	Dates Unpaid
Gina Holm	Speech Teacher	TJL	From: 9/4/12-10/19/12 To: 9/4/12-10/23/12	Not applicable

#### **5.4 Increase in Hours**

Be it resolved, upon the recommendation of the Superintendent of Schools, the following employee be granted an increase in hours:

Name	Assignment	School	Type of Appointment	Effective Date
Sekreta, Virginia	Teaching Assistant	TJL	From: 5.75 hours per day To: 6.25 hours per day	9/11/12

#### **5.5 Professional Appointment**

**Be it resolved,** upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedule attached to the agenda of October 4, 2012 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
Essig, Dennis	OMS	Teaching Assistant

#### **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 October 4, 2012 be approved.

#### **5.7 Revision of Home Instructors List**

**Be it resolved,** upon the recommendation of the Superintendent of Schools, the certified teachers named in the attachment to the agenda of October 4, 2012 be appointed as home instructors for the 2012-2013 school year.

#### **5.8 Separation Payment (Revised)**

**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 unused sick and vacation accruals 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.

Ø Baksys, Clifford, Custodial Worker I, Harborfields High School

### **5.9 Addendum to 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 October 4, 2012 be approved for the maximum period through June 30, 2013 to serve at the pleasure of the Board.

### **6. INSTRUCTION**

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

Ø **BOARD OF EDUCATION ACTIVITIES**

Ø **PUBLIC PARTICIPATION**

Ø **ADJOURNMENT**