

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	October 4, 2012
Place of Meeting	-	OMS Board Room
Board Members Present	-	Mr. Giuliano, Mr. Banks, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	Mrs. Boba
Others Present	-	Ms. Todaro, Mr. Nimmo, Mr. Sallie, Ms. Whelan, Chris Guercio, Esq., Greg Guercio, Esq., of Guercio & Guercio, LLP, and Community Members

Mr. Giuliano called the meeting to order at 6:10 p.m.

EXECUTIVE SESSION

Upon motion duly made by Mr. Banks, seconded by Mr. Mastroianni, and carried (4-0), the Board, district office administrators, and Chris Guercio, Esq. moved to Executive Session at 6:12 p.m. for the purpose of discussing collective bargaining matters. Mr. Toles entered the meeting at 6:13 p.m.

At 6:55 p.m. the Board recessed to attend the New and Newly Tenured Teacher Reception in the OMS Auditorium.

Dr. McDonagh entered the meeting at 7:35 p.m.

The Board reconvened the public meeting at 8:05 p.m. Mr. Giuliano 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 also asked that all cell phones and beepers be silenced during the meeting.

PUBLIC PARTICIPATION

There was no public participation at this time.

ANNOUNCEMENTS

Ms. Todaro announced that they just held the New and Newly Tenured Teacher Reception downstairs in the auditorium.

SUPERINTENDENT'S REPORTS

Ms. Todaro reported that the first month of school has gone very smoothly; the APPR process is underway, and she anticipates providing a more detailed report on APPR at the December 2012 Board meeting.

FINANCE

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

Upon motion duly made by Mr. Schoer, seconded by Dr. McDonagh, and carried (6-0), and 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 was approved.

4.2 Budgetary Transfer of Funds

Upon motion duly made by Mr. Toles, seconded by Mr. Mastroianni, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds, as attached to the official minutes of October 4, 2012, was approved.

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

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (6-0), and upon the recommendation of the Superintendent of Schools, Establishment of the Tax Levy for the 2012-2013 school year was approved.

Resolved , that the General Fund Budget Appropriations for 2012-2013 be set as follows:	\$75,134,670
And be it further resolved , 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: Fund Balance to be applied:	\$ 3,015,000
And be it further resolved , that the estimate of state aid for 2012-2013 is as follows: Estimated State Aid for 2012-2013:	\$13,215,951
And be it further resolved , that the estimate of revenue from all other sources is as follows: Estimated Miscellaneous Revenue:	\$ 1,270,512
And be it further resolved , 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: Tax Levy for General Budget:	\$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: For the School District Public Library, as requested by the Library Trustees:	\$ 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

Upon motion duly made by Dr. McDonagh, seconded by Mr. Toles, and carried (6-0), and 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 contractor listed below, in accordance with Part 200 of the regulations of the Commissioner of Education for children with handicapping conditions were approved.

- ✧ **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.

HUMAN RESOURCES

5.1 Resignations

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following resignations were accepted:

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

5.2 Leave of Absence

Upon motion duly made by Dr. McDonagh, seconded by Mr. Toles, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following leave of absence was 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

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following revision of a leave of absence was approved:

Revision of Leave of Absence				
Name	Assignment	School	Dates Paid	Dates Unpaid
Gina Holm	Speech Teacher	TJL	From: 9/4/12 - 10/19/12 To: 9/4/12 - 10/23/13	Not Applicable

5.4 Increase in Hours

Upon motion duly made by Dr. McDonagh, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following employee was granted an increase in hours:

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

5.5 Professional Appointment

Upon motion duly made by Mr. Banks, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedule attached to the official minutes of October 4, 2012 was approved.

Part-time		
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

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule, as attached to the official minutes of October 4, 2012 were approved.

5.7 Revision of Home Instructors List

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the certified teachers named in the attachment to the official minutes of October 4, 2012 were 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,

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (6-0), and upon the recommendation of the Superintendent of Schools, that the Board of Education authorized said separation payment as described in the separation payment agenda attached to the official minutes of October 4, 2012.

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

5.9 Addendum to 2012-2013 Substitute List

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the substitute list addendum for the 2012-2013 school year, as attached to the official minutes of October 4, 2012, was approved for the maximum period through June 30, 2013 to serve at the pleasure of the Board.

PUBLIC PARTICIPATION

There was no public participation at this time.

EXECUTIVE SESSION

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried (6-0), the Board, district office administrators, and Greg Guercio, Esq. moved to Executive Session at 8:40 p.m. for the purpose of discussing the employment of a particular individual.

The Board reconvened the public meeting at 10:05 p.m.

HUMAN RESOURCES – AGENDA ADDENDUM

5.1A Donation of Sick Days

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board authorized the donation of 93 sick days from staff members of the UPSEU-Custodial 424 unit to the accumulated sick bank for the following custodial staff member:

- Ryan, Edward

ADJOURNMENT

Upon motion made by Mr. Toles, seconded by Mr. Mastroianni, and carried (6-0), the Board adjourned the special meeting of October 4, 2012 at 10:10 p.m.

Respectfully submitted,

Sharon Whelan
District Clerk