



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

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
NOVEMBER 14, 2012**

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

**EXECUTIVE SESSION: 6:00 PM**

**PUBLIC PARTICIPATION**

**2. SUPERINTENDENT'S REPORTS**

**2.1 Student Representative's Report**

Michael Carillo, HHS

**2.2 Superintendent's Report**

Diana Todaro, Superintendent of Schools

**3. BOARD OF EDUCATION MINUTES**

**3.1 Board of Education Minutes**

**4. FINANCE**

**4.1 Treasurer's Report**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for September 2012 be approved.

**4.2 Schedule of Bills**

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedule of bills attached to the agenda of November 14, 2012 be accepted.

**4.3 Acceptance of Gift**

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

- One (1) 42-inch LED HDTV with 40 ft. of HDMI cable, ceiling mount, extension cord, and surge protector for use at Harborfields High School, donated by Island Photography of Port Washington, NY.
- Plantings for outdoor space at Thomas J. Lahey Elementary School, donated by the TJL PTA

**4.4 Acceptance of Gift and Increase in Appropriations**

Be it resolved, upon the recommendation of the Superintendent of Schools, the following gift be accepted: \$525.00 from SEPTA to be used under the guidance and direction of the Principal at Thomas J. Lahey Elementary School for the purposes outlined in the memorandum attached to the agenda of November 14, 2012; and

Be it further resolved that pursuant to the receipt of the gift, appropriations for 2012-2013 be increased as follows:

A2110.5110.06.2210                      \$525.00

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

**4.5 Surplus Equipment**

Be it resolved, upon the recommendation of the Superintendent of Schools, the surplus equipment as listed in the attachments to the agenda of November 14, 2012 be declared surplus and disposed of accordingly.

- Four (4) Phonic Ear PE 300 Receivers
- Four (4) Phonic Ear PE 300T EL Transmitters
- Four (4) Phonic Ear Toteable Speakers

**4.6 Joint Municipal Cooperative Bidding Resolution - Western Suffolk BOCES Provision of Electricity (Deregulation) RFP #12-83P**

Whereas, various educational and municipal corporations located within the State of New York desire to bid jointly for Provision of Electricity (Deregulation) RFP #12-83P; and

Whereas, the Harborfields Central School District, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law Section 119-o and Education Law Section 1950; and

Whereas, the District is a municipality within the meaning of General Municipal Law Section 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

Whereas, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, and reporting the results to the District.

Be it resolved, that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

Be it further resolved, that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

Be it further resolved, that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law Section §119-o.2.j.

Dated: November 14, 2012

Name of Educational or Municipal Corporation:	Harborfields Central School District
Name of Official:	William H. Nimmo
Title:	Assistant Superintendent for Business
Contact Person:	Dennis Graham
Title:	Purchasing Agent
Email Address:	grahamd@harborfieldscsd.org

#### **4.7 Acceptance of Harborfields CSD Audit Report and Financial Statements for Fiscal Year Ending June 30, 2012**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Harborfields Central School District Audit Report and Financial Statements for the Fiscal Year Ending June 30, 2012 prepared by Cullen & Danowski, LLP, Certified Public Accountants.

#### **4.8 NSBA Call to Action: Board Resolutions Urging Congress to Stop Sequestration**

Whereas, a world class public education is essential for the future success of our nation and today's school children; and

Whereas, the Budget Control Act of 2011 includes a provision to impose \$1.2 trillion in across-the-board budget cuts to almost all federal programs including education that would become effective January 2, 2013; and

Whereas, these across-the-board budget cuts would impact school district during the 2013-14 school year, with the exception of the Impact Aid program, with which a reduction would become effective this school year; and

Whereas, these across-the-board budget cuts, also known as sequestration, would impact education by a reduction in funds of 8.2 percent or more and could result in larger class sizes, fewer course

offerings, possible four-day school weeks, loss of extracurricular activities, and teacher and staff layoffs; and

Whereas, sequestration would impact almost every public school system in the nation and the millions of students educated through programs such as Title I grants for disadvantaged students, the Individuals With Disabilities Education Act (IDEA), English Language Acquisition, Career and Technical Education, 21<sup>st</sup> Century Community Learning Centers, and more; and

Whereas, Harborfields Central School District, as well as other public schools, would be impacted nationwide by an estimated \$2.7 billion loss from just three programs alone - Title I grants, IDEA special education state grants and Head Start - that serve a combined 30.7 million children; and

Whereas federal funding for K-12 programs was already reduced by more than \$835 million in Fiscal Year 2011, and state and local funding for education continues to be impacted by budget cuts and lower local property tax revenues; and

Whereas, states and local governments have very limited capacity to absorb further budget cuts from sequestration, as Harborfields Central School District has already implemented cuts commensurate to state and local budget conditions;

Now therefore, be it resolved, that the Harborfields Central School District urges Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an investment critical to economic stability and American competitiveness.

## **5. HUMAN RESOURCES**

### **5.1 Resignation**

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

- Peter J. Barbour, part-time Technology Teacher, OMS, effective close of business October 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.

<b>Name</b>	<b>Assignment</b>	<b>School</b>	<b>Dates Paid</b>	<b>Dates Unpaid</b>
Elizabeth DeVaney	Art Teacher	HHS	2/25/13- 5/24/13	N/A

**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>Name</b>	<b>Assignment</b>	<b>School</b>	<b>Dates Paid</b>	<b>Dates Unpaid</b>
Elizabeth Albano	Speech Teacher	WDPS	From: 10/18/12-1/15/13 TO: 10/10/12-1/8/13	From: N/A To: 1/9/13-1/18/13

**5.4 Change of Status**

**Be it resolved,** upon the recommendation of the Superintendent of Schools, the following changes in status in accordance with the schedule attached to the agenda of November 14, 2012 be approved:

<b>Name</b>	<b>Assignment</b>	<b>School</b>	<b>Type of Appointment</b>	<b>Effective Dates</b>
Melissa Reisen	Elementary Teacher	TJL	Regular Substitute	From: 1/16/13- 6/30/13 To: 12/6/12-6/30/13
Linda Romandetti	From: Clerk Typist To: Senior Clerk Typist	OMS	Probationary	12/3/12

**5.5 Extra Assignments**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the follow extra assignments in accordance with the schedule attached to the agenda of November 14, 2013 be approved.

<b>Name</b>	<b>School</b>	<b>Extra Assignment</b>
Ellick, Steven	OMS	0.1 Technology Teacher
Ello, Pamela	OMS	0.1 Technology Teacher

**5.6 Permanent Appointment**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following employee be granted a permanent appointment.

<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective</b>
Susan Curasi	Principal Stenographer	Oldfield Middle School	11/14/12

**5.7 Part-Time Appointment**

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional part-time appointments in accordance with the schedule attached to the agenda of November 14, 2012 be approved.

<b>Part-time</b> for the maximum period through June 30, 2013 to serve at the pleasure of the Board		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Ianni, Anna Maria	OMS	0.15 FACS Teacher 5:15 hrs./day Teaching Assistant

**5.8 Civil Service Appointments**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following civil service appointment in accordance with the schedule attached to the agenda of November 14, 2012 be approved.

<b>Probationary</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Lynn Elliott	TJL	Part-time Clerk Typist
Lorri O'Malley	District Office	Clerk Typist (Emergency Conditional)
Jacqueline Ozzimo	Business Office	Account Clerk (Contingent Permanent)

**5.9 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 November 14, 2012 be approved for the maximum period through June 30, 2013 to serve at the pleasure of the Board.

**5.10 Separation Payment**

**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.

- Greene, Nancy, Senior Clerk Typist, Oldfield Middle School

**5.11 District Committee on Special Education Appointment**

Be it resolved, that the following member of the professional staff be appointed to the District Committee on Special Education effective July 1, 2012 through June 30, 2013.



- Anna Zaharia Alternate Chairperson/Social Worker

### **5.12 Memorandum of Agreement**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement between Harborfields Central School District, and the Harborfields Building Administrators Association (HBAA) establishing the position of K-8 Assistant Principal and identifying the benefits for the incumbent holding said position effective the close of business on July 1, 2012.

## **6. INSTRUCTION**

### **6.1 Overnight Field Trip to Rochester, New York**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following overnight field trip be approved:

- Approximately five All-State NYSSMA students from the Harborfields School District attend the 2012 NYSSMA All-State Musicians competition in Rochester, New York

### **6.2 Extra Compensation Appointments 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 November 14, 2012 be approved.

### **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 SCSE and CPSE.

- **Subcommittee on Special Education** meeting dated October 12, 2012
- **Committee on Preschool Special Education** meetings dated October 18, 2012

#### **6.4 First Reading of Board of Education Policy**

The following revised policy is being presented to the Board of Education for a first reading for action at a subsequent meeting. No action is required at this time.

- File 8114: Student Transportation Services

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

#### **7.1 2012-2013 Calendar Revisions**

#### **7.2 Budget Development Timeline**

#### **7.3 Memo from Syntax Regarding Newsletters**

#### **7.4 NSBA Call to Action: Board Resolutions Urging Congress to Stop Sequestration**

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Whereas, the Budget Control Act of 2011 includes a provision to impose \$1.2 trillion in across-the-board budget cuts to almost all federal programs including education that would become effective January 2, 2013; and

Whereas, these across-the-board budget cuts would impact school district during the 2013-14 school year, with the exception of the Impact Aid program, with which a reduction would become effective this school year; and

Whereas, these across-the-board budget cuts, also known as sequestration, would impact education by a reduction in funds of 8.2 percent or more and could result in larger class sizes, fewer course offerings, possible four-day school weeks, loss of extracurricular activities, and teacher and staff layoffs; and

Whereas, sequestration would impact almost every public school system in the nation and the millions of students educated through programs such as Title I grants for disadvantaged students, the Individuals With Disabilities Education Act (IDEA), English Language Acquisition, Career and Technical Education, 21<sup>st</sup> Century Community Learning Centers, and more; and

Whereas, Harborfields Central School District, as well as other public schools, would be impacted nationwide by an estimated \$2.7 billion loss from just three programs alone - Title I grants, IDEA special education state grants and Head Start - that serve a combined 30.7 million children; and

Whereas federal funding for K-12 programs was already reduced by more than \$835 million in Fiscal Year 2011, and state and local funding for education continues to be impacted by budget cuts and lower local property tax revenues; and

Whereas, states and local governments have very limited capacity to absorb further budget cuts from sequestration, as Harborfields Central School District has already implemented cuts commensurate to state and local budget conditions;

Now therefore, be it resolved, that the Harborfields Central School District urges Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an investment critical to economic stability and American competitiveness.

### ***BOARD OF EDUCATION ACTIVITIES***

#### **NYSSBA Annual Convention**

- NYSSBA Annual Convention, Hyatt Regency Rochester, Rochester, New York, October 25, 27, 2012  
Nicholas P. Giuliano, President, Board of Education  
Gary Schoer, Board Member  
Diana Todaro, Superintendent of Schools

### ***PUBLIC PARTICIPATION***

### ***ADJOURNMENT***