



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

**BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
JANUARY 15, 2014**

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 6:15 PM

PUBLIC PARTICIPATION

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

ANNOUNCEMENTS

- Board Recognition Program

2. SUPERINTENDENT'S REPORTS

2.1 Student Representative's Report

Ryan Cates, HHS

2.2 Superintendent's Report

Diana Todaro, Superintendent of Schools

2.3 HHS Club Presentations

Global Justice Club

Michelle DaSilva, Advisor

Students:

Sean Cornell

Kaylee Griskie

Iman Lee

Mike McDonagh

Mobile Computing Club

Scott Schaeffer, Advisor

Students:

Alex Coventry

Jake Dombrower

Ethan Thomas

2.4 Progress of the District Advisory Committee

William H. Nimmo, Assistant Superintendent for Business

2.5 Budget Presentation, January 15, 2013

Diana Todaro, Superintendent of Schools

3. BOARD OF EDUCATION MINUTES**3.1 Board of Education Minutes**

- Regular Meeting, December 11, 2013
- Special District Meeting - Turf Fields Referendum, December 11, 2013

4. FINANCE**4.1 Treasurer's Report**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for November 2013 be approved.

Motion: _____ Second: _____ Action: _____

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 January 15, 2014 be accepted.

Motion: _____ Second: _____ Action: _____

4.3 Financial Status Report

Be it resolved, upon the recommendation of the Superintendent of Schools, the Financial Status Report for November 2013 be accepted.

Motion: _____ Second: _____ Action: _____

4.4 Private School Placement/Special Education Services Contract

Be it resolved, upon the recommendation of the Superintendent of Schools, the following special education services contracts between Harborfields Central School District "District of Residence" and the school "District of Location" listed below be approved. The "District of Residence" will be billed for special education services for children residing in the Harborfields Central School District and attending nonpublic schools in said school district in accordance with Education Law Section 3602-c and regulations of the Commission of Education.

- Three (3) students residing within the Harborfields Central School District attending a private school within the South Huntington Union Free School District effective July 1, 2013 through June 30, 2014

Motion: _____ Second: _____ Action: _____

4.5 Health Services Contracts

Be it resolved, upon the recommendation of the Superintendent of Schools, the following health services contracts between the Harborfields Central School District and the school districts listed below, for the purpose of providing health services for children residing in the Harborfields Central School District and attending non-public schools in said school districts for the 2013-2014 school year be approved.

- **Jericho UFSD**, ten (10) students attending Long Island Lutheran Middle School/High School at a cost of \$952.34, totaling \$9,523.40
- **Syosset CSD**, thirteen (13) students attending Our Lady of Mercy Academy at a cost of \$936.74, totaling \$12,177.62 and three (3)

students attending St. Edward the Confessor School at a cost of \$936.74, totaling \$2,810.22

Motion: _____ Second: _____ Action: _____

4.6 Independent Evaluation Agreement

Be it resolved, upon the recommendation for the Superintendent of Schools, the following Independent Evaluation Agreement for the 2013-2014 school year between Harborfields Central School District and the provider listed below, in accordance with Part 200 of the regulations of the Commissioner of Education for children be approved.

- Dr. Shahal Rozenblatt will conduct an independent evaluation during the 2013-2014 school year and prepare a report of the examination which will be presented to the district.

Motion: _____ Second: _____ Action: _____

4.7 Authorization to Participate in the US Communities Government Purchasing Alliance

Whereas, the Harborfields Central School District, pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in the U.S. Communities Cooperative Purchasing Alliance. Said Alliance is sponsored by the New York State Association of Counties; Association of School Business Officials International; the National Association of Counties; the National Institute of Governmental Purchasing; the National League of Cities; and the United States Conference of Mayors; and

Whereas, Section 103 of the General Municipal Law permits Harborfields Central School District to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required

by Harborfields Central School District therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

Whereas, the Harborfields Central School District desires to participate for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions; and

Whereas, the Harborfields Central School District has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of the Harborfields Central School District through the anticipated savings to be realized; and

Now, therefore, be it resolved, the Board of Education of the Harborfields Central School District is authorized to participate in the U.S. Communities Government Purchasing Alliance and that the Assistant Superintendent for Business, or his/her designee, be authorized to register for the U.S. Communities program on behalf of the Harborfields Central School District.

Motion: _____ Second: _____ Action: _____

4.8 Surplus Library Books

Be it resolved, upon the recommendation of the Superintendent of Schools, the surplus books, as listed in the attachments to the agenda of January 15, 2014, be declared surplus and disposed of accordingly.

- Surplus library books from Oldfield Middle School Library
- Mathematics textbooks from Thomas J. Lahey Elementary School

Motion: _____ Second: _____ Action: _____

4.9 Acceptance of Gifts

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

- \$1,504.30 from General Mills - Box Tops for Education to be applied to the TJJ Outreach Fund through the Expendable Trust Account.
- One (1) gently-used Leon Aubert "Stradavarius Model" double bass (1/2 size) with bow donated by district resident, Ms. Kate Anderson for use by the district's music program.

Motion: _____ Second: _____ Action: _____

5. HUMAN RESOURCES**5.1 Creation of Position****CREATION OF POSITION:**

Be it resolved, that upon the recommendation of the Superintendent of Schools, effective January 16, 2014, the following professional position in the Harborfields Central School District be created in the following area of classification:

Professional:

Special Education K-12	Special Education Teacher	0.5
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Motion: _____ Second: _____ Action: _____

5.2 Resignations

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

- Gellert, Thomas, Director of Music & Art, District-wide, for the purpose of retirement, effective the close of business July 6, 2014
- Long, Pamela, Technology Teacher, for the purpose of retirement, effective the close of business June 30, 2014
- McGrath, Barbara, Elementary Teacher, for the purpose of retirement, effective the close of business June 30, 2014

- Murray, Tracy, P/T Teaching Assistant, OMS, effective the close of business January 1, 2014.
- Semertzides, Maria, P/T Special Education Teacher, TJL, effective the close of business January 15, 2014.

Motion: _____ Second: _____ Action: _____

5.3 Professional Appointments

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 January 15, 2014 be approved.

Probationary Appointment		
Name	School	Assignment
Maria Semertzides	TJL	Special Education Teacher
Part-time for the maximum period through June 30, 2014 to serve at the pleasure of the Board.		
Name	School	Assignment
Jennifer Maier	WDPS	Part-time Teaching Assistant
Kimberly Pizzuto	WDPS	Part-time Teaching Assistant

Motion: _____ Second: _____ Action: _____

5.4 Leaves of Absence

Be it resolved, upon the recommendation of the Superintendent of Schools, the following leaves of absence be approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Andrea Dini	Elementary Teacher	WDPS	4/22/14-6/6/14	N/A
Erica Scholl-O'Connor	Elementary Teacher	WDPS	4/2/14-8/31/14	N/A

Motion: _____ Second: _____ Action: _____

5.5 Termination of Employment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following employee (#2984) be terminated as per the attachment to the agenda of January 15, 2014.

Name	Position	Building	Effective
Jacqueline Ozzimo	Contingent Permanent Account Clerk	Business Office	1/24/14

Motion: _____ Second: _____ Action: _____

5.6 Civil Service Appointment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following civil service appointments in accordance with the schedule attached to the agenda of January 15, 2014 be approved.

Probationary			
Name	School	Assignment	Effective Date
James Brauer	District-wide	Maintenance Mechanic II	2/1/14

Motion: _____ Second: _____ Action: _____

5.7 Donation of Sick Time

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the donation of five (5) sick days from staff members of the Teaching Assistants' Unit to the accumulated sick bank of the individual identified on Confidential Schedule "A" .

Motion: _____ Second: _____ Action: _____

5.8 Authorization for Board of Education Members and District Office Administrators to Attend Conference

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education members and district office administrators be authorized to attend the conference listed below and be reimbursed for expenses in accordance with Policy File 2521.

- N-SSBA/NCCSS/SCSSA joint conference, *Suburban Schools in the Center of the Storm*, January 30, 2014, Hilton Long Island/Huntington, Melville, NY

Motion: _____ Second: _____ Action: _____

5.9 Extracompensation Appointment Schedule 2013-2014

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of January 15, 2014 be approved.

Motion: _____ Second: _____ Action: _____

5.10 Addendum to the 2013/14 Substitute List

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of January 15, 2014 be approved for the maximum period through June 30, 2014 to serve at the pleasure of the Board.

Motion: _____ Second: _____ Action: _____

5.11 Personnel Action - Examination

Be it resolved, upon the recommendation of the Superintendent of Schools, that pursuant to § 913 of the Education Law, the employee named on confidential Schedule "A" is hereby directed to appear for an examination in the office of Dr. Michael Schwartz, on the 23rd day of January, 2014 at 1:00 p.m., and it is,

Further resolved, that Dr. Michael Schwartz, is hereby appointed school medical inspector pursuant to § 913 of the Education Law in

order to evaluate said employee's ability to perform his duties.

Motion: _____ Second: _____ Action: _____

5.12 Revision of District Advisory Committee Member Listing

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby certifies the revised District Advisory Committee Member listing for the 2013-2014 school year, as attached to the agenda of January 15, 2014.

Motion: _____ Second: _____ Action: _____

6. INSTRUCTION

6.1 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 CSE and CPSE.

- **Committee on Special Education** meetings dated December 3, 2013, December 4, 2013, December 11, 2013, December 12, 2013, December 18, 2013 and December 19, 2013
- **Committee on Preschool Special Education** meetings dated December 5, 2013, December 12, 2013 and December 19, 2013

Motion: _____ Second: _____ Action: _____

6.2 Overnight Field Trip

Be it resolved, upon the recommendation of the Superintendent of Schools, the following overnight field trip to Hackensack, NJ to participate in HackBCA for approximately five high school students from the Mobile Computing Club be approved.

Motion: _____ Second: _____ Action: _____

6.3 Adoption of Revised Board of Education Policies

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policies as attached to the agenda of January 15, 2014 be adopted.

- File 1511: Advertising in the Schools
- File 2160: School District Officer and Employee Code of Ethics
- File 2342: Agenda Preparation and Dissemination
- File 4321: Programs for Students with Disabilities
- File 4321.6: Availability of Alternative Format Instructional Materials for Students with Disabilities
- File 4321.7: Districtwide and Statewide Assessments of Students with Disabilities
- File 4321.9: Declassification of Students with Disabilities
- File 4321.11: Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality
- File 4321.14: Special Education Personnel
- File 4850: Animals in the Schools
- File 6100: Annual Budget
- File 6110: Budget Planning
- File 6110-R: Budget Planning Regulation
- File 8110: School Building Safety
- File 8635: Information Security Breach and Notification
- File 8635-R: Information Security Breach and Notification Regulation
- File 9140.1: Staff Complaints and Grievances
- File 9140.1-R: Staff Complaints and Grievances Regulation

Motion: _____ Second: _____ Action: _____

6.4 Adoption of 2014-2015 School Calendar

Be it resolved, upon the recommendation of the Superintendent of Schools, Harborfields Central School District's 2014-2015 calendar as contained in the agenda of this meeting of January 15, 2014 be adopted.

Motion: _____ Second: _____ Action: _____

7. ITEMS FOR DISCUSSION

7.1 New Legislation Proposed by the Governor

7.2 Update on Capital Reserve

PUBLIC PARTICIPATION

ADJOURNMENT