



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

**BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
MAY 13, 2014**

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 5:30 PM

PUBLIC PARTICIPATION

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

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 Budget Hearing Presentation

Diana Todaro, Superintendent of Schools

3. BOARD OF EDUCATION MINUTES

3.1 Board of Education Minutes

- ✧ Regular Meeting, April 24, 2014

4. FINANCE**4.1 Schedule of Bills**

Be it resolved, upon the recommendation of the Superintendent of Schools, the schedule of bills attached to the agenda of May 13, 2014 be accepted.

Motion: _____ Second: _____ Action: _____

4.2 Treasurer's Report

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for March 2014 be approved.

Motion: _____ Second: _____ Action: _____

4.3 Financial Status Report

Be it resolved, upon the recommendation of the Superintendent of Schools, the Financial Status Report for March 2014 be accepted.

Motion: _____ Second: _____ Action: _____

4.4 Budgetary Transfer of Funds

Be it resolved, upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds as listed in the attachment to the agenda of May 13, 2014 be approved.

Motion: _____ Second: _____ Action: _____

4.5 SCOPE Child Care License Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the license agreement between SCOPE and the Harborfields Central School District for the 2014-2015 school year, as attached to the agenda of May 13, 2014, be approved and the President of the Board of Education be authorized and directed to execute the agreement.

Motion: _____ Second: _____ Action: _____

4.6 Transition Services Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the following Transition Services Agreement for the 2013-2014 school year between Harborfields Central School District and the contractor listed below be approved.

- ✧ **Abilities, Inc.** to provide driver evaluation assessment services for students for the period July 1, 2013 through June 30, 2014 in accordance with the Individualized Education Program (IEP) of students at the rates set forth in said agreement.

Motion: _____ Second: _____ Action: _____

4.7 Health Services Contract

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

- ✧ **Manhasset Public School**, one (1) student attending St. Mary's High School at a cost of \$1,022.69

Motion: _____ Second: _____ Action: _____

4.8 Contract for Services to Sub-Allocate IDEA Flow through Funds to Special Education Providers

Be it resolved, upon the recommendation of the Superintendent of Schools, the following contracts for services to sub-allocate IDEA flow through funds to providers for services to students with disabilities, ages 3-21 (Section 611) and ages 3-5 (Section 619) be approved.

- ✧ AHRC Suffolk
- ✧ Alternatives for Children
- ✧ Anderson Center for Autism
- ✧ Brookville Center for Children's Services

- ✧ The Center for Discovery, Inc.
- ✧ The Center for Developmental Disabilities, Inc.
- ✧ Developmental Disabilities, Inc.
- ✧ Marion K. Salomon & Associates, Inc.
- ✧ Metro Therapy, Inc.
- ✧ Suffolk County Department of Health Services

Motion: _____ Second: _____ Action: _____

4.9 Use of Classroom and Supportive Services by Western Suffolk BOCES

Be it resolved, upon the recommendation of the Superintendent of Schools, the request from Western Suffolk BOCES for the use of one classroom and supportive services at Oldfield Middle School for the Alternate Learning Program for the period September 1, 2014 through June 30, 2015, in accordance with the agreement attached to the agenda of May 13, 2014, be approved.

Motion: _____ Second: _____ Action: _____

4.10 Tax Anticipation Notes

Be it resolved, upon the recommendation of the Superintendent of Schools, the resolution authorizing the issuance of Tax Anticipation Notes not to exceed \$18,000,000 as contained in the attachments to the agenda of May 13, 2014, be approved.

Motion: _____ Second: _____ Action: _____

4.11 Budgetary Adjustment and Increase in Appropriations

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

- ✧ Payment in the amount of \$1,088.00 from the parents of Eve Ascione for the specific purpose of enrolling students in the 2014 Summer Arts Academy, Nassau BOCES Cultural Arts Program.

Be it further resolved, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the

funds to reimburse our expenses, appropriations for 2014-2015 be increased as follows:

A 2280.4900.42.1681 \$1,088.00

Motion: _____ Second: _____ Action: _____

4.12 Establishment of School Breakfast, Lunch and Milk Prices

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the following prices for school breakfast, lunch, and milk for the 2014-2015 school year pursuant to the district’s participation in the National School Breakfast and Lunch Program and in compliance with Section 205 (Equity in School Lunch Pricing) of the *Healthy, Hunger-Free Kids Act of 2010 (HHFKA)*.

Program	Elementary	Secondary	Kindergarten
Breakfast	\$1.50	\$1.75	\$1.50 (Special Ed. Full Day)
Lunch	\$2.40	\$2.65	\$2.30 (Special Ed. Full Day)
Reduced Price Breakfast & Lunch	\$0.25	\$0.25	\$0.25 (Special Ed. Full Day)
Milk	\$0.60	\$0.60	\$0.60 (Kindergarten Snack)

Motion: _____ Second: _____ Action: _____

4.13 National School Breakfast and Lunch Program

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District continues in the National School Breakfast and Lunch Program for the 2014-2015 school year. All state and federal regulations pertaining to the school meal program will be adhered to by the Harborfields Central School District.

Motion: _____ Second: _____ Action: _____

4.14 Retainment of New York Municipal Advisors Corporation

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District hereby retains the

services of New York Municipal Advisors Corporation (NYMAC) for a fee of \$5,600 to act as financial consultants for the borrowing of Tax Anticipation Notes not to exceed \$18,000 for the 2014-2015 school year.

Motion: _____ Second: _____ Action: _____

4.15 Extension of Transportation Contracts

Be it resolved, upon the recommendation of the Superintendent of Schools, the extension of contracts for pupil transportation for the 2014-2015 school year from the contractors listed below be approved.

- ✧ Huntington Coach Corporation
- ✧ Acme Bus Corporation

Motion: _____ Second: _____ Action: _____

4.16 Acceptance of Scholarship Fund Donations

Be it resolved, upon the recommendation of the Superintendent of Schools, the following donations to the respective Scholarship Funds be accepted:

- ✧ Gift in the amount of \$500.00 from the Sesti family for credit to the Mary Dean Sesti Fine Art Scholarship Fund within the Expendable Trust Account.
- ✧ Gift in the amount of \$250.00 from Gary Schoer, Esq., for credit to the James T. Brennan Memorial Scholarship Fund within the Expendable Trust Account.
- ✧ Gift in the amount of \$7,307.00 from the OMS Student Activity Fund for credit to the Pamela A. Long Memorial Scholarship Fund within the Expendable Trust Account.

Motion: _____ Second: _____ Action: _____

4.17 Acceptance of Gift & Increase in Appropriations

Be it resolved, upon the recommendation of the Superintendent of Schools, the following gift/grant be accepted:

- ✧ Grant award from Western Suffolk BOCES in the amount of \$1,000.00 to be administered under the guidance and direction of the Principal at Harborfields High School for the purposes outlined in the memorandum attached to the agenda of May 13, 2014.

Be it further resolved, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the grant funds to reimburse our expenses, appropriations for 2013-2014 be increased as follows: A 2110.2000.12.2320 - \$1,000.00

Motion: _____ Second: _____ Action: _____

4.18 Acceptance of Gift

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

- ✧ Gift from General Mills, Box Tops for Education, in the amount of \$2,116.10 to be applied to the WDPS Outreach Fund through the Expendable Trust Account.

Motion: _____ Second: _____ Action: _____

4.19 Surplus Equipment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following equipment, as listed in the attachments to the agenda of May 13, 2014, be declared surplus and disposed of accordingly:

- ✧ Texas Instrument Calculators (47 of Model TI-307XA and 3 of Model TI-84 plus) from the mathematics department at Oldfield Middle School.

Motion: _____ Second: _____ Action: _____

4.20 Cooperative Bidding through the Long Island School Nutrition Directors Association for Various Food and Cafeteria Items for the 2014-2015 School Year

Whereas, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on Food and Food Service Supplies for the 2014-15 school year.

Whereas, Harborfields Central School District, is desirous of participating with other districts in Nassau/Suffolk counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

Whereas, Harborfields Central School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

Be it resolved, that the Board of Education of the Harborfields Central School District, hereby appoints Long Island School Food Service Directors' Association Cooperative Bid Committee to represent it in all matters related above, and,

Be it further resolved, that Harborfields Central School District's Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

Be it further resolved, that Harborfields Central School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

Be it further resolved, that Harborfields Central School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

DATE: May 13, 2014

AUTHORIZED SIGNATURE: _____
TITLE: President, Board of Education

SCHOOL DISTRICT: Harborfields Central School District

Motion: _____ Second: _____ Action: _____

4.21 Acceptance of Bid

Be it resolved, upon the recommendation of the Superintendent of Schools, the following bid be awarded to the lowest responsible bidder as specified in the attachments to the agenda of May 13, 2014.

- ✧ Bid # 2014-1 Food Service Equipment, Installation, and Removal. Vendor - Bar Boy Products, Inc. of Farmingdale, NY in the amount of \$33,917

Motion: _____ Second: _____ Action: _____

5. HUMAN RESOURCES

5.1 Abolishment of Position

Civil Service Employees:

Whereas, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain non-pedagogical positions in the District;

Therefore, be it resolved, that the Board hereby abolishes the following positions, effective close of business on June 30, 2014:

- ✧ Senior Stenographer 1.0
- ✧ Clerk Typist (TJL) 0.5

Motion: _____ Second: _____ Action: _____

5.2 Creation of Positions

Be it resolved, upon the recommendation of the Superintendent of Schools, effective July 1, 2014, the following professional and civil service positions in the Harborfields Central School District be created in the following areas of classification:

Professional:

✧ Executive Director for Instructional Services 1.0

Civil Service:

✧ Clerk Typist (12 months) 1.0
(0.5 Music & Art/0.5 TJL)

Motion: _____ Second: _____ Action: _____

5.3 Resignations

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

✧ Amiruddin, Diane, Teaching Assistant, WDPS, effective the close of business June 30, 2014

✧ Cox, Jordan Assistant Principal, TJL, effective the close of business June 30, 2014

✧ Deaner, Christine, Teaching Assistant, TJL, effective the close of business May 6, 2014

✧ DeStefano, Tara, Teaching Assistant, TJL, effective the close of business June 2, 2014

✧ Frisenda, Courtney-Ann, Teaching Assistant, HHS, effective the close of business June 30, 2014

Motion: _____ Second: _____ Action: _____

5.4 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 May 13, 2014 be approved:

Name	School	Assignment
Jordan Cox	District	Executive Director for Instructional Services
Margaret Staib	TJL	Part-time Teaching Assistant

Motion: _____ Second: _____ Action: _____

5.5 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 May 13, 2014 be approved.

Motion: _____ Second: _____ Action: _____

5.6 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
Kristin Akbar	Mathematics Teacher	HHS	9/22/14-11/19/14	11/20/14-11/25/14
Ellen Mangiamele	English Teacher	HHS	N/A	9/1/14-8/31/15
James McCabe	School Guidance Counselor	HHS	9/3/14-11/25/14	N/A
Kameney Ramsamooj	P/T Teaching Assistant	WDPS	N/A	4/23/14 - 5/11/14

Motion: _____ Second: _____ Action: _____

5.7 Tenure Recommendations

Be it resolved, upon the recommendation of the Superintendent of Schools, the following personnel be granted tenure according to the provisions of Section 3012 of the New York State Education Law.

Effective Date	Name	Tenure Area	Building
9/1/14	Maria Brown	Special Education K-12	TJL
9/1/14	Jennifer Harmon	Mathematics Teacher	HHS
9/1/14	Robert McCoy	English Teacher	OMS/HHS
9/1/14	Kathryn McNally	Special Education K-12	TJL
9/14/14	Kim Stebbins	Speech/Hearing K-12	OMS/TJL

Motion: _____ Second: _____ Action: _____

5.8 Civil Service Change of Status

Be it resolved, upon the recommendation of the Superintendent of Schools, the following change in status in accordance with the schedule attached to the agenda of May 13, 2014 be approved:

Name	School	Assignment	Type of Appointment	Effective Date
Ellen Gillies	Business Office	Payroll Department	From: Account Clerk To: Senior Account Clerk	5/14/14

Motion: _____ Second: _____ Action: _____

5.9 Separation Payments

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.

- ✧ MaryAnne Dono, Reading Teacher (OMS)
- ✧ Thomas Gellert, Director of Music and Art
- ✧ Barbara McGrath, Elementary Teacher (OMS)
- ✧ Anita Nigro, School Guidance Counselor (OMS)
- ✧ Isabel Sheil, Special Education Teacher (WDPS)
- ✧ BethTurano, Senior Stenographer (District)

Motion: _____ Second: _____ Action: _____

5.10 Donation of Sick Time

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the donation of 41 sick days from members of the Harborfields Professional Office Personnel Unit to the accumulated sick bank of the individual identified on Confidential Schedule "A".

Motion: _____ Second: _____ Action: _____

5.11 Stipulation of Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Stipulation with a District Employee identified on Confidential Schedule "A" and the Harborfields Building Administrators Association, and authorizes the President of the Board of Education to execute the Stipulation.

Motion: _____ Second: _____ Action: _____

5.12 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 May 13, 2014 be approved for the maximum period through June 30, 2014 to serve at the pleasure of the Board.

Motion: _____ Second: _____ Action: _____

6. INSTRUCTION**6.1 Overnight Field Trip**

Be it resolved, upon the recommendation of the Superintendent of Schools, the following overnight field trip to SUNY Farmingdale to attend a marching band clinic for approximately 100 students from the high school marching band and kickline team be approved.

Motion: _____ Second: _____ Action: _____

6.2 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, SCSE, and CPSE.

✧ **Committee on Special Education** meetings dated March 18, 2014, March 21, 2014, April 9, 2014, April 10, 2014, April 11, 2014, April 28, 2014 and May 14, 2014

✧ **Subcommittee on Special Education** meetings dated March 7, 2014, March 10, 2014, March 13, 2014, March 14, 2014, March 17, 2014, March 18, 2014, March 20, 2014, March 21, 2014, March 25, 2014, March 28, 2014, March 31, 2014, April 2, 2014, April 8, 2014, April 9, 2014, April 10, 2014 and April 11, 2014

- ✧ **Committee on Preschool Special Education** meetings dated April 10, 2014, April 24, 2014, May 1, 2014 and May 2, 2014

Motion: _____ Second: _____ Action: _____

6.3 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 5252: Student Activity Funds Management
- ✧ File 5252R: Student Activity Funds Management Regulation
- ✧ File 6654: Capital Assets Accounting
- ✧ File 8112: Health and Safety Committee
- ✧ File 8220: Buildings and Grounds Maintenance and Inspection

7. ITEMS FOR DISCUSSION

There will be no items for discussion.

PUBLIC PARTICIPATION

ADJOURNMENT