

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

Kind of Meeting	-	Reorganization/Regular Meeting
Date of Meeting	-	July 10, 2013
Place of Meeting	-	OMS Auditorium
Board Members Present	-	Mr. Banks, Ms. Boba, Mr. Giuliano, Mr. Lee, Mr. Mastroianni, and Dr. McDonagh
Board Members Absent	-	Ms. Gaughan
Others Present	-	Ms. Todaro, Mr. Nimmo, Dr. Ianni, Ms. Whelan 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 Ms. Boba, and carried (6-0), the Board immediately moved to Executive Session for the purpose of conducting the election of the President and Vice-President of the Board of Education. At 6:25 p.m., the district office administrators were invited into Executive Session for the purpose of discussing a personnel disciplinary matter, and to conduct a scheduled conference call with the district's labor counsel regarding ongoing collective bargaining negotiations.

The Board reconvened the reorganization/regular meeting at 7:50 p.m., and Ms. Todaro led those in attendance in the Pledge of Allegiance and instructed everyone where to exit the building in case of emergency.

Ms. Todaro was called upon to administer the oath of office to Ms. Whelan, District Clerk.

Ms. Whelan, District Clerk, was called upon to administer the oath of office to Mr. Lee. The District Clerk will administer the oath of office to Ms. Gaughan within thirty days.

**Election of President and Vice-President – Board of Education**

Ms. Boba nominated Dr. McDonagh as President of the Board of Education. Mr. Giuliano seconded the nomination.

The vote was as follows:

AYES: Mr. Banks, Ms. Boba, Mr. Giuliano, Mr. Lee, Mr. Mastroianni

NAYS: None

Ms. Boba nominated Mr. Banks as Vice-President of the Board of Education. Mr. Mastroianni seconded the nomination.

The vote was as follows:

AYES: Ms. Boba, Mr. Giuliano, Mr. Lee, Mr. Mastroianni, Dr. McDonagh  
NAYS: None

Ms. Whelan, District Clerk, was called upon to administer the oath of office to the President and Vice-President of the Board of Education.

Ms. Whelan was called upon to administer the oath of office to Ms. Todaro, Superintendent of Schools.

**Appointment of District Clerk/Secretary to the Board of Education**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (6-0), Sharon Whelan was appointed District Clerk/Secretary to the Board of Education (part-time) for the 2013-2014 school year at a rate of \$23,288 per annum.

**Appointment of District Treasurer and Deputy Treasurer**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), Paula Francis was appointed District Treasurer for the 2013-2014 school year at a rate of \$10,356 per annum.

Further, Sharon Whelan was appointed as Deputy Treasurer for the 2013-2014 school year with no additional remuneration.

Ms. Whelan, District Clerk, was called upon to administer to oath of office to the District Treasurer. The Superintendent of Schools, Ms. Todaro, administered the oath of office to the Deputy Treasurer.

**Appointment of Claims Auditor**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (6-0), Maryann Viglucci was appointed Claims Auditor for the 2013-2014 school year at a rate of \$19,532 per annum.

The oath of office will be administered to the Claims Auditor by the District Clerk within thirty days.

**Bonding of District Treasurer, Deputy Treasurer, Assistant Superintendent for Business, Purchasing Agent, Superintendent of Schools, and District Clerk**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), for the 2013-2014 school year, a bond of \$3,000,000 was approved for the District Treasurer and Deputy Treasurer; a bond of \$2,000,000 was approved for the Assistant Superintendent for Business and Purchasing Agent; a bond of \$800,000 was approved

for the Superintendent of Schools, and a bond of \$200,000 was approved for the District Clerk.

**Designation of District Purchasing Agent**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), Dennis Graham was appointed District Purchasing Agent for the 2013-2014 school year at a rate of \$15,188 per annum.

**Appointment of Records Management Officer**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Banks, and carried (6-0), William H. Nimmo, Assistant Superintendent for Business, was appointed Records Management Officer for the 2013-2014 school year.

**Appointment of Records Access Officer and Authorization to Accept Legal Service**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), Valerie Brosnan, Secretary to the Superintendent, was appointed Records Access Officer for the 2013-2014 school year with no additional remuneration.

Further, the Board approved the amended resolution authorizing the District Clerk to accept legal service for the Harborfields Central School District. In the absence of the District Clerk, the Secretary to the Superintendent of Schools is hereby authorized to accept legal service for the Harborfields Central School District.

**Appointment of Asbestos Compliance Officer**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), Andrew Cacciola, District Maintenance Leader, was appointed Asbestos Compliance Officer for the 2013-2014 school year with no additional remuneration.

**Designation of Banks and Depositories**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Banks, and carried (6-0), the following banks were designated as depositories for the school district and that accounts will be established as soon as possible following the annual reorganization meeting of the Board of Education as may be necessary:

<b>BANKS AND DEPOSITORIES</b>	<b>SCHOOL DISTRICT ACCOUNTS</b>
Bank of America	Student Activity Fund – OMS
Capital One Bank	Student Activity Fund – HHS
Citibank, Greenlawn	Safe Deposit

JP Morgan Chase	Investment Account/Lease Agreement Escrow Accounts
HSBC Bank	Investment Account
TD Bank, East Northport	Withholding Tax Depository
TD Bank, East Northport	Capital Fund
TD Bank, East Northport	Scholarship Funds
TD Bank, East Northport	Trust & Agency Funds
TD Bank, East Northport	Debt Service
TD Bank, East Northport	Investment Account
TD Bank, East Northport	Special Aid Fund
TD Bank, East Northport	General Fund
TD Bank, East Northport	School Lunch Fund
TD Bank, East Northport	Payroll Account

Further, the Bank of New York and J.P. Morgan Chase Bank were designated as Custodial Banks for securities and/or securities held as collateral for the district's investment program.

Further, Chase Manhattan Bank was designated as Accounting and Cremation Agent and Registrar for Bonds and Coupons.

### **Authorization for Investments**

Upon motion duly made by Mr. Banks, seconded by Mr. Mastroianni, and carried (6-0), Paula Francis, District Treasurer, was authorized to invest district monies, under Section 1723-a of the Education Law as outlined in Policy 6240, as attached to the reorganization agenda of July 10, 2013. Paula Francis, District Treasurer, is further authorized to execute in the name of the Board of Education any and all documents relating to the investment program. A quarterly progress report of investments will be given to the Board of Education.

### **Authorization for Purchasing**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), after the Board of Education reviewed Policy 6700 and Exhibit 6700-E.1, and 6700-E.2, the Board of Education affirmed its purchasing policy for the 2013-2014 school year.

Further, that Dennis Graham, Purchasing Agent, is responsible for the establishment and implementation of the procedures and standard forms for use in all purchasing and related activities in the district.

**Establishment of Regular Monthly Board of Education Meetings**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), the regular meetings of the Board of Education were established as follows for the 2013-2014 school year:

<b>DATE OF MEETING</b>	<b>TYPE/PLACE OF MEETING</b>	<b>DAY OF WEEK OF MEETING</b>
July 10, 2013	Regular/Reorganization Mtg. – OMS	2 <sup>nd</sup> Wednesday
August 21, 2013	Regular Meeting – OMS	3 <sup>rd</sup> Wednesday
September 18, 2013	Regular Meeting – OMS	3 <sup>rd</sup> Wednesday
October 16, 2013	New/Newly Tenured Teacher Reception Regular Meeting – TJL	3 <sup>rd</sup> Wednesday
November 13, 2013	Regular Meeting – WDPS	2 <sup>nd</sup> Wednesday
December 11, 2013	Regular Meeting – OMS	2 <sup>nd</sup> Wednesday
January 15, 2014	Regular Meeting – HHS	3 <sup>rd</sup> Wednesday
February 12, 2014	Regular Meeting – OMS	2 <sup>nd</sup> Wednesday
March 8, 2014	Budget Work Session – OMS 8:00 a.m. – 10:00 a.m. - Board of Education Session 10:00 a.m. – 12:00 p.m. - Community Session	2 <sup>nd</sup> Saturday
March 19, 2014	Community Forum Regular Meeting – OMS	3 <sup>rd</sup> Wednesday
April 9, 2014	Special Meeting/Budget Adoption/ Property Tax Report Card – OMS	2 <sup>nd</sup> Wednesday
April 24, 2014	BOCES Budget Vote Regular Meeting - OMS Board of Education Self-Evaluation	4 <sup>th</sup> Thursday
May 13, 2014	Budget Hearing Regular Meeting – OMS	2 <sup>nd</sup> Tuesday
May 20, 2014	Budget Vote/Special Meeting – OMS	3 <sup>rd</sup> Tuesday
June 18, 2014	Retiree Reception Regular Meeting – OMS	3 <sup>rd</sup> Wednesday
June 26, 2014	Special Meeting – Goals Mtg. – OMS	4 <sup>th</sup> Thursday
July 8, 2014	Regular/Reorganization Mtg. – OMS	2 <sup>nd</sup> Tuesday
August 20, 2014	Regular Meeting – OMS	3 <sup>rd</sup> Wednesday

**Establishment of Mileage Reimbursement Rate**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), mileage reimbursement was adopted at the IRS established rate for the 2013-2014 school year, and Diana Todaro, Superintendent of Schools, was authorized to approve such requests.

**Authorization of Personnel to Open Bids**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), with respect to any bids received pursuant to competitive bidding for the district, Dennis Graham, Purchasing Agent, or his designee was authorized to open any and all such bids at the time and place specified in the legal notice.

**Authorization of Superintendent of Schools to Approve Budgeted Expenses for Attendance at Meetings and Conferences**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), Diana Todaro, Superintendent of Schools, was authorized to approve budgeted expenses for attendance of school personnel at meetings and conferences for the 2013-2014 school year.

**Designation of Board of Education Memberships in Associations**

Upon motion duly made by Mr. Banks, seconded by Mr. Giuliano, and carried (6-0), the Board of Education will obtain membership in the following associations for the school year 2013-2014 and that the members were authorized to attend meetings and functions of said association with necessary expenses defrayed by the district:

<b>Name of Association</b>	<b>Estimated Membership Dues</b>
New York State School Boards Association	\$10,527.00
Nassau-Suffolk School Boards Association	\$ 3,300.00
SCOPE	\$ 3,264.00
Huntington Chamber of Commerce	\$ 675.00

Further, Board of Education members, the Superintendent of Schools, and District Clerk were authorized to attend other conferences, meetings, and functions as deemed appropriate with necessary expenses defrayed by the district.

**Designation of Newspapers for Publication of School Notices**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), **The Long Islander**, **Newsday**, and **Times of Huntington** were designated as newspapers in which all advertising required by law or otherwise may be published where advertising in three newspapers having general circulation in the district is required during the school year 2013-2014. Where advertising is required to be placed in only one newspaper, then it shall be placed in the newspaper deemed most appropriate by William H. Nimmo, Assistant Superintendent for Business.

**Appointment of General and Labor Counsel**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Banks, and carried (6-0), the law firm Guercio & Guercio LLP was retained to serve as general counsel for legal matters authorized by the Board of Education for the 2013-2014 school year at an annual retainer of \$36,250 pursuant to the Request for Proposals (RFP) received on February 8, 2013 and in accordance with the legal services agreement attached to the reorganization agenda of July 10, 2013.

Further, that the law firm Guercio & Guercio LLP be retained to serve as labor counsel for labor matters authorized by the Board of Education for the 2013-2014 school year at an annual retainer of \$36,250 pursuant to the Request for Proposals (RFP) received on February 8, 2013 and in accordance with the legal services agreement attached to the reorganization agenda of July 10, 2013.

**Appointment of Treasurer, Extracurricular Funds**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (6-0), Linda Romandetti was appointed Treasurer of the Oldfield Middle School Extracurricular Fund and Georgia Psilakis was appointed Treasurer of the Harborfields High School Extracurricular Fund for the 2013-2014 school year, and

Further, that the extracurricular accounts be operated in accordance with the Regulations of the Commissioner of Education, Section 172.

**Student Accident and Sports Insurance**

Upon motion duly made by Mr. Banks, seconded by Ms. Boba, and carried (6-0), Student Accident Insurance will be purchased for the 2013-2014 school year.

**Authorization of Superintendent of Schools or Designee to Approve and Certify Payrolls**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), Diana Todaro, Superintendent of Schools or her designee was authorized to approve and certify payrolls for the 2013-2014 school year in accordance with the 2013-2014 school budget.

**Authorization of Superintendent of Schools to make transfers within Budgetary Appropriations**

Upon motion duly made by Mr. Banks, seconded by Mr. Giuliano, and carried (6-0), Diana Todaro, Superintendent of Schools, was authorized to make transfers within budgetary appropriations for the 2013-2014 school year with such transfers to be limited to \$10,000 per transfer.

### **Designation of Attendance Officers**

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Boba, and carried (6-0), Dr. Rory Manning, Principal of Harborfields High School, Joanne Giordano, Principal of Oldfield Middle School, Florence Tuzzi, Principal of Thomas J. Lahey Elementary School, and Maureen Kelly, Principal of Washington Drive Primary School were appointed as Attendance Officers for the 2013-2014 school year.

### **Approval of Custodians of Petty Cash**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (6-0), the persons listed below were authorized as custodians of petty cash funds in an amount of \$100.00:

- Diana Todaro, Superintendent of Schools
- William H. Nimmo, Assistant Superintendent for Business
- Dr. Rory Manning, Principal, Harborfields High School
- Joanne Giordano, Principal, Oldfield Middle School
- Florence Tuzzi, Principal, Thomas J. Lahey Elementary School
- Maureen Kelly, Principal, Washington Drive Primary School

Regulations of the Commissioner stipulate that payments from petty cash funds may be made for materials, supplies, or services only under conditions calling for **immediate payment upon delivery**.

Further, that the person designated as responsible for petty cash funds shall not authorize the expenditure from petty cash for amounts in excess of \$25.00 for any one purchase.

### **Authorization and Designation on Single Signature Checks**

Upon motion duly made by Mr. Banks, seconded by Mr. Giuliano, and carried (6-0), the District Treasurer, Deputy Treasurer, or the President of the Board of Education were authorized to sign all checks of the Harborfields Central School District.

### **Designated Signatures:**

Paula Francis, District Treasurer  
Sharon Whelan, Deputy Treasurer  
Dr. Thomas McDonagh, President, Board of Education

### **Approval of Appointment of Surrogate Parents**

Upon motion duly made by Mr. Banks, seconded by Mr. Giuliano, and carried (6-0), Julie Maier and Louise Mordarski were appointed as surrogate parents for the 2013-2014 school year to represent any disabled child before the Committee on Special Education



or the Committee on Preschool Special Education should that child so require representation.

**Approval of Appointments to the District Committee on Special Education**

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Boba, and carried (6-0), the following members of the professional staff and parents of children with disabilities who reside in the district were appointed to the District Committee on Special Education effective July 1, 2013 through June 30, 2014.

Victoria A. Melone	Chairperson
Elizabeth Tucci	Chairperson
Dr. Barry Greene	Alternate Chairperson/Leave Replacement Administrator
Dr. Brian Harris	Alternate Chairperson/Psychologist
Dr. Dan Pinto	Alternate Chairperson/Psychologist
Tomas Gonzalez	Alternate Chairperson/Social Worker
Sherry Hafers	Alternate Chairperson/Social Worker
Susan Koenig	Alternate Chairperson/Social Worker
Anna Zaharia	Alternate Chairperson/Social Worker
Dr. Mary Aristilde	Alternate Chairperson/Psychologist
Dr. Michelle Meskin	Alternate Chairperson/Psychologist
Dr. Lisa Drake	Alternate Chairperson/Psychologist
Dr. Lauren Gallagher	Alternate Chairperson/Psychologist
Dr. Jack Geffken	Physician as requested
Cheryl Baile	Parent
Marina DiDomencio	Parent
Carol Grossman	Parent
Julie Maier	Parent
Mary McKenna	Parent
Dana Pilla	Parent
Elizabeth Romanelli	Parent
Nancy Scanlon	Parent
Ilene Shapero	Parent
Rachel Spencer	Parent
Diane Young	Parent
Special Education Teacher	Each Student
Classroom Teacher/Counselor	Each Student

**Approval of Staff Members to Serve As Chairperson of Their Building Subcommittee on Special Education**

Upon motion duly made by Mr. Giuliano, seconded by Ms. Boba, and carried (6-0), the following staff members will serve as chairperson of their building's subcommittee on Special Education:

Dr. Dan Pinto	Washington Drive Primary School
Dr. Lisa Drake	Thomas J. Lahey Elementary School
Dr. Michele Meskin	Thomas J. Lahey Elementary School
Dr. Mary Aristilde	Oldfield Middle School
Dr. Lauren Gallagher	Washington Drive Primary School/ Thomas J. Lahey Elementary School
Dr. Brian Harris	Harborfields High School
Tomas Gonzalez	Out-of-District Placement
Sherry Hafers	Out-of-District Placement
Susan Koenig	Out-of District Placement
Anna Zaharia	Out-of-District Placement

**Approval of Appointments to the District Committee on Preschool Special Education**

Upon motion duly made by Ms. Boba, seconded by Mr. Banks, and carried (6-0), the following members of the professional staff and parents of preschool children who reside in the district were appointed to the District Committee on Preschool Special Education effective: July 1, 2013 through June 30, 2014.

Victoria A. Melone	Chairperson
Elizabeth Tucci	Chairperson
Dr. Barry Greene	Chairperson/Leave Replacement Administrator
Dr. Dan Pinto	Alternate Chairperson/Psychologist
Dr. Michele Meskin	Alternate Chairperson/Psychologist
Cheryl Baile	Parent
Marina DiDomencio	Parent
Carol Grossman	Parent
Julie Maier	Parent
Mary McKenna	Parent
Dana Pilla	Parent
Elizabeth Romanelli	Parent
Peggy Scally	Parent
Nancy Scanlon	Parent
Ilene Schapero	Parent
Rachel Spencer	Parent
Diane Young	Parent
Suffolk County/Dept. of Health Evaluator	Services Representative Evaluation Site Representative
Special Education Teachers	Each Student
Elaine Colavito	Retired General Education Teacher
Allan Lauber	Retired Special Education Teacher and Retired Special Education Teacher
Fredarica Friedman	Retired Special Education Teacher

**Approval of Revised Special Education Plan and Annual Report**

Upon motion duly made by Mr. Banks, seconded by Ms. Boba, and carried (6-0), the revised Special Education Plan and Annual Report to the Board of Education was approved for the 2013-2014 school year.

**Approval of Procedures for Appointment and Compensation of Impartial Hearing Officers in Disputes Relating to Identification, Classification, and Placement of Disabled Students, Electronic Reporting To State Education Department, and Adoption of Updated List of Impartial Hearing Officers**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), the Board of Education hereby adopted the updated list of impartial hearing officers for Suffolk County promulgated by the New York State Education Department in connection with requests for impartial hearings under the I.D.E.A. and Education Law, §4404. The district list shall be accessed on the New York State Education Department's website which includes the names of those other certified impartial hearing officers whose names appear on the State list and who indicate their interest in hearing appeals in matters affecting the Harborfields Central School District.

Upon receipt of a request for an impartial hearing, the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an impartial hearing officer from the District's alphabetical rotational list. The President of the Board or on the occasion of his or her absence or inability, the Vice President of the Board shall make such appointment in accordance with the principles set forth in Section 200.5 of the Regulations of the Commissioner of Education. The District Clerk, or acting District Clerk, under the direction of the President of the Board, shall initiate the selection process by contacting the impartial hearing officer whose name first appears after the impartial hearing officer who last served, and shall canvass the list as provided in the regulations until an appointment is accepted. Should a hearing officer decline appointment, the District Clerk or his or her designee shall offer appointment to each successive hearing officer whose name next appears on the alphabetical list until such appointment is accepted.

The Board believes that an expeditious hearing is essential to accomplish the purpose of I.D.E.A. and Education Law, §4404. To this purpose, the President of the Board or his or her designee shall only appoint those hearing officers who are prepared to commit to conduct hearing sessions of not less than six hours in duration, inclusive of a lunch break, where appropriate. Travel time to and from the hearing location shall not be counted toward fulfillment of this time commitment.

The Board shall compensate an impartial hearing officer for his or her services at the maximum rate established for such purpose by the Commissioner of Education, which rate is currently \$100 per hour for all pre-hearing, hearing, and post-hearing activities (including travel). The District will reimburse reasonable automotive travel expenses in

the nature of mileage expense at the IRS approved rate for not to exceed 200 miles per day and tolls necessarily incurred. The District will not reimburse air fare expenses, meal expenses or lodging expenses under any circumstances.

The District Clerk or his or her designee shall transmit a copy of this policy to all hearing officers on the District's alphabetical list in order to apprise them of the District's policy with respect to appointment and compensation of impartial hearing officers.

The Superintendent shall designate an individual or individuals who shall be responsible for implementation of the State Education Department's web-based reporting system.

### **Authorization for Grant Applications**

The nature of State, Federal, and County Grant applications require approval of the Board of Education, and

Whereas, the timeliness of information and deadline requirements are not necessarily coordinated with meetings of the Board of Education, now therefore,

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (6-0), that this resolution authorizes Diana Todaro, Superintendent of Schools, to apply for any and all funding which in her judgment is appropriate for the Harborfields Central School District for the 2013-2014 school year, and

Further, that the Superintendent of Schools reports such application for funding to the Board of Education at the next regular meeting following.

### **Authorization for Key Communicators**

Upon motion duly made by Ms. Boba, seconded by Mr. Giuliano, and carried (6-0), the Board of Education approved a revised list of Key Communicators, established for the Harborfields Central School District, and that written communication will be maintained with these individuals during the course of the 2013-2014 year.

### **Readoption of all Policies and Code of Ethics**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (6-0), that all Policies and Code of Ethics in effect during the 2012-2013 school year be readopted for use for the 2013-2014 school year.

### **Appointment of School Physician**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education hereby appointed Jack Geffken, D.O., F.A.C.P., as School Physician and Emergency Health Care Provider for the district's PAD/AED Program for the 2013-2014 school year

at an annual fee of \$30,836, as set forth in the proposal attached to the reorganization agenda of July 10, 2013.

### **Authorization for District-owned Cellular Telephones**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), the following positions were authorized for use of a district-owned cellular telephone in accordance with File 8332-R of the Board of Education Policy Manual:

- Superintendent (1)
- Assistant Superintendents (1 each)
- Director of Pupil Personnel Services (1)
- Principals (1 for each building for emergency use)
- Athletic Director (1 plus 8 for coaches at away contests)
- District Maintenance Leader (1)
- Maintenance Supervisor (1)
- District Courier (1)
- Technology Coordinator (1)
- Computer Technicians (1 each)

### **List of Co-curricular Activities and Clubs K-12**

Upon motion duly made by Mr. Banks, seconded by Ms. Boba, and carried (6-0), the co-curricular activities and clubs, as attached to the reorganization agenda of July 10, 2013, were approved and available for students K-12.

### **Adoption of District Safety Plan and Appointment of District Safety Committee**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the District Safety Plan for the 2013-2014 school year was approved as reviewed by the District Safety Committee on June 17, 2013.

Further, that the members of the District Safety Committee, as listed in the attachments to the reorganization agenda of July 10, 2013 were appointed for the 2013-2014 school year.

### **Appointment of Internal Auditor**

Upon motion duly made by Ms. Boba, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education hereby appointed R.S. Abrams & Co., LLP as its Internal Auditor for the 2013-2014 school year at an annual fee of \$24,745, as set forth in the agreement attached to the reorganization agenda of July 10, 2013.

Further, the Board President was authorized to execute the written agreement between the district and R.S. Abrams & Co., LLP, as attached to the reorganization agenda of July 10, 2013.

### **Appointment of Dignity For All Students Act Coordinators**

Upon motion duly made by Ms. Boba, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education certified the administrators listed in the attachment to the reorganization agenda of July 10, 2013, as Dignity for All Students Act Coordinators for the 2013-2014 school year.

### **Appointment of District Advisory Committee Members**

Upon motion duly made by Ms. Boba, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education certified the individuals listed in the attachment to the reorganization agenda of July 10, 2013, as District Advisory Committee Members for the 2013-2014 school year.

### **Organizational Chart**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the organizational chart for the 2013-2014 school year was adopted in accordance with Board of Education policy file #3240.

The Board of Education continued with the Regular Meeting of July 10, 2013.

## **PUBLIC PARTICIPATION**

With special permission from the Board of Education, Mr. Peter Saros, a district resident, gave a PowerPoint presentation to provide an overview of his proposal for synthetic turf fields and athletic facility upgrades. Mr. Saros indicated that he conducted an online survey within the community to determine the level of interest and support for this initiative, and the results came in over 87% positive. He further indicated that he has secured the required number of signatures for a voter-proposed referendum and hopes to have everything finalized for submission to the Board within the next several weeks. He thanked the Board for the opportunity to address this topic with them.

## **SUPERINTENDENT'S REPORT**

### **Superintendent's Report**

Ms. Todaro welcomed the new Board members, and congratulated Dr. McDonagh and Mr. Banks on their election as Board President and Vice-President, respectively. She also welcomed Dr. Ianni to the administrative team. Ms. Todaro announced that the

Board meetings for the 2013-2014 school year will be posted to the district's website, and she expressed her optimism for a productive school year ahead.

## **BOARD OF EDUCATION MINUTES**

The Board of Education accepted the following minutes:

- Regular Meeting, June 19, 2013
- Special Meeting, June 24, 2013

Dr. McDonagh announced that the Board would be dispensing with a consent agenda for the meeting and would address each item individually.

## **FINANCE**

### **4.3 Treasurer's Report**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education accepted the schedule of bills as attached to the agenda of July 10, 2013.

### **4.4 Schedule of Bills**

Upon motion duly made by Mr. Giuliano, seconded by Ms. Boba, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education approved the Treasurer's Report for May 2013.

### **4.5 Financial Status Report**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education accepted the Financial Status Report for May 2013.

### **4.6 School Services/Specialized Education Agreements**

Upon motion duly made by Ms. Boba, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education approved the following School Services/Specialized Education Agreements for the 2013-2014 school year between Harborfields Central School District and the contractors listed below, in accordance with Part 200 of the regulations of the Commissioner of Education for children with handicapping conditions:

- **Stony Brook Children's Services, The Cody Center**, to provide educational services for the period July 1, 2013 through June 30, 2014 in accordance with the Individualized Education Programs (IEPs) of students at the rates contained in said agreement.

- **Myra Allen, Speech and Learning Center** to provide special education speech and language consulting services for the period July 1, 2013 through June 30, 2014 in accordance with the Individualized Education Programs (IEPs) of students at rates contained in said agreement.

#### **4.7 Private School Placement/Special Education Services Contract**

Upon motion duly made by Ms. Boba, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education approved the following special education services contract between the Harborfields Central School District "District of Residence" and the school "District of Location" listed below. 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.

- One (1) student residing within the Harborfields Central School District attending a private school within the Bethpage Union Free School District effective May 21, 2013 through June 30, 2013

#### **4.8 Acceptance of Gifts**

Upon motion duly made by Mr. Giuliano, seconded by Ms. Boba, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following gift was accepted by the Board of Education with their thanks and appreciation:

1. Gift from Ahold Financial Services/Stop & Shop's A+ School Rewards Program in the amount of \$1,294.81 to be applied to the WDPS Outreach Fund through the Expendable Trust Account.

#### **4.9 Acceptance of Gifts/Grant and Increase in Appropriations**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following gifts/grants were accepted by the Board of Education with their thanks and appreciation:

1. Grant in the amount of \$3,495.00 from the Washington Drive PTA to be used under the guidance and direction of Maureen Kelly, Principal, WDPS, to support the purchase of five (5) document cameras.
2. Gift in the amount of \$72.66 from Ahold Financial Services/Stop & Shop's A+ School Rewards Program to be used under the guidance and direction of Joanne Giordano, Principal, OMS to support the purchase of meeting supplies for the Family and Consumer Sciences Department.



Further, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gifts/grants to reimburse our expenses, appropriations for 2013-2014 be increased as follows:

1. A2630.2000.42.2630	\$3,495.00
2. A2110.5100.11.2310	\$ 72.66

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

**4.10 Acceptance of Scholarship Fund Donation**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education accepted the following donation to the respective Scholarship Fund:

- Gift in the amount of \$500.00 from the Suffolk Association of School Business Officials for credit to the SASBO Scholarship Fund within the Expendable Trust Account.

**4.11 Amended School Lunch Pricing Schedule for the 2013-2014 School Year**

Upon motion duly made by Ms. Boba, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following amended pricing schedule for school lunch for the 2013-2014 school year pursuant to the district's participation in the National School Lunch Program and the requirements set forth in Section 205 of the Healthy, Hunger-Free Kids Act of 2010 to be effective July 1, 2013, was adopted.

<b>Program</b>	<b>Elementary</b>	<b>Secondary</b>	<b>Kindergarten</b>
Lunch	\$2.30	\$2.55	\$2.30 (Spec. Ed. Full Day)

**4.12 Consultants**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), the following resolution was approved:

**Whereas**, the Board recognizes that from time to time, it must retain the services of consultants and/or independent contractors to fulfill the educational mission of the school district; and

**Whereas**, the Board wishes to delegate to the Superintendent, or the Superintendent's designee, the authority to enter into contracts for educational services, in an amount not to exceed Five Thousand Dollars (\$5,000) per contract, with consultants and/or independent contractors;

Now, therefore, be it resolved, as follows:

1. That the Board delegates authority to the Superintendent, or the Superintendent's designee, to enter into contracts for educational services in an amount not to exceed Five Thousand Dollars (\$5,000) per contract with consultants and/or independent contractors; and
2. Prior Board approval shall be required before the school district contracts for educational services, in an amount exceeding Five Thousand Dollars (\$5,000) per contract, with consultants and/or independent contractors.

#### **4.13 Unemployment Claims Service Agreement**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Unemployment Cost Management Reimbursing Service Agreement between TALX Corporation (a provider of Equifax Workforce Solutions) and Harborfields Central School District, for the purpose of providing unemployment claims processing services for the 2013-2014 school year, at an annual cost of \$1,349.00, was approved.

### **HUMAN RESOURCES**

#### **5.3 Resignations**

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

- Calev, Carol, School Nurse, TJL, effective the close of business June 30, 2013 for the purpose of retirement.
- Herbert, David, P/T Teaching Assistant, WDPS, effective the close of business June 30, 2013.
- Muldowney, Candace, P/T Clerk Typist, HHS, effective the close of business June 30, 2013.
- Walsh, Carol-Anne, School Media Specialist-Library, TJL/WDPS, effective the close of business June 30, 2013 for the purpose of retirement.

#### **5.4 Leaves of Absence**

Upon motion duly made by Mr. Banks, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following leaves of absence were approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Frisenda, Courtney-Ann	Teaching Assistant	HHS	N/A	9/3/13-6/30/14
Jackson, Clare	Music Teacher	HHS/OMS	12/2/13-1/23/14	1/24/14-3/12/14

**5.5 Abolishment of Position**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), the Board approved the following resolution:

**Whereas**, the Board, for reasons of economy and efficiency, has determined that it is appropriate to abolish and to create certain civil service positions in the District;

**Therefore, be it resolved**, that the Board hereby abolishes the following position, effective close of business on July 27, 2013:

- 1.0 FTE Custodial Worker I position

**5.6 Professional Appointments**

Upon motion duly made by Mr. Banks, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following professional appointments in accordance with the schedule attached to the official minutes of July 10, 2013 were approved.

<b>Probationary</b>		
Name	School	Assignment
Erin Holl	OMS	Social Studies Teacher
<b>Regular Substitute</b> for the maximum period through June 30, 2014 to serve at the pleasure of the Board		
Name	School	Assignment
Lori Beard	TJL	Elementary Teacher
Andrea Dini	WDPS	Elementary Teacher
Melissa Reisen	TJL	Elementary Teacher
Gregory Sagistano	HHS	Social Studies Teacher
<b>Part-time</b> for the maximum period through June 30, 2014 to serve at the pleasure of the Board		
Name	School	Assignment
Marco Antenucci	HHS/OMS	Art Teacher (0.425)
Lisa Carpenter	OMS	Reading Teacher (0.4)
Eric Cox	WDPS	Physical Education Teacher (0.8)
Catherine Ferraro	TJL/OMS	Music Teacher (0.8)
Matthew Maffia	HHS	Mathematics Teacher (0.9)
Michael Pinto	HHS	Science Teacher (0.9)

<b>Part-time Hourly</b> for the maximum period through June 30, 2014 to serve at the pleasure of the Board		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Dr. Joseph Dono	District	School Psychologist
Dr. Barry Greene	District	School Psychologist (exclusive of Interim assignment)
<b>Per-Diem</b> for the maximum period through October 18, 2013 to serve at the pleasure of the Board		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Barry Greene	District	Interim Assistant Director of Pupil Personnel Services

**5.7 Civil Service Appointment**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following civil service appointment in accordance with the schedule attached to the official minutes of July 10, 2013 was approved:

<b>Probationary</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Michael Broderick	OMS	Security Guard

**5.8 Extracompensation Appointment Schedule 2013-2014**

Upon motion duly made by Mr. Banks, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the official minutes of the meeting of July 10, 2013 were approved.

**5.9 Substitute Lists for School Year 2013-2014**

Upon motion duly made by Ms. Boba, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the substitute lists as attached to the official minutes of July 10, 2013 were approved for the 2013-2014 school year.

**5.10 Recall from Preferred Eligible List**

Upon motion duly made by Mr. Giuliano, seconded by Ms. Boba, and carried (6-0), the following resolution was approved:

**Whereas**, a full-time vacancy is deemed to exist in the tenure area listed below and the teacher listed below has been identified as the most senior person on the District's Preferred Eligible List in such tenure area it is hereby resolved that the following staff member be recalled to service in accordance with Section 2510.3 of the Education Law.

<b>Name</b>	<b>Assignment</b>	<b>School</b>
Robert McCoy	English Teacher	HHS/OMS

**5.11 Salary Schedule for Non-Bargaining Unit Personnel**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the salary schedule for non-bargaining unit personnel was approved in accordance with the attachment to the official minutes of July 10, 2013.

**5.12 Non-Unit Central Office Administrator Contract**

Upon motion duly made by Mr. Banks, seconded by Ms. Boba, and carried (6-0), and upon the recommendation of the Superintendent of Schools the employment agreement for the following central office administrator was accepted for the 2013-2014 school year.

- William H. Nimmo, Assistant Superintendent for Business

**5.13 Approval of Stipulation of Agreement with a Member of the Bargaining Unit Represented by the UTH**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (5-1), with Ms. Boba dissenting, and upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the resolution approved on May 14, 2013 granting tenure and an appointment on tenure to the employee named in the attached confidential Schedule "A" effective immediately; and

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (5-1), with Ms. Boba dissenting, and upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request dated June 25, 2013 of the employee named in the attached confidential Schedule "A" for an extension of his/her probationary period for an additional calendar year. The employee's new tenure eligibility date is September 1, 2014.

**5.14 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 individuals 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 Ms. Boba, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education authorized said separation payment as attached to the official minutes of July 10, 2013.

- Carol Calev, School Nurse (TJL)
- Carol-Anne Walsh, School Media Specialist-Library (TJL/WDPS)

**5.15 Establishment of Standard Work Day for Appointed and Elected Officials**

Upon motion duly made by Mr. Giuliano, seconded by Ms. Boba, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Harborfields Central School District/Location code 74757 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the timekeeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
<b>Appointed Official</b>							
District Treasurer	Paula Francis	XXXX	XXXXXXXXXX	7	7/1/13 - 6/30/14	Y	N/A
District Clerk	Sharon Whelan	XXXX	XXXXXXXXXX	7	7/1/13 - 6/30/13	Y	N/A

**5.16 Contract Between Teacher Registry Consultants and Harborfields Central School District**

Upon motion duly made by Ms. Boba, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Harborfields Central School District will enter into an agreement with Teacher Registry Consulting for the services of the substitute registry to secure substitute teachers for the period of July 1, 2013 through June 30, 2014, and that the Superintendent of Schools was authorized and directed to execute the contract on behalf of the district.

**5.17 Translators List**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the translators list as attached to the official minutes of July 10, 2013 was approved for the 2013/2014 school year.

**5.18 Certified Home Instructors List for School Year 2013-2014**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and upon the recommendation of the Superintendent of Schools, the certified teachers named in the attachment to the official minutes of July 10, 2013, were appointed as home instructors for the 2013/2014 school year.

**5.19 Agreement Between South Huntington UFSD and Harborfields Central School District for Fingerprinting Services**

Upon motion duly made by Ms. Boba, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education authorized the Superintendent of Schools to execute a contract with South Huntington Union Free School District for provision of electronic fingerprinting services. The contract shall be incorporated by reference within the minutes of the regular meeting of July 10, 2013.

**5.20 Adoption of Revised Board of Education Policies**

Upon motion duly made by Mr. Banks, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following revised policies as attached to the agenda of July 10, 2013 were adopted.

- File 9510.3: Support Staff Salary Schedules/  
Employee Benefits Program
- File 9510.3-E: Support Staff Salary Schedules/  
Employee Benefits Program  
Confidential Clerical Salaries
- File 9510.7: Hourly Support Staff
- File 9510.7-E.1: Hourly Support Staff Pay Rates

**5.21 Removal of Board of Education Policy**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following policy as attached to the agenda of July 10, 2013 was removed.

- File 9510.4: Support Staff Salary Schedules/  
Employee Benefit Program School Nurse

**5.22 Authorization for Board of Education Members, District Clerk, and District Office Administrators to Attend Conferences**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education members, district clerk, and the district office administrators were authorized to attend the conferences listed below and be reimbursed for expenses in accordance with Policy File 2521.

- NYSSBA's 2013 New School Board Member Academy, August 2, 2013 and August 3, 2013, Hilton Long Island Huntington, Melville, NY

**INSTRUCTION**

**6.3 Review of IEP Recommendations and Authorization for Placement and Services**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, after review by the Board of Education of the IEP recommendations that authorization was 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 May 10, 2013, May 16, 2013, May 28, 2013, May 31, 2013, June 4, 2013, June 5, 2013, June 6, 2013, June 7, 2013, June 12, 2013, June 14, 2013, June 18, 2013, and June 19, 2013
- **Subcommittee on Special Education** meetings dated April 22, 2013, May 3, 2013, May 10, 2013, May 15, 2013, May 16, 2013, May 24, 2013, May 28, 2013, May 30, 2013, May 31, 2013, June 4, 2013, June 6, 2013, June 7, 2013, June 11, 2013, June 14, 2013, June 19, 2013 and June 21, 2013
- **Committee on Preschool Special Education** meetings dated June 18, 2013 and June 20, 2013

**6.4 Harborfields AP STEM Access Program**

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Boba, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education hereby approved the Memorandum of Agreement between Harborfields Central School District and the United Teachers' of Harborfields.

Further, the District has agreed to participate in a Memorandum of Understanding with the College Board to establish the Harborfields Advanced Placement Science, Technology, Engineering, and Mathematics Access Program (Harborfields AP STEM



Access Program) and to receive grants provided by Google and DonorsChoose.org.

**6.5 2013-2016 Technology Plan**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Harborfields Central School District's Technology Plan, as attached to the agenda of July 10, 2013 was approved.

**6.6 Textbook Adoption**

Upon motion duly made by Mr. Banks, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Java Methods Object Oriented Programming & Data Structures textbooks and internet download for Harborfields High School's Advanced Placement Computer Science program was adopted.

**6.7 Appointment of Acting Principal in the Principal's Absence at Washington Drive Primary School**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, in the event that Maureen Kelly, Principal of Washington Drive Primary School is not physically present in the school building on one or more days (or portions thereof) during the 2013-2014 school year, that Marguerite Greene, Assistant Principal, was appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Further, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

**6.8 Appointment of Acting Principal in the Principal's Absence at Thomas J. Lahey Elementary School**

Upon motion duly made by Mr. Giuliano, seconded by Ms. Boba, and carried (6-0), and upon the recommendation of the Superintendent of Schools, in the event that Florence Tuzzi, Principal of Thomas J. Lahey Elementary School is not physically present in the school building on one or more days (or portions thereof) during the 2013-2014 school year, that Jordan Cox, Assistant Principal, was appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Further, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

**6.9 Appointment of Acting Principal in the Principal's Absence at Oldfield Middle School**

Upon motion duly made by Mr. Giuliano, seconded by Ms. Boba, and carried (6-0), and upon the recommendation of the Superintendent of Schools, in the event that Joanne Giordano, Principal of Oldfield Middle School is not physically present in the school building on one or more days (or portions thereof) during the 2013-2014 school year, that Wayne Cronk, Assistant Principal, was appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Further, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

**6.10 Appointment of Acting Principal in the Principal's Absence at Harborfields High School**

Upon motion duly made by Ms. Boba, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, in the event that Dr. Rory Manning, Principal of Harborfields High School is not physically present in the school building on one or more days (or portions thereof) during the 2013-2014 school year, that Jamie Scherr, Assistant Principal, was appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Further, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

**6.11 First Reading of Board of Education Policies**

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

- File 0115: Student Harassment and Bullying Prevention and Intervention
- File 0115-R Student Harassment and Bullying Prevention and Intervention Regulation
- File 5310 School Code of Conduct and Discipline

## **ITEMS FOR DISCUSSION**

### **Memo from Guercio: Affordable Care Act Follow-Up Guidance**

The Board discussed the memorandum from Guercio & Guercio regarding employers' obligations under the Affordable Care Act. Additionally, it was noted that both the State Senate and Assembly had recently passed legislation that would require NYSHIP to provide greater transparency with regard to health insurance claims data. The legislation has been forwarded to the Governor, although it wasn't known when the Governor might be expected to sign the legislation; it may be some time in the fall. It was suggested that the health committee continue to look at all options available that might provide potential cost savings for the district.

### **2013-2014 Board of Education Goals**

Ms. Todaro provided the list of Proposed Board of Education Goals for 2013-2014. She explained that these goals were formulated based upon the district's perceived needs for the upcoming school year. She noted that the goals include the recommendation to develop a three to five year strategic plan for the district, as well as reviewing the district's health insurance program to develop a process that might yield reduced costs for the district. The goals will be finalized at the August meeting.

### **Turf Fields**

Ms. Todaro noted that upon receipt of a petition for a voter-proposed referendum, the Board would then have 20 days to review the information and either accept or reject the petition, as provided under Education Law. If accepted, the proposition would be put before the voters approximately 60-90 days thereafter. Several Board members posed questions to Mr. Nimmo regarding the cost of the project, percentage of state aid eligible, timeline of the project from start to finish, etc.

Mr. Nimmo explained that the petition is required to include a specific dollar cost. Our architect's would be hired to provide due diligence in determining the cost for the Board. The district's architects would be involved in creating SED documents and specifications (currently 22-24 weeks time span). Once the project cleared the SED process, it is estimated that the actual construction would take 8-10 weeks. Mr. Nimmo noted that state aid is generally not provided for site work unless it is coupled with school building renovations. If the project is aidable, our ratio for approved costs would be approximately 51%.

## **PUBLIC PARTICIPATION**

A group of students addressed the Board to express their support of the Boy's Varsity Lacrosse Coach. They stated that the coach has changed the program for the better, and they are thankful that he was hired to the position.

A resident addressed the Board regarding the proposed turf fields, stating that while she held no opinion on the merits of turf fields, she did have an opinion on the process. She believes that as a community we should embrace the process, but be cautious; take a "devil's advocate" approach to determine that this is truly in the best interest of the district, and make sure that the public perceives this as an honest and transparent process.

A resident addressed the Board to express his support of the proposed turf fields. He cited the proximity to New York City and the quality of the school district, as his two primary reasons for moving here, and he expressed concern that the district's athletic facilities are in poor condition and not up to the standard he has seen in other districts. He commented that the district should realize a monetary savings by no longer having to water, fertilize, or apply weed control on the fields.

### **ADJOURNMENT**

Upon motion duly made by Ms. Boba, seconded by Mr. Giuliano, and carried (6-0), the Board adjourned the reorganization/regular meeting of July 10, 2013 at 9:46 p.m.

Respectfully submitted,

Sharon M. Whelan  
District Clerk