



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

**BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
DECEMBER 11, 2013**

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.

2. SUPERINTENDENT'S REPORTS

2.1 Superintendent's Report

Diana Todaro, Superintendent of Schools

2.2 Student Representative's Report

Ryan Cates, HHS

3. BOARD OF EDUCATION MINUTES

3.1 Board of Education Minutes

- Regular Meeting, November 13, 2013
- Special Meeting, November 19, 2013
- Special Meeting, December 4, 2013

4. FINANCE

4.1 Treasurer's Report

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for October 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 December 11, 2013 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 October 2013 be accepted.

Motion: _____ Second: _____ Action: _____

4.4 Acceptance of E-Rate Rebate and Increase in Appropriations

Be it resolved, upon the recommendation of the Superintendent of Schools, the following E-Rate rebate be accepted:

- \$1,165.19 from Verizon Wireless to be used under the guidance and direction of the Office of Curriculum to support the district's technology program

Be it further resolved, that pursuant to the receipt of the rebates, appropriations for the 2013-2014 school year be increased as follows:

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

Motion: _____ Second: _____ Action: _____

4.5 Budgetary Transfer of Funds

Be it resolved, upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds, as listed in the attachments to the agenda of December 11, 2013 be approved.

Motion: _____ Second: _____ Action: _____

4.6 School Services/Specialized Education Agreement

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

- **Summit School** to provide instructional services for the period July 1, 2013 through June 30, 2014 in accordance with the Individualized Educational Program (IEPs) of a student at tuition rates established by the Commissioner of Education.

Motion: _____ Second: _____ Action: _____

4.7 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 Huntington Union Free School District effective July 1, 2013 through June 30, 2014

Motion: _____ Second: _____ Action: _____

4.8 Acceptance of Scholarship Fund Donation

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

- Gift in the amount of \$50.00 from Irwin & Sharon Margulis for credit to the Alan Prince Brief Scholarship Fund within the Expendable Trust Account.

Motion: _____ Second: _____ Action: _____

5. HUMAN RESOURCES

5.1 Resignation

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

- Nichols, Ronald, Security Guard, District-wide, for the purpose of retirement effective the close of business January 31, 2014.

Motion: _____ Second: _____ Action: _____

5.2 Leave of Absence

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

Name	Assignment	School	Dates Paid	Dates Unpaid
Jennifer Gutmann	Special Education Teacher	TJL	2/24/14-3/24/14	3/25/14-5/26/14

Motion: _____ Second: _____ Action: _____

5.3 Revision of Extra Assignment

Be it resolved, upon the recommendation of the Superintendent of Schools, the follow revision of extra assignment in accordance with the schedule attached to the agenda of December 11, 2013 be approved.

Name	School	Extra Assignment
Catherine Purcell	HHS	0.2 Mathematics Teacher From: 9/25/13-12/20/13 To: 9/25/13-5/2/14

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 December 11, 2013 be approved.

Part-time for the maximum period through June 30, 2014 to serve at the pleasure of the Board.		
Name	School	Assignment
Tara DeStefano	TJL	Part-time Teaching Assistant
Kameney Ramsamooj	WDPS	Part-time Teaching Assistant

Motion: _____ Second: _____ Action: _____

5.5 Permanent Appointment

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

Name	Position	Building	Effective Date
Marianna Price	School Transportation Coordinator	D.O.	1/15/14

Motion: _____ Second: _____ Action: _____

5.6 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 December 11, 2013 be approved.

Motion: _____ Second: _____ Action: _____

5.7 Increase in Hours

Be it resolved, upon the recommendation of the Superintendent of Schools, the following employees be granted an increase in hours:

Name	Assignment	School	Change in Hours	Effective Date
Leticia Hernandez	Food Service Worker	OMS	From: 4.5 hrs./day To: 5.25 hrs./ day	12/12/13
David Kohrumel	Guard	TJL	From: 5.75 hrs./day To: 6.75 hrs./day	11/25/13

Motion: _____ Second: _____ Action: _____

5.8 Revision of Home Instruction List

Be it resolved, upon the recommendation of the Superintendent of Schools, the certified teachers named in the attachment to the agenda of December 11, 2013 be appointed as home instructors for the 2013-2014 school year.

Motion: _____ Second: _____ Action: _____

5.9 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 December 11, 2013 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 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 November 6, 2013, November 8, 2013 and November 13, 2013
- **Subcommittee on Special Education** meetings dated October 17, 2013 and November 6, 2013
- **Committee on Preschool Special Education** meetings dated November 7, 2013 and November 21, 2013

Motion: _____ Second: _____ Action: _____

6.2 First Reading of School Policies

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

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| 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

7. ITEMS FOR DISCUSSION

7.1 Capital Reserve Projects

BOARD OF EDUCATION ACTIVITIES

**Western Suffolk BOCES Annual Board Dinner, Wilson Tech Center,
November 29, 2012**

- Michael Banks, Board Member
- Hansen Lee, Board Member
- Donald Mastroianni, Board Member
- Diana Todaro, Superintendent of Schools
- Dr. Francesco Ianni, Assistant Superintendent for Administration and Human Resources
- William H. Nimmo, Assistant Superintendent for Business
- Sharon Whelan, District Clerk

PUBLIC PARTICIPATION

ADJOURNMENT