



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

**BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
SEPTEMBER 18, 2013**

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 6:00 PM

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 Overview of Opening of School

DISTRICT PRINCIPALS

Maureen Kelly, Principal, WDPS

Florence Tuzzi, Principal, TJL

Joanne Giordano, Principal, OMS

Dr. Rory Manning, Principal, HHS

DISTRICT DIRECTORS

Thomas Gellert, Director of Music and Art

Victoria Melone, Director of PPS and Special Education

Vincent Pisano, Director of Guidance

John Valente, Director of Physical Education, Health and Athletics

ANNOUNCEMENTS

PUBLIC PARTICIPATION

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

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

- Regular Meeting, August 21, 2013

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

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for July 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 September 18, 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 July 2013 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 attachments to the agenda of September 18, 2013 be approved.

Motion: _____ Second: _____ Action: _____

4.5 Acceptance of Gift

Be it resolved, upon the recommendation of the Superintendent of Schools, the following gift be accepted: \$339.95 from Target's "Take

Charge of Education" program to be applied to the Washington Drive Outreach Fund through the Expendable Trust Account.

Motion: _____ Second: _____ Action: _____

4.6 Surplus Books & Equipment

Be it resolved, upon the recommendation of the Superintendent of Schools, the surplus books and equipment, as described in the attachments to the agenda of September 18, 2013, be declared surplus and disposed of accordingly.

- Textbooks and Workbooks from WDPS
- World Book Encyclopedia from WDPS (23 copies)
- Listening Centers from WDPS (3)
- Headphones for Listening Centers from WDPS (3 dozen)
- Specialized Tape Players from Pupil Personnel (11)
- Specialized Books on Tape from Pupil Personnel (250)
- Delta 6 Light Speed from Pupil Personnel (2)
- Microtek Scanner from OMS (1)

Motion: _____ Second: _____ Action: _____

4.7 Special Education Services Contract

Be it resolved, upon the recommendation of the Superintendent of Schools, the following Special Education Services Agreement between the Harborfields Central School District ("SENDING DISTRICT") and the Greenburg-North Castle Union Free School District ("RECEIVING DISTRICT") be approved. Under the Education Law, the SENDING DISTRICT is authorized to contract with other public school districts for the instruction of students with disabilities if the SENDING DISTRICT is unable to provide for the education of such students.

- One (1) student from the Harborfields Central School District will be attending the Greenburg-North Castle Union Free School District from July 1, 2013 through June 30, 2014

Motion: _____ Second: _____ Action: _____

4.8 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.

- **O'Brien Speech, Language, and Learning, PLLC** 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.

Motion: _____ Second: _____ Action: _____

4.9 Acceptance of Petition for Turf Field

Whereas, the Board of Education has received a petition containing signatures by the requisite number of qualified voters under Section 2008 of the Education Law for the purpose of calling a special meeting to present a voter proposition to improve and upgrade the high school athletic facilities, including but not limited to, constructing two (2) synthetic turf fields, with access to the fields in accordance with the American with Disabilities Act ("ADA"), upgrading of grass fields and baseball fields, and improvements to the high school corridor to remove asbestos floor tiles; and

Whereas, upon advice of counsel, the Board of Education determines that the proposition requires modification prior to submission to voters of the District; and

Whereas, upon advice of counsel, the Board of Education is required to perform a review pursuant to the State Environmental Quality Review Act ("SEQRA") prior to submission of the proposition to voters;

Now therefore, it is resolved, that the Board of Education accepts the petition for athletic field improvements and upgrades, the construction of two (2) synthetic turf fields with ADA access, and

abatement of asbestos floor files in the corridor at the high school subject to the modification of the proposition language to ensure statutory compliance and to remove ambiguity and further subject to the competition of a SEQRA review; and

It is further resolved, that the Board of Education shall call a special meeting for the purpose of submitting a modified proposition to the voters of the District upon completion of the SEQRA review at a date to be determined by the Board of Education.

Motion: _____ Second: _____ Action: _____

4.10 Agreement Between Harborfields Central School District and General Investigative Services

Be it resolved, upon the recommendation of the Superintendent of Schools, the agreement between Harborfields Central School District and the investigative service company listed below periodically requested by the district throughout the 2013-2014 school year be approved.

- Fanning Investigative Services, Inc. to provide general investigative services for the period of September 19, 2013 through June 30, 2014 at a rate of \$70.00 per hour.

Motion: _____ Second: _____ Action: _____

5. HUMAN RESOURCES

5.1 Resignations

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

- Broderick, Michael, Guard, OMS, effective the close of business August 31, 2013.
- Santoro, Jessica, P/T Teaching Assistant, TJL, effective the close of business August 30, 2013.

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
Kristin Greening	Social Studies Teacher	HHS	12/6/13-3/18/14	3/19/14-4/10/14

Motion: _____ Second: _____ Action: _____

5.3 Creation of Positions

Certificated Employees:

Be it resolved, upon the recommendation of the Superintendent of Schools, effective September 1, 2013, the following teaching positions in the Harborfields Central School District be created in the following area of classification:

Professional:

- 0.1 English Teacher
- 0.2 Physical Education Teacher
- 0.2 Reading Teacher

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 September 18, 2013 be approved.

Part-time for the maximum period through June 30, 2014 to serve at the pleasure of the Board.		
Name	School	Assignment
Lauren Annarumma	TJL	Part-time Teaching Assistant
Lisa Bergin	WDPS	Part-time Teaching Assistant
Maria Semertzides	TJL	Special Education Teacher (0.5)
Stefan Serie	WDPS	Physical Education Teacher (0.2)
Margaret Staib	HHS	Part-time Teaching Assistant

Motion: _____ Second: _____ Action: _____

5.5 Change in 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 September 18, 2013 be approved:

Name	Assignment	School	Type of Appointment	Effective Date
Lisa Carpenter	Reading Teacher	OMS	From: Part-Time (0.4) To: Part-Time (0.6)	9/1/13-6/30/14
Melissa Reisen	Elementary Teacher	TJL	Regular Substitute	From: 11/26/13-3/7/14 To: 9/1//13-37/14

Motion: _____ Second: _____ Action: _____

5.6 Revision of Extra Assignments

Be it resolved, upon the recommendation of the Superintendent of Schools, the following extra assignments in accordance with the schedule attached to the agenda of September 18, 2013 be approved.

Name	School	Extra Assignment
Vincent Ambrosio	HHS	0.2 English Teacher
Steven Ellick	OMS	0.2 Technology Teacher
Pamela Long	OMS	0.2 Technology Teacher
Christy Roxo	OMS	0.2 FACS Teacher

Motion: _____ Second: _____ Action: _____

5.7 Extracompensation Appointment Schedule 2013-2014

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extra Compensation Appointment Schedule attached to the agenda of September 18, 2013 be approved.

Motion: _____ Second: _____ Action: _____

5.8 Civil Service Appointments

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 September 18, 2013 be approved:

Probationary		
Name	School	Assignment
JoAnne Gribbin	OMS	Part-time Clerk Typist
Christine Mansbart	HHS	Food Service Worker

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 September 18, 2013 be approved for the maximum period through June 30, 2014 to serve at the pleasure of the Board.

Motion: _____ Second: _____ Action: _____

5.10 Personnel Action - Mental 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 a mental examination in the office of Dr. Michael Schwartz, on the 20th day of September, 2013 at 8:30 a.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: _____

5.11 Personnel Action - Medical 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 a

medical examination in the office of Dr. John Lanzone, on the 27th day of September, 2013 at 12:15 p.m., and it is,

Further resolved, that Dr. Lanzone, 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 Settlement of Claim

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby settles the claim of the individual identified on confidential schedule "A" and authorizes the President of the Board of Education to sign a Stipulation of Settlement, subject to approval of counsel.

Motion: _____ Second: _____ Action: _____

6. INSTRUCTION

6.1 Overnight Field Trips

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

- Approximately 110 students from the Harborfields High School Marching Band, Kickline Team, and Vocal Ensemble to attend Disney Magic Music Days from January 15-18, 2015.
- Approximately 16 students from the Harborfields High School Cross Country team to participate in an overnight field trip to Brown University from October 18-19, 2013.

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.

- **Committee on Special Education** meetings dated August 27, 2013, September 4, 2013, and September 11, 2013

Motion: _____ Second: _____ Action: _____

6.3 Approval of Appointment to the District Committee on Special Education and District Committee on Preschool Special Education

Be it resolved, upon the recommendation of the Superintendent of Schools, the following member of the professional staff be appointed to the District Committee on Special Education and District Committee on Preschool Special Education.

- Dr. Barry Greene, Interim Assistant Director of Special Education

Motion: _____ Second: _____ Action: _____

6.4 Adoption of Revised Board of Education Policy

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policy as attached to the agenda of September 18, 2013 be adopted.

- File 4526.1 Internet Safety

Motion: _____ Second: _____ Action: _____

7. ITEMS FOR DISCUSSION

7.1 Harborfields Library Park

7.2 Generators for Schools

7.3 Board Policies

The following Board of Education policies have been included as an item for discussion.

- File 1511: Advertising in Schools
- File 2160: School District Officer and Employee Code of Ethics

7.4 K-12 Enrollment***BOARD OF EDUCATION ACTIVITIES******PUBLIC PARTICIPATION******ADJOURNMENT***