

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

Kind of Meeting	-	Regular Meeting
Date of Meeting	-	May 13, 2014
Place of Meeting	-	OMS Auditorium
Board Members Present	-	Dr. McDonagh, Ms. Gaughan, Mr. Giuliano, Mr. Lee, and Mr. Mastroianni
Board Members Absent	-	Mr. Banks and Ms. Boba
Others Present	-	Ms. Todaro, Dr. Ianni, Ms. Whelan, Chris Guercio, Esq., and Community Members

Dr. McDonagh called the meeting to order at 5:35 p.m.

EXECUTIVE SESSION

Upon motion duly made by Ms. Gaughan, seconded by Mr. Mastroianni, and carried (5-0), the Board, and district office administrators moved to Executive Session at 5:35 p.m. for the purpose of discussing the employment history of a particular individual.

The Board recessed at 6:30 p.m. to attend the PTA Council's "Meet the Candidates" forum. The Board reconvened the regular meeting at 8:00 p.m. Dr. McDonagh led the audience in the Pledge of Allegiance, and he instructed those in attendance where to exit the building in case of an emergency.

BOARD OF EDUCATION RECOGNITION

The following students and staff were recognized by the Board of Education for their accomplishments:

Students:

- Pamela Best, Lauren DiFazio & Frances Chi; Long Island's Best: Young Artists at the Heckscher Museum 2014. Ms. Chi was also accepted into the New York State Summer School of the Arts.
- Lisa Cannavale, Evyania Constant, Scott Huffman, Emily Kaminsky, and Aly Mastroianni; Poetry for HART Competition with their poetry displayed on HART buses through the Town of Huntington.
- Rachel Antonison; first place in TV and Video Production at the Wilson Tech Skills USA Regional.
- Michael Capotosto; third place in Auto Service Technology at the Wilson Tech Skills USA Regional.
- Karen Flood; first place in Audio Production Team at the Wilson Tech Skills USA Regional.
- Liam Gensel; second place in the Quiz Bowl at the Wilson Tech Skills USA Regional.

- Colton Schwartz; third place in Advertising Design and Area VI Pin Design at the Wilson Tech Skills USA Regional.
- Caroline Saros; 2013 Gladiator by SGI / NFHCA High School National Academic Squad.
- Dylan Wadler; 2014 Charles Duggan Long Island Science and Engineering Fair participant and presented his research for The Partners of the Future program at Cold Spring Harbor Lab.
- Alissa Barber; grand prize winner in the Long Island Family and Consumer Science Challenge 2014 for the "*Masters of Invention*" middle school entry.
- Jessica Gallen; grand prize winner in the Long Island Family and Consumer Science Challenge 2014 for the "*It's Not Easy Being Green*" middle school entry.
- Amanda Saladino and Jacqueline Wegmann; first place in the 2014 Tulip Festival School Art Contest.
- Emily Frankenberg, Kaitlyn Moyka, Ryan Steel, and Ryan Weisberg; Suffolk Zone Outstanding Elementary School Leadership Award.
- Chelsea Abreu, Christiana DeBorja, Angela Deren, Toni Deren, Falyn Dwyer, Katherine Hammer, Kristen Kelly, Kiran Magee, Helena Ottaviano, Donasja Scott, Katherine Tardo, Allison Tunick, Alexandra Werbitsky, and Grace Zagaja; HHS Girl's Basketball team members who finished their season with a 22-1 record, League Champions, Class A Suffolk County Champions, Section XI Small School Champions, Section XI Overall Champions, Long Island Champions and New York State Semi-Finalists.
- Ryan Cates was presented with a certificate of recognition for his participation and service as Harborfields High School's Student Representative at the Board of Education meetings during the school year and for his reports on activities at the high school.

Staff:

- Dr. Rory Manning for his dedication and support in guiding Harborfields High School to becoming one of the top high schools in the nation.
- Michael Kahn for being recognized as one of New York State's Master Teachers.
- Christy Roxo for being recognized as Teacher of the Year from Long Island Family and Consumer Science Professionals and for her dedication and support in guiding her students to be grand prize winners in the FACS Challenge.
- Sue Crispino for being selected as Suffolk Zone Elementary Health Educator of the Year.
- Kristen Gavin and Jessica LaMantia for their dedication and support in guiding their students who were chosen in the Poetry for HART Competition.
- Drew Lockwood for his dedication and support in guiding his students to finish in first place in the 2014 Tulip Festival School Art Contest.
- Erin Roche, Russ Tietjen, and Bill Zatulskis for their dedication and support in leading the Girl's Basketball Team to achieve a 22-1 record, League Championship, Class A Suffolk County Championship, Section XI Small School Championship, Section XI Overall Championship, Long Island Championship and New York State Semi-Finals.

SUPERINTENDENT'S REPORTS

Student Representative's Report

Ryan Cates, student representative from HHS, gave the following report:

- The high school baseball team finished the season as league champions and begin the first round of the playoffs tomorrow.
- The boy's lacrosse team is looking at a potential playoff run with their win yesterday over Sayville.
- Student Christen Dekie won a Huntington for best-featured actress for her performance as Miss Sherman in the high school's spring musical, *Fame*.

Ryan thanked the Board, administration and the community for supporting him and all the students in Harborfields and affording them the opportunity to strive to be their best.

Superintendent's Report – 2014-2015 Budget Hearing

Ms. Todaro announced that tonight's meeting is formally known as the Budget Hearing, which represents the final budget presentation to the community. She gave a PowerPoint presentation recapping the highlights of the 2014-2015 proposed budget. Ms. Todaro noted that the tax levy cap was a challenge this year; however, the district was able to meet that challenge and has developed a budget that maintains, restores, and enhances the core of the district's programs while remaining within the tax cap. Ms. Todaro advised that the tax calculator is available on the district's website.

Mr. Nimmo addressed the New York State Tax Freeze Legislation of 2014, explaining that it is an incentive for Boards of Education to remain within the tax levy cap. If a district stays within the tax cap, homeowners will receive a rebate provided they meet certain qualifications: a) home must be STAR eligible, and b) income of less than \$500,000. The value of the rebate will equal the greater of: Plan A - actual increase in taxes for homeowner (exclusive of any increase due to property improvements or a loss of an exemption) or Plan B - the prior year's school taxes multiplied by the allowable levy growth factor. For this year, the allowable levy growth factor is 1.46%. Mr. Nimmo explained that for Harborfields residents, Plan A would likely apply.

PUBLIC PARTICIPATION

There was no public participation at this time.

BOARD OF EDUCATION MINUTES

The Board of Education accepted the following minutes:

- Regular Meeting, April 24, 2014

FINANCE

4.1 Schedule of Bills

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the schedule of bills, as attached to the agenda of May 13, 2014, was accepted.

4.2 Treasurer's Report

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Treasurer's Report for March 2014 was approved.

4.3 Financial Status Report

Upon motion duly made by Ms. Gaughan, seconded by Mr. Giuliano, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Financial Status Report for March 2014 was accepted.

4.4 Budgetary Transfer of Funds

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds, as attached to the official minutes of May 13, 2014, was approved.

4.5 SCOPE Child Care License Agreement

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (5-0), and 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, was approved and the President of the Board of Education was authorized and directed to execute the agreement.

4.6 Transition Services Agreement

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (5-0), and 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 was 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.

4.7 Health Services Contract

Upon motion duly made by Ms. Gaughan, seconded by Mr. Giuliano, and carried (5-0), and 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 was approved:

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

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

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (5-0), and 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) were 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

4.9 Use of Classroom and Supportive Services by Western Suffolk BOCES

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (5-0), and 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 official minutes of May 13, 2014 was approved.

4.10 Tax Anticipation Notes

Mr. Mastroianni offered the following resolution for approval and moved its adoption:

Tax Anticipation Note Resolution of Harborfields Central School District of Greenlawn, New York, Adopted May 13, 2014, Authorizing the Issuance of Not to Exceed

\$18,000,000 Tax Anticipation Notes in Anticipation of the Receipt of Taxes to be Levied for the Fiscal Year Ending June 30, 2015

Resolved by the Board of Education of Harborfields Central School District of Greenlawn, in the County of Suffolk, New York, as follows:

Section 1. Tax Anticipation Notes (herein called "Notes") of Harborfields Central School District of Greenlawn, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$18,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014 and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate

seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Mr. Giuliano seconded the adoption of the foregoing resolution. The vote on roll call was as follows:

Ayes: Ms. Gaughan, Mr. Giuliano, Mr. Lee, Mr. Mastroianni, and Dr. McDonagh

Nays: None

4.11 Budgetary Adjustment and Increase in Appropriations

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following funds were 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.

Further, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the funds to reimburse our expenses, appropriations for 2014-2015 will be increased as follows:

A 2280.4900.42.1681 - \$1,088.00

4.12 Establishment of School Breakfast, Lunch and Milk Prices

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Board of Education adopted 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)

4.13 National School Breakfast and Lunch Program

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Harborfields Central School District will continue 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.

4.14 Retainment of New York Municipal Advisors Corporation

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Harborfields Central School District retained 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 \$18,000,000 for the 2014-2015 school year.

4.15 Extension of Transportation Contracts

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (5-0), and 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 were approved.

- Huntington Coach Corporation
- Acme Bus Corporation

4.16 Acceptance of Scholarship Fund Donations

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following donations to the respective Scholarship Funds were 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.

4.17 Acceptance of Gift & Increase in Appropriations

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following gift/grant was 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.

Further, 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

4.18 Acceptance of Gift

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following gift was 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.

4.19 Surplus Equipment

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following equipment, as listed in the attachments to the agenda of May 13, 2014, was declared surplus and authorized to be 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.

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 specifications, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (5-0),

and upon the recommendation of the Superintendent of Schools, 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,

Further, the Harborfields Central School District's Board of Education authorizes 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,

Further, the Harborfields Central School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

Further, the 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).

4.21 Acceptance of Bid

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following bid was awarded to the lowest responsible bidder, as specified in the attachments to the official minutes 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 \$33,917.00.

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

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following positions are abolished, effective close of business on June 30, 2014:

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

5.2 Creation of Positions

Upon motion duly made by Mastroianni, seconded by Mr. Giuliano, and carried (5-0), and 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 will 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)

5.3 Resignations

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following resignations were 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.

5.4 Professional Appointments

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following professional appointments in accordance with the schedule attached to the official minutes of May 13, 2014 were approved:

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

5.5 Extracompensation Appointment Schedule 2013-2014

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the official minutes of May 13, 2014 were approved.

5.6 Leaves of Absence

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following leaves of absence were 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

5.7 Tenure Recommendations

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following personnel were granted tenure according to the provisions of Section 3012 of the New York State Education Law.

Effective Date	Name	Tenure Area	Building
09/01/14	Maria Brown	Special Education K-12	TJL
09/01/14	Jennifer Harmon	Mathematics Teacher	HHS
09/01/14	Robert McCoy	English Teacher	OMS/HHS
09/01/14	Kathryn McNally	Special Education K-12	TJL
09/14/14	Kim Stebbins	Speech/Hearing K-12	OMS/TJL

5.8 Civil Service Change of Status

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following change in status in accordance with the schedule attached to the official minutes of May 13, 2014 was 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

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,

Upon motion duly made by Mr. Giuliano, seconded by Mr. Lee, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Board of Education authorized said separation payments, as described in the separation payment agenda attached to the official minutes of May 13, 2014.

- 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)

5.10 Donation of Sick Time

Upon motion duly made by Ms. Gaughan, seconded by Mr. Giuliano, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Board of Education authorized 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" as attached to the official minutes of May 13, 2014.

5.11 Stipulation of Agreement

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Board of Education approved a Stipulation with a District Employee identified on Confidential Schedule "A" and the Harborfields Building Administrators Association, and authorized the President of the Board of Education to execute the Stipulation.

5.12 Addendum to the 2013/14 Substitute List

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (5-0),

and upon the recommendation of the Superintendent of Schools, the substitute list addendum, as attached to the official minutes of May 13, 2014, was approved for the maximum period through June 30, 2014 to serve at the pleasure of the Board.

6.1 Overnight Field Trip

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the 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 was approved.

6.2 Review of IEP Recommendations and Authorization for Placement and Services

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (5-0), and upon the recommendation of the Superintendent of Schools, after review by the Board of Education of the IEP recommendations, 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 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

6.3 First Reading of Board of Education Policy

The following revised policy was 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

PUBLIC PARTICIPATION

There was no public participation at this time.

EXECUTIVE SESSION

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (5-0), the Board, district office administrators and district counsel moved to Executive Session at 9:16 p.m. for the purpose of discussing the employment history of a particular individual and contract negotiations.

The Board reconvened the regular meeting at 11:08 p.m.

ADJOURNMENT

Upon motion duly made by Ms. Gaughan, seconded by Mr. Mastroianni, and carried (5-0), the Board adjourned the regular meeting of May 13, 2014 at 11:08 p.m.

Respectfully submitted,

Sharon M. Whelan
District Clerk