



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

**BOARD OF EDUCATION  
REGULAR MEETING PUBLIC AGENDA  
MARCH 18, 2015**

**1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION: 6:15 PM**

**COMMUNITY FORUM: 7:00 PM**

- **Capital Improvement Bond Project Presentation**  
Diana Todaro, Superintendent of Schools
- **2015-2016 Budget Presentation**  
Diana Todaro, Superintendent of Schools

**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 Student Representative's Report**  
Katherine Ryan, HHS

**2.2 Superintendent's Report**  
Diana Todaro, Superintendent of Schools

**3. BOARD OF EDUCATION MINUTES**

**3.1 Board of Education Minutes**

- Regular Meeting, February 11, 2015
- Special Meeting, March 4, 2015
- Special Meeting, Budget Work Session, March 7, 2015

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

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for January 2015 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 March 18, 2015 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 January 2015 be accepted.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**4.4 Acceptance of Gift**

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

- Gift in the amount of \$397.64 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: \_\_\_\_\_

**4.5 Acceptance of Gifts/Grants and Increase in Appropriations**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following gifts/grants be accepted:

- Grant from TJJ PTA in the amount of \$1,841.82, awarded based

on grant applications submitted by teachers at TJL, to be used under the guidance and direction of the Principal at Thomas J. Lahey Elementary School to support instructional supply purchases for curriculum programs at TJL, pursuant to the memorandum attached to the agenda of March 18, 2015

- Gift from Harborfields Booster Club in the amount of \$5,000.00 to be used under the guidance and direction of the Director of Health, Physical Education and Athletics, for the purposes outlined in the memorandum attached to the agenda of March 18, 2015
- Gift from the Northport Cow Harbor United Soccer Club in the amount of \$2,000.00 to be used under the guidance and direction of the Director of Health, Physical Education and Athletics, for the purposes outlined in the memorandum attached to the agenda of March 18, 2015
- Grant from HACEF in the amount of \$1,661.42, awarded based on a grant application submitted by Steve Ellick, Technology Teacher at OMS, to be used under the guidance and direction of the Assistant Superintendent for Administration and Human Resources to support equipment supply purchases for the Video Studio used by students at OMS.

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the funds to reimburse our expenses, appropriations for 2014-2015 be increased as follows:

A 2110.5110.06.2210	\$1,841.82
A 2855.4120.36.2855	\$1,000.00
A 2855.4200.36.2855	\$4,000.00
A 2855.2000.36.2855	\$2,000.00
A 2630.2000.42.4020	\$1,661.42

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: \_\_\_\_\_

**4.6 Health Services**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following health services contracts between the Harborfields Central School District and the school districts listed below, for the purpose of providing health services for children residing in the Harborfields Central School District and attending non-public schools in said school districts for the 2014-2015 school year be approved.

- **Huntington UFSD**, twenty-six (26) students attending St. Patrick's School at a cost of \$603.00, totaling \$15,678.00
- **Jericho UFSD**, nine (9) students attending Long Island Lutheran at a cost of \$990.55, totaling \$8,914.95
- **Uniondale UFSD**, one (1) student attending Kellenberg High School at a cost of \$615.47, totaling \$615.47

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**4.7 Contracts for Services to Sub-Allocate IDEA Flow through Funds to Special Education Providers**

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

- AHRC Suffolk
- Brookville Center for Children's Services, Inc.
- Building Blocks Developmental Preschool
- Center for Developmental Disabilities, Inc.
- Center for Discovery, Inc.
- County of Suffolk
- Harmony Heights School
- Kids in Action of LI, Inc.
- Marion K. Salomon & Associates, Inc.
- Metro Therapy, Inc.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**4.8 Notice of Budget Hearing and Election at HCSD**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Notice of the Budget Hearing and Election of the Harborfields Central School District, Town of Huntington, County of Suffolk, State of New York, be approved, and

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, the District Clerk be authorized and directed to publish the Notice of Annual District Meeting and Election in the form annexed hereto.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**4.9 Authorization Directing the Submission of a Proposition Establishing a New Capital Reserve Fund**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the resolution directing the submission of a proposition authorizing the establishment of a new Capital Reserve Fund of the district, at the Annual District Meeting and Election on May 19, 2015, as contained in the attachments to the agenda of March 18, 2015, be approved.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

Roll Call Vote:

Ayes:

Nays:

**5. HUMAN RESOURCES**

**5.1 Resignations**

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

- Ferretti, Heather, Part-time Teaching Assistant, T JL, effective the close of business February 13, 2015

- Murray, Glenn, Custodial Worker I, OMS, effective the close of business August 14, 2015 for the purpose of retirement
- Nubel, Roger, Custodial Worker I, TJJ, effective the close of business June 30, 2015 for the purpose of retirement

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.2 Creation of Professional Position**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, effective July 1, 2015, the following professional position in the Harborfields Central School District be created in the following area of classification:

**Professional:**

School District Psychologist 1.0

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.3 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 March 18, 2015, be approved.

<b>Name</b>	<b>School</b>	<b>Assignment</b>
Emily Dorman	TJJ	Part-time Teaching Assistant
Jason Teague	District	School Psychologist
Marguerite Greene	TJJ	K-8 Principal

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.4 Extension of Leave of Absence**

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

Name	Assignment	School	Dates Paid	Dates Unpaid
Ellen Mangiamele	English Teacher	HHS	N/A	9/1/15-8/31/16

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.5 Abolishment of Position**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish and create certain non-pedagogical positions in the District;

Therefore, be it resolved, the Board hereby abolishes the following position, effective close of business on June 30, 2015:

- Clerk (OMS) 10 month 1.0

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.6 Creation of Clerical Position**

Be it resolved, upon the recommendation of the Superintendent of Schools, effective July 1, 2015, the following non-pedagogical position in the Harborfields Central School District be created in the following area of classification:

- Clerk Typist (OMS) 10 month 1.0

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.7 Revision of Leave of Absence**

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

Name	Assignment	School	Dates Unpaid
Kalliope Viegas	Part-Time Teaching Assistant	HHS	FROM: 3/3/15 - 5/29/15 TO: 2/23/15 - 5/25/15

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.8 Leaves of Absence**

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

Name	Assignment	School	Dates Paid	Dates Unpaid
Kathleen Heuer	Sr. Account Clerk	Business Office	5/1/15 - 7/23/15	7/24/15- 4/30/16
Gina Holm	Speech Language Pathologist	TJL	05/01/15- 05/29/15	05/29/15- 06/26/15

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.9 Increase in Hours**

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

Name	Assignment	School	Change in Hours	Effective Date
Matthew Egger	Part-time Teaching Assistant	HHS	From: 5.75 hrs./day To: 6.5 hrs./day	3/19/15

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_



**5.10 Permanent Appointments**

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

Name	Position	Building	Effective Date
Amelia Pechar	Sr. Clerk Typist	HHS	3/27/15
Dawn Vavoules	Principal Clerk	District Office	3/27/15

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.11 Substitute List Addendum**

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of March 18, 2015 be approved for the maximum period through June 30, 2015 to serve at the pleasure of the Board.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.12 Extracompensation Appointment Schedule**

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of March 18, 2015 be approved.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

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

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education members, district clerk, and district office administrators be authorized to attend the conference listed below and be reimbursed for expenses in accordance with Policy File 2521.

- SCOPE’s 14<sup>th</sup> Annual School District Awards Dinner, March 23, 2015, Villa Lombardi’s, Holbrook, New York

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 January 20, 2015 February 4, 2015, February 5, 2015, February 13, 2015, February 25, 2015, March 2, 2015, March 3, 2015 and March 10, 2015
- **Subcommittee on Special Education** meetings dated January 26, 2015, January 29, 2015, February 3, 2015, February 5, 2015, February 6, 2016, February 9, 2015, February 10, 2015, February 11, 2015, February 12, 2015, February 13, 2015, February 26, 2015 and February 27, 2015
- **Committee on Preschool Special Education** meetings dated February 12, 2015 and February 26, 2015

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**6.2 Overnight Field Trip SUNY Farmingdale**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, an overnight field trip to SUNY, Farmingdale to participate in a Marching Band Clinic for approximately 100 students from Marching Band and Kickline from August 13-15, 2015 be approved.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**6.3 Textbook Adoption**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Journeys Reading Program for Thomas J. Lahey Elementary School be adopted.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

***7. ITEMS FOR DISCUSSION***

There will be no items for discussion at this meeting.

***BOARD OF EDUCATION ACTIVITIES***

***PUBLIC PARTICIPATION***

***ADJOURNMENT***