



HARBORFIELDS CENTRAL SCHOOL DISTRICT
Greenlawn, New York

BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
APRIL 22, 2015

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 6:00 PM

BOARD RECOGNITION PROGRAM: 7:45 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 Student Representative's Report

Katherine Ryan, HHS

2.2 Superintendent's Report

Diana Todaro, Superintendent of Schools

2.3 2015-2016 Budget Adoption Presentation

Diana Todaro, Superintendent of Schools

2.4 Capital Improvement Bond Project Presentation

Diana Todaro, Superintendent of Schools

3. BOARD OF EDUCATION MINUTES

3.1 Board of Education Minutes

- Regular Meeting, March 18, 2015
- Special Meeting, April 15, 2015

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

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for February 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 April 22, 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 February 2015 be accepted.

Motion: _____ Second: _____ Action: _____

4.4 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.

Smithtown CSD, two (2) students attending St. Patrick's School at a cost of \$836.21 and four (4) students attending Smithtown Christian School at a cost of \$836.21, totaling \$5,017.26

South Huntington UFSD, forty-four (44) students attending St. Anthony's High School at a cost of \$742.34 and six (6) students attending Long Island School for the Gifted at a cost of \$742.34, totaling \$37,117

Motion: _____ Second: _____ Action: _____

4.5 Contract for Services to Sub-Allocate IDEA Flow through Funds to Special Education Provider

Be it resolved, upon the recommendation of the Superintendent of Schools, the following contract 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.

- Developmental Disabilities, Inc.

Motion: _____ Second: _____ Action: _____

4.6 Surplus Equipment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following computer equipment, as listed in the attachments to the agenda of April 22, 2015, be declared surplus and disposed of accordingly.

- District-wide computer & technology equipment (72 items)

Motion: _____ Second: _____ Action: _____

4.7 Budgetary Transfer of Funds

Be it resolved, upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds as listed in the attachment to the agenda of April 22, 2015 be approved.

Motion: _____ Second: _____ Action: _____

4.8 2015-2016 Budget Adoption

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2015-2016 school district budget in the amount of \$_____ to be presented to eligible voters of the Harborfields Central School District at the Annual Election and Budget Vote to be held on May 19, 2015.

Motion: _____ Second: _____ Action: _____

4.9 2015-2016 School District Property Tax Report Card

Be it resolved, upon the recommendation of the Superintendent of Schools, the 2015-2016 School Property Tax Report Card, as attached to the agenda of April 22, 2015, be approved.

Motion: _____ Second: _____ Action: _____

4.10 Use of Classroom and Supportive Services by Western Suffolk BOCES

Be it resolved, 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, 2015 through June 30, 2016, in accordance with the agreement attached to the agenda of April 22, 2015, be approved.

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:

- Etherson, Ileana, Part-time Teaching Assistant, OMS, effective the close of business June 30, 2015
- Hernandez, Leticia, Food Service Worker, OMS, effective the close of business March 13, 2015
- Lom, Judith, Part-time Teaching Assistant, TJL, for the purpose of retirement, the close of business April 2, 2015
- Nevirs, Maryann, Part-time Teaching Assistant, WDPS, effective the close of business May 1, 2015
- Elizabeth Tucci, Assistant Director of Pupil Personnel Services, effective the close of business June 30, 2015

Motion: _____ Second: _____ Action: _____

5.2 Revision of Resignation

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

Name	Assignment	School	Change in Resignation Date
Glenn Murray	Custodial Worker I	OMS	From: August 14, 2015 To: May 31, 2015

Motion: _____ Second: _____ Action: _____

5.3 Revision of Leaves of Absence

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

Name	Assignment	School	Dates Unpaid
Judith Lom	Part-time Teaching Assistant	TJL	From: 9/1/14 - 6/30/15 To: 9/1/14 - 4/1/15
Kerri McGinty	English Teacher	HHS	From: 3/20/15 - 6/05/15 To: 2/25/15 - 5/27/15

Motion: _____ Second: _____ Action: _____

5.4 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
Kathleen Robinson	Part-time Teaching Assistant	HHS	From: 6.5 hrs./day To: 6.75 hrs./day	3/16/15

Motion: _____ Second: _____ Action: _____

5.5 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 Harmon	Math Teacher	HHS	09/02/15-11/24/15	11/25/15-08/31/16

Motion: _____ Second: _____ Action: _____

5.6 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 April 22, 2015, be approved.

Probationary		
Name	School	Assignment
Lynnsey Gaska	HHS	Guidance Counselor
Elizabeth Tucci	District Office	Director Pupil Personnel Services
Part-Time		
for the maximum period through June 30, 2015 to serve at the pleasure of the Board		
Name	School	Assignment
MaryEllen Carroll	WDPS	Part-time Teaching Assistant
Christine LaRocca	WDPS	Part-time Teaching Assistant
Mary Storm	WDPS	Part-time Teaching Assistant
Erin Sullivan	TJL	Part-time Teaching Assistant

Motion: _____ Second: _____ Action: _____

5.7 Substitute List Addendum

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of April 22, 2015 be approved for the maximum period through June 30, 2015 to serve at the pleasure of the Board.

Motion: _____ Second: _____ Action: _____

5.8 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 April 22, 2015 be approved.

Motion: _____ Second: _____ Action: _____

5.9 Approval of Head and Chief Custodians Unit Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the agreement between Harborfields Central School District and the Head and Chief Custodians Unit as attached to the agenda of April 22, 2015 be approved.

Be it further resolved, that the Superintendent of Schools be authorized to execute the agreement on behalf of the Harborfields Central School District.

Motion: _____ Second: _____ Action: _____

5.10 Compensation to Inspectors from the Board of Elections for Attendance at Carillon Nursing Home for Residents to Vote by Absentee Ballot

Be it resolved, upon the recommendation of the Superintendent of Schools, pursuant to Education Law §1501-c, and Election Law §8-407, the following Inspectors from the Suffolk County Board of Elections will participate at the Carillon Nursing Home in order for residents to vote by absentee ballot with regard to the Harborfields Annual Budget Vote and Election to be held on May 19, 2015. The Inspectors will receive \$10.00 per hour or a minimum per diem rate of \$50.00 for their service.

➤ Rose Gangi, Irene Levee, Gerald Schehr

Motion: _____ Second: _____ Action: _____

5.11 Appointment of Election Inspectors for the Harborfields Central School District Annual Budget Vote & Election

Be it resolved, upon the recommendation of the Superintendent of Schools, the following people be appointed to serve as Inspectors of Election for the Annual Election and Budget Vote of Qualified Voters to be held on May 19, 2015. The Chief Inspector and Chairperson will be compensated at a rate of \$15.00 per hour and the Inspectors of Election at a rate of \$12.50 per hour.

Be it further resolved, upon the recommendation of the Superintendent of Schools, the District Clerk is hereby authorized to hire additional Inspectors of Election, if necessary.

Kathleen Riker, Chief Inspector		
Laura Antonison *	Lottie Bennett *	Joan Caldarella
Theresa Damm	Lawrence Davis *	Jackie Dwyer
Barbara Endres *	Helen Gillen Flanders *	Shelly Feinman
Rose Gangi *	Joann Guido	Barbara Hanna
Claire Intemann *	Irene Levee	Mary MacDonnell *
Dena Maldon *	Jacqueline Martello	Carol O’Hea
Lorri O’Malley	Janet Palacios *	Janice Perdikoylis
Jane Pressman *	Carol Ann Queally *	Ronald Sabo *
Kate Shreck	Irene Smith *	Carol Solimando
Marilyn Valeo		

*These inspectors are certified by the Suffolk County Board of Elections on the use of the new optical scanning machines.

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 February 24, 2015, March 6, 2015, March 13, 2015, March 16, 2015, March 18, 2015, March 20, 2015, March 25, 2015 and March 30, 2015
- **Subcommittee on Special Education** meetings dated February 24, 2015, February 26, 2015, February 27, 2015, March 3, 2015, March 6, 2015, March 10, 2015, March 12, 2015, March 13, 2015, March 17, 2015, March 19, 2015, March 20, 2015, March 24, 2015, March 25, 2015, March 26, 2015, March 27, 2015 and March 30, 2015
- **Committee on Preschool Special Education** meetings dated March 12, 2015 and March 16, 2015, March 19, 2015, March 26, 2015 and March 31, 2015

Motion: _____ Second: _____ Action: _____

6.2 Overnight Field Trip Quinipet Camp and Retreat Center, Shelter Island

Be it resolved, upon the recommendation of the Superintendent of Schools, that an overnight field trip to Shelter Island, NY to attend the Quinipet Camp and Retreat Center for approximately 60 high school students from November 1-3, 2015 be approved.

Motion: _____ Second: _____ Action: _____

6.3 Appeal for Alternative Art Credit

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby denies the appeal of the parents of the student identified in Confidential Schedule "A", and authorizes the Board President to issue a decision letter to the parents on behalf of the Board of Education.

Motion: _____ Second: _____ Action: _____

7. ITEMS FOR DISCUSSION**7.1 Western Suffolk BOCES Budget****7.2 Administration of 3 – 8 ELA and Math Assessments****Board of Education Activities**

- SCOPE's 14th Annual School District Awards Dinner, March 23, 2015, Villa Lombardi's, Holbrook, NY

Irene Gaughan, Board Member (Honoree)

Hansen Lee, Board Member

Donald W. Mastroianni, Board Member

David Steinberg, Board Member

Diana Todaro, Superintendent of Schools

Dr. Francesco Ianni, Asst. Supt. for Admin. & Human Resources

William H. Nimmo, Asst. Supt. for Business

Jordan Cox, Exec. Director of Instructional Services

Florence Tuzzi, Principal, Thomas J. Lahey Elementary School

Sharon Whelan, District Clerk

PUBLIC PARTICIPATION***ADJOURNMENT***