



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

BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
SEPTEMBER 17, 2014

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 6:00 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 Overview of 2014-2015 Board of Education Goals

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

Victoria Melone, Director of PPS and Special Education

Vincent Pisano, Director of Guidance

John Valente, Director of Physical Education, Health and Athletics

2.4 Student Representative's Report

Katherine Ryan, HHS

3. BOARD OF EDUCATION MINUTES

3.1 Board of Education Minutes

- Regular Meeting, August 27, 2014

4. FINANCE

4.1 Treasurer's Report

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for July 2014 be accepted.

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 17, 2014 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 2014 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 17, 2014 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:

- Gift in the amount of \$617.14 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 Acceptance of Scholarship Fund Donations

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 \$3,185.00, representing the proceeds from the James T. Brennan Fundraiser, for credit to the James T. Brennan Memorial Scholarship Fund within the Expendable Trust Account

Motion: _____ Second: _____ Action: _____

4.7 Surplus Books

Be it resolved, upon the recommendation of the Superintendent of Schools, the following books, as listed in the attachments to the agenda of September 17, 2014, be declared surplus and disposed of accordingly:

- Science textbooks from Harborfields High School (Quantity: 95)

Motion: _____ Second: _____ Action: _____

4.8 Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program

Whereas, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

Whereas, the Harborfields Central School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or

municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law 119-o and Education Law Section 1950; and

Whereas, the Participant is a municipality within the meaning of General Municipal Law 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

Whereas, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

Whereas, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

Be it further resolved that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

Be it further resolved that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

Be it further resolved that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for

a term of three (3) years as authorized by General Municipal Law 119-o.2.j.

Be it further resolved that this Agreement with the Participant shall be for a term of one (1) school year (2014-2015) as authorized by General Municipal Law 119-o.2.j.

Be it further resolved that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Motion: _____ Second: _____ Action: _____

4.9 Youth Court Program

Be it resolved, upon the recommendation of the Superintendent of Schools, the agreement between the Town of Huntington and the Harborfields Central School District for the continuation of the Youth Court Program as attached to the agenda of September 17, 2014 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: _____

4.10 Affordable Care Act Benefit Consulting Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the Benefit Consulting Agreement, as attached to the agenda of September 17, 2014, between Harborfields Central School District and Seneca Consulting Group, Inc. for Benefit Consulting Services for the 2014-2015 school year at an annual fee of \$14,500, be approved.

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

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:

- Broderick, Mary Ann, Teaching Assistant, TJL, effective the close of business September 17, 2014

Motion: _____ Second: _____ Action: _____

5.2 Rescind Appointment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following temporary summer personnel appointment be rescinded.

Name	Position	Location	Reason
Catherine Cotroneo	Teaching Assistant	TJL	Candidate declined after appointment

Motion: _____ Second: _____ Action: _____

5.3 Leave 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
David Bender	Science Teacher	HHS	12/8/14-12/19/14	N/A

Motion: _____ Second: _____ Action: _____

5.4 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 Paid	Dates Unpaid
Gia Russo	Special Education Teacher	OMS	FROM: 9/22/14-12/12/14 TO: 9/11/14-12/3/14	FROM: 12/13/14-2/1/15 TO: 12/4/14-2/1/15

Motion: _____ Second: _____ Action: _____

5.5 Professional Appointments

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointments in accordance with the schedules attached to the agenda of September 17, 2014 be approved.

Name	School	Assignment
Eva Biesiadecki	TJL	P/T Teaching Assistant
Amanda Hammerschmitt	OMS	P/T Teaching Assistant
Kristine McGovern	OMS	P/T Teaching Assistant
Kelly Paolillo	TJL	P/T Teaching Assistant

Motion: _____ Second: _____ Action: _____

5.6 Decrease in Hours

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

- Ramsamooj, Kameney, P/T Teaching Assistant, OMS, from 6.0 hours per day to 5.75 hours per day effective September 9, 2014.

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:

- Espinoza, Katherine, P/T Teaching Assistant, HHS, from 3.0 hours per day to 5.75 hours per day effective September 1, 2014.
- Maier, Jennifer, P/T Teaching Assistant, WDPS, from 5.75 hours per day to 6.0 hours per day effective September 9, 2014.
- Oates, Laurie, P/T Teaching Assistant, WDPS, from 3.0 hours per day to 4.0 hours per day effective September 1, 2014.

Motion: _____ Second: _____ Action: _____

5.8 Substitute List Addendum

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of September 17, 2014 be approved for the maximum period through June 30, 2015 to serve at the pleasure of the Board.

Motion: _____ Second: _____ Action: _____

5.9 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 September 17, 2014 be approved.

Motion: _____ Second: _____ Action: _____

5.10 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 17, 2014 be approved.

Name	School	Assignment
Mary Ann Broderick	WDPS	Security Guard
Michael Faulter	OMS	Temporary School Monitor
Richard Tivner	HHS	Security Guard

Motion: _____ Second: _____ Action: _____

5.11 Authorization for Board of Education Members and District Office Administrators to Attend Conference

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

- Nassau-Suffolk School Boards Association’s Resolutions Dinner Meeting, September 29, 2014, Fox Hollow, Woodbury, 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 and CPSE.

- **Committee on Special Education** meetings dated August 27, 2014 and August 28, 2014
- **Committee on Preschool Special Education** meetings dated August 28, 2014 and September 4, 2014

Motion: _____ Second: _____ Action: _____

6.2 Overnight Field Trip

Be it resolved, upon the recommendation of the Superintendent of Schools, an overnight field trip to Brown University to participate in a Cross Country Invitational for approximately 14 high school students from the Cross Country team from October 17-18, 2014 be approved.

Motion: _____ Second: _____ Action: _____

6.3 Stipulation of Settlement and Release

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement and Release of a student identified on confidential schedule "A" and authorizes the President of the Board of Education to execute the Stipulation.

Motion: _____ Second: _____ Action: _____

6.4 Parents Bill of Rights

Be it resolved, upon the recommendation of the Superintendent of Schools, the Parents Bill of Rights, as attached to the agenda of September 17, 2014 be adopted.

Motion: _____ Second: _____ Action: _____

6.5 Adoption of Revised Board of Education Policies

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policies, as attached to the agenda of September 17, 2014 be adopted.

- File 1500: Public Use of School Facilities
- File 1500R: Public Use of School Facilities Regulation
- File 1500-E.1 Application for Use of Building and Grounds Permit
- File 1500-E.2 Regulations Governing Use of School Building Facilities
- File 1500-E.4 Public Use of School Facilities Fee Structure
- File 1500-E.5 Buildings Use Fee Schedule-Level II
- File 1500-E.6 Buildings Use Fee Schedule-Level III

Motion: _____ Second: _____ Action: _____

6.6 First Reading Board of Education Policies

The following revised 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.

- File 4327: Homebound Instruction
- File 4773: Diploma Options for Students with Disabilities
- File 5300.70: Public Conduct on School Property
- File 5420: Student Health Services
- File 5420-R: Student Health Services Regulation
- File 5420-E.1: Student Health Services Exhibit
- File 5420-E.2: Student Health Services Exhibit
- File 5500: Student Records
- File 5500-R: Student Records Regulation
- File 5500-E.1: Family Educational Rights and Privacy Act (FERPA)
Notice Regarding Access to Student Records
And Student Information
- File 8332: District-Owned Cellular Telephones
- File 8332-R: District-Owned Cellular Telephones Regulation

The following Harborfields Central School District policies are being presented to the Board of Education for removal and action at a subsequent meeting. No action is required at this time.

- File 4773: Individualized Education Program Diplomas
- File 5420-R: Student Health Services Regulation
- File 5500: Student Records
- File 5500-R: Student Records Regulation
- File 5500-E.1: Student Records Regulation Exhibit

7. ITEMS FOR DISCUSSION**7.1 Use of Parent Portal for Homework and Assignments****Board of Education Activities*****PUBLIC PARTICIPATION******ADJOURNMENT***