

**HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK**

Kind of Meeting	-	Regular Meeting
Date of Meeting	-	November 12, 2014
Place of Meeting	-	OMS Auditorium
Board Members Present	-	Dr. McDonagh, Mr. Mastroianni, Ms. Gaughan, Mr. Giuliano, Mr. Lee, and Mr. Steinberg
Board Members Absent	-	None
Others Present	-	Ms. Todaro, Dr. Ianni, Mr. Nimmo, Ms. Whelan, John Sheahan of Guercio & Guercio, LLP and Community Members

Dr. McDonagh called the meeting to order at 6:15 p.m.

**EXECUTIVE SESSION**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Lee, and carried (6-0), the Board, district office administrators and district's legal counsel, moved to Executive Session at 6:15 p.m. for the purpose of discussing collective bargaining negotiations.

The Board reconvened the regular meeting at 7:45 p.m. Dr. McDonagh led those in attendance in the Pledge of Allegiance and instructed where to exit the building in the event of an emergency.

**PUBLIC PARTICIPATION**

There was no public participation on agenda items at this time.

**BOARD RECOGNITION PROGRAM**

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

**Students:**

- Alisa Chang, Ryan Dondero, Hannah Johnston, Matthew Pressman and Eli Slamowitz; National Merit Scholarship Competition Semifinalists.
- Elias Berbari, Anna Carpentieri, Elle Chan, Jake Deluca, Giovanna Lesser, Jaime Letourneau, Timothy Snyder, Jaime Taber and Elliot Tuck; Commended Students in the 2015 National Merit Scholarship Program.
- Marissa Early-Hubelbank; recognized as an "Outstanding Participant" in the National Achievement Scholarship Program.
- Pam Best and Frances Chi; for having their artwork accepted into the *Nightmare on Main St.* show at the Petite Gallery in Huntington.

- Sabrina Qi; selected to participate in the Lang Lang 101 Pianists Program at the Tilles Center for the Performing Arts.

Staff:

- Kristen Anderson and Amy Lustig; for being selected to do a presentation at the Long Island Council of Social Studies Annual Convention.
- Beth DeVaney, Nick Maravell, Jeanie Ritter and Eileen Shields; for their dedication and support in guiding their students to having their artwork accepted into the *Nightmare on Main St.* show at the Petite Gallery in Huntington.
- Chris Agostino, Russ Tietjen, and Scott Wallace; for being recognized by the New York State Coaches Association's "Century Club" for having achieved 100+ wins in their high school coaching careers.

**SUPERINTENDENT'S REPORTS**

Student Representative's Report

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

- Senior class members have been focusing on their college applications and many have received decisions for their early action schools. They are also busy making preparations for an upcoming fundraising event, "Senior Butler Day." This fundraiser involves freshman, sophomores, and juniors paying ten dollars for a senior of their choice to do things for them such as carry their books, serve them food, and basically cater to their every whim.
- On Thursday, October 30, 2014, the entire HF community gathered together to celebrate Safe Halloween. Led by the Interact Club, the student body dressed up, decorated the school, and handed out candy to the children in our area.
- Congratulations go out to seniors Pamela Best and Francis Chi on their selection into the "Nightmare on Main Street" art exhibit hosted by the Huntington Arts Council.

Superintendent's Report

Ms. Todaro announced that Harborfields CSD was ranked as the 18<sup>th</sup> best school district in New York State and Harborfields High School ranked as the 28<sup>th</sup> best high school according to the New York State Niche Ranking. Overall, Harborfields was ranked first in Suffolk County. Founded in 2002 by Carnegie Mellon University students, the Niche.com website is all about reviewing and ranking educational institutions from pre-K through grad school. A high ranking indicates that a district contains great schools with exceptional teachers, sufficient resources, and a diverse set of high-achieving students who rate their experiences very highly.

Ms. Todaro also announced that the district has reinstated the Work-Based Learning Program and as a result, will be reinstating the Industry Advisory Board (IAB). The purpose of the IAB is to provide opportunities for community and staff members to work together to

identify work-based learning experiences for our students. Interested parties may obtain an IAB application by contacting the Superintendent's office or by visiting the district's website at [www.harborfieldscsd.net](http://www.harborfieldscsd.net).

Ms. Todaro reported that the district's WiFi project has been completed. WiFi connectivity is available throughout the district's buildings, and a connection has also been installed in the high school football stadium.

Ms. Todaro introduced a new version of *Harborfields Highlights* that will provide the community with updates on various items and topics that are addressed at Board of Education meetings.

### Overview of Common Core

Dr. Ianni gave a PowerPoint presentation on Common Core. Common Core is a set of high-quality standards in mathematics and English language arts/literacy (ELA). Developed by the National Governor's Association and the Council of Chief State School Officers in collaboration with teachers, administrators and other experts, the standards were created to ensure that all students graduate from high school with the skills and knowledge necessary to succeed in college and the workplace. Forty-six states and the District of Columbia have adopted the Common Core standards. The class of 2022 will be the first to face the new higher graduation requirements. Dr. Ianni reiterated the district's commitment to working with staff and students to ensure the effective transition to Common Core learning standards and assessments. A copy of the Common Core presentation is available on the district's website.

### Smart Schools Bond Act

Ms. Todaro gave a PowerPoint presentation on the Smart Schools Bond Act. The referendum enacting the Smart Schools Bond Act of 2014 was passed by state voters on November 4, 2014. It authorizes the issuance of \$2 billion of general obligation bonds to finance capital projects related to educational technology and infrastructure. Ms. Todaro reported that Harborfields is slated to receive \$1,322,218 under the Smart Schools Bond Act. She further reported that each district is required to submit a "Smart Schools Investment Plan" describing how the district intends to use the funds. The Smart Schools Review Board may approve or reject the plan, or return the plan to the school district for modifications. Updates on the district's "Investment Plan" will be provided at future board meetings. A copy of the Smart Schools Bond presentation is available on the district's website.

## **BOARD OF EDUCATION MINUTES**

The Board of Education accepted the following minutes:

- Regular Meeting, October 15, 2014
- Special Meeting, October 27, 2014

## **FINANCE**

### **4.1 Treasurer's Report**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Treasurer's Report for September 2014 was approved.

### **4.2 Schedule of Bills**

Upon motion duly made by Ms. Gaughan, seconded by Mr. Mastroianni, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the schedule of bills, as attached to the agenda of November 12, 2014, was accepted.

### **4.3 Financial Status Report**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Financial Status Report for September 2014 was accepted.

### **4.4 Acceptance of Grants/Gifts and Increase in Appropriations**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Steinberg, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following grant was accepted with gratitude by the Board:

- Grant in the amount of \$2,100.00 from HACEF to be used under the guidance and direction of the Assistant Superintendent for Administration and Human Resources for the purpose of purchasing five (5) Wacom drawing tablets for the art department at Harborfields High School.

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

A 2630.2000.42.4020	\$2,100.00
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with the understanding that this increase in appropriations is matched by unanticipated revenue and will, therefore, result in no impact on the tax levy.

### **4.5 Acceptance of E-Rate Rebates and Increase in Appropriations**

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following E-Rate rebates were accepted: \$1,678.13 from AT&T; \$4,868.16 from Verizon; \$1,193.92 from Verizon Wireless; and \$36,138.34 from Cablevision Lightpath to be used under the guidance and direction of the Office of Curriculum to support the district's technology program.

Further, upon the recommendation of the Superintendent of Schools, pursuant to the receipt of the rebates, appropriations for 2014-2015 will be increased as follows:

A 2630.2000.42.2630	\$43,878.55
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with the understanding that this increase in appropriations is matched by unanticipated revenue and will, therefore, result in no impact on the tax levy.

#### **4.6 Surplus Books & Equipment**

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following books and equipment, as listed in the attachments to the agenda of November 12, 2014, were declared surplus and will be disposed of accordingly:

- Outdated Technology Textbooks at OMS - (29 items)
- Chrome and fabric chairs from the OMS faculty cafeteria - (32 items)

#### **4.7 Special Education Services Contract**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following Special Education Services Agreement between the Harborfields Central School District ("SENDING DISTRICT") and the Great Neck Union Free School District ("RECEIVING DISTRICT") was 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 a program at the Village School located in the Great Neck Public School District

#### **4.8 Parentally Placed Private School/Special Education Service Contract**

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following 2014-2015 parentally placed private school/special education service contract between the Harborfields Central School District "District of Residence" and the school district "District of Location" listed below was approved. The "District of Residence" will be billed for special education services for children residing in the Harborfields Central School District and attending parentally placed nonpublic schools in said school district in accordance with Education Law Section 3602-c and regulations of the Commissioner of Education.

#### **District of Location:**

- **Half Hollow Hills Central School District**, two (2) students attending a private school within the Half Hollow Hills Central District effective July 1, 2014 through June 30, 2015

**4.9 Federal Single Audit for Fiscal Year Ending June 30, 2014**

Upon motion duly made by Mr. Steinberg, seconded by Mr. Mastroianni, and carried (6-0), and upon the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education accepted the Federal Single Audit Report, as prepared by Cullen & Danowski, LLP, Certified Public Accountants, for the fiscal year ending June 30, 2014.

**4.10 Harborfields CSD Independent Auditor's Report and Financial Statements for the Fiscal Year Ending June 30, 2014**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education accepted the Harborfields Central School District Audit Report and Financial Statements, as prepared by Cullen & Danowski, LLP, Certified Public Accountants, for the fiscal year ending June 30, 2014.

**4.11 Authorization to Purchase Natural Gas Under Suffolk County Contract**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Steinberg, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board approved the following resolution:

**WHEREAS**, subdivision (3) of section 103 of Article 5-A of the General Municipal Law provides, in part, that:

“[i] ... any officer, board or agency of a political subdivision or of any district therein [is] authorized to make purchases of materials, equipment or supplies,  
...

when available, through the county in which the political subdivision or district is located or through any county within the state subject to the rules established pursuant to subdivision two of section four hundred eight-a of the county law...;” and

**WHEREAS**, subdivision (2) of section 408-a of the County Law provides that “the board of supervisors may, in the case of any purchase contract or any contract for services, other than services subject to article nine of the labor law, ... authorize the inclusion of a provision whereby purchases may be made or such services may be obtained under such contract by any political subdivision or fire company (as both are defined in section one hundred of the general municipal law) or district....;” and

**WHEREAS**, Suffolk County Resolution 921-2011 authorized political subdivisions and fire companies as defined by General Municipal Law § 100 to use County contracts to purchase natural gas; and

**WHEREAS**, it is the intention of the County to issue a request for proposals for a gas commodity price manager and a request for bids for the supply of natural gas, and after

evaluation of the responses received, the County may award a contract to a natural gas price manager or a natural gas purveyor, or both; and

**WHEREAS**, it is the desire of the County to have political subdivisions and fire companies participate in the cooperative purchase of the natural gas commodity pursuant to GML § 103(3); County Law § 408-a and Suffolk County Resolution 921-2011; and

**WHEREAS**, the economic benefits resulting from a collaborative procurement effort and the combined purchasing needs of municipalities participating in the agreement benefits all taxpayers; and

**WHEREAS**, energy commodity market pricing is subject to frequent “real-time” (minute by minute) change based on free market conditions, and energy marketers will not guarantee pricing included in bid responses for more than a few hours after the official bid opening, therefore making it necessary for Suffolk County representatives to know with certainty which municipalities will participate in a gas purchase agreement and the respective consumption habits of all participants in order to properly evaluate a bid; and

**WHEREAS**, it is the desire of Harborfields Central School District to participate in the County’s request for proposals for a gas commodity price manager and the request for bids for the natural gas commodity, and to satisfy its natural gas needs via cooperative purchases of the commodity pursuant to the terms and conditions of the natural gas purchase agreement awarded by the County; now therefore be it

**RESOLVED**, the Assistant Superintendent for Business and/or his/her designee(s) is hereby authorized, directed and empowered, to cooperate and participate in the County’s request for proposals for a gas commodity price manager and the request for bids for the natural gas commodity, by supplying to the County all necessary information relating to the Harborfields Central School District’s natural gas consumption history and projected consumption needs and such other information as may be necessary for the County to develop complete requests for proposals or bids, or both; and it is further

**RESOLVED**, the Assistant Superintendent for Business and/or his/her designee(s) is hereby authorized, directed and empowered, to (i) utilize the services of the natural gas commodity price manager the County may retain to assist with the pricing and procurement of the natural gas commodity, and to (ii) commit to purchase and in fact purchase natural gas for the Harborfields Central School District pursuant to the terms and conditions of any natural gas purchase agreement the County may award; and be it further

**RESOLVED**, the execution and delivery on behalf of and in the name of the Harborfields Central School District by the Assistant Superintendent for Business and/or his/her designee(s) of such agreements, instruments and/or authorizations as may be contemplated by, or necessary or advisable to, consummate or otherwise give full effect to the transactions contemplated by this Resolution is hereby authorized and directed as the Assistant Superintendent for Business and/or his/her designee(s) may approve, and the execution and delivery of such agreements, instruments and/or authorizations shall be conclusive evidence of the approval, the authorization and the direction thereof by this Board of Education of the Harborfields Central School District.

**4.12 Affordable Care Act Compliance & Implementation - Adoption of 4980H Measurement & Stability Periods**

**WHEREAS**, on March 23, 2010, the Patient Protection and Affordable Care Act (“ACA”) was enacted into federal law;

**WHEREAS**, on March 30, 2010, the Health Care and Education Reconciliation Act of 2010, amending the ACA, was enacted into federal law;

**WHEREAS**, the ACA added a new Section 4980H to the Internal Revenue Code requiring employers with more than fifty (50) full-time employees to offer affordable minimum essential coverage which provides minimum value, as those terms are defined within the ACA and its implementing regulations, to its full-time employees, as that term is defined within the ACA and its implementing regulations, or pay a penalty tax;

**WHEREAS**, due to an implementation delay announced in July 2013, Section 4980H is currently scheduled to become effective beginning January 1, 2015;

**WHEREAS**, on January 2, 2013, the Internal Revenue Service and the U.S. Treasury proposed new federal regulations further outlining covered employers’ obligations under the new Section 4980H of the Internal Revenue Code;

**WHEREAS**, Section 4980H-3 of the proposed regulations (26 C.F.R. § 4980H-3) outlines safe harbor methods for determining employees’ hours of service and full-time status for purposes of the ACA, including a look-back measurement method for determining whether an employee is a full-time employee covered under Section 4980H; and

**WHEREAS**, pursuant to Section 4980H-3 of the proposed regulations, in order to avail itself of the look-back measurement method, an employer must select the standard measurement periods and corresponding stability periods the employer will use;

**NOW, THEREFORE, BE IT RESOLVED**, upon motion duly made by Mr. Giuliano, seconded by Mr. Lee and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates the following standard measurement period(s) and corresponding stability period(s) for District employees:

<b>Period</b>	<b>Annual Start Date</b>	<b>Annual End Date</b>
Measurement Period	November 1 <sup>st</sup>	October 31 <sup>st</sup>
Administrative Period	November 1 <sup>st</sup>	December 31 <sup>st</sup>
Stability Period	January 1 <sup>st</sup>	December 31 <sup>st</sup>

**AND BE IT FURTHER RESOLVED**, that the Assistant Superintendent for Business is hereby authorized and directed to take such action as is necessary to apply said measurement periods and stability periods, in accordance with District policy, Federal and State law and regulations, and the applicable provisions of pertinent collective bargaining agreements.



#### **4.13 Acceptance of Bid**

Upon motion duly made by Ms. Gaughan, seconded by Mr. Mastroianni, and carried (6-0), 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 November 12, 2014:

- Bid No. 2015-1: 2004 or Newer C4500 Series Dump Truck or Equivalent. Awarded Vendor: John Sulinski of Greenlawn, NY, in the amount of \$34,500.00.

#### **4.14 Appointment of Acting District Clerk to Serve at Annual Meeting and Election of the Harborfields Public Library and Appointment of Director to Accept Absentee Ballots**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Steinberg, and carried (6-0), and upon the recommendation of the Superintendent of Schools, Ann Marie Jones was appointed as Acting District Clerk of the Harborfields Public Library for the purpose of performing such duties of the District Clerk, as may be required under the Education Law, in connection with the Harborfields Public Library Budget Vote and Trustee Election to be held on April 14, 2015. Ann Marie Jones' authority shall be limited solely to those actions required of a school district clerk in connection with said Budget Vote and Election for the Harborfields Public Library and upon the performance of such duties, the authority vested in Ann Marie Jones by this resolution shall terminate.

Further, Carol Albano, Director of the Harborfields Public Library, or her designee, was appointed for the purpose of accepting absentee ballots for the Harborfields Public Library Budget Vote and Trustee Election to be held on April 14, 2015.

### **HUMAN RESOURCES**

#### **5.1 Creation of Position**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Lee, and carried (6-0), and upon the recommendation of the Superintendent of Schools, effective November 13, 2014, the following civil service position in the Harborfields Central School District was created in the following area of classification:

#### **Civil Service:**

- Paraprofessional - 4.75 hours/day

#### **5.2 Professional Appointments**

Upon motion duly made by Mr. Steinberg seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following professional appointments, in accordance with the schedules attached to the official minutes of November 12, 2014, were approved:

Name	School	Assignment
Natalie Buccino	WDPS	Part-Time Teaching Assistant
Estelle Kamsler	HHS	Part-Time Teaching Assistant
Michael Schramm	WDPS	Part-Time Teaching Assistant
Kelly Teape	TJL	Part-Time Elementary Teacher

### **5.3 Revision of Leave of Absence**

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following revision of a leave of absence was approved:

Revision of Leaves of Absence				
Name	Assignment	School	Dates Paid	Dates Unpaid
Gia Russo	Special Education Teacher	OMS	From: 9/11/14-12/3/14 To: 9/11/14-12/3/14	From: 12/4/14-2/1/15 To: 12/4/14-8/31/15

### **5.4 Substitute List Addendum**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the substitute list addendum, as attached to the official minutes of November 12, 2014, was approved for the maximum period through June 30, 2015 to serve at the pleasure of the Board.

### **5.5 Civil Service Appointments**

Upon motion duly made by Mr. Steinberg, seconded by Mr. Mastroianni, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following civil service appointments, in accordance with the schedule attached to the official minutes of November 12, 2014, were approved.

Name	School	Assignment
Yang Meagher	WDPS	Food Service Worker
Debra Vavoules	HHS	Paraprofessional

### **5.6 Extracompensation Appointment Schedule**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule, as attached to the official minutes of November 12, 2014, were approved.

## **INSTRUCTION**

### **6.1 Review of IEP Recommendations and Authorization for Placement and Services**

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (6-0), and upon the recommendation of the Superintendent of Schools, after reviewing the IEP recommendations, the Board granted authorization to provide for the placement and services contained in the following recommendations of the CSE, SCSE, and CPSE:

- **Committee on Special Education** meetings dated October 8, 2014, October 14, 2014, October 15, 2014, October 22, 2014, October 27, 2014 and October 29, 2014
- **Subcommittee on Special Education** meetings dated October 7, 2014, October 9, 2014, October 15, 2014, October 16, 2014, October 17, 2014 and October 27, 2014
- **Committee on Preschool Special Education** meetings dated October 30, 2014 and November 3, 2014

### **6.2 Adoption of Revised Board of Education Policies**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Steinberg, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following revised policies, as attached to the agenda of November 12, 2014, were adopted:

- File 8130: Emergency Plans

### **6.3 First Reading Board of Education Policies**

The following revised policies were presented to the Board of Education for a first reading for action at a subsequent meeting. No action is required at this time.

- File 1900: Parental Involvement
- File 1900-E.1: Parental Involvement-School Level Approach
- File 2310: Regular Meetings
- File 2340: Notice of Meetings
- File 4000: Student Learning Standards and Instructional Guidelines
- File 5210: Student Organizations
- File 5300.65: Visitors to the Schools
- File 5440: Drug and Alcohol Abuse
- File 6700: Purchasing
- File 6700-R: Purchasing Regulation
- File 6900: Disposal of District Property
- File 8210.1: Use of Surveillance Cameras on School Property

- File 9350: Staff Requests for Accommodations under the Americans with Disabilities Act as Amended (ADAAA)
- File 9645: Disclosure of Wrongful Conduct
- File 1120: School District Records
- File 1120-E.1: Application for Public Access to Records
- File 1120-E.2: Agency Response to Request for Records
- File 1120-R: School District Records Regulation
- File 1530: Smoking and Other Tobacco Use on School Premises
- File 4321: Programs for Students with Disabilities Under the IDEA and New York's Education Law Article 89
- File 4321.3: Allocation of Space for Special Education Programs
- File 4321.8: Impartial Hearing Officer Appointment and Compensation
- File 4526: Computer Use in Instruction
- File 4526-R: Computer Use in Instruction Regulation
- File 4750: Promotion and Retention of Students

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

- File 1900: Parental Involvement Policy for Title I Schools
- File 4000: Goals for Instructional Program
- File 5440: Substance Abuse Policy

## **ITEMS FOR DISCUSSION**

### **Fees for Facilities Policy**

Ms. Todaro discussed the revised fee structure for use of facilities. Based on her recommendation at the October Board of Education meeting, the Board and district administration re-examined the tier structure contained in the policy. A new tier structure was developed and shared with the District Advisory Committee and constituent groups. The new fee structure provides an exemption from fees for Level II organizations with a minimum participation rate of 75% for Harborfields' students/residents. Level III organizations will be assessed a facilities use fee if participation of Harborfields' students/residents is less than 75%. The \$25 application fee applies to all groups in Levels II and III. Ms. Todaro reminded everyone that the revised policy would also postpone the implementation date of the fee schedule from January 2015 to September 2015.

The Board members briefly discussed the new fee structure and all supported adoption of the revised policy. Dr. McDonagh announced that the Board would take action on the revised policy at the December 10, 2014 Board meeting.

### **Smart Schools Bond Grant**

The Board members thanked Ms. Todaro for her earlier presentation on this topic, and stated that they looked forward to receiving more information from the state regarding the

process for submitting the "Investment Plan." Ms. Todaro reported that additional information would probably be forthcoming sometime in January 2015. Mr. Nimmo explained that since the bond act is for capital project expenditures, it would not impact the district's tax levy cap.

### **PUBLIC PARTICIPATION**

A resident expressed appreciation for the re-establishment of the Industrial Advisory Board, and she encouraged the Board to explore the Long Island STEM Hub, a collaborative operation that offers students an opportunity to spend time in a STEM-related industry/research setting.

A resident thanked the Board for supporting the Superintendent's recommendation to revise the use of facilities fee schedule, and he inquired if any thought had been given to reviewing the applications on a seasonal basis rather than first come first serve. Ms. Todaro responded that they are continuing to evaluate it.

### **ADJOURNMENT**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Steinberg, and carried (6-0), the Board adjourned the regular meeting of November 12, 2014 at 8:48 p.m.

Respectfully submitted,

Sharon M. Whelan  
District Clerk