



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

**BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
FEBRUARY 10, 2016**

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 6:15 PM

BOARD RECOGNITION PROGRAM: 7:45 PM

2. SUPERINTENDENT'S REPORTS

2.1 Student Representative's Report

Trevor Jones, HHS

2.2 Superintendent's Report

Diana Todaro, Superintendent of Schools

2.3 2016-2017 Budget Presentation

Dr. Francesco Ianni
Assistant Superintendent for Administration and Human Resources

2.4 Smart Schools Bond Act

Jordan Cox, Executive Director for Instructional Services

PUBLIC PARTICIPATION

- Residents are invited to address the Board of Education with comments or concerns regarding action items on the agenda.

3. BOARD OF EDUCATION MINUTES

3.1 Board of Education Minutes

- Regular Meeting, January 13, 2016
- Special Meeting, January 20, 2016

4. FINANCE

4.1 Treasurer's Report

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for December 2015 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 February 10, 2016 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 December 2015 be accepted.

Motion: _____ Second: _____ Action: _____

4.4 Claims Auditor's Report

Be it resolved, upon the recommendation of the Superintendent of Schools, the Claims Auditor's Report for January 2016 be accepted.

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 grants be accepted:

- Grant in the amount of \$725.59 from HACEF to be administered under the guidance and direction of the Director of Pupil Personnel Services for the purposes outlined in the memorandum attached to the agenda of February 10, 2016
- Grant in the amount of \$5,892.66 from the TJJ PTA to be administered under the guidance and direction of the Principal at Thomas J. Lahey Elementary School for the purposes outlined in the memorandum attached to the agenda of February 10, 2016; and

Be it further resolved, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the grant funds to reimburse our expenses, appropriations for 2015-2016 be increased as follows:

A 2630.2000.42.2010	\$ 725.59
A 2110.5130.06.2210	\$5,892.66

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 Scholarship Fund Donation

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 \$20.00 for credit to the Evan (Edo) Gillies Memorial Scholarship Fund within the Expendable Trust Account.

Motion: _____ Second: _____ Action: _____

4.7 Surplus Equipment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following equipment, as listed in the attachments to the agenda of February 10, 2016, be declared surplus and disposed of in accordance with Board of Education policy.

- Four (4) overhead projectors at Oldfield Middle School
- One (1) Presstek folder/sealer at Oldfield Middle School Guidance Department

Motion: _____ Second: _____ Action: _____

4.8 Corrective Action Plan for External Audit

Whereas, the Board of Education received an audit report from the external auditor, Cullen & Danowski, LLP, for the fiscal year ending June 30, 2015, and pursuant to Chapter 263 of the Laws of 2005 amending education law to require school districts to develop a response to the external auditor's management letter which was presented and accepted by the Board on November 18, 2015, the district has developed a response to the External Audit Report in the form of a Corrective Action Plan.

Now, therefore, be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Corrective Action Plan to the External Audit Report for fiscal year ending June 30, 2015.

Motion: _____ Second: _____ Action: _____

4.9 School Services/Specialized Education Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the following School Services/Specialized Education Agreement for the 2015-2016 school year between Harborfields Central School District and the contractor listed below, in accordance with Part 200 of the regulations of the Commissioner of Education for children with handicapping conditions be approved.

- **Myra Allen, Speech and Learning Center** to provide professional staff and services for children in accordance with the Individualized Education Programs (IEPs) for the period July 1, 2015 through June 30, 2016 and compensated at the rate set forth in said agreement.

Motion: _____ Second: _____ Action: _____

4.10 Private School Placement/Special Education Services Contract

Be it resolved, upon the recommendation of the Superintendent of Schools, the following special education services contract between the Harborfields Central School District “District of Residence” and the school “District of Location” listed below be approved. The “District of Residence” will be billed for special education services for children residing in the Harborfields Central School District and attending nonpublic schools in said school district in accordance with Education Law Section 3602-c and regulations of the Commission of Education.

- Two (2) students residing within the Harborfields Central School District attending a private school within the Half Hollow Hills Central School District effective July 1, 2015 through June 30, 2016

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:

- Buccino, Natalie, Part-Time Teaching Assistant, WDPS, effective the close of business February 1, 2016
- Feller, Kathleen, Part-Time Teaching Assistant, TJJ, effective the close of business February 8, 2016
- Sullivan, Erin, Part-Time Teaching Assistant, TJJ, effective the close of business February 12, 2016
- Tivner, Richard, Security Guard, HHS, effective the close of business February 12, 2016

Motion: _____ Second: _____ Action: _____

5.2 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
AnneMarie Romeo	LOTE Teacher	HHS	FROM: 1/28/16-5/4/16 TO: 1/5/16-4/11/16	FROM: 5/5/16-8/31/16 TO: 4/12/16-8/31/16

Motion: _____ Second: _____ Action: _____

5.3 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
Daniel Bilello	Technology Teacher	OMS	5/19/16-6/2/16	N/A

Motion: _____ Second: _____ Action: _____

5.4 Creation of Positions

Certificated Employees:

Be it resolved, upon the recommendation of the Superintendent of Schools, effective February 10, 2016, the following teaching assistant positions in the Harborfields Central School District be created in the following area of classification:

Professional:

- 5.75 hour/day teaching assistant
- 6.0 hour/day teaching assistant

Motion: _____ Second: _____ Action: _____

5.5 Professional Appointment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedules attached to the agenda of February 10, 2016 be approved.

Part Time		
Name	School	Assignment
Tiffany Maurer	WDPS	Part-Time Teaching Assistant

Motion: _____ Second: _____ Action: _____

5.6 Permanent Appointment

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

Name	Position	Building	Effective
Rosemarie Poli	10 Month Clerk Typist	Oldfield Middle School	March 1, 2016

Motion: _____ Second: _____ Action: _____

5.7 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 February 10, 2016 be approved.

Probationary		
Name	School	Assignment
Pamela Fakatselis	HHS	Clerk Typist (10 months)
John Hueber	HHS	Custodial Worker I

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 February 10, 2016 be approved for the maximum period through June 30, 2016 to serve at the pleasure of the Board.

Motion: _____ Second: _____ Action: _____

5.9 Revision of Home Instruction List

Be it resolved, upon the recommendation of the Superintendent of Schools, the certified teachers named in the attachment to the agenda of February 10, 2016, be appointed as home instructors for the 2015-16 school year.

Motion: _____ Second: _____ Action: _____

5.10 Extracompensation Appointments

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of February 10, 2016 be approved.

Motion: _____ Second: _____ Action: _____

5.11 Appointment of Chairperson of Annual Election and Budget Vote

Be it resolved, upon the recommendation of the Superintendent of Schools, Maryann Viglucci be appointed as Chairperson of the Annual Election and Budget Vote to be held on May 17, 2016.

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 5, 2016, January 6, 2016, January 12, 2016, January 13, 2016, January 20, 2016, January 22, 2016
- **Subcommittee on Special Education** meetings dated December 18, 2015, December 22, 2015, January 5, 2016, January 15, 2016, and January 21, 2016
- **Committee on Preschool Special Education** meeting dated January 14, 2016, January 21, 2016 and January 28, 2016

Motion: _____ Second: _____ Action: _____

6.2 Overnight Field Trips

Be it resolved, upon the recommendation of the Superintendent of Schools, that the following field trips be approved:

- DECA Competition, Rochester, New York
- Outreach Club, Harborfields High School Multipurpose Room
- Marching Band and Kickline Team, SUNY Farmingdale

Motion: _____ Second: _____ Action: _____

6.3 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 February 10, 2016 be adopted.

- File 8414.6: Idle Prohibition for Buses and Other School Vehicles
- File 8630: Computer Resources and Data Management
- File 8630-R: Computer Resources and Data Management Regulation
- File 8635-R: Information Security Breach and Notification Regulation
- File 9520.2: Family and Medical Leave
- File 9520.2-R: Family and Medical Leave Regulation

Motion: _____ Second: _____ Action: _____

7. ITEMS FOR DISCUSSION

There will be no items for discussion.

7.1 Board of Education Activities**Western Suffolk BOCES 18th Annual Legislative Program**

- Diana Todaro, Superintendent of Schools
- Dr. Francesco Ianni, Assistant Superintendent for Administration and Human Resources
- Suzie Lustig, Board Member

PUBLIC PARTICIPATION**ADJOURNMENT**