



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

**BOARD OF EDUCATION  
REGULAR MEETING PUBLIC AGENDA  
APRIL 19, 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 Adoption Presentation**

Dr. Francesco Ianni, Assistant Superintendent for Administration and Human Resources

***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, March 16, 2016
- Special Meeting, April 6, 2016
- Special Meeting, April 13, 2016

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

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for February 2016 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 April 19, 2016 be accepted.

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

**4.3 Claims Auditor's Report**

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

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

**4.4 Financial Status Report**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Financial Status Report for February 2016 be accepted.

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

**4.5 Acceptance of Gift**

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

- New Varsity Boys' Lacrosse uniforms, donated by the Harborfields Lacrosse Club pursuant to the memorandum from the Director of Health, Physical Education and Athletics attached to the agenda of April 19, 2016.

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

**4.6 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:

- Gift in the amount of \$2,000.00 from the Harborfields Booster Club to be used under the guidance and direction of the district’s Director of Health, Physical Education and Athletics for the purposes outlined in the memorandum attached to the agenda of April 19, 2016, and
- Gift in the amount of \$2,000.00 from the Northport Cow Harbor United Soccer Club to be used under the guidance and direction of the district’s Director of Health, Physical Education and Athletics for the purposes outlined in the memorandum attached to the agenda of April 19, 2016; and
- Grant in the amount of \$392.99 from the Harborfields Alumni Community Educational Foundation (HACEF) to be used under the guidance and direction of the Assistant Superintendent for Administration and Human Resources for the purposes outlined in the memorandum attached to the agenda of April 19, 2016; and

**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 2015-2016 be increased as follows:

A 2855.4200.36.2855	\$2,000.00
A 2855.5010.36.2855	\$2,000.00
A 2630.2000.42.2010	\$ 392.99

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: \_\_\_\_\_

**4.7 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 \$360.00 donated by Joshua and Andrea Zakarin for credit to the Evan (Edo) Gillies Memorial Scholarship Fund within the Expendable Trust Account.

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

**4.8 Surplus Books and Equipment**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following books and equipment, as listed in the attachments to the agenda of April 19, 2016, be declared surplus and disposed of in accordance with Board of Education policy.

- Math textbooks at Harborfields High School
- Library books from Washington Drive Primary School
- Various fiction and non-fiction books from the reading room at Washington Drive Primary School
- District-wide computer technology equipment (137 items)

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

**4.9 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.
- The Center for Discovery, Inc.
- Developmental Disabilities, Inc.
- The Devereux Foundation

- Harmony Heights School
- Marion K. Salomon & Associates
- Maryhaven Center of Hope
- Metro Therapy, Inc.
- Mill Neck Manor School for the Deaf
- New York Therapy Placement Services, Inc.
- Summit School
- Variety Child Learning Center

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

**4.10 UPK Noah's Ark Nursery School Contract**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District will collaborate with Noah’s Ark Nursery School of Centerport for the establishment of a Universal Pre-Kindergarten program for the 2016-2017 school year.

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

**4.11 SCOPE Child Care License & Operating Agreement**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the license and operating agreement between SCOPE and the Harborfields Central School District for the 2016-2017 school year, as attached to the agenda of April 19, 2016, be approved and the President of the Board of Education be authorized to execute the agreement.

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

**4.12 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, 2016 to June 30, 2017, in accordance with the agreement attached to the agenda of April 19, 2016, be approved.

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

**4.13 ES 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 § 119-0 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**, 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 § 119-0.2.j.

**Be it further resolved** that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law § 119-0.2.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.

Dated: April 19, 2016

Harborfields Central School District  
William H. Nimmo, Assistant Superintendent for Business

Contact Person:  
Dennis Graham, Purchasing Agent  
[graham@harborfieldscsd.org](mailto:graham@harborfieldscsd.org)

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

**4.14 2016-2017 Western Suffolk BOCES Administrative Budget & Election of Candidates to Western Suffolk BOCES Board**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2016-2017 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, the Harborfields Board of Education casts its ballot for three vacant positions for election to the Western Suffolk BOCES Board of Cooperative Educational Services.

- 1. Mrs. Mildred Browne \_\_\_\_\_
- 2. Mrs. Ilene Herz, Esq. \_\_\_\_\_
- 3. Mrs. Maryann Zumpano \_\_\_\_\_

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

**4.15 2016-2017 Budget Adoption**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2016-2017 school district budget in the amount of \$\_\_\_\_\_ to be presented to the qualified voters of the Harborfields Central School District at the Annual Election and Budget Vote to be held on May 17, 2016.

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

**4.16 2016-2017 School District Property Tax Report Card**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the 2016-2017 School Property Tax Report Card, as attached to the agenda of April 19, 2016, 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:

- Daniels, Sandra, Part-Time Teaching Assistant, OMS, effective the close of business March 18, 2016



- Rome, Jacqueline, Part-Time Teaching Assistant, TJL, effective the close of business April 15, 2016
- Wamp, Lauren, Special Education Teacher, WDPS, effective the close of business June 30, 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 leaves of absence be approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Melissa Ortiz	Special Education Teacher	WDPS	From: 3/22/16-6/20/16 To: 3/11/16-6/3/16	From: 6/21/16-8/31/16 To: N/A

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

**5.3 Extension of Leave of Absence**

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

Name	Assignment	Dates Unpaid	Reason
Heuer, Kathleen	Sr. Account Clerk	07/15/16 - 07/14/17	Child Care

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

**5.4 Professional Appointments - Teaching Assistants**

**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 19, 2016 be approved.

<b>Part Time</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Toni Ann Altebrando	OMS	Part-Time Teaching Assistant
Shantelle Bocciolone	OMS	Part-Time Teaching Assistant
Charles Cohn	TJL	Part-Time Teaching Assistant
Lauren Fromberg	TJL	Part-Time Teaching Assistant

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

**5.5 Extra Assignment**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following extra assignment, in accordance with the schedule attached to the agenda of April 19, 2016 be approved.

<b>Name</b>	<b>School</b>	<b>Extra Assignment</b>
Regina Antretter	HHS	0.2 Math Teacher

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

**5.6 Rescind Increase in Hours**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following increase in hours, as approved at the March 16, 2016 Board of Education meeting, be rescinded.

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Reason</b>
Mary Phillips	P/T Teaching Assistant	OMS	Employee is a Substitute Teaching Assistant, therefore does not need an increase in hours

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

**5.7 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 April 19, 2016, be appointed as home instructors for the 2015-16 school year.

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 April 19, 2016 be approved for the maximum period through June 30, 2016 to serve at the pleasure of the Board.

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

**5.9 Extracompensation Assignments**

**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 19, 2016 be approved.

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

**5.10 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 17, 2016. 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; and

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

Kathleen Riker, Chief Inspector		
Laura Antonison *	Lottie Bennett *	Joan Caldarella
Theresa Damm	Lawrence Davis *	Terry Donaldson
Barbara Endres *	Helen Gillen Flanders *	Shelly Feinman
Rose Gangi *	Joann Guido	Barbara Hanna
Alicia Hicks *	Claire Intemann *	Irene Levee
Mary MacDonnell *	Dena Maldon *	Marie McConnell
Carol O’Hea	Lorri O’Malley	Janet Palacios *
Jane Pressman *	Marianna Price	Carol Ann Queally

Gerald Schehr	Kate Shreck	Charline Smith
Irene Smith *	Carol Solimando	Barbara Sperber *

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

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

**5.11 Compensation to Inspectors of Election 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 of Election 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 17, 2016. The Inspectors will receive \$10.00 per hour or a minimum per diem rate of \$50.00 for their service.

➤ Lottie Bennett, Rose Gangi, and Gerald Schehr

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

**5.12 Memorandum of Agreement**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement between Harborfields Central School District and the United Teaching Assistants of Harborfields for a collective bargaining agreement covering the period July 1, 2015 through June 30, 2019.

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 March 9, 2016, March 16, 2016, March 23, 2016 and April 6, 2016
- **Subcommittee on Special Education** meetings dated February 4, 2016, February 9, 2016, February 11, 2016, February 12, 2016, February 22, 2016, February 23, 2016, February 25, 2016, February 26, 2016, February 28, 2016, February 29, 2016, March 2, 2016, March 3, 2016, March 4, 2016, March 7, 2016, March 10, 2016, March 11, 2016, March 17, 2016 and Mach 21, 2016
- **Committee on Preschool Special Education** meeting dated March 17, 2016, March 24, 2016 and April 13, 2016

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

**6.2 Overnight Field Trips**

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

- Girls Spring Track, White Plains, NY
- Girls Varsity Basketball, Orlando, FL

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

**7. ITEMS FOR DISCUSSION**

There will be no items for discussion.

**PUBLIC PARTICIPATION**

**ADJOURNMENT**