



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

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

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 6:00 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 Budget Hearing 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, April 19, 2016

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

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

Motion: _____ Second: _____ Action: _____

4.5 Budgetary Adjustment and Increase in Appropriations

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

- Payment in the amount of \$1,277.50 from the parents of Ella Short-Eigenbrod for the specific purpose of enrolling the student in the 2016 Summer Arts Academy, Nassau BOCES Cultural Arts Program.

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 2016-2017 be increased as follows:

A 2280.4900.42.1681 \$1,277.50

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 Acceptance of Gifts

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

- Gift from General Mills, Box Tops for Education program, in the amount of \$994.90 to be applied to the WDPS Outreach Fund through the Expendable Trust Account.
- Gift from General Mills, Box Tops for Education program, in the amount of \$639.50 to be applied to the TJL Outreach Fund through the Expendable Trust Account.

Motion: _____ Second: _____ Action: _____

4.7 Scholarship Fund Donation

Be it resolved, upon the recommendation of the Superintendent of Schools, the following donations to the respective Scholarship Fund be accepted:

- Gifts in the amount of \$1,000.00, donated by Mr. Bruce Hurley, and \$50.00, donated by Mrs. Yani Lee, for credit to the School to Career Scholarship Fund within the Expendable Trust Account.

Motion: _____ Second: _____ Action: _____

4.8 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.

- County of Suffolk, Suffolk County Department of Health Services
- Kidz Therapy Services, PLLC
- United Cerebral Palsy Association of Greater Suffolk, Inc.

Motion: _____ Second: _____ Action: _____

4.9 Health Services Contracts

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 2015-2016 school year be approved.

- **Jericho UFSD:** Eight (8) students attending Long Island Lutheran at a cost of \$1,055.23, totaling \$8,441.84
- **Westbury UFSD:** Two (2) students attending Holy Child Academy at a cost of \$783.68, totaling \$1,567.36

Motion: _____ Second: _____ Action: _____

4.10 UPK Kiddie Academy of Greenlawn Contract

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District will collaborate with Kiddie Academy of Greenlawn for the establishment of a Universal Pre-Kindergarten program for the 2016-2017 school year.

Motion: _____ Second: _____ Action: _____

4.11 Extension of Transportation Contracts

Be it resolved, upon the recommendation of the Superintendent of Schools, the extension of contracts for pupil transportation for the 2016-2017 school year from the contractors listed below be approved.

➤ Huntington Coach Corporation

Motion: _____ Second: _____ Action: _____

4.12 Retainment of Capital Markets Advisors, LLC

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District hereby retains the services of Capital Markets Advisors, LLC to act as financial consultants for the borrowing of Tax Anticipation Notes not to exceed \$18,000,000 for the 2016-2017 school year in accordance with the proposal attached to the agenda of May 10, 2016.

Motion: _____ Second: _____ Action: _____

4.13 Tax Anticipation Notes

Be it resolved, upon the recommendation of the Superintendent of Schools, the resolution authorizing the issuance of Tax Anticipation Notes not to exceed \$18,000,000, as contained in the attachments to the agenda of May 10, 2016, be approved.

Motion: _____ Second: _____ Action: _____

4.14 Waiver of Facilities Usage Fee

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants a waiver of the facility use fee to the Huntington Community Band for their use of the Band Room at Harborfields High School during the period June 2016 to July 2016.

Motion: _____ Second: _____ Action: _____

4.15 Approval of Architect Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the contract between the Harborfields Central School District and BBS Architects, Landscape Architects and Engineers, P.C., to provide architectural services to the district in connection with the Harborfields CSD Capital Bond Project and hereby authorizes the President of the Board of Education to execute the contract on behalf of the district.

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:

- Cammer, Janice, Senior Stenographer, Pupil Personnel Services & Special Education, for the purpose of retirement, effective the close of business October 31, 2016
- DeVito, Marina, Special Education Teacher, TJL, effective the close of business June 30, 2016
- Martello, Jacquelyn, Clerk Typist, District Office, for the purpose of retirement, effective the close of business June 30, 2016
- Rinaldi, Nicholas, Part-time Music Teacher, OMS, effective the close of business May 22, 2016

Motion: _____ Second: _____ Action: _____

5.2 Rescind of Professional Appointment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointment be rescinded.

Name	Position	Location	Reason
Erin Skaalerud	Regular Substitute Special Education Teacher	WDPS	Teacher on leave revised return date

Motion: _____ Second: _____ Action: _____

5.3 Extension of Leaves of Absence

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

Name	Assignment	School	Dates Paid	Dates Unpaid
Kathryn McNally	Special Education Teacher	TJL	N/A	7/1/16 - 6/30/17
AnneMarie Romeo	LOTE Teacher	HHS	N/A	9/1/16 - 1/31/17

Motion: _____ Second: _____ Action: _____

5.4 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
Kristin Akbar	Mathematics Teacher	HHS	9/1/16 - 10/26/16	10/27/16 - 8/31/17

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 schedule attached to the agenda of May 10, 2016 be approved.

Name	School	Assignment
Courtney Kassinger	OMS	P/T Music Teacher
Nicholas Rinaldi	HHS	Music Teacher
Timothy Russo	HHS	Principal

Motion: _____ Second: _____ Action: _____

5.6 Permanent Appointments

Be it resolved, upon the recommendation of the Superintendent of Schools, the following employees be granted permanent appointments.

Name	Position	Building	Effective
Susan Hahn	Account Clerk	OMS	May 19, 2016
Douglas Hopkins	Custodial Worker I	OMS	May 19, 2016
Jean Staib	Clerk Typist	HHS	May 19, 2016

Motion: _____ Second: _____ Action: _____

5.7 Appointment of External Accountant

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Albrecht, Viggiano, Zureck and Company, P.C., as its External Accountant for the preparation of the district's financial statements for the fiscal year ending June 30, 2016 at a fee of \$16,750, as set forth in the proposal dated April 26, 2016; and

Be it further resolved, that the Board President is hereby authorized to execute the written agreement between the District and Albrecht, Viggiano, Zureck and Company, P.C., a copy of which is attached to the agenda of May 10, 2016.

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 May 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 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 May 10, 2016 be approved.

Motion: _____ Second: _____ Action: _____

5.10 Tenure Recommendations

Be it resolved, upon the recommendation of the Superintendent of Schools, the following personnel be granted tenure according to the provisions of Section 3012 of the New York State Education Law.

Effective Date	Name	Tenure Area	Building
9/1/16	Daniel Bilello	Industrial Arts (K-12)	OMS
9/1/16	Casey McGrath	Special Education Teacher (K-12)	OMS
9/1/16	Stefan Serie	Physical Education (K-12)	TJL

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 be authorized to attend the conferences listed below and be reimbursed for expenses in accordance with Policy File 2521.

- N-SSBA’s 57th Annual Dinner Meeting, May 26, 2016, Woodbury Country Club, 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, SCSE, and CPSE.

- **Committee on Special Education** meetings dated March 7, 2016, March 10, 2016, March 15, 2016, April 20, 2016, April 28, 2016 and May 3, 2016
- **Subcommittee on Special Education** meetings dated February 9, 2016, March 7, 2016, March 11, 2016, March 14, 2016, March 17, 2016, March 18, 2016, March 22, 2016, March 24, 2016, April 4, 2016, April 19, 2016 and April 21, 2016
- **Committee on Preschool Special Education** meeting dated April 14, 2016, April 28, 2016 and May 2, 2016

Motion: _____ Second: _____ Action: _____

6.2 Technology Lease Purchase Plan with Western Suffolk BOCES

Be it resolved, upon the recommendation of the Superintendent of Schools, the Technology Lease Purchase Plans with Western Suffolk BOCES for the 2016-2017 school year in the projected total amount of \$149,278.00 as attached to the agenda of May 10, 2016 be approved.

Motion: _____ Second: _____ Action: _____

7. ITEMS FOR DISCUSSION

PUBLIC PARTICIPATION

ADJOURNMENT