



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

**BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
JULY 07, 2015**

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 6:30 PM

AUDIT COMMITTEE: 6:30 PM

PUBLIC PARTICIPATION

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

REORGANIZATION AGENDA

2. SUPERINTENDENT'S REPORTS

2.1 Superintendent's Report

Diana Todaro, Superintendent of Schools

3. BOARD OF EDUCATION MINUTES

3.1 Board of Education Minutes

- Special Meeting, June 15, 2015
- Regular Meeting, June 17, 2015
- Special Meeting, June 24, 2015

4. FINANCE

4.1 Treasurer's Report

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for May 2015 be approved.

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 July 7, 2015 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 May 2015 be accepted.

Motion: _____ Second: _____ Action: _____

4.4 School Services/Specialized Education Agreements

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

- **Nassau Suffolk Services for Autism** 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 rates set forth in said agreement.
- **The Rehabilitation Institute** 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 rates set forth in said agreement.
- **St. Coleman's Home Inc.** to provide instructional services and special education and related services as set forth in each student's Individualized Education Plan (IEP) for the period July 1, 2015 through June 30, 2016 and compensated at the tuition rate established by the Commissioner of Education, and the

maintenance rate established by the Commissioner of Social Services.

- **United Cerebral Palsy Association of Greater Suffolk, Inc.** to provide educational services, including instruction, related services, and a facility for children in accordance with the Individualized Education Programs (IEPs) for the period July 1, 2015 through June 30, 2016 and compensated at the tuition rate established by the Commissioner of Education.

Motion: _____ Second: _____ Action: _____

4.5 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.

- One (1) student residing within the Harborfields Central School District attending a private school within the Syosset Central School District effective July 1, 2015 through June 30, 2016

Motion: _____ Second: _____ Action: _____

4.6 Home Tutoring Services

Be it resolved, upon the recommendation of the Superintendent of Schools, the following home tutoring services agreement for the 2015-2016 school year between Harborfields Central School District and the service providers listed below be approved.

- Education, Inc.

Motion: _____ Second: _____ Action: _____

4.7 Unemployment Claims Service Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the Unemployment Cost Management Reimbursing Service Agreement between TALX Corporation (a provider of Equifax Workforce Solutions) and Harborfields Central School District, for the purpose of providing unemployment claims processing services for the 2015-2016 school year, at an annual cost of \$1,349.00, be approved.

Motion: _____ Second: _____ Action: _____

4.8 Acceptance of 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 \$500.00 from the Suffolk Association of School Business Officials for credit to the SASBO Scholarship Fund within the Expendable Trust Account

Motion: _____ Second: _____ Action: _____

4.9 Acceptance of Gift

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

- Gift from Target Corporation's "*Thanks a Billion*" program, in the amount of \$25.00, to be applied to the WDPS Outreach Fund through the Expendable Trust Account

Motion: _____ Second: _____ Action: _____

5. HUMAN RESOURCES

5.1 Creation of Positions

Be it resolved, upon the recommendation of the Superintendent of Schools, effective July 1, 2015, the following professional positions in the Harborfields Central School District be created in the following area of classification:

Professional:

ENL (English as a New Language)	WDPS/TJL	1.0
ENL (English as a New Language)	OMS	1.0

Motion: _____ Second: _____ Action: _____

5.2 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 July 7, 2015, be approved. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

Probationary		
Name	School	Assignment
Robert Franco, Jr.	HHS	Physical Education Teacher
Lindsay Lunati	TJL/WDPS	ENL Teacher

Motion: _____ Second: _____ Action: _____

5.3 Revision of Appointment Schedules

Be it resolved, upon the recommendation of the Superintendent of Schools, the revisions in appointed salaries in accordance with the attached schedule to the agenda of July 7, 2015 be approved:

Motion: _____ Second: _____ Action: _____

5.4 Substitute Lists for School Year 2015-2016

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute lists as attached to the agenda of July 7, 2015 be approved for the 2015-2016 school year.

Motion: _____ Second: _____ Action: _____

5.5 Home Instructor List

Be it resolved, upon the recommendation of the Superintendent of Schools, the certified teachers named in the attachment to the agenda of July 7, 2015, be appointed as home instructors for the 2015-2016 school year.

Motion: _____ Second: _____ Action: _____

5.6 Translator List

Be it resolved, upon the recommendation of the Superintendent of Schools, the translator list as attached to the agenda of July 7, 2015, be approved for the 2015/2016 school year.

Motion: _____ Second: _____ Action: _____

5.7 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 July 7, 2015 be approved.

Motion: _____ Second: _____ Action: _____

5.8 Longevity Increment

Be it resolved, upon the recommendation of the Superintendent of Schools, longevity increments be granted to those professional personnel as per the schedule attached to the agenda of July 7, 2015.

Motion: _____ Second: _____ Action: _____

5.9 Permanent Appointments

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

Name	Position	Building	Effective Date
Edward Dalesio	Custodial Worker I	OMS	7/9/15
Virginia Sekreta	Clerk Typist	TJL	8/14/15

Motion: _____ Second: _____ Action: _____

5.10 Civil Service Change of Status

Be it resolved, upon the recommendation of the Superintendent of Schools, the following change in status in accordance with the schedule attached to the agenda of July 7, 2015 be approved:

Name	School	Assignment	Type of Appointment	Effective Date
O'Malley, Lorri	District Office	Human Resources	From: Clerk Typist To: Senior Clerk Typist	7/1/15

Motion: _____ Second: _____ Action: _____

5.11 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
Kathleen Heuer	Senior Account Clerk	Business Office	FROM: 8/12/15 - 11/4/15 TO: 7/15/15 - 10/6/15	FROM: 11/5/15 - 8/11/16 TO: 10/7/15 - 7/14/16

Motion: _____ Second: _____ Action: _____

5.12 Salary Schedule for Non-Bargaining Unit Personnel

Be it resolved, upon the recommendation of the Superintendent of Schools, the salary schedule for non-bargaining unit personnel be approved in accordance with the attachment to the agenda of July 7, 2015.

Motion: _____ Second: _____ Action: _____

5.13 Non-Unit Central Office Administrators Contracts

Be it resolved, upon the recommendation of the Superintendent of Schools, the employment agreements for the following central office administrators be accepted for the 2015-2016 school year.

- William H. Nimmo, Assistant Superintendent for Business
- Dr. Francesco Ianni, Assistant Superintendent for Administration and Human Resources
- Jordan Cox, Executive Director for Instructional Services

Motion: _____ Second: _____ Action: _____

5.14 Establishment of Standard Work Day for Appointed & Elected Officials

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District/Location Code 74757 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the timekeeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begin/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Appointed Officials							
District Treasurer	Paula Francis	XXXX	XXXXXXXX	7	7/1/15 - 6/30/16	Y	N/A
District Clerk	Sharon Whelan	XXXX	XXXXXXXX	7	7/1/15 - 6/30/16	Y	N/A

Motion: _____ Second: _____ Action: _____

5.15 Investigative Services

Be it resolved, upon the recommendation of the Superintendent of Schools, the agreement between the Harborfields Central School District and the investigative service company listed below periodically requested by the district throughout the 2015-2016 school year be approved.

- Fanning Investigative Services, Inc. to provide general investigative services for the period of July 1, 2015, through June 30, 2016, at a rate of \$70.00 per hour.

Motion: _____ Second: _____ Action: _____

5.16 Adoption of Revised Board of Education Policy

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policies as attached to the agenda of July 7, 2015 be adopted.

- File 9510.7 Hourly Support Staff
- File 9510.7-E.1 Hourly Support Staff Pay Rates

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 May 7, 2015, May 8, 2015, May 11, 2015, May 15, 2015, May 18, 2015, May 20, 2015, May 22, 2015, May 27, 2015, May 29, 2015, June 3, 2015, June 5, 2015, June 8, 2015, June 9, 2015, June 10, 2015, June 11, 2015, June 15, 2015, June 17, 2015, June 22, 2015 and June 24, 2015
- **Subcommittee on Special Education** meetings dated May 1, 2015, May 7, 2015, May 8, 2015, May 14, 2015, May 15, 2015, May 19, 2015, May 20, 2015, May 22, 2015, May 26, 2015, May 28, 2015, May 29, 2015, June 2, 2015, June 4, 2015, June 5, 2015, June 8, 2015, June 9, 2015, June 11, 2015, June 12, 2015, June 15, 2015 and June 18, 2015
- **Committee on Preschool Special Education** meetings dated June 11, 2015 and June 18, 2015

Motion: _____ Second: _____ Action: _____

6.2 Stipulation of Settlement

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

Motion: _____ Second: _____ Action: _____

6.3 Overnight Field Trip

Be it resolved, upon the recommendation of the Superintendent of Schools, an overnight field trip to Nashville, Tennessee to attend the NAFME All-National Honors Ensembles for one NAFME All-National Student from October 25-28, 2015 be approved.

Motion: _____ Second: _____ Action: _____

6.4 Princeton Review Test Prep Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the agreement between Harborfields Central School district and TPR Education, LLC d/b/a The Princeton Review to provide services to students and/or teachers for the period July 1, 2015 through June 30, 2016 be approved, and that the Superintendent of Schools be authorized to execute the contract on behalf of the district.

Motion: _____ Second: _____ Action: _____

6.5 Professional Development Plan for 2015-2016

Be it resolved, upon the recommendation of the Superintendent of Schools, the Professional Development Plan, as attached to the agenda of July 7, 2015, be approved for the 2015-2016 school year.

Motion: _____ Second: _____ Action: _____

6.6 Appointment of Acting Principal in the Principal's Absence at Washington Drive Primary School

Be it resolved, upon the recommendation of the Superintendent of Schools, in the event that Maureen Kelly, Principal of Washington Drive Primary School is not physically present in the school building on one or more days (or portions thereof) during the 2015-2016 school year, that the Assistant Principal be appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be it further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Motion: _____ Second: _____ Action: _____

6.7 Appointment of Acting Principal in the Principal's Absence at Thomas J. Lahey Elementary School

Be it resolved, upon the recommendation of the Superintendent of Schools, in the event that Marguerite Greene, Principal of Thomas J. Lahey Elementary School is not physically present in the school building on one or more days (or portions thereof) during the 2015-2016 school year, that Mary Williams, Assistant Principal be appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be it further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Motion: _____ Second: _____ Action: _____

6.8 Appointment of Acting Principal in the Principal's Absence at Oldfield Middle School

Be it resolved, upon the recommendation of the Superintendent of Schools, in the event that Joanne Giordano, Principal of Oldfield Middle School is not physically present in the school building on one or more days (or portions thereof) during the 2015-2016 school year, that Joseph Castoro, Assistant Principal be appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be it further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Motion: _____ Second: _____ Action: _____

6.9 Appointment of Acting Principal in the Principal's Absence at Harborfields High School

Be it resolved, upon the recommendation of the Superintendent of Schools, in the event that Dr. Rory Manning, Principal of Harborfields High School is not physically present in the school building on one or more days (or portions thereof) during the 2015-2016 school year, that Jamie Scherr, Assistant Principal be appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be it further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Motion: _____ Second: _____ Action: _____

7. ITEMS FOR DISCUSSION

There will be no items for discussion at this meeting.

PUBLIC PARTICIPATION***ADJOURNMENT***