

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	August 11, 2015
Place of Meeting	-	OMS Board Room
Board Members Present	-	Dr. McDonagh, Mr. Mastroianni, Ms. Lustig and Mr. Steinberg
Board Members Absent	-	Ms. Gaughan, Mr. Giuliano and Mr. Lee
Others Present	-	Ms. Todaro, Dr. Ianni, and, Mr. Cox

Dr. McDonagh called the meeting to order at 2:10 p.m. and led those in attendance in the Pledge of Allegiance.

**APPOINTMENT OF DISTRICT CLERK PRO-TEM**

Upon motion duly made by Mr. Steinberg, seconded by Ms. Lustig, and carried (4-0), Mr. Jordan Cox was appointed district clerk pro-tem for this meeting.

**HUMAN RESOURCES**

**5.1 Resignation**

Upon motion duly made by Mr. Steinberg, seconded by Mr. Mastroianni, and carried (4-0), and upon the recommendation of the Superintendent of Schools, the following resignation was accepted:

- Meehan, Sabrina, Guidance Counselor, HHS effective close of business August 14, 2015

**5.2 Professional Appointment**

Upon motion duly made by Mr. Steinberg, seconded by Ms. Lustig, and carried (4-0), and upon the recommendation of the Superintendent of Schools, the following professional appointment, in accordance with the schedule attached to the official minutes of August 11, 2015, was 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 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.

Probationary		
Name	School	Assignment
Maribeth Corr	HHS	Guidance Counselor

### **5.3 Revision of Longevity Increment**

Upon motion duly made by Mr. Steinberg, seconded by Ms. Lustig, and carried (4-0), and upon the recommendation of the Superintendent of Schools, a revised longevity increment was granted to those professional personnel listed on the schedule attached to the official minutes of August 11, 2015.

### **5.4 Separation Payment**

Whereas the District's Corrective Action Plan pursuant to the New York State Comptroller's audit of 2007 requires that the Board of Education approve separation payment for unused sick and vacation accruals for the individual separating from the district; and,

Whereas the administration has prepared calculations for retirees and/or individuals separating from district service in accordance with existing collective bargaining agreements and/or Board of Education policy as per the separation payment agenda enclosures; and

Whereas the separation payment agenda enclosures and collective bargaining agreements and/or Board of Education Policies have been reviewed by district counsel; and

Upon motion duly made by Mr. Steinberg, seconded by Mr. Mastroianni, and carried (4-0), and upon the recommendation of the Superintendent of Schools, the Board of Education authorized said separation payment as described in the separation payment agenda enclosure attached to the official minutes of August 11, 2015

- Pisano, Vincent, Director of Guidance

## ***INSTRUCTION***

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

Upon motion duly made by Ms. Lustig, seconded by Mr. Steinberg, and carried (4-0), and upon the recommendation of the Superintendent of Schools, after reviewing the IEP recommendations, the Board of Education granted authorization to provide for the placement and services contained in the following recommendations of the Committee on Special Education.

- Committee on Special Education meeting dated August 4, 2015

**ADJOURNMENT**

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Lustig, and carried (4-0), the board adjourned the special meeting of August 11, 2015 at 2:15 p.m.

Respectfully submitted,

Jordan Cox  
District Clerk Pro-Tem

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