



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

**BOARD OF EDUCATION
SPECIAL MEETING PUBLIC AGENDA
AUGUST 11, 2015**

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

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

2. SUPERINTENDENT'S REPORTS

3. BOARD OF EDUCATION MINUTES

4. FINANCE

5. HUMAN RESOURCES

5.1 Resignation

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

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

Motion: _____ Second: _____ Action: _____

5.2 Professional Appointment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedule attached to the agenda of August 11, 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
Maribeth Corr	HHS	Guidance Counselor

Motion: _____ Second: _____ Action: _____

5.3 Revision of Longevity Increment

Be it resolved, upon the recommendation of the Superintendent of Schools, a revised longevity increment be granted to professional personnel as per the schedule attached to the agenda of August 11, 2015.

Motion: _____ Second: _____ Action: _____

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,

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes said separation payment as described in the separation payment agenda enclosure.

- Pisano, Vincent, Director of Guidance

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 Committee on Special Education.

- Committee on Special Education meeting dated August 4, 2015

Motion: _____ Second: _____ Action: _____

7. ITEMS FOR DISCUSSION

PUBLIC PARTICIPATION

ADJOURNMENT