



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

**BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
AUGUST 26, 2015**

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 6:00 PM

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

2.1 Superintendent's Report

Diana Todaro, Superintendent of Schools

2.2 Proposed Capital Improvements Bond Project Presentation

Diana Todaro, Superintendent of Schools

2.3 Update on 2015-2016 Staffing

Dr. Francesco Ianni
Assistant Superintendent for Administration and Human Resources

3. BOARD OF EDUCATION MINUTES

3.1 Board of Education Minutes

- Reorganization/Regular Meeting, July 7, 2015
- Special Meeting, July 22, 2015
- Special Meeting, August 11, 2015
- Special Meeting, August 18, 2015

4. FINANCE

4.1 Treasurer's Report

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for June 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 August 26, 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 June 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.

- **All About Kids** 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.

- **Stony Brook Psychiatric Associations, UFPC/Cody Center** 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.

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 Commack Union Free School District effective July 1, 2015 through June 30, 2016

Motion: _____ Second: _____ Action: _____

4.6 Western Suffolk BOCES AS-7 Final Service Contract for 2014-2015

Be it resolved, upon the recommendation of the Superintendent of Schools, the AS-7 Final Service Contract between Western Suffolk BOCES and the Harborfields Central School District for the 2014-2015 school year, as attached to the agenda of August 26, 2015, be accepted.

Be it further resolved, that the President of the Board of Education be authorized to execute the agreement on behalf of the Harborfields Central School District.

Motion: _____ Second: _____ Action: _____

4.7 Eastern Suffolk 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: August 26, 2015

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: _____

4.8 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 from the OMS PTA in the amount of \$3,000.00 to be administered under the guidance and direction of the Principal at Oldfield Middle School for the purposes outlined in the memorandum attached to the agenda of August 26, 2015

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 2020.4030.11.2020 \$3,000.00

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: _____

4.9 Adoption of Revised Policy #1500-E - Rental Fees

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policy, as attached to the agenda of August 26, 2015, be adopted:

- File 1500-E: Rental Fees

Motion: _____ Second: _____ Action: _____

4.10 Internal Audit Report - Risk Assessment Update and Governance & Planning

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following Internal Audit reports for the Harborfields Central School District, as prepared by R.S. Abrams & Co., LLP, Certified Public Accountants, as attached to the agenda of August 26, 2015:

- Risk Assessment Update for the period ending June 30, 2014
- Governance and Planning

Motion: _____ Second: _____ Action: _____

4.11 Declaration of Lead Agency and Designation of Type II Action Under SEQRA**DECLARATION OF LEAD AGENCY AND DESIGNATION OF A TYPE II ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)**

Whereas, the Harborfields Central School District is contemplating undertaking the capital improvement projects, as described in Attachment A, under the Bond Vote referendum that is to be presented for approval at the August 26, 2015 Board of Education Meeting; and

Whereas, the Board of Education has reviewed the description and scope of work for the proposed capital improvement projects; and

Whereas, the proposed capital improvement projects fall under the following categories:

- A. Routine Maintenance and Repair 6 NYCRR §617.5 (c) (1):
Maintenance or Repair involving no substantial change in an existing facility;
- B. Replacement or Rehabilitation 6 NYCRR §617.5 (c) (1):
Replacement or rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds the threshold for a Type 1 action in 6 NYCRR Section 617.4; and/or
- C. Routine Activities of Educational Institutions 6 NYCRR §617.5 (c) (8):
Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but no changes in use related to such closings.

Now, therefore, be it resolved the Board of Education of the Harborfields Central School District is hereby designated as a “lead agency” under the State Environmental Quality Review Act (SEQRA), pursuant to New York State Education Department guidelines dated August 2001; and

Be it further resolved, that upon the recommendation of the Superintendent of Schools and the District's architects, the Board of Education hereby determines that the above-referenced capital improvement projects are actions subject to the SEQRA; and

Be it further resolved, that upon the recommendation of the Superintendent of Schools and the District's architects, the Board of Education hereby determines that the above-referenced capital improvement projects are renovation and improvement projects listed under the SEQRA Regulations as Type II actions, pursuant to 6 NYCRR 617.5 (c)(1), (2) and (8) which, by definition, do not have a significant impact on the environment.

Motion: _____ Second: _____ Action: _____

4.12 Approval of Special District Meeting

**NOTICE OF SPECIAL DISTRICT MEETING
HARBORFIELDS CENTRAL SCHOOL DISTRICT OF
GREENLAWN, IN THE COUNTY OF SUFFOLK, NEW YORK**

Notice is hereby given that pursuant to a resolution of the Board of Education of the Harborfields Central School District of Greenlawn, in the County of Suffolk, New York, adopted on August 26, 2015, a Special District Meeting of the qualified voters of said School District will be held on

TUESDAY, OCTOBER 27, 2015

from 2:00 o'clock P.M. (Prevailing Time) to 9:00 o'clock P.M. (Prevailing Time) in the Auditorium of the Oldfield Middle School at No. 2 Oldfield Road, Greenlawn, New York, for the purpose of voting upon the following two Bond Propositions:

BOND PROPOSITION #1**RESOLVED:**

(a) That the Board of Education of the Harborfields Central School District of Greenlawn, in the County of Suffolk, New York (the "District"), is hereby authorized to construct alterations and improvements to District buildings and sites (the "Project") substantially as described in a report prepared for the District by Burton, Behrendt, and Smith, P.C., dated August 20, 2015 (the "Report") which report is on file and available for public inspection at the office of the District Clerk, including interior reconfiguration and improvements to gymnasiums, auditoriums, science labs, music, and physical fitness/wellness facilities; construction of new multi-media TV production studio and learning lab; replacement and upgrade of lavatories, lockers, floors, ceilings, walls, doors, and lighting, heating and electrical systems; field improvements including renovation of athletic fields, replacement of tennis courts and bleachers, and new bleachers and storage building; various ADA improvements; removal of asbestos hazards; improvements to and expansion of parking areas; new playground equipment, and masonry, drainage and irrigation improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$11,377,000; provided that the estimated costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District; and

(b) that a tax is hereby voted in the aggregate amount of not to exceed \$11,377,000 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$11,377,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

BOND PROPOSITION # 2**RESOLVED:**

(a) That in the event Bond Proposition No. 1 is approved, the Board of Education of the Harborfields Central School District of Greenlawn, in the County of Suffolk, New York (the "District"), is hereby authorized to construct a new synthetic turf field, with alternative fill other than crumb rubber, at the Harborfields High School, at the estimated cost of not to exceed \$1,985,000; the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$1,985,000; and

(b) that a tax is hereby voted in the aggregate amount of not to exceed \$1,985,000 to finance said cost, such tax to be levied and collected in installments in such years and in such amounts as may be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,985,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and

(d) that if this Bond Proposition No. 2 is approved, it shall become effective only in the event that Bond Proposition No. 1 is approved.

Such Bond Propositions shall appear on the ballot label to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION #1

YES NO

RESOLVED:

(a) That the Board of Education of the Harborfields Central School District of Greenlawn, in the County of Suffolk, New York (the

“District”), said Board of Education, is hereby authorized to construct alterations and improvements to District buildings and sites, and to expend therefor an amount not to exceed \$11,377,000; (b) that a tax is hereby voted in the amount of not to exceed \$11,377,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts the Board of Education shall determine; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the amount of not to exceed \$11,377,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

BOND PROPOSITION # 2

YES NO

RESOLVED:

(a) That in the event Bond Proposition No. 1 is approved, the Board of Education of the Harborfields Central School District of Greenlawn, in the County of Suffolk, New York (the “District”), is hereby authorized to construct a new synthetic turf field, with alternative fill other than crumb rubber, at the Harborfields High School and to expend therefor an amount not to exceed \$1,985,000; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$1,985,000 to finance said cost, such tax to be levied and collected in installments in such years and in such amounts as may be determined by said Board of Education, (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the amount of \$1,985,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable, and (d) that if this Bond Proposition No. 2 is approved, it shall become effective only in the event that Bond Proposition No. 1 is approved.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 2:00 o’clock P.M. (Prevailing Time) to 9:00 o’clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

Notice is further given that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than 4:00 o'clock P.M. (Prevailing Time) on Tuesday, October 20, 2015. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than 4:00 o'clock P.M. (Prevailing Time) on Monday, October 26, 2015. Absentee ballots must be received by the District Clerk not later than 5:00 o'clock P.M. (Prevailing Time) on Tuesday, October 27, 2015.

A list of all persons to whom absentee ballots shall have been issued will be available for inspection by qualified voters of the District in the office of the District Clerk, between the hours of 8:00 o'clock A.M. (Prevailing Time) and 4:00 o'clock P.M. (Prevailing Time), on each of the five (5) days prior to the day of the election, except Saturday, Sunday and legal holidays, and on Tuesday, October 27, 2015, the day set for the election.

There will be no registration of voters in advance of the election. Accordingly, all persons shall be entitled to vote as aforesaid who present themselves at the polls and execute a statement to be provided by the Board of Education, indicating that they possess the following qualifications: (1) a citizen of the United States of America; (2) eighteen years of age or older, and (3) a resident within the School District for a period of thirty (30) days next preceding October 27, 2015, and not otherwise prohibited or disqualified to vote under New York Election Law Section 5-106. The School District may require persons offering to vote at the Special District Meeting to provide one form of proof of residency pursuant to Education Law Section 2018-c. Such form may include a driver's license, a non-driver identification card, or utility bill. Such voter must also provide his/her signature, printed name and address. Only qualified voters shall be permitted to vote at said Special District Meeting.

Dated: August 26, 2015
By Order of the BOARD OF EDUCATION of the
HARBORFIELDS CENTRAL SCHOOL DISTRICT
Greenlawn, New York
Sharon M. Whelan, District Clerk

Section 4. The vote upon each Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines, and the District Clerk is hereby authorized and directed to arrange for the use of voting machines and to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with the form presented herein and the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to each of the Bond Propositions set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

Motion: _____ Second: _____ Action: _____

Roll Call Vote:

Ayes:

Nays:

5. HUMAN RESOURCES

5.1 Resignations

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

- Bruno, Justine, P/T Teaching Assistant, HHS, effective the close of business June 30, 2015
- Landini, Danielle, P/T Teaching Assistant, OMS, effective the close of business June 30, 2015

- Maier, Jennifer, P/T Teaching Assistant, WDPS, effective the close of business August 18, 2015
- Muscarella, Christine, P/T Teaching Assistant, TJL, effective the close of business August 3, 2015
- Riley, Maureen, Account Clerk, D.O., effective the close of business August 31, 2015
- Sacco, Corinne, P/T Teaching Assistant, WDPS, for the purpose of retirement, effective the close of business July 30, 2015
- Hammerschmitt, Amanda, P/T Teaching Assistant, OMS, effective the close of business June 30, 2015

5.2 Creation of Positions

Certificated Employees:

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

Professional:

- 0.4 FTE Physical Education Teacher K-12
- 0.2 FTE Mathematics 7-12

5.3 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 August 26, 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
Amanda Hammerschmitt	OMS	ENL Teacher
Part-Time for the maximum period through June 30, 2016, to serve at the pleasure of the Board.		
Name	School	Assignment
Melissa Goscinski	OMS	0.4 Art Teacher
Alexandra Marshall	TJL	0.4 PE Teacher
Nicole Occhipinti	HHS	0.2 Mathematics Teacher
Regular Substitute for the maximum period through June 30, 2016, to serve at the pleasure of the Board.		
Barattini, Denise	HHS/OMS	Mathematics Teacher

Motion: _____ Second: _____ Action: _____

5.4 Professional Reappointments

Be it resolved, upon the recommendation of the Superintendent of Schools, the Teaching Assistants contained in the attachments to the agenda of August 26, 2015, be reappointed from September 1, 2015 through June 30, 2016 to serve at the pleasure of the Board.

Motion: _____ Second: _____ Action: _____

5.5 Professional Appointments - Teaching Assistants

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointments in accordance with the schedules attached to the agenda of August 26, 2015 be approved.

Probationary		
Name	School	Assignment
Kaitlin Caspar	TJL	Part-Time Teaching Assistant
Christina Godfrey	TJL	Part-Time Teaching Assistant
Kyra Kiesel	HHS	Part-Time Teaching Assistant
Christina Munno	TJL	Part-Time Teaching Assistant
Paige Reichmann	TJL	Part-Time Teaching Assistant
Beth Steinberg	WDPS	Part-Time Teaching Assistant
Kelly Tooker	OMS	Part-Time Teaching Assistant
Vanessa Toth	WDPS	Part-Time Teaching Assistant

Motion: _____ Second: _____ Action: _____

5.6 Civil Service Appointment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following civil service appointment in accordance with the schedule attached to the agenda of August 26, 2015 be approved.

Contingent Permanent Probationary		
Name	School	Assignment
Maureen Loper	TJL	Food Service Worker

Motion: _____ Second: _____ Action: _____

5.7 Increase in Hours

Be it resolved, upon the recommendation of the Superintendent of Schools, the following employee be granted an increase in hours:

Name	Assignment	School	Change in Hours	Effective Date
Rene Niceforo	Food Service Worker	OMS	From: 4.25 hrs. /day To: 6.75 hrs./ day	9/1/15

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 August 26, 2015 be approved for the maximum period through June 30, 2016 to serve at the pleasure of the Board.

Motion: _____ Second: _____ Action: _____

5.9 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 August 26, 2015 be approved.

Motion: _____ Second: _____ Action: _____

5.10 Guidance Internship

Be it resolved, upon the recommendation of the Superintendent of Schools, the following graduate student from Long Island University, C.W. Post be provided a non-paid, 300-hour guidance internship commencing September 2015.

- Caitlin Higgins assigned to Harborfields High School's Guidance Department

Motion: _____ Second: _____ Action: _____

5.11 Social Worker Internship

Be it resolved, upon the recommendation of the Superintendent of Schools, the following graduate student, Sara Norouzieh, will be provided with a non-paid, 773-hour internship in the Special Education department commencing September 2015.

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 June 4, 2015, June 8, 2015, June 9, 2015, June 10, 2015, June 16, 2015, June 17, 2015, June 18, 2015, July 15, 2015, August 5, 2015, August 10, 2015, August 13, 2015, and August 14, 2015
- **Subcommittee on Special Education** meetings dated June 1, 2015, June 9, 2015, June 22, 2015, June 25, 2015 and August 10, 2015
- **Committee on Preschool Special Education** meetings dated July 16, 2015, August 4, 2015 and August 14, 2015

Motion: _____ Second: _____ Action: _____

6.2 Appointment of APPR Lead Evaluators

Be it resolved, upon the recommendation of the Superintendent of Schools, the following administrators have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and such individuals are hereby re-certified as qualified lead evaluators for the purpose of conducting and completing evaluations.

TITLE	NAME
Superintendent of Schools	Diana Todaro
Assistant Superintendents	Dr. Francesco Ianni William H. Nimmo
Executive Director	Jordan Cox

TITLE	NAME
Principals	Joanne Giordano Marguerite Greene Maureen Kelly Dr. Rory Manning
Assistant Principals	Joseph Castoro Tara Falasco Timothy Russo Jamie Goldstein Scherr Mary Williams
Directors	Elizabeth Tucci John Valente
Assistant Director	Kathryn McNalley

Motion: _____ Second: _____ Action: _____

6.3 Home Tutoring Contract

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

- Islip Tutoring Service, Inc.

Motion: _____ Second: _____ Action: _____

7. ITEMS FOR DISCUSSION

7.1 2015-2016 Board Goals

BOARD OF EDUCATION ACTIVITIES**Legislative Meeting - August 11, 2015****Attendees:**

- Senator John J. Flanagan
- Senator Carl L. Marcellino
- Assemblyman Chad A. Lupinacci
- Assemblyman Andrew P. Raia
- Dr. Thomas McDonagh, President, Board of Education
- Donald Mastroianni, Vice President, Board of Education
- Suzie Lustig, Board Member
- David Steinberg, Board Member
- Diana Todaro, Superintendent of Schools
- Dr. Francesco Ianni, Assistant Superintendent for Administration & Human Resources
- Jordan Cox, Executive Director for Instructional Services

PUBLIC PARTICIPATION***ADJOURNMENT***