



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

**BOARD OF EDUCATION  
REGULAR MEETING PUBLIC AGENDA  
SEPTEMBER 16, 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.

**ANNOUNCEMENTS**

**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 Overview of 2015-2016 Board of Education Goals**

Diana Todaro, Superintendent of Schools

**3. BOARD OF EDUCATION MINUTES**

**3.1 Board of Education Minutes**

- Regular Meeting, August 26, 2015

**4. FINANCE**

**4.1 Treasurer's Report**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for July 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 September 16, 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 July 2015 be accepted.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**4.4 Budgetary Transfer of Funds**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds as listed in the attachment to the agenda of September 16, 2015 be approved.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**4.5 Youth Court Program**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the agreement between the Town of Huntington and the Harborfields Central School District for the continuation of the Youth Court Program as attached to the agenda of September 16, 2015 be approved.

**Be it further resolved**, that the Superintendent of Schools be authorized to execute the agreement on behalf of the Harborfields Central School District.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**4.6 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.

- Three (3) students residing within the Harborfields Central School District attending a private school within the Huntington Union Free School District effective July 1, 2015 through June 30, 2016

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

#### **4.7 Contract 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 contract 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.

- Love of Learning Montessori

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

#### **4.8 Partial Waiver of Facilities Usage Fee**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants a partial waiver of one-half the usual facility rental fee for permit #5631, subject to the adherence to all other regulations and requirements of Policy No. 1500.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

#### **4.9 Establishment of Scholarship Fund and Acceptance of Donation**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Evan (Edo) Gillies Memorial Scholarship Fund is hereby established, thereby authorizing the school district to accept donations and make disbursements from an Expendable Trust and

Agency Account which will be established for that particular purpose in accordance with established guidelines; and

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, gifts totaling \$1,510.00 are accepted for credit to the Evan (Edo) Gillies Memorial Scholarship Fund within the Expendable Trust Account.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

## **5. HUMAN RESOURCES**

### **5.1 Resignations**

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

- Bernard Buissereth, Custodial Worker 1, OMS, effective the close of business September 11, 2015
- Carroll, Kimberly, Special Education Teacher, HHS, effective the close of business August 31, 2015
- Faulter, Michael, Part Time Teaching Assistant, HHS, effective the close of business June 30, 2015
- McGovern, Kristine, Part Time Teaching Assistant, OMS, effective the close of business June 30, 2015
- Staib, Margaret, Part Time Teaching Assistant, TJL, effective the close of business June 30, 2015

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

### **5.2 Creation of Position**

#### **Certificated Employee:**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, effective September 17, 2015 a professional position in the Harborfields Central School District be created in the following area of classification:

**Professional:**

- 0.6 FTE English Language Learners Teacher

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**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 September 16, 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.

<b>Regular Substitute</b>		
Name	School	Assignment
Charles Lubliner	HHS	Special Education Teacher
<b>Part-Time</b>		
Name	School	Assignment
Deana Atherton	HHS/OMS	Part-time (0.6) ELL Teacher

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.4 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 September 16, 2015 be approved:

Change of Status				
Name	School	Assignment	Type of Appointment	Effective Dates
Marina DeVito	TJL	Special Education Teacher	FROM: Regular Special Education Teacher TO: Probationary Special Education Teacher	FROM: 9/1/15-6/30/16 TO: 9/17/15-9/16/19

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.5 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:

Revision of Leave of Absence				
Name	Assignment	School	Dates Paid	Dates Unpaid
Jennifer Harmon	Mathematics Teacher	HHS	FROM: 9/2/15-11/24/15 TO: 9/1/15-11/23/15	FROM: 11/25/15-6/30/16

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.6 Substitute List Addendum**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of September 16, 2015 be approved for the maximum period through June 30, 2016 to serve at the pleasure of the Board.

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 September 16, 2015 be approved.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.8 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 September 16, 2015 be approved.

<b>Probationary</b>		
Name	School	Assignment
Sandra Daniels	OMS	Part-Time Teaching Assistant
Regis Gavin	WDPS	Part-Time Teaching Assistant
Beth Minoff	WDPS	Part-Time Teaching Assistant
Kasey Renna	WDPS	Part-Time Teaching Assistant
Kim Sultana	WDPS	Part-Time Teaching Assistant
Andrew Taylor	HHS	Part-Time Teaching Assistant
Kayla Wheeler	TJL	Part-Time Teaching Assistant

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.9 Professional Reappointments**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following Teaching Assistants be reappointed from September 1, 2015 through June 30, 2016 to serve at the pleasure of the Board.

Name	School	Assignment
Natalie Buccino	WDPS	Part-Time Teaching Assistant
MaryEllen Carroll	WDPS	Part-Time Teaching Assistant
Emily Dorman	TJL	Part-Time Teaching Assistant

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.10 Decrease in Hours**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following employee be granted a decrease in hours:

- Abrams, Carol, Paraprofessional, OMS, from 7.0 hours per day to 6.0 hours per day effective September 1, 2015

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.11 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
Anne Schaefer	Paraprofessional	OMS	From: 24 hrs./wk. To: 28 hrs./wk.	9/1/15

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.12 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 September 16, 2015 be approved.

<b>Contingent Permanent Probationary</b>		
Name	School	Assignment
Pamela Vanek	District	Clerk Typist

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**5.13 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.

➤ Riley, Maureen, Account Clerk, Pupil Personnel Services

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

#### **5.14 Appointment of Chairperson of Special District Meeting**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, Maryann Viglucci be appointed as Chairperson of the Special District Meeting to be held on October 27, 2015.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

#### **5.15 Authorization for Board of Education 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 are authorized to attend the conference listed below, and be reimbursed for expenses in accordance with Policy File 2521.

➤ Nassau-Suffolk School Boards Association's Resolution Dinner Meeting, September 29, 2015, Fox Hollow, Woodbury, NY

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 Subcommittee on Special Education.

- **Subcommittee on Special Education** meeting dated August 31, 2015

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**6.2 Home Tutoring Services Agreements**

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

- Creative Home Tutoring, Inc.
- St. James Tutoring, Inc.
- Syosset Home Tutoring, Inc.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

**6.3 Overnight Field Trip**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, that an overnight field trip to Brown University to participate in a Cross Country Invitational for approximately 10 high school students from the Cross Country team from October 16-17, 2015 be approved.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

***7. ITEMS FOR DISCUSSION***

There will be no items for discussion on this agenda.

***PUBLIC PARTICIPATION***

***ADJOURNMENT***