



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

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

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 6:30 PM

COMMUNITY FORUM - CAPITAL IMPROVEMENT BOND: 7:00 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 Student Representative's Report

Trevor Jones, HHS

2.2 Superintendent's Report

Diana Todaro, Superintendent of Schools

2.3 Update on Guidance Plan

Dr. Francesco Ianni, Assistant Superintendent for Administration and Human Resources

3. BOARD OF EDUCATION MINUTES

3.1 Board of Education Minutes

- Regular Meeting, September 16, 2015

4. FINANCE**4.1 Treasurer's Report**

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for August 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 October 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 August 2015 be accepted.

Motion: _____ Second: _____ Action: _____

4.4 Surplus Books and Equipment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following books and equipment, as listed in the attachments to the agenda of October 7, 2015, be declared surplus and disposed of accordingly:

- Library books (29) from Washington Drive Primary School
- Whirlpool Washing Machine (1), Serial #BBY0826812

Motion: _____ Second: _____ Action: _____

4.5 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:

- Gifts totaling \$1,235.00 from various donors for credit to the Evan (Edo) Gillies Memorial Scholarship Fund within the Expendable Trust Account

Motion: _____ Second: _____ Action: _____

4.6 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:

- Grant from HACEF in the amount of \$686.79 to be administered under the guidance and direction of the Assistant Superintendent for Administration and Human Resources for the purposes outlined in the memorandum attached to the agenda of October 7, 2015.
- Gift in the amount of \$10,000 from the Harborfields Booster Club to be administered under the guidance and direction of the Director of Health, Physical Education and Athletics for the purposes outlined in the memorandum attached to the agenda of October 7, 2015

Be it further resolved, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gift to reimburse our expenses, appropriations for 2015-2016 be increased as follows:

A 2112.5140.34.2400	\$ 686.79
A 2855.4200.36.2855	\$10,000.00

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: _____

4.7 Establishment of Tax Levy for the 2015-2016 School Year

Resolved , that the General Fund Budget Appropriations for 2015-2016 be set as follows:	\$80,473,955	
And be it further resolved , that pursuant to subd. 1, Sec. 138 of the Real Property Tax Law the district apply to the 2015-2016 tax levy surplus fund balance as follows: Fund Balance to be applied:	\$ 3,200,000	
And be it further resolved , that the estimate of state aid for 2015-2016 is as follows: Estimated State Aid for 2015-2016:	\$14,513,561	
And be it further resolved , that the estimate of revenue from all other sources is as follows: Estimated Miscellaneous Revenue:	\$ 1,529,114	
And be it further resolved , that pursuant to subd. 12 of Sec. 1604 of Education Law, after subtracting the estimated receipts and the application of the Fund Balance determined above, the required levy of taxes for school district purposes be established as follows: Tax Levy for General Budget:	\$61,231,280	
And be it further resolved, that pursuant to Sec. 259 and/or subd. 5(1), Sec. 1804 of Education Law, the following additional tax levies also be established: For the School District Public Library, as requested by the Library Trustees:	\$ 4,780,914	
ESTIMATED TAX RATES		
	Amount to be Levied	Estimated Tax Rate/\$100
For Regular School Purposes	\$61,231,280	\$242.135 (+2.31%)
School District Public Library	\$ 4,780,914	\$ 18.906 (+1.99%)

Motion: _____ Second: _____ Action: _____

5. HUMAN RESOURCES

5.1 Resignations

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

- Irene Contopoulos, Clerk, HHS, for the purpose of retirement, effective the close of business February 29, 2016
- Melissa Goscinski, Part-Time Art Teacher, OMS, effective the close of business September 4, 2015
- Christina Munno, Part-Time Teaching Assistant, TJL, effective the close of business October 7, 2015
- Sara Tivner, Food Service Worker, TJL, effective the close of business September 18, 2015

Motion: _____ Second: _____ Action: _____

5.2 Leaves of Absence

Be it resolved, upon the recommendation of the Superintendent of Schools, the following leave of absence be approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Carrieanne Miller	Physical Education Teacher	WDPS	1/11/16-4/18/16	N/A
Kalliope Viegas	Part Time Teaching Assistant	HHS	N/A	9/2/15-2/7/15

Motion: _____ Second: _____ Action: _____

5.3 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
Elizabeth Tucci	Director of Pupil Personnel Services	District	FROM: 9/7/15-11/27/15 TO: 8/27/15-11/18/15

Motion: _____ Second: _____ Action: _____

5.4 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 October 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.

Part-Time		
Name	School	Assignment
Carlos Taveras	OMS	Part-Time (0.4) Art Teacher

Motion: _____ Second: _____ Action: _____

5.5 Substitute List Addendum

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of October 7, 2015 be approved for the maximum period through June 30, 2016 to serve at the pleasure of the Board.

Motion: _____ Second: _____ Action: _____

5.6 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 October 7, 2015 be approved.

Motion: _____ Second: _____ Action: _____

5.7 Professional Appointment - Teaching Assistant

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedules attached to the agenda of October 7, 2015 be approved.

Part Time		
Name	School	Assignment
James Williams	OMS	Part-Time Teaching Assistant

Motion: _____ Second: _____ Action: _____

5.8 Lahey Lions Program at TJL

Be it resolved, upon the recommendation of the Superintendent of Schools, the following personnel be granted an increase in hours for the “Lahey Lions” reading/mathematics program at TJL:

ELA Teaching Assistants: 46 one hour sessions from October 19, 2015 - April 27, 2016		
Name	Grade	Hourly Rate of Pay
Nancy Aliperti	3	\$17.84
Pamela Fakatselis	3	\$19.12
Carolyn Girard	4	\$19.12
Sandra Lellis	4	\$17.84
Ellen Blair	5	\$19.12
Diane Sargent	5	\$17.32

Math Teaching Assistants: 24 one hour sessions from October 15, 2015 - April 28, 2016		
Name	Grade	Hourly Rate of Pay
Nancy Aliperti	3	\$17.84
Pamela Fakatselis	3	\$19.12
Carolyn Girard	4	\$19.12
Sandra Lellis	4	\$17.84

Ellen Blair	5	\$19.12
Diane Sargent	5	\$17.32

Motion: _____ Second: _____ Action: _____

5.9 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 October 7, 2015 be approved.

Temporary		
Name	School	Assignment
Sean Fitzpatrick	OMS	Temporary School Monitor

Motion: _____ Second: _____ Action: _____

5.10 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.

- Buissereth, Bernard, Custodial Worker I, Oldfield Middle School

Motion: _____ Second: _____ Action: _____

5.11 Compensation to Election Inspectors from the Board of Elections for Attendance to Carillon House for Residents to Vote by Absentee Ballot

Be it resolved, upon the recommendation of the Superintendent of Schools, pursuant to Education Law §1501-c and Election Law §8-407, the following Inspectors from the Board of Elections will participate at the Carillon House in order for residents to vote by absentee ballot with regard to the Harborfields Special District Meeting to be held on October 27, 2015. The Inspectors will receive \$10.00 per hour or a minimum per diem rate of \$50.00 for their service.

- Rose Gangi, Mary MacDonnell and Gerald Schehr

Motion: _____ Second: _____ Action: _____

5.12 Appointment of Election Inspectors for the Special District Meeting

Be it resolved, upon the recommendation of the Superintendent of Schools, the following people be appointed to serve as Inspectors of Election for the Harborfields Special District Meeting of Qualified Voters to be held on October 27, 2015. The Chief Inspector and Chairperson will be compensated at a rate of \$15.00 per hour and the Inspectors of Election at a rate of \$12.50 per hour.

Be it further resolved, upon the recommendation of the Superintendent of Schools, the District Clerk be authorized to hire additional Inspectors of Election, if necessary.

Kathleen Riker, Chief Inspector		
Laura Antonison	Lottie Bennett	Joan Caldarella
Theresa Damm	Barbara Endres	Helen Gillen Flanders
Shelly Feinman	Rose Gangi	Joann Guido
Barbara Hanna	Claire Intemann	Irene Levee
Mary MacDonnell	Dena Maldon	Marie McConnell
Carol O’Hea	Lorri O’Malley	Janet Palacios
Jane Pressman	Carol Ann Queally	Gerald Schehr

Kate Shreck	Irene Smith	Carol Solimando
Barbara Sperber	Marilyn Valeo	

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 and CPSE.

- **Committee on Special Education** meetings dated September 16, 2015, September 18, 2015, September 21, 2015, September 22, 2015, September 24, 2015, September 25, 2015 and September 30, 2015
- **Committee on Preschool Special Education** meetings dated September 24, 2015

Motion: _____ Second: _____ Action: _____

6.2 Overnight Field Trip

Be it resolved, upon the recommendation of the Superintendent of Schools, that an overnight field trip to Rochester, New York to attend the 2015 NYSSMA All State Musicians festival for approximately six high school NYSSMA All State students from December 3-6, 2015 be approved.

Motion: _____ Second: _____ Action: _____

6.3 Ratification of Submission of APPR Hardship Waiver Application

Be it resolved, that the Board of Education of the Harborfields Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the submission of an

APPR Hardship Waiver application to the State Education Department and hereby ratifies the execution and submission of such application on October 7, 2015 by the Superintendent of Schools and the Board President.

Motion: _____ Second: _____ Action: _____

7. ITEMS FOR DISCUSSION

7.1 NYSSBA 2015 Annual Business Meeting - Proposed Resolutions & Voting Delegate Guide

BOARD OF EDUCATION ACTIVITIES

Board of Education School Visitations, October 6, 2015

Dr. Thomas McDonagh, President
Donald W. Mastroianni, Vice President
Irene Gaughan, Board Trustee
Nicholas P. Giuliano, Board Trustee
Hansen Lee, Board Trustee
Suzie Lustig, Board Trustee
David Steinberg, Board Trustee
Diana Todaro, Superintendent of Schools
William H. Nimmo, Asst. Supt. for Business
Dr. Francesco Ianni, Assistant Superintendent for Administration & Human Resources
Jordan Cox, Exec. Director for Instructional Services
Andrew Cacciola, Plant Facilities Administrator

PUBLIC PARTICIPATION

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

ADJOURNMENT