



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

**BOARD OF EDUCATION  
REGULAR MEETING PUBLIC AGENDA  
MAY 09, 2017**

**1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION: 5:45 PM**

**PUBLIC PARTICIPATION**

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

**BOARD RECOGNITION PROGRAM**

**2. SUPERINTENDENT'S REPORTS**

**2.1 Student Representative's Report**

Sean Tully, Harborfields High School

**2.2 Superintendent's Report**

Dr. Francesco Ianni, Superintendent of Schools

**2.3 Budget Hearing Presentation**

Dr. Francesco Ianni, Superintendent of Schools

**3. BOARD OF EDUCATION MINUTES**

**3.1 Board of Education Minutes**

- Regular Meeting, April 19, 2017
- Special Meeting, April 25, 2017

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

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for March 2017 be accepted.

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 May 9, 2017, 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 March 2017 be accepted.

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

**4.4 Claims Auditor's Report**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Claims Auditor's Report for April 2017 be accepted.

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 for the 2016-2017 school year between the Harborfields Central School District (District of Residence) and the school district (District of Location) listed below be approved. The "District of Residence" shall pay the "District of Location" for special education services provided for students attending nonpublic schools in said school districts 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 and attending a private school within the Northport-East Northport UFSD

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

**4.6 UPK Community Based Contracts**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District will collaborate with the following community based organizations for the establishment of a Universal Pre-Kindergarten program for the 2017-2018 school year:

- Kiddie Academy of Greenlawn
- Noah’s Ark Nursery School

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

**4.7 Independent Evaluation Agreement**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following Independent Evaluation Agreement between Harborfields Central School District and the provider listed below, in accordance with all applicable Federal, State and local laws, rules, and regulations from the New York State Education Department be approved.

- Dr. Vicki Klein will conduct an independent evaluation during the 2016-2017 school year of the student identified on confidential schedule “A” and prepare a report of the independent examination which will be presented to the district.

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

**4.8 Health Services**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following health services contracts between the Harborfields Central School District and the school districts listed below, for the purpose of providing health services for children residing in the Harborfields Central School District and attending non-public schools in said school districts for the 2016-2017 school year be approved.

- **Commack UFSD:** One (1) student attending Holy Family at a cost of \$1,131.82 and one (1) student attending Jewish Academy at a cost of \$1,131.82; totaling \$2,263.64
- **Jericho UFSD:** Five (5) students attending Long Island Lutheran at a cost of \$1,245.44, totaling \$6,227.20

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

**4.9 Extension of Transportation Contract**

**Be it resolved,** upon the recommendation of the Superintendent of Schools, the contract between Huntington Coach Corporation and Harborfields CSD for pupil transportation services be extended for the 2017-2018 school year, at the allowable CPI figure for May 2017, in accordance with the attachment to the agenda of May 9, 2017.

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

**4.10 Use of Classroom and Supportive Services by Western Suffolk BOCES**

**Be it resolved,** upon the recommendation of the Superintendent of Schools, the request from Western Suffolk BOCES for the use of one classroom and supportive services at Oldfield Middle School for the Alternate Learning Program for the period September 1, 2017 to June 30, 2018, in accordance with the agreement attached to the agenda of May 9, 2017, be approved.

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

**4.11 Acceptance of Gifts**

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

- Gift of six (6) library books, donated by Western Suffolk BOCES, for use in the school libraries at Washington Drive Primary School and Thomas J. Lahey Elementary School.
- Gift from General Mills, Box Tops for Education program, in the amount of \$751.80 to be applied to the WDPS Outreach Fund through the Expendable Trust Account.

- Gift from General Mills, Box Tops for Education program, in the amount of \$665.80 to be applied to the TJJ Outreach Fund through the Expendable Trust Account.

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

**4.12 Scholarship Fund Donations**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following donations to the respective Scholarship Fund be accepted:

- Gifts in the amount of \$1,000.00 from Mr. Bruce Hurley; \$250.00 donated anonymously; and \$50.00 from the DECA Club at HHS, for credit to the School to Career Scholarship Fund within the Expendable Trust Account.

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

**4.13 Surplus Materials and Equipment**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following materials and equipment, as listed in the attachments to the agenda of May 9, 2017, be declared surplus and disposed of in accordance with Board of Education policy.

- Two (2) overhead projectors from the school library at Harborfields High School
- Two (2) sofas from the school library at Oldfield Middle School

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

**4.14 Tax Anticipation Notes**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the resolution authorizing the issuance of Tax Anticipation Notes not to exceed \$18,000.000, as contained in the attachments to the agenda of May 9, 2017, be approved.

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

Roll Call Vote:

Yes:

No:

**4.15 Retainment of Capital Markets Advisors, LLC**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District hereby retains the services of Capital Markets Advisors, LLC to act as financial consultants in connection with the borrowing of Tax Anticipation Notes not to exceed \$18,000,000 for the 2017-2018 school year in accordance with the Financial Advisory Services Agreement attached to the agenda of May 9, 2017.

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

**4.16 Appointment of External Accountant**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Albrecht, Viggiano, Zureck and Company, P.C., (AVZ) as its External Accountant for the preparation of the district’s financial statements for the fiscal year ending June 30, 2017 at a fee of \$16,750, as set forth in the proposal dated May 4, 2017; and

**Be it further resolved**, that the Board President is hereby authorized to execute the written agreement between the Harborfields Central School District and Albrecht Viggiano, Zureck and Company, P.C., a copy of which is attached to the agenda of May 9, 2017.

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:

- Cacciola, Andrew, School Maintenance Crew Leader, District, for the purpose of retirement, effective the close of business September 30, 2017
- Melchior, Dale, Part-Time Teaching Assistant, TJL, effective the close of business June 30, 2017
- Santomauro, Kathleen, Principal Stenographer, WDPS, for the purpose of retirement, effective the close of business December 31, 2017
- Taylor, Stacey, Part-Time Teaching Assistant, OMS, effective the close of business April 17, 2017

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

**5.2 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 May 9, 2017 be approved.

<b>Probationary</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Susan Kenny	TJL	Principal
Casey Sturm	HHS	ELA Teacher
Carlos Taveras	OMS	Art Teacher
James Temps	OMS	Technology Teacher
<b>Part-Time</b>		
for the maximum period through June 30, 2018 to serve at the pleasure of the Board		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Maria D'Amore	HHS	French Teacher (0.2)
Danielle Endress	HHS	ELA Teacher (0.3)

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	Dates Unpaid
Lisa Flood	Elementary Teacher	WDPS	N/A	From: 4/17/17- 4/28/17 To: 4/17/17- 8/31/17

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

**5.4 Recall from Preferred Eligible List**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following employee be recalled to service.

**Whereas**, a part-time vacancy is deemed to exist in the tenure area listed below and the teacher listed below has been identified as the most senior person on the District’s Preferred Eligible List in such tenure area it is hereby resolved that the following staff member be recalled to service in accordance with Section 2510.3 of the Education Law.

Name	Assignment	School
Kerry Neira	Special Education Teacher	District

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

**5.5 Professional Appointment- Teaching Assistant**

**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 May 9, 2017 be approved.

Part Time		
Name	Assignment	School
Kelly MacKay	Part-Time Teaching Assistant	OMS

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

**5.6 Abolishment of Civil Service Position**

**Whereas**, the Board, for reasons of economy and efficiency, has determined that it is appropriate to abolish a non-pedagogical position in the District;



**Therefore, be it resolved** that upon the recommendation of the Superintendent of Schools, the Board hereby abolishes the following civil service position, effective close of business on June 30, 2017:

Principal Stenographer (HHS) 12 mo. 1.0

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

**5.7 Creation of Civil Service Position**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, effective July 1, 2017, the following non-pedagogical position in the Harborfields Central School District be created in the following area of classification:

Principal Clerk (HHS) 12 month 1.0

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

**5.8 Revision of Professional Appointment Schedule**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the revision of a professional appointment in accordance with the attached schedule to the agenda of May 9, 2017 be approved:

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

**5.9 Civil Service Changes of Status**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following changes in status in accordance with the schedule attached to the agenda of May 9, 2017 be approved:

Name	School	Assignment	Type of Appointment	Effective Date
Victoria Williams	HHS	From: Senior Stenographer To: Principal Clerk	Probationary	7/01/17

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:

Name	Assignment	School	Change in Hours	Effective Date
Omar Mulgrave	Part-Time Teaching Assistant	OMS	From: 6.0 hrs./day To: 5.75 hrs./ day	4/18/17

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
Elizabeth Zakrzewski	Paraprofessional	OMS	From: 4.0 hrs./day To: 6.0 hrs./day	5/10/17

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

**5.12 Extracompensation Assignments**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of May 9, 2017 be approved.

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

**5.13 Substitute List Addendum**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of May 9, 2017 be approved for the maximum period through June 30, 2017 to serve at the pleasure of the Board.

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

**5.14 Permanent Appointment**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following employee be granted a permanent appointment.

Name	Position	Building	Effective
Rosemary Frisone -Vesser	CWII	OMS	05/18/17

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

**5.15 Tenure Recommendations**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following personnel be granted tenure according to the provisions of Section 3012 of the New York State Education Law.

Effective Date	Name	Tenure Area	Building
9/1/17	Christine Berg	Social Studies 7-12	OMS
9/1/17	Michelle Kasin	Special Education Teacher K-12	WDPS
9/1/17	Jason Teague	Psychologist K-12	District

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

**5.16 Authorization for Conference Attendance - Board of Education Members & District Office Administrators**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education members and district office administrators be authorized to attend the conference listed below and be reimbursed for expenses in accordance with Policy File #2521.

- N-SSBA’s 58<sup>th</sup> Annual Dinner Meeting, May 31, 2017, Woodbury Country Club, Woodbury, New York

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 February 7, 2017, February 17, 2017, March 10, 2017, March 17, 2017, March 22, 2017, April 6, 2017, April 17, 2017, April 18, 2017, April 19, 2017, April 20, 2017, April 26, 2017 and April 27, 2017
- **Subcommittee on Special Education** meetings dated February 7, 2017, February 17, 2017, February 28, 2017, March 1, 2017, March 3, 2017, March 6, 2017, March 7, 2017, March 10, 2017, March 17, 2017, March 21, 2017, March 27, 2017, April 3, 2017, April 5, 2017, April 6, 2017, April 18, 2017, April 20, 2017 and April 27, 2017
- **Committee on Preschool Special Education** meetings dated April 6, 2017, April 20, 2017, April 25, 2017 and April 27, 2017

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

**7. ITEMS FOR DISCUSSION**

There will be no items for discussion on this agenda.

**PUBLIC PARTICIPATION****ADJOURNMENT**