



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

**BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
JULY 05, 2016**

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 7:00 PM

REORGANIZATION AGENDA

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

3. BOARD OF EDUCATION MINUTES

3.1 Board of Education Minutes

- Regular Meeting, June 15, 2016
- Special Meeting, June 23, 2016

4. FINANCE

4.1 Treasurer's Report

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for May 2016 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 July 5, 2016 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 May 2016 be accepted.

Motion: _____ Second: _____ Action: _____

4.4 Acceptance of Gifts

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

- Gift from Ahold Financial Services/Stop & Shop's A+ School Rewards Program in the amount of \$1,969.51 to be applied to the TJL Outreach Fund through the Expendable Trust Account.

Motion: _____ Second: _____ Action: _____

4.5 Acceptance of Gifts/Grants and Increase in Appropriations

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

- Grant in the amount of \$5,587.14 from the OMS PTA 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 July 5, 2016; and

Be it further resolved, pursuant to the receipt of the grant funds, appropriations for 2016-2017 be increased as follows:

A 2110.2000.42.2110

\$5,587.14

with the understanding that this increase in appropriations is matched by unanticipated revenue and will, therefore, results in no impact on the tax levy.

Motion: _____ Second: _____ Action: _____

4.6 Surplus Books

Be it resolved, upon the recommendation of the Superintendent of Schools, the following books, as listed in the attachments to the agenda of July 5, 2016, be declared surplus and disposed of in accordance with Board of Education policy.

- Math and Science textbooks at Harborfields High School
- Library books from Washington Drive Primary School

Motion: _____ Second: _____ Action: _____

4.7 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 2016-2017 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, 2016 through June 30, 2017 and compensated at rates set forth in said agreement.
- **Center for Developmental Disabilities** to provide instructional services and special education and related services for children in accordance with the Individualized Education Programs (IEPs) for the period of July 1, 2016 through June 30, 2017 and compensated at the tuition rate established by the Commissioner of Education and the maintenance rate established by the Commissioner of Social Services.

- **Developmental Disabilities Institute** to provide educational services, including instruction, related services and a facility for children in accordance with the Individualized Education Programs (IEPs) for the period July 1, 2016 through June 30, 2017 and compensated at rates set forth in said agreement.

Motion: _____ Second: _____ Action: _____

4.8 Unemployment Claims Service Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the Unemployment Cost Management Reimbursing Service Agreement between TALX Corporation (a provider of Equifax Workforce Solutions) and Harborfields Central School District, for the purpose of providing unemployment claims processing services for the 2016-2017 school year, at an annual cost of \$1,349.00, be approved and the Board President be authorized to execute the agreement on behalf of the district.

Motion: _____ Second: _____ Action: _____

4.9 Corrective Action Plan for NYS Comptroller's Audit

Whereas, the Board of Education received an audit report from the Office of the State Comptroller (#2016M-38) dated May 27, 2016; and

Whereas, Section 35 of General Municipal Law, Section 2116-a (3)(c) of NYS Education Law, and Section 170l.12 of the Regulations of the Commissioner of Education, require the district to file a corrective action plan with the State Comptroller's Office and the State Education Department; and

Now, therefore, be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached corrective action plan and authorizes the submission of that plan to the NYS Comptroller's Office and the NYS Department of Education.

Motion: _____ Second: _____ Action: _____

4.10 Rejection of Phase I Capital Construction Bids

Be it resolved, upon the recommendation of the Superintendent of Schools, that the following capital construction bids (Bid #2016-4) be rejected in the best interest of the district:

- Base Bid GC-2E
- Base Bid GC-3D
- Base Bid GC-3E

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:

- Adams, Gregory, Custodial Worker II, OMS, for the purpose of retirement, effective the close of business October 21, 2016
- Conners, Brian, Part-Time Teaching Assistant, HHS, effective the close of business June 30, 2016
- Steinberg, Beth, Part-Time Teaching Assistant, WDPS, effective the close of business June 30, 2016
- Williams, James, Part-Time Teaching Assistant, TJL, effective the close of business June 30, 2016

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 July 5, 2016, 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
Deana Atherton	HHS	ENL Teacher
Judy Boshnack	OMS	Library Media Specialist
Nicole Occhipinti	HHS	Mathematics Teacher
Donald Smith	HHS	Mathematics Teacher
Regular Substitute for the maximum period through June 30, 2017 to serve at the pleasure of the Board		
Denise Barattini	HHS	Mathematics Teacher
Nicole Trenkner	HHS	Mathematics Teacher
Part-Time for the maximum period through June 30, 2017 to serve at the pleasure of the Board		
Crystal Carrion	HHS	LOTE Teacher
Alexandra Marshall	TJL/WDPS	Physical Education Teacher
Melanie Primm	HHS	Mathematics Teacher
Casey Sturm	HHS/OMS	English Language Arts
Carlos Taveras	OMS/WDPS	Visual Arts Initial

Motion: _____ Second: _____ Action: _____

5.3 Recall from Preferred Eligible List

Be it resolved, upon the recommendation of the Superintendent of Schools, the following employees 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
Lori Beard	Elementary Teacher	TJL
Melissa Moccaldi	Elementary Teacher	WDPS
Richard Mottl	Business Teacher	HHS
Kimberly O'Toole	Elementary Teacher	TJL
Melissa Reisen	Elementary Teacher	TJL
Nicholas Rinaldi	Music Teacher	HHS
Cari Sacks	Elementary Teacher	WDPS

Motion: _____ Second: _____ Action: _____

5.4 Extension of Leave of Absence

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

Name	Assignment	School	Dates Paid	Dates Unpaid
Williams, Mary	Special Education Teacher	WDPS	N/A	7/1/16 - 6/30/17

Motion: _____ Second: _____ Action: _____

5.5 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 July 5, 2016 be approved.

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 July 5, 2016 be approved.

Probationary		
Name	School	Assignment
Jennifer Paranandi	District	Senior Clerk Typist

Motion: _____ Second: _____ Action: _____

5.7 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
John Hueber	Custodial Worker I	HHS	8/11/16

Motion: _____ Second: _____ Action: _____

5.8 Permanent Substitute List for School Year 2016-2017

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list as attached to the agenda of July 5, 2016 be approved for the 2016-2017 school year.

Motion: _____ Second: _____ Action: _____

5.9 Home Instructor List

Be it resolved, upon the recommendation of the Superintendent of Schools, the certified teachers named in the attachment to the agenda of July 5, 2016, be appointed as home instructors for the 2016/2017 school year.

Motion: _____ Second: _____ Action: _____

5.10 Translator List

Be it resolved, upon the recommendation of the Superintendent of Schools, the translator list as attached to the agenda of July 6, 2016, be approved for the 2016/2017 school year.

Motion: _____ Second: _____ Action: _____

5.11 Salary Schedule for Non-Bargaining Unit Personnel

Be it resolved, upon the recommendation of the Superintendent of Schools, the salary schedule for non-bargaining unit personnel be approved in accordance with the attachment to the agenda of July 5, 2016.

Motion: _____ Second: _____ Action: _____

5.12 Administrative Change of Status

Be it resolved, upon the recommendation of the Superintendent of Schools, the following change in title be approved:

- Dr. Francesco Ianni from Assistant Superintendent for Administration and Human Resources to Deputy Superintendent

Motion: _____ Second: _____ Action: _____

5.13 Non-Unit Central Office Administrators Contracts

Be it resolved, upon the recommendation of the Superintendent of Schools, the employment agreements for the following central office administrators be accepted for the 2016-2017 school year.

- Dr. Francesco Ianni, Deputy Superintendent
- William H. Nimmo, Assistant Superintendent for Business
- Jordan Cox, Executive Director for Instructional Services

Motion: _____ Second: _____ Action: _____

5.14 Authorization for Conference Attendance - Board of Education & 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.

- NYSSBA's 2016 Summer Law Conference, July 21, 2016, Islandia Marriott, Islandia, 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 April 8, 2016, April 28, 2016, May 5, 2016, May 13, 2016, May 27, 2016, May 31, 2016, June 1, 2016, June 2, 2016, June 3, 2016, June 8, 2016, June 13, 2016, June 14, 2016, June 15, 2016, June 16, 2016, June 17, 2016, June 20, 2016 and June 27, 2016
- **Subcommittee on Special Education** meetings dated April 15, 2016, April 18, 2016, April 27, 2016, April 28, 2016, May 3, 2016, May 6, 2016, May 9, 2016, May 12, 2016, May 13, 2016, May 24, 2016, May 27, 2016, June 1, 2016, June 2, 2016, June 15, 2016, June 16, 2016, June 20, 2016 and June 21, 2016
- **Committee on Preschool Special Education** meetings dated May 26, 2016, May 27, 2016 and June 20, 2016

Motion: _____ Second: _____ Action: _____

6.2 Overnight Field Trip to Grapevine, TX

Be it resolved, upon the recommendation of the Superintendent of Schools, that an overnight field trip for one high school student to Grapevine, TX to attend the 2016 NAFME All-National Honors Ensembles from November 10-13, 2016 be approved.

Motion: _____ Second: _____ Action: _____

6.3 Princeton Review Test Prep Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the agreement between Harborfields Central School District and TPR Education, LLC d/b/a The Princeton Review to provide services to students and/or teachers for the period July 1, 2016 through June 30, 2017 be approved, and that the Superintendent of Schools be authorized to execute the contract on behalf of the district.

Motion: _____ Second: _____ Action: _____

6.4 Appointment of Acting Principal in the Principal's Absence at Harborfields High School

Be it resolved, upon the recommendation of the Superintendent of Schools, in the event that Timothy Russo, Principal of Harborfields High School is not physically present in the school building on one or more days (or portions thereof) during the 2016-2017 school year, that Jamie Scherr, Assistant Principal be appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be it further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Motion: _____ Second: _____ Action: _____

6.5 Appointment of Acting Principal in the Principal's Absence at Thomas J. Lahey Elementary School

Be it resolved, upon the recommendation of the Superintendent of Schools, in the event that Marguerite Greene, Principal of Thomas J. Lahey Elementary School is not physically present in the school building on one or more days (or portions thereof) during the 2016-2017 school year, that Mary Williams, Assistant Principal be appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be it further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Motion: _____ Second: _____ Action: _____

6.6 Appointment of Acting Principal in the Principal's Absence at Oldfield Middle School

Be it resolved, upon the recommendation of the Superintendent of Schools, in the event that Joanne Giordano, Principal of Oldfield Middle School is not physically present in the school building on one or more days (or portions thereof) during the 2016-2017 school year, that Joseph Castoro, Assistant Principal be appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be it further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Motion: _____ Second: _____ Action: _____

6.7 Appointment of Acting Principal in the Principal's Absence at Washington Drive Primary School

Be it resolved, upon the recommendation of the Superintendent of Schools, in the event that Maureen Kelly, Principal of Washington Drive Primary School is not physically present in the school building on one or more days (or portions thereof) during the 2016-2017 school year, that the Assistant Principal, Tara Falasco, be appointed "Acting Principal" for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be it further resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Motion: _____ Second: _____ Action: _____

6.8 Adoption of Revised Board of Education Policies

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policies, as attached to the agenda of July 5, 2016 be adopted.

- File 5405: Wellness Policy on Physical Activity and Nutrition
- File 5405-R: Wellness Policy on Physical Activity and Nutrition Regulation
- File 5420.1: Allergy/Anaphylaxis
- File 5420.1-R: Allergy/Anaphylaxis Regulation
- File 5420.1-E.1: Allergy/Anaphylaxis Exhibit 1
- File 5420.2-E.2: Allergy/Anaphylaxis Exhibit 2
- File 9510.7: Hourly Support Staff
- File 9510.7-E.1: Hourly Support Staff Pay Rates

Motion: _____ Second: _____ Action: _____

7. ITEMS FOR DISCUSSION**7.1 2016-2017 Board Goals****7.2 District Advisory Committee*****PUBLIC PARTICIPATION******ADJOURNMENT***