



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

**BOARD OF EDUCATION  
REGULAR MEETING PUBLIC AGENDA  
SEPTEMBER 14, 2016**

**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 Student Representative's Report**

Sean Tully, Harborfields High School

**2.2 Superintendent's Report**

Diana Todaro, Superintendent of Schools  
Dr. Francesco Ianni, Deputy Superintendent

**3. BOARD OF EDUCATION MINUTES**

**3.1 Board of Education Minutes**

- Regular Meeting, August 24, 2016
- Special Meeting, August 30, 2016
- Special Meeting, September 8, 2016

**4. FINANCE**

**4.1 Schedule of Bills**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the schedule of bills attached to the agenda of September 14, 2016 be accepted.

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

**4.2 Treasurer's Report**

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

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

**4.5 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 14, 2016 be approved.

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

**4.6 Town of Huntington - 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 14, 2016 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: \_\_\_\_\_

**4.7 Appointment of Internal Auditor**

**Be it resolved**, upon the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education hereby appoints R.S. Abrams & Co., LLP, as Internal Auditor for the district for the 2016-2017 school year. Pursuant to the terms of the RFP received on June 15, 2016, the Internal Auditor will be compensated at an annual rate of \$8,500 for conducting a Risk Assessment. Compensation for testing an additional internal control system, based on the results of the Risk Assessment, will be negotiated separately prior to commencing the project.

**Be it further resolved**, that the Board of Education hereby authorizes the Board President and the Assistant Superintendent for Business to execute the written agreement, as attached to the agenda of September 14, 2016, between the district and R.S. Abrams & Co., LLP.

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

**4.8 Private School Placements/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 Commissioner of Education.

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

- Ely, Mary Kate, Paraprofessional, WDPS, effective the close of business September 2, 2016
- Raynor, Maureen, Mathematics Teacher, HHS, effective the close of business October 28, 2016

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

**5.2 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 14, 2016 be approved:

Name	School	Assignment	Type of Appointment	Effective Dates
Alexandra Marshall	TJL/ WDPS	Physical Education Teacher	From: Part-time (0.7) Physical Education Teacher To: Probationary (1.0) Physical Education Teacher	From: 9/1/16-6/30/17 To: 9/1/16-8/31/20

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

**5.3 Creation of Professional Position**

**Certificated Employee:**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, effective September 1, 2016 a professional position in the Harborfields Central School District be created in the following area of classification:

**Professional:**

➤ 0.3 FTE Physical Education Teacher

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

**5.4 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 14, 2016 be approved.

<b>Part Time</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Kathleen Courbanou	WDPS	Part-Time Teaching Assistant
Tonya Gonzalez	OMS	Part-Time Teaching Assistant
Emma Kaiser	OMS	Part-Time Teaching Assistant
Elisabeth Marino	OMS	Part-Time Teaching Assistant
Magda Mazur	TJL	Part-Time Teaching Assistant

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

**5.5 Rescind Appointments**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following professional appointments be rescinded.

Name	Position	School	Reason
Lauren Banzer	Part-Time Teaching Assistant	WDPS	Teaching Assistant rescinded acceptance of position
Ricardo Nardelli	Part-Time Teaching Assistant	OMS	Teaching Assistant rescinded acceptance of position
Kelly Paolillo	Part-Time Teaching Assistant	TJL	Teaching Assistant rescinded acceptance of position

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

**5.6 Decrease in Hours**

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

- Schramm, Michael, Part -Time Teaching Assistant , OMS, from 6.5 hours per day to 6.0 hours per day effective September 1, 2016

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

**5.7 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 14, 2016 be approved.

Probationary		
Name	School	Assignment
Nancy Linardos	OMS	Clerk Typist: Office of Pupil Personnel Services

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

**5.8 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 September 14, 2016 be approved.

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

**5.9 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 14, 2016 be approved for the maximum period through June 30, 2017 to serve at the pleasure of the Board.

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 August 30, 2016, August 31, 2016 and September 6, 2016
- **Committee on Preschool Special Education** meetings dated August 24, 2016

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

**6.2 Overnight Field Trips**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following overnight field trips be approved:

- HHS Cross Country Team, Brown University, Warwick, RI
- NYSSMA All-State Students, Rochester, NY

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

**6.3 Appeal to Board of Education for Alternative Nassau BOCES Course**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby denies the appeal of the parents of the student identified in Confidential Schedule "A", and authorizes the Board President to issue a decision letter to the parents on behalf of the Board of Education.

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

**6.4 Ratification of Undue Burden Independent Evaluator Hardship Waiver Application**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the submission of an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department and hereby ratifies the execution and submission of such application on September 14, 2016 by the Superintendent of Schools and Board President.

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

**6.5 Conference Attendance Authorization for Board of Education and District Office Administrators**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education members and district office administrators are hereby granted authorization 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 21, 2016, Fox Hollow, Woodbury, NY

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

***7. ITEMS FOR DISCUSSION***

***PUBLIC PARTICIPATION***

***ADJOURNMENT***