

**HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK**

Kind of Meeting	-	Regular Meeting
Date of Meeting	-	October 19, 2016
Place of Meeting	-	OMS Auditorium
Board Members Present	-	Mr. Giuliano, Mr. Steinberg, Mr. Lee, Ms. Lustig, Mr. Mastroianni, Dr. McDonagh, and Ms. Wolcott
Board Members Absent	-	None
Others Present	-	Ms. Todaro, Dr. Ianni, Mr. Nimmo, Dr. Manning, Mr. Cox, Ms. Whelan and Community Members

Mr. Giuliano called the meeting to order at 6:00 p.m.

EXECUTIVE SESSION

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Steinberg, and carried unanimously (7-0), the board and district office administrators moved to Executive Session at 6:00 p.m. for the purpose of meeting with district counsel to discuss collective bargaining matters.

The Board reconvened the regular meeting at 7:52 p.m., and Mr. Giuliano led those in attendance in the Pledge of Allegiance.

ANNOUNCEMENTS

Mr. Giuliano announced the passing of Robert Ciafardoni. Mr. Ciafardoni was a member of the Harborfields Board of Education for 15 years (1991-2006) during which time he served in the capacity of board vice president and board president for 10 of those 15 years. Mr. Ciafardoni's tenure on the board involved guiding the district through a period of decreasing enrollment, changes in curriculum, and much needed improvements to our school buildings. We remain committed to building on his work. As we mourn his loss, we recall with fond gratitude the time and effort he devoted to the Harborfields community. In his honor, flags at all school buildings will be flown at half-staff tomorrow.

NEW YORK STATE SCHOOL BOARD RECOGNITION

During the month of October, public school districts across New York State celebrate School Board Recognition, a time to honor local school board members and build awareness of the vital function an elected board of education plays in the community. Members of SEPTA's Executive Board, along with several students, thanked the board of education for their advocacy and dedication by presenting the board with a personalized piece of framed artwork entitled, "*These Hands*"; a collection of hands in a quilt pattern that was put together by more than 30 children in the special education classes at Washington Drive and Thomas J. Lahey, under the guidance of Keery Neira, PPS Special Assignment Teacher.

BOARD RECOGNITION PROGRAM

Ms. Todaro announced that Harborfields High School has been named a 2016 National Blue Ribbon School of Excellence by the U.S. Department of Education. The designation recognizes Harborfields High School as an Exemplary High Performing School which places it among the top schools in New York State. Ms. Todaro acknowledged the significance of this accomplishment and congratulated the high school's students, staff, and administrators for receiving this recognition. A small celebration will be held at the December 14, 2016 board meeting where Regent Roger Tilles will formally recognize Harborfields High School for this distinction.

The following students and staff members were recognized by the Board of Education for their accomplishments:

Students:

- Hannah Bartfield, Jacob Chalif, Janie Kowalchuk, Emma Magnus, Jillian McGuire, Emily Nehls, and Donovan Snyder; selected to participate in NYSCAME All-County
- Melanie Bautista, Jay Best, Audrey Lenahan, Gianna Masi, and Samantha Schapero; selected to participate in NYSCAME All-County and NYSSMA All-State
- Greta Browne, Jacob Chalif, Ishaan Lohia, Casandra Moisanu, Mia Santomauro, and Connor Stewart; 2017 National Merit Scholarship Semifinalists
- Nicholas J. Godfrey, Matthew Katz, Alexander C. Martin, Gregory J. Melnyk, Sarah V. Murphy, Donovan Snyder, and Levi Tuck; 2017 National Merit Scholarship Commended Students
- Antonio Ferme and Emmanuel Berbari; live streaming of district board of education meetings

Staff:

- Vincent Ambrosio; for his dedication and support in guiding the students who live stream the district board of education meetings.

District Advisory Committee (DAC):

The following staff and community members were recognized for their participation and service as members of the District Advisory Committee:

- Marty Averbuch, Joann Bocard, Leslie Brennan, Susan Broderick, Nicholas Coppola, Kristen Divers, Linda Furey, Marguerite Greene, Therese Gold, Rosanne Lauber, Jessica Lowenhar, Marguerite Kassinger, Lisa Mastrantonio, Michelle Mock, Kathleen Needham Inocco, P.E., Colleen Rappa, Susan Serwan, Pater Saros, Nancy Sordi, and John Valente.

SUPERINTENDENT'S REPORT

Student Representative's Report

Sean Tully, student representative from HHS, gave the following report:

- Homecoming weekend was a great success and ran very smoothly. The lead-in was a week of spirit filled activities, a great homecoming dance, pep-rally and parade, which culminated with an exciting football game, even though the team didn't celebrate a victory. A special shout out goes to the freshman class on their fabulous float.
- Fall sports are beginning to wind down and students are preparing for the winter sports season which gets underway on November 14, 2016
- The senior class is making preparations for their upcoming fundraiser, "Senior Butler Day." This fundraiser involves underclassmen paying to have a senior of their choice do things for them such as carry their books, serve them food, and basically cater to their every whim.

Superintendent's Report

Dr. Ianni reviewed several points on the two policies that were recently introduced – the updated wellness policy and the new policy on allergy/anaphylaxis. Dr. Ianni stated that he understands why there may be some frustration and confusion over the implementation of the policies, and he assured everyone that the policies were set in place for the benefit of all students for their educational, social and emotional success. The policy was not put in place to create turmoil within the district. Noting that there has been some concern expressed about the interpretation of the use of food as a reward, Dr. Ianni stated that he has not observed a teacher using food as a reward in the classroom for a test or a quiz. The board of education and district office does not support the consistent use of food in the classroom as part of the curriculum. However, the policy is not intended to prevent such occasions as breakfast with the principal, spaghetti dinner, etc. It is also important to keep in mind that the implementation of the policy may be applied differently from building to building. The approach taken at the elementary school level will differ from the approach taken with high school students.

Dr. Ianni noted that a wellness committee has been put in place, chaired by Dr. Manning and Mr. Valente. One objective of the committee is to give district administration some input on the implementation of the policies. Parents are encouraged to continue reaching out to offer their feedback, and teachers will offer feedback through their building principal. Dr. Ianni stressed that we must let administration and faculty members do their work while keeping one thing in mind.....all staff members will treat your children like their own.

Capital Bond Update

Dr. Ianni introduced Fred Seeba from the district's architectural firm, BBS Architects & Engineers, P.C., who offered an overview of the capital bond projects that comprised phase I of the capital improvement bond, as well as a look ahead at the projects slated for phases 2 and 3.

Mr. Seeba reported that all projects under phase 1 of the capital improvement bond have been substantially completed at each school building and have come in under budget. The outstanding projects include the choral room and the varsity baseball and softball fields at HHS, as well as the lacrosse field at OMS. The choral room is 90% complete and should wrap up within the next week or so. The baseball and softball fields should be completed by late fall and the OMS lacrosse field is 75% complete at this time. The monetary savings allowed the district to install sod instead of seed on all fields. Mr. Seeba displayed various photos of the completed phase 1 projects.

Mr. Seeba then reviewed the projects comprising phases 2 and 3 of the capital bond. He displayed blueprints and reviewed the scope of work on a few of the projects, such as the science classrooms, journalism and multi-media room, wellness center and wrestling room at HHS, the family and consumer science room at OMS and the sensory learning lab at TJL. All phase 2 and 3 projects have been submitted to the State Education Department and should have approval by early 2017, which would place them in an excellent position for bidding and lead times for summer 2017 construction.

PUBLIC PARTICIPATION

A Harborfields High School student addressed the board on the topic of homework. She suggested that it's time to stop accepting homework as a necessary evil and ask ourselves if it's really necessary. Between homework and after-school activities, students may only get around five hours of sleep a night. Studies have shown that excessive homework can cause health problems and too often its quantity not quality. It's time to rethink homework.

A resident stated that a war is being waged on social media between the food allergy vs. non-food allergy community. We are losing sight of our goal – keeping our children safe and are instead getting into a battle of principals. She urged people to come together and support each other, no matter what their stance on the issue. Parents of children who suffer from food allergies have only one objective - that their children come home safely at the end of the day.

A resident read a letter her husband had mailed to the board with regard to the food policy. While empathetic to the difficulties faced by children with allergies, he is concerned that the new policy takes food restrictions too far and will ultimately compromise the school experience for our children.

A resident stated that she agrees that the safety of students must be a priority, especially our youngest students who are so vulnerable to food allergies. At the same time, the

health and wellness of all students should not be dismissed and reducing food in the classroom would help achieve this. Celebrations can still be held without having a constant stream of junk food being brought into the classroom. She's confused as to why there's such outrage over not being able to send in food for other people's children.

A resident stated that she's been asking for healthy changes for a long time. She commended TJJ for taking a brave stand on implementing a consistent school-wide policy regarding food in the classroom, and she's pleased to see that the policy is consistent with the research and recommendations of all the major health organizations. She expressed some concern that both elementary schools don't have the same policy and suggested that the TJJ policy would be equally appropriate for WDPS.

A resident and member of the HHS PTSA Executive Board read a letter the HHS PTSA sent to the board of education encouraging the board to amend the current policy on food. The HHS PTSA Executive Board is 100% supportive of having Harborfields CSD remain a school district that incorporates food into educational programs, celebrations, and fundraisers. Advocating for a revision to the food policy, the HHS PTSA stated that the district should be accountable for the policy rather than the individual principals and teachers. Some buildings have chosen to implement a severe no food policy, which the HHS PTSA believes conveys an inconsistent and disjointed message to the community.

BOARD OF EDUCATION MINUTES

The Board of Education accepted the following minutes:

- Regular Meeting, September 14, 2016
- Special Meeting, October 6, 2016

FINANCE

4.1 Treasurer's Report

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Lee, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the Treasurer's Report for August 2016 was accepted.

4.2 Schedule of Bills

Upon motion duly made by Dr. McDonagh, seconded by Mr. Steinberg, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the schedule of bills attached to the agenda of October 19, 2016 was accepted.

4.3 Financial Status Report

Upon motion duly made by Ms. Lustig, seconded by Mr. Mastroianni, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the Financial Status Report for August 2016 was accepted.

4.4 Claims Auditor's Report

Upon motion duly made by Dr. McDonagh, seconded by Mr. Mastroianni, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the Claims Auditor's Report for September 2016 was accepted.

4.5 Surplus Books and Equipment

Upon motion duly made by Ms. Lustig, seconded by Mr. Lee, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following books and equipment, as listed in the attachments to the agenda of October 19, 2016, were declared surplus and will be disposed of accordingly.

- Library books from Harborfields High School
- Library books from Oldfield Middle School
- Eiki video projector (1) from the Harborfields High School Library; ID #20110600
- Sony VHS/DVR (1) from the Harborfields High School Library
- Macintosh computer display (1) from the Harborfields High School Library; ID #103196

4.6 Budgetary Transfer of Funds

Upon motion duly made by Ms. Lustig, seconded by Dr. McDonagh, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds, as attached to the official minutes of October 19, 2016, was approved.

4.7 Acceptance of Gifts

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Lee, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following gifts were accepted by the board with appreciation:

- Fifteen (15) portable light towers, donated by Mr. Frank Sangiovanni, to be used during the Harborfields High School varsity football game scheduled for Friday, October 21, 2016 under the direction of the Director of Health, Physical Education and Athletics, pursuant to the memorandum attached to the agenda of October 19, 2016.
- Tennis skirts for the Oldfield Middle School Girl's Tennis team, donated by Harborfields PTA Council, pursuant to the memorandum attached to the agenda of October 19, 2016.

4.8 Acceptance of Grants/Gifts and Increase in Appropriations

Upon motion duly made by Dr. McDonagh, seconded by Mr. Lee, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following grants/gifts were accepted by the board with appreciation:

- Grant in the amount of \$489.60 from the Thomas J. Lahey Elementary School PTA to be used under the guidance and direction of the Principal at Thomas J. Lahey Elementary School for the purpose of purchasing *First in Math* online subscriptions.
- Grant in the amount of \$5,635.39 from the Thomas J. Lahey Elementary School PTA to be used under the guidance and direction of the Principal at Thomas J. Lahey Elementary School for the purpose of purchasing learning based games and materials to be used by all TJL students during indoor recess and other special events.
- Gift in the amount of \$10,000.00 from the Harborfields Booster Club to be used under the guidance and direction of the Director of Health, Physical Education and Athletics to support the district's physical education and interscholastic program.
- Grant in the amount of \$3,254.62 from HACEF to be used under the guidance and direction of the Assistant Superintendent for Administration and Human Resources to support the purchase of instructional supplies and materials for use in several classrooms at TJL and WDPS.

Further, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the grant and gift funds to reimburse expenses, appropriations for 2016-2017 be increased as follows:

A 2110.5110.06.2110	\$ 489.60
A 2110.5130.06.2210	\$5,635.39
A 2855.4120.36.2855	\$3,000.00
A 2855.4200.36.2855	\$4,000.00
A 2855.5010.36.2855	\$3,000.00
A 2110.5110.05.4020	\$1,814.08
A 2110.5110.06.4020	\$ 300.00
A 2630.2000.42.4020	\$1,140.54

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

4.9 Harborfields CSD Independent Auditor's Report and Financial Statements for the Fiscal Year Ending June 30, 2016

Upon motion duly made by Mr. Steinberg, seconded by Ms. Lustig, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education accepted the Harborfields Central School District Audit Report and Financial Statements, as prepared by Cullen & Danowski, LLP, Certified Public Accountants, for the fiscal year ending June 30, 2016.

4.10 Approval of Change Order

Upon motion duly made by Mr. Mastroianni, seconded by Dr. McDonagh, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools the following change order, in connection with the Capital Improvement Bond, was approved and the Board President was authorized to execute same:

- Change Order No. 1, SED Project #58-04-06-06-0-001-025, Phase I Capital Improvements at HHS – Site Improvements, dated September 22, 2016 from The LandTek Group to provide materials, labor and equipment for site improvements to the existing baseball and softball fields. The contract sum will be increased by this change order in the amount of \$244,382.25.

4.11 Establishment of Tax Levy for the 2016-2017 School Year

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Lee, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the Board approved the following resolution establishing the tax levy for the 2016-2017 school year.

Resolved , that the General Fund Budget Appropriations for 2016-2017 be set as follows:	\$82,859,569	
And be it further resolved , that pursuant to subd. 1, Sec. 138 of the Real Property Tax Law the district apply to the 2016-2017 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 2016-2017 is as follows: Estimated State Aid for 2016-2017:	\$15,967,354	
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:	\$62,163,101	
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	Estimate Tax Rate/\$100
For Regular School Purposes	\$61,163,101	\$245.526 (+1.46%)
School District Public Library	\$ 4,780,914	\$ 18.883 (- 0.06%)

4.12 Private School Placements/Special Education Services Contract

Upon motion duly made by Dr. McDonagh, seconded by Mr. Mastroianni, and carried unanimously (7-0), and 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 of Location" listed below was 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 Huntington UFSD

4.13 First Reading of Revised Board of Education Policies

The following revised policies were presented to the Board of Education for a first reading for action at a subsequent meeting. No action is required at this time.

- File 6650-E: Claims Auditor Exhibit – Checklist for Audit of Claims

HUMAN RESOURCES

5.1 Resignations

Upon motion duly made by Ms. Lustig, seconded by Mr. Lee, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following resignations were accepted:

- McClintock, Annie, Part-time Teaching Assistant, HHS, effective the close of business September 30, 2016
- Ott, Kimberly, Part-time Teaching Assistant, HHS, effective the close of business October 14, 2016
- Williamson, Theresa, Part-time Teaching Assistant, WDPS, effective the close of business October 14, 2016

5.2 Abolishment of Positions

Whereas, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish a pedagogical positions in the district; and

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Lee, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the Board abolished the following positions, effective the close of business on October 19, 2016:

- 1.0 FTE Special Education Teacher
- 0.2 FTE Mathematics Teacher
- 0.3 FTE Science Teacher

5.3 Professional Appointments

Upon motion duly made by Dr. McDonagh, seconded by Mr. Steinberg, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following professional appointments, in accordance with the schedule attached to the official minutes of October 19, 2016, were 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 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.

Probationary		
Name	School	Assignment
Denise Barattini	HHS	Mathematics Teacher
Regular Substitute for the maximum period through June 30, 2017 to serve at the pleasure of the Board		
Matthew Stitt	HHS	Mathematics Teacher

5.4 Leaves of Absence

Upon motion duly made by Mr. Steinberg, seconded by Dr. McDonagh, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following leaves of absence were approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Anna Buffolino	Food Service Worker	HHS	N/A	9/1/16 - 6/30/17
Lindsay Lunati	ENL Teacher	WDPS	12/19/14 – 1/23/17	1/24/17 – 3/24/17

5.5 Changes of Status

Upon motion duly made by Ms. Lustig, seconded by Mr. Mastroianni, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following changes in status, in accordance with the schedule attached to the official minutes of October 19, 2016, were approved:

Name	School	Assignment	Type of Appointment	Effective Dates
Denise Barattini	HHS	Mathematics Teacher	Regular Substitute	From: 10/27/16-6/30/17 To: 10/27/16-10/30/16
Megan Franchi	District	Special Education Teacher	From: 1.0 Regular Substitute To: 1.0 Permanent Substitute	From: 9/1/16-10/19/16 To: 10/20/16-6/30/17
Lorraine Mantello	HHS	Part-time 0.3 Science Teacher/Part-time 0.7 Permanent Substitute	From: P/T 0.3 Science Teacher & 0.7 Permanent Substitute To: 1.0 Permanent Substitute	From: 9/1/16-10/19/16 To: 10/20/16-6/30/17
Kerry Neira	District	Special Education Teacher	From: Probationary Special Education Teacher To: Regular Substitute Special Education Teacher	From: 9/1/16-10/19/16 To: 10/20/16-6/30/17
Melanie Primm	HHS	Mathematics Teacher	From: Part-time 0.5 To: Part-time 0.3	From: 9/1/16-10/19/16 To: 10/20/16-6/30/17

5.6 Professional Appointments – Teaching Assistants

Upon motion duly made by Dr. McDonagh, seconded by Mr. Mastroianni, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following professional appointments, in accordance with the schedules attached to the official minutes of October 19, 2016, were approved.

Part Time		
Name	School	Assignment
Melissa Cameron	OMS	Part-Time Teaching Assistant
Nancy Flynn	TJL	Part-Time Teaching Assistant
Heath Kaplan	HHS	Part-Time Teaching Assistant
Caroline Menafr-Mule	TJL	Part-Time Teaching Assistant
Anthony Montanino	TJL	Part-Time Teaching Assistant

5.7 Permanent Appointment

Upon motion duly made by Ms. Lustig, seconded by Ms. Wolcott, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following employee was granted a permanent appointment.

Name	Position	Building	Effective
Pamela Fakatselis	10-Month Clerk Typist	HHS	10/28/16

5.8 Revision of Professional Appointment Schedule

Upon motion duly made by Dr. McDonagh, seconded by Mr. Steinberg, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the revision in appointed salary, in accordance with the schedule attached to the official minutes of October 19, 2016, was approved.

5.9 Substitute List Addendum

Upon motion duly made by Ms. Lustig, seconded by Dr. McDonagh, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the substitute list addendum, as attached to the official minutes of October 19, 2016, was approved, as amended, for the maximum period through June 30, 2017 to serve at the pleasure of the Board.

5.10 Extracompensation Assignments

Upon motion duly made by Dr. McDonagh, seconded by Mr. Lee, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule, as attached to the official minutes of October 19, 2016 were approved, as amended.

5.11 Lahey Lions Program at TJL

Upon motion duly made by Ms. Lustig, seconded by Mr. Lee, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following personnel were granted an increase in hours for the “Lahey Lions” reading/mathematics program at TJL:

ELA Teach/ELA/Math Teaching Assistants: 56 one hour sessions from October 24, 2016 – March 23, 2017		
Name	Grade	Hourly Rate of Pay
Michelle Dougherty	3	\$14.46
Sandra Lellis	4	\$18.38
Ellen Blair	5	\$19.70
Diane Sargent	TBD	\$17.84

5.12 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,

Upon motion duly made by Dr. McDonagh, seconded by Mr. Steinberg, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the Board of Education authorized said separation payment as described in the separation payment agenda attached to the official minutes of October 19, 2016.

- Adams, Gregory, Custodial Worker II, Oldfield Middle School

5.13 Tenure Recommendation

Upon motion duly made by Mr. Steinberg, seconded by Mr. Lee, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following personnel was granted tenure according to the provisions of Section 3012 of the New York State Education Law.

Effective Date	Name	Tenure Area	Building
7/1/17	Mary Williams	Elementary Assistant Principal	TJL

INSTRUCTION

6.1 Review of IEP Recommendations and Authorization for Placement and Services

Upon motion duly made by Mr. Steinberg, seconded by Mr. Mastroianni, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, after reviewing the IEP recommendations, the Board of Education granted authorization to provide for the placement and services contained in the following recommendations of the CSE, SCSE, and CPSE.

- **Committee on Special Education** meetings dated September 14, 2016, September 15, 2016, September 16, 2016, September 21, 2016, September 22, 2016, September 28, 2016, September 30, 2016, October 5, 2016 and October 7, 2016

- **Subcommittee on Special Education** meetings dated September 15, 2016, September 21, 2016 and September 28, 2016
- **Committee on Preschool Special Education** meetings dated September 22, 2016, September 29, 2016 and October 6, 2016

ITEMS FOR DISCUSSION

NYSSBA'S 2016 Annual Business Meeting – Proposed Resolutions & Voting Delegate Guide

Mr. Giuliano explained that annually the New York State School Boards Association holds a conference where school boards across the state get together to attend workshops and network. The many years the Harborfields Board of Education attended this annual conference; however, for the past several years we have not attended due to cost cutting measures. At the business meeting resolutions are proposed that are points of lobbying and legislative matters. Mr. Mastroianni explained that these resolutions don't become law, they become a directive to our legislators throughout New York State. Mr. Mastroianni commented on several of the propositions under consideration.

BOARD OF EDUCATION ACTIVITIES

Board of Education School Visitations, October 6, 2016

Mr. Giuliano explained that the board is legally required to visit each school building once a year. For the past few years, these tours have occurred during the school day in order to provide the board members with an opportunity to observe what was happening during the school day and hear from the principals, assistant principals and department directors. This years visits went very well and offered an opportunity to see what was happening with the capital bond projects and hear from the principals and assistant principals as to what concerns they may have.

PUBLIC PARTICIPATION

A resident stated that her son wanted her to deliver a personal message to Ms. Todaro and Dr. Ianni to say thank you. Thanks also to the board of education, district administration and TJL for doing a great job in implementing the allergy and wellness policies. She's pleased to see less sugary snacks in the classroom.

ADJOURNMENT

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Lee, and carried unanimously (7-0), the board adjourned the regular meeting of October 19, 2016 at 9:20 p.m.

Respectfully submitted,

Sharon M. Whelan
District Clerk