

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

Kind of Meeting	-	Regular Meeting
Date of Meeting	-	April 18, 2018
Place of Meeting	-	OMS Auditorium
Board Members Present	-	Mr. Steinberg, Ms. Lustig, Mr. Kelly, Mr. Lee, Mr. Mastroianni, Dr. McDonagh, and Ms. Wolcott
Board Members Absent	-	None
Others Present	-	Dr. Ianni, Mr. Nimmo, Dr. Manning, Mr. Cox, Ms. Whelan and Community Members

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

**EXECUTIVE SESSION**

Upon motion duly made by Ms. Lustig, seconded by Mr. Kelly, and carried (6-0), the board and district office administrators moved to Executive Session at 6:00 p.m. for the purpose of discussing security matters and the employment history of particular individuals.

The board recessed the meeting at 6:30 p.m. to attend the Superintendent's Security Forum.

**SECURITY FORUM**

Dr. Ianni presented information on the results of the security audit, which was recently conducted for the district by SERAPH. Dr. Ianni offered an overview of the different strategies the district would implement based on the audit recommendations. Following the presentation, a question and answer period was held with community members. Dr. Ianni thanked everyone for their feedback and announced that the board and district administration would work together to provide additional opportunities for continued discussions on this important topic.

Mr. Mastroianni joined the meeting at 7:25 p.m.

The board reconvened the regular meeting at 8:06 p.m. and Mr. Steinberg led those in attendance in the Pledge of Allegiance.

**SUPERINTENDENT'S REPORTS**

**Student Representative's Report**

Christopher Burney, student representative from HHS, was unable to attend tonight's meeting. Dr. Rory Manning relayed the following report on his behalf:

- The fourth quarter of the academic year is underway and students are preparing for their AP exams and finals.
- The high school jazz band and vocal ensemble recently performed at the *Jazz Cabaret Salute to Veterans* concert.
- The high school's 2018 College Fair was a great success with more than 100 colleges and universities represented.
- The Music for Maggie concert was a wonderful evening and offered students another opportunity to display their various musical talents while supporting a very worthwhile cause.

### **Superintendent's Report**

Dr. Ianni commented that it's been a very busy month with several wonderful events taking place. He reported that on March 28, 2018, our local veterans were treated to a terrific evening by the high school's leadership class, vocal ensemble, and jazz band who put together a jazz cabaret for them. Last Wednesday, the high school hosted a college fair where upwards of 100 colleges and universities were in attendance, and Dr. Ianni thanked Mr. Russo and Ms. Corr for putting together a great event. The school plays at OMS (*The Little Mermaid*) and HHS (*The 25<sup>th</sup> Annual Putnam County Spelling Bee*) were very well attended, and Dr. Ianni was quite impressed with how much responsibility our students undertake in putting these productions together. Not only do our students perform in these productions, but they are also involved with costumes, stagehands, lighting, sound, etc. Dr. Ianni further reported that the Washington Drive Science Fair was a great success, and he was quite impressed with the skills demonstrated by the students - STEAM is definitely expanding. Another celebration of note was the ENL celebration. Dr. Ianni commented that it was a truly amazing night, and it's great to see how well these students are doing. Dr. Ianni noted that all of these accomplishments are not a coincidence; they are the direct result of the hard work and dedication of our students, teachers, administrators, support staff and parents.

Dr. Ianni also announced that the NYS Grades 3-8 ELA assessments were completed last week, and we are now preparing for the NYS Grades 3-8 Math assessments and the Advanced Placement exams at the high school in early May.

### **2018-2019 Budget Presentation**

Dr. Ianni gave an updated presentation on the 2018-2019 proposed budget, which is scheduled to be adopted by the Board of Education at tonight's meeting. The proposed spending plan was established with the goal of maintaining the high-quality education that we have here at Harborfields. Dr. Ianni reported that the proposed budget stays within the district's allowable tax levy at 2.19%. On Long Island, allowable tax levies have been running around 2.6%, on average. With a state budget in place, the district will receive a

total of \$16,855,050 in state aid for the 2018-2019 school year, which represents approximately 20% of the budget. Other sources of revenue are fund balance, reserve funds, miscellaneous revenue and interest. Dr. Ianni reported that the proposed budget maintains the district's current programs and services such as full-day kindergarten, music performing groups and athletic programs, Advanced Placement and elective courses, and the Harborfields 2.0 Technology Initiative. Additionally, through the reallocation of resources, the proposed spending plan also provides enhancements to areas such as the high school science research program, implementation of literacy curriculum, implementation of K-12 Science, Engineering, Computer Science and Entrepreneurship education, security enhancements and the creation of a special education chairperson. An overall reduction of 1.3 FTE will occur due to decreased enrollment.

Since the budget remains within the allowable tax levy, qualifying homeowners will be eligible to receive the property tax relief credit, as per New York State guidelines. The estimated annual tax increase on a home assessed at \$4,000 would be approximately \$222.84. Dr. Ianni acknowledged the efforts of everyone involved in the budget process. He thanked his team for their hard work, and he thanked the Board of Education for their support.

Dr. Ianni stated that residents should expect to receive the budget newsletter during the first week in May. He reminded everyone of the remaining budget meetings: Tuesday, May 8, 2018 (budget hearing), and Tuesday, May 15, 2018 (budget vote and election – 2:00 p.m. to 9:00 p.m. at OMS).

The budget presentation will be available on the district's website.

### **Smart Schools Investment Plan Presentation**

Mr. Cox gave a presentation on the district's Smart Schools Investment Plan. Included in the 2014-2015 state budget, the Smart Schools Bond Act authorized the issuance of \$2 billion in general obligation bonds to finance improvements to educational technology and infrastructure. Under the Smart Schools Bond Act, the allocation for Harborfields is \$1,322,218. This allocation does not expire, and if it's not used in one school year, the funds get carried over to the next school year. Funds may be used for capital projects to acquire learning technology equipment or facilities (i.e., interactive whiteboards, computer servers, and computers), the installation of high-speed broadband or wireless Internet connectivity for schools and communities, the installation of high-tech security features in school buildings (i.e., video surveillance, emergency notification systems, physical access controls) and to construct, enhance, and modernize educational facilities to provide instructional space to replace classroom trailers.

Mr. Cox explained that Smart Schools is a reimbursement model, meaning that the funds must first be expended and then the district is reimbursed by the state, usually within 90 days of submitting the paperwork. The Smart Schools Investment Plan is supplemented by the Universal Service Schools and Libraries Program, commonly known as "E-Rate" which provides discounts of up to 90 percent to help schools and libraries in the United

States obtain affordable telecommunications and Internet access. For Harborfields, the E-Rate commitment represents \$111,402.24. These funds will be used to offset the cost of the district's Smart School Investment Plan. In the first phase of the investment plan, funds were allocated toward upgrading the district-wide infrastructure by replacing outdated equipment, and centralizing/virtualizing all servers at the high school. The second phase of the investment plan will focus on security enhancements such as upgrading door access controls and replacing the district's telephone system to provide for the installation of a high-tech security system that will provide emergency notification throughout the district.

A copy of the Smart Schools Investment Plan presentation will be available on the district's website.

### **PUBLIC PARTICIPATION**

There was no public participation at this time.

### **BOARD OF EDUCATION MINUTES**

The Board of Education accepted the following minutes:

- Regular Meeting, March 27, 2018
- Special Meeting, April 11, 2018

### **FINANCE**

#### **4.1 Treasurer'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 Treasurer's Report for February 2018 was accepted.

#### **4.2 Schedule of Bills**

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 Schedule of Bills, as attached to the agenda of April 18, 2018, was accepted.

#### **4.3 Financial Status Report**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Kelly, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the Financial Status Report for February 2018 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 March 2018 was accepted.

**4.5 Acceptance of Gift**

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 following gift was accepted with the board's appreciation: one (1) batting cage, donated by the Harborfields Booster Club, for use at Harborfields High School.

**4.6 Acceptance of Gifts/Grants and Increase in Appropriations**

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

- Gift in the amount of \$5,000.00 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 April 18, 2018.

Further, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the grant funds to reimburse our expenses, appropriations for 2017-2018 will be increased as follows:

A 2855.4120.36.2855	\$3,500.00
A 2855.4200.36.2855	\$1,500.00

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

**4.7 Surplus Books and Equipment**

Upon motion duly made by Ms. Lustig, seconded by Mr. Kelly, 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 April 18, 2018, were declared surplus and will be disposed of in accordance with Board of Education policy.

- Library books from Thomas J. Lahey Elementary School
- Computer technology equipment (district-wide)

#### **4.8 School Services/Specialized Education Agreement**

Upon motion duly made by Dr. McDonagh, seconded by Ms. Wolcott, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following School Services/Specialized Education Agreement for the 2017-2018 school year between Harborfields Central School District and the contractor listed below, in accordance with Part 200 of the regulations of the Commissioner of Education for children with handicapping conditions, was approved.

- Michael J. Cunningham, Speech Language Pathologist, PC

#### **4.9 Approval of Change Order**

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Lustig, 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 #58-04-06-06-0-001-026, Phase II Capital Improvements at HHS - Mechanical Contract**, dated March 15, 2018 from Xtraire, Inc., to provide labor, materials and equipment for the installation of one (1) additional zone control valve to secondary heating system loop at the new wrestling room. The contract sum will be increased by this change order in the amount of \$2,153.04.

#### **4.10 Health Services**

Upon motion duly made by Ms. Wolcott, seconded by Dr. McDonagh, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following health services contract between the Harborfields Central School District and the school district listed below, for the purpose of providing health services for children residing in the Harborfields Central School District and attending a non-public school in said school district for the 2017-2018 school year was approved.

- **Syosset CSD:** Fourteen (14) students attending Our Lady of Mercy Academy at a cost of \$927.57, totaling \$12,985.98

#### **4.11 Western Suffolk BOCES Lease Purchase Plan**

Upon motion duly made by Mr. Kelly, seconded by Ms. Lustig, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the Technology Lease Purchase Plans with Western Suffolk BOCES for the 2018-2019 school year in the projected total amount of \$136,589, as attached to the agenda of April 18, 2018, was approved.

**4.12 Waiver of Facilities Usage Fee**

Upon motion duly made by Dr. McDonagh, seconded by Ms. Lustig, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the Board of Education hereby granted a waiver of the facility use fee to the Huntington Community Band for their use of the Band Room at Oldfield Middle School during the period June 18, 2018 through July 23, 2018.

**4.13 ES BOCES Joint Municipal Cooperative Bidding Program**

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 Board of Education adopted the following resolution:

Whereas, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

Whereas, the Harborfields Central School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-0 and Education Law Section 1950; and

Whereas, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

Whereas, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

Whereas, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

Be it resolved, that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

Be it further resolved that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

Be it further resolved that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

Be it further resolved that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law § 119-0.2.j.

Be it further resolved that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law § 119-0.2.j.

Be it further resolved that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

#### **4.14 Federal Single Audit for Fiscal Year Ending June 30, 2017**

Upon motion duly made by Dr. McDonagh, seconded by Ms. Wolcott, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepted the Federal Single Audit Report, as prepared by Cullen & Danowski, LLP, Certified Public Accountants, for the fiscal year ending June 30, 2017.

#### **4.15 Appointment of External Auditor**

Upon motion duly made by Ms. Lustig, seconded by Mr. Kelly, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, pursuant to the responses received on March 26, 2018 to the Request for Proposals for External Auditor, the Board of Education of the Harborfields Central School District hereby appointed Cullen & Danowski, LLP, Certified Public Accountants, as External Auditor for the district for the fiscal year ending June 30, 2018, to be compensated at an annual rate of \$40,500.

#### **4.16 Authorization to Expend Monies from WDPS Outreach Fund**

Upon motion duly made by Dr. McDonagh, seconded by Ms. Wolcott, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, authorization was granted to expend \$604.98 from the Washington Drive Primary School Outreach Fund through the Expendable Trust Account, for the purpose of purchasing equipment to be used at the first annual Washington Drive Field Day for K-2 students.

#### **4.17 2018-2019 Budget Adoption**

Upon motion duly made by Ms. Wolcott, seconded by Mr. Kelly, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopted the 2018-2019 school district budget in the amount of



\$86,086,696 to be presented to qualified voters of the Harborfields Central School District at the Annual Election and Budget Vote to be held on May 15, 2018.

**4.18 2018-2019 School District Property Tax Report Card**

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 2018-2019 School Property Tax Report Card was approved.

**HUMAN RESOURCES**

**5.1 Resignations**

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

- Facendola, Anne, Guidance Counselor, HHS, effective the close business June 30, 2018
- Gillies, Ellen, Senior Account Clerk, Business Office, for the purpose of retirement, effective the close of business October 31, 2018
- Mally, Aspasia, Paraprofessional, HHS, for the purpose of retirement, effective the close of business June 29, 2018
- Maurer, Tiffany, P/T Teaching Assistant, WDPS, effective the close of business April 12, 2018
- Michta, Laura Jean, Food Service Worker, OMS, effective the close of business April 18, 2018
- O'Malley, James, Custodial Worker II, WDPS, effective the close of business April 20, 2018

**5.2 Leaves of Absence**

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

<b>Name</b>	<b>Assignment</b>	<b>School</b>	<b>Dates Paid</b>	<b>Dates Unpaid</b>
Theresa Ambrose	Paraprofessional	HHS	4/19/18-4/24/18* (*Half day paid)	*4/24/18-5/11/18* (*Half day unpaid)
Lisa Flood	Elementary Teacher	WDPS	N/A	4/16/18-8/31/18

Michelle Kasin	Special Education Teacher	WDPS	9/1/18 - 11/23/18	N/A
Melissa Ortiz	Special Education Teacher	WDPS	6/25/18 - 1/19/18	N/A
Holli Phillips	Food Service Worker	OMS	N/A	4/19/18 – 12/04/18

**5.3 Professional Appointments**

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 professional appointments, in accordance with the schedule attached to the official minutes of April 18, 2018, were approved.

<b>Probationary</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Allison Joyce	HHS	Assistant Principal
<b>Regular Substitute</b>		
John Hoffman	WDPS	Elementary Teacher

**5.4 Professional Appointment - Teaching Assistant**

Upon motion duly made by Dr. McDonagh, seconded by Mr. Kelly, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following professional appointment, in accordance with the schedule attached to the official minutes of April 18, 2018, was approved.

<b>Part Time</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Concetta Chirico	WDPS	Part-Time Teaching Assistant

**5.5 Revision of Civil Service Appointment**

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 revised civil service appointment, in accordance with the schedule attached to the official minutes of April 18, 2018, was approved:

<b>Temporary</b>		
<b>Name</b>	<b>School</b>	<b>Assignment</b>
Alison Schmitz	OMS	Temporary School Monitor

**5.6 Civil Service Change of Status**

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 civil service change in status was approved:

Name	School	Assignment	Type of Appointment	Effective Date
Edward Dalesio	WDPS	From: CWII To: CWI	Permanent /Transfer	4/3/18

**5.7 Increase in Hours**

Upon motion duly made by Dr. McDonagh, seconded by Mr. Kelly, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following employee was granted an increase in hours:

Name	Assignment	School	Change in Hours	Effective Date
Tracy Kazic	Food Service Worker	OMS	From: 3.00 hrs./day To: 3.75 hrs./day	4/19/18

**5.8 Civil Service Appointments**

Upon motion duly made by Mr. Kelly, seconded by Ms. Wolcott, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following civil service appointments, in accordance with the schedule attached to the official minutes of April 18, 2018, were approved.

Probationary		
Name	School	Assignment
Catherine Henrikson	OMS	Food Service Worker
Olga Laraque	OMS	Food Service Worker
Laura Jean Michta	OMS	Custodial Worker I
Holli Phillips	School Lunch Office	10-Month Account Clerk Typist (Contingent Permanent)

**5.9 Extracompensation Appointment Schedule**

Upon motion duly made by Dr. McDonagh, seconded by Ms. Wolcott, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule, attached to the official minutes of April 18, 2018, were approved.

**5.10 Substitute List Addendum**

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 substitute list addendum, as attached to the official minutes of April 18, 2018, was approved for the maximum period through June 30, 2018 to serve at the pleasure of the Board.

**5.11 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, therefore,

Upon motion duly made by Dr. McDonagh, seconded by Mr. Kelly, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the Board of Education authorized said separation payments, as described in the separation payment agenda enclosure, attached to the official minutes of April 18, 2018.

- Cammer, Janice, Senior Stenographer, Pupil Personnel Services & Special Education

**5.12 Appointment of Election Inspectors for the Harborfields Central School District Annual Budget Vote & Election**

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 people were appointed to serve as Inspectors of Election for the Annual Election and Budget Vote of Qualified Voters to be held on May 15, 2018. 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; and

Further, upon the recommendation of the Superintendent of Schools, the District Clerk is hereby authorized to hire additional Inspectors of Election, as necessary.

Kathleen Riker, Chief Inspector		
Laura Antonison	Kelly Archer *	Joan Caldarella
Theresa Damm	Lawrence Davis *	Teresa Donaldson

Shelly Feinman	Rose Gangi *	Helen Gillen Flanders
Joann Guido	Barbara Hanna *	Alicia Hicks
Clare Intemann *	Helen Kuhlmann *	Irene Levee
Mary MacDonnell *	Dena Maldon *	Carol O’Hea
Lorri O’Malley	Jane Pressman *	Marianna Price
Mariano A. Patane	Carol Ann Queally	Gerald Schehr
Susan Semple *	Kate Shreck	Irene Smith *
Carol Solimando	Barbara Sperber *	

\* These inspectors are certified by the Suffolk County Board of Elections on the use of the optical scanning machines.

**5.13 Compensation to Inspectors of Election for Attendance at Carillon Nursing Home Absentee Ballot Voting for Residents**

Upon motion duly made by Mr. Kelly, seconded by Mr. Mastroianni, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, pursuant to Education Law §1501-c, and Election Law §8-407, the following Inspectors of Election will participate at the Carillon Nursing Home in order for residents to vote by absentee ballot with regard to the Harborfields Annual Budget Vote and Election to be held on May 15, 2018. The Inspectors will receive \$10.00 per hour or a minimum per diem rate of \$50.00 for their service.

- Rose Gangi, Clare Intemann, and Gerald Schehr

**INSTRUCTION**

**6.1 Review of IEP Recommendations and Authorization for Placement and Services**

Upon motion duly made by Dr. McDonagh, seconded by Ms. Wolcott, 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 February 13, 2018, March 4, 2018, March 14, 2018, March 15, 2018, March 27, 2018 and April 9, 2018
- **Subcommittee on Special Education** meetings dated January 31, 2018, February 9, 2018, February 13, 2018, February 14, 2018, February 15, 2018, February 27, 2018, March 2, 2018, March 6, 2018, March 8, 2018 and March 23, 2018
- **Committee on Preschool Special Education** meetings dated March 15, 2018, March 21, 2018, and March 29, 2018

## **6.2 Overnight Field Trips**

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 overnight field trips were approved:

- Marching Band and Kickline, SUNY Farmingdale
- Girls' Track and Field Team, White Plains, NY

## **PUBLIC PARTICIPATION**

There was no public participation at this time.

## **EXECUTIVE SESSION**

Upon motion duly made by Dr. McDonagh, seconded by Mr. Kelly, and carried unanimously (7-0), the board and district administrators moved to Executive Session at 8:48 p.m. for the purpose of discussing the employment of particular individuals and security protocols.

Ms. Wolcott left the meeting at 9:25 p.m.

The board reconvened the regular meeting at 9:50 p.m.

## **ADJOURNMENT**

Upon motion duly made by Dr. McDonagh, seconded by Ms. Lustig, and carried (6-0), the board adjourned the regular meeting of April 18, 2018 at 9:50 p.m.

Respectfully submitted,

Sharon M. Whelan  
District Clerk