



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

**BOARD OF EDUCATION
REGULAR MEETING PUBLIC AGENDA
AUGUST 23, 2017**

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 Superintendent's Report

Dr. Francesco Ianni, Superintendent of Schools

2.2 Update on 2017-2018 Staffing

Dr. Rory J. Manning
Assistant Superintendent for Administration and Human Resources

3. BOARD OF EDUCATION MINUTES

3.1 Board of Education Minutes

- Reorganization/Regular Meeting, July 11, 2017
- Special Meeting, July 17, 2017

4. FINANCE

4.1 Treasurer's Report

Be it resolved, upon the recommendation of the Superintendent of Schools, the Treasurer's Report for June 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, as attached to the agenda of August 23, 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 June 2017 be accepted.

Motion: _____ Second: _____ Action: _____

4.4 Claims Auditor's Reports

Be it resolved, upon the recommendation of the Superintendent of Schools, the Claims Auditor's Reports for June 2017 and July 2017 be accepted.

Motion: _____ Second: _____ Action: _____

4.5 Home Tutoring Contracts

Be it resolved, upon the recommendation of the Superintendent of Schools, the following home tutoring service agreements for the 2017-2018 school year between Harborfields Central School District and the service providers listed below be approved:

- Syosset Home Tutoring, Inc.
- St. James Tutoring, Inc.
- Tutoring Service of LI
- Islip Home Tutoring
- Creative Home Tutoring, Inc.

Motion: _____ Second: _____ Action: _____

4.6 Special Education Services Contract

Be it resolved, upon the recommendation of the Superintendent of Schools, the following Special Education Services Agreement between the Harborfields Central School District (“SENDING DISTRICT”) and the Elwood Union Free School District (“RECEIVING DISTRICT”) be approved. Under the Education Law, the SENDING DISTRICT is authorized to contract with other public school districts for the instruction of students with disabilities if the SENDING DISTRICT is unable to provide for the education of such students.

- One (1) student from the Harborfields Central School District will be attending the Elwood Union Free School District during the 2017-2018 school year

Motion: _____ Second: _____ Action: _____

4.7 School Services/Specialized Education Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the following School Services/Specialized Education Agreement for the 2017-2018 school years 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 be approved.

- Brookville Center for Children’s Services, Inc.
- Developmental Disabilities Institute
- Julia Dyckman Andrus Memorial, Inc.
- Hilary Gomes, PhD, ABPdN

Motion: _____ Second: _____ Action: _____

4.8 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 2017-2018 school year 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 Commission of Education.

- Two (2) students residing within the Harborfields Central School District attending a private school within the Smithtown Central School District
- Three (3) students residing within the Harborfields Central School District attending a private school within the Syosset Central School District

Motion: _____ Second: _____ Action: _____

4.9 Contracts for Services to Sub-Allocate IDEA Flow through Funds to Special Education Providers

Be it resolved, upon the recommendation of the Superintendent of Schools, the following contracts for services to sub-allocate IDEA flow through funds to providers for services to students with disabilities, ages 3-21 (Section 611) and ages 3-5 (Section 619) be approved.

- United Cerebral Palsy Association of Greater Suffolk, Inc.

Motion: _____ Second: _____ Action: _____

4.10 Affordable Care Act (ACA) Benefits Consultant Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the ACA Benefits Consulting Agreement, as attached to the agenda of August 23, 2017, between Harborfields Central School District and Seneca Consulting Group, Inc. for Benefits Consulting Services with regard to the Affordable Care Act for the 2017-2018 school year, at an annual fee of \$10,500, be approved.

Be it further resolved, that the President of the Board of Education be authorized to execute the agreement on behalf of the Harborfields Central School District.

Motion: _____ Second: _____ Action: _____

4.11 Western Suffolk BOCES AS-7 Final Service Contract for 2016-2017

Be it resolved, upon the recommendation of the Superintendent of Schools, the AS-7 Final Service Contract between Western Suffolk BOCES and the Harborfields Central School District for the 2016-2017 school year, as attached to the agenda of August 23, 2017, be accepted.

Be it further resolved, that the President of the Board of Education and/or the District Clerk be authorized to execute the service contract on behalf of the Harborfields Central School District.

Motion: _____ Second: _____ Action: _____

4.12 Acceptance of Gifts/Grants and Increase in Appropriations

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

- Gift in the amount of \$1,000.00 from district resident, Marc Haskelson through his company, CompTIA, The Computing Technology Industry Association, Inc., to be used under the guidance and direction of the Executive Director of Instructional Services for the purposes outlined in the memorandum attached to the agenda of August 23, 2017; and

Be it further resolved, upon the recommendation of the Superintendent of Schools, pursuant to the receipt of the funds to reimburse our expenses, appropriations for 2017-2018 be increased as follows:

A 2070.5110.42.2070	\$1,000.00
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with the understanding that this increase in appropriations is matched by unanticipated revenue and will, therefore, result in no impact on the tax levy.

Motion: _____ Second: _____ Action: _____

4.13 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 August 23, 2017 be approved.

Motion: _____ Second: _____ Action: _____

4.14 Surplus Books and Equipment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following books and equipment, as listed in the attachments to the agenda of August 23, 2017, be declared surplus and disposed of in accordance with Board of Education policy.

- Math textbooks from Oldfield Middle School
- Science lab tables from Oldfield Middle School

Motion: _____ Second: _____ Action: _____

4.15 WDPS Lease Agreement

Whereas, the Board of Education has determined in accordance with provisions of Section 403-a of the Education Law that certain space in Washington Drive Primary School is not currently needed for school district purposes and that the leasing of such real property is in the best interest of the school district and is at fair market rental value; therefore, the Board of Education hereby authorizes the Superintendent of Schools to execute a Lease of such real property with Treasure Cove Enrichment Center, Inc., covering the period September 1, 2017 through August 31, 2020.

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:

- Caldarella, Marc, Part-Time Elementary Teacher, TJL, effective August 16, 2017
- Curasi, Susan, Principal Stenographer, OMS, for the purpose of retirement, effective the close of business January 5, 2018
- Frisone-Visser, Rosemary, Custodial Worker II, OMS, for the purpose of retirement, effective the close of business October 27, 2017
- Raiti, Mary, Food Service Worker, WDPS, effective the close of business August 14, 2017

Motion: _____ Second: _____ Action: _____

5.2 Leave of Absence

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

Name	Assignment	School	Dates Paid	Dates Unpaid
Deana Atherton	ENL Teacher	OMS/ HHS	N/A	9/1/17-8/31/18

Motion: _____ Second: _____ Action: _____

5.3 Rescind Appointment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following civil service appointment be rescinded.

Name	Position	Location	Reason
Gordon Morales	Maintenance Mechanic II	District Wide	Maintenance Mechanic II rescinded acceptance of position

Motion: _____ Second: _____ Action: _____

5.4 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 August 23, 2017 be approved.

Probationary		
Name	School	Assignment
Courtney Moraglia	WDPS	Special Education Teacher
Francesca Rubino	HHS	LOTE Teacher
Regular Substitute		
for the maximum period through June 30, 2018 to serve at the pleasure of the Board		
Shari Collins	HHS	Special Education Teacher
Gina Massaro	HHS/OMS	ENL Teacher
Part-Time		
for the maximum period through June 30, 2018 to serve at the pleasure of the Board		
Name	School	Assignment
Kathleen Gerbore	OMS	ENL Teacher
Per-Diem		
for the maximum period through June 30, 2018 to serve at the pleasure of the Board		
Robert Thornton	HHS	Interim Assistant Principal

Motion: _____ Second: _____ Action: _____

5.5 Revision of Creation of Position

Certificated Employees:

Be it resolved, upon the recommendation of the Superintendent of Schools, effective September 1, 2017 the professional position in the Harborfields Central School District be revised in the following area of classification:

Professional:

From: 0.8 FTE Math Teacher
 To: 1.0 FTE Math Teacher

Motion: _____ Second: _____ Action: _____

5.6 Professional 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 August 23, 2017 be approved:

Name	School	Assignment	Type of Appointment	Effective Dates
Kristen Guercio	OMS/HHS	Mathematics Teacher	From: Part-time (0.8) To: Probationary (1.0)	From: 9/1/17-6/30/18 To: 9/1/17-8/31/21

Motion: _____ Second: _____ Action: _____

5.7 Extracompensation Appointment Schedule

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of August 23, 2017 be approved.

Motion: _____ Second: _____ Action: _____

5.8 Translator List

Be it resolved, upon the recommendation of the Superintendent of Schools, the translator list as attached to the agenda of August 23, 2017, be approved for the 2017-2018 school year.

Motion: _____ Second: _____ Action: _____

5.9 Professional Reappointments

Be it resolved, upon the recommendation of the Superintendent of Schools, the Teaching Assistants contained in the attachment to the agenda of August 23, 2017, be reappointed from September 1, 2017 through June 30, 2018 to serve at the pleasure of the Board.

Motion: _____ Second: _____ Action: _____

5.10 Professional Appointment- Teaching Assistants

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 August 23, 2017 be approved.

Part Time		
Name	School	Assignment
Alexandra Braider	OMS	Part-Time Teaching Assistant
Susan Cove	TJL	Part-Time Teaching Assistant
Dana Muller	OMS	Part-Time Teaching Assistant
Laida Oddoye	OMS	Part-Time Teaching Assistant
Dawson Poinelli	TJL	Part-Time Teaching Assistant
Melissa Ricci	TJL	Part-Time Teaching Assistant

Motion: _____ Second: _____ Action: _____

5.11 Abolishment of Civil Service Positions

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

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

- Senior Clerk Typist (District) 12 month 1.0
- School Maintenance Crew Leader (District) 12 month 1.0

Motion: _____ Second: _____ Action: _____

5.12 Creation of Civil Service Position

Be it resolved, upon the recommendation of the Superintendent of Schools, effective October 1, 2017, the following non-pedagogical positions in the Harborfields Central School District be created in the following areas of classification:

- Director of Facilities III (District) 12 month 1.0

Motion: _____ Second: _____ Action: _____

5.13 Civil Service Appointments

Be it resolved, upon the recommendation of the Superintendent of Schools, the following civil service appointments in accordance with the schedule attached to the agenda of August 23, 2017 be approved.

Probationary		
Name	School	Assignment
Sharon O'Halloran	HHS	Senior Clerk Typist
James O'Malley	WDPS	Custodial Worker II
Michael Teague	District-Wide	Maintenance Mechanic II

Motion: _____ Second: _____ Action: _____

5.14 Substitute Lists for School Year 2017-2018

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute lists as attached to the agenda of August 23, 2017 be approved for the 2017-2018 school year.

Motion: _____ Second: _____ Action: _____

5.15 Side Letter Agreement

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Side Letter Agreement between Harborfields Central School District and the United Teachers of Harborfields effective July 1, 2017 through June 30, 2020.

Motion: _____ Second: _____ Action: _____

5.16 Adoption of Revised Policy #1500-E - Rental Fees

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policy, as attached to the agenda of August 23, 2017, be adopted:

- File 1500-E.3: Rental Fees

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 May 2, 2017, May 5, 2017, May 16, 2017, May 19, 2017, June 2, 2017, June 9, 2017, June 13, 2017, June 16, 2017, July 7, 2017, July 14, 2017, July 19, 2017, July 20, 2017, July 24, 2017, July 25, 2017, July 31, 2017, and August 9, 2017
- **Subcommittee on Special Education** meetings dated May 5, 2017, May 8, 2017, May 9, 2017, May 19, 2017, May 23, 2017, May 30, 2017, June 1, 2017, June 2, 2017, June 6, 2017, June 9, 2017, June 12, 2017, June 13, 2017, June 16, 2017, June 22, 2017, June 23, 2017, July 19, 2017
- **Committee on Preschool Special Education** meetings dated July 20, 2017 and August 10, 2017

Motion: _____ Second: _____ Action: _____

6.2 Stipulation of Settlement and General Release

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Stipulation of Settlement and General Release between the District and the parents of the student listed in Confidential Schedule “A”, and authorizes the President of the Board of Education to execute said Stipulation of Settlement and General Release on behalf of the Board.

Motion: _____ Second: _____ Action: _____

6.3 Appointment of APPR Lead Evaluators

Be it resolved, upon the recommendation of the Superintendent of Schools, the following administrators have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and such individuals are hereby re-certified as qualified lead evaluators for the purpose of conducting and completing evaluations.

TITLE	NAME
Superintendent of Schools	Dr. Francesco Ianni
Assistant Superintendents	Dr. Rory Manning
	William H. Nimmo
Executive Director for Instructional Services	Jordan Cox
Principals	Joanne Giordano
	Maureen Kelly
	Susan Kenny
	Timothy Russo
Assistant Principals	Joseph Castoro
	Tara Falasco
	Christopher Patronaggio
	Jamie Goldstein Scherr
	Robert Thornton (per diem)
	Mary Williams

TITLE	NAME
Directors	Theresa McGuire
	John Valente
Assistant Director	Kathryn McNally

Motion: _____ Second: _____ Action: _____

6.4 Adoption of Board of Education Policies

Be it resolved, upon the recommendation of the Superintendent of Schools, the following revised policy, as attached to the agenda of August 23, 2017 be adopted.

- File 5152: Admission of Non-Resident Students
- File 5152-E.1 Admission of Non-Resident Students Exhibit
- File 8411: Student Transportation Services
- File 9510.2: Support Staff-Salary Schedules/Employee Benefit Program

Motion: _____ Second: _____ Action: _____

7. ITEMS FOR DISCUSSION

PUBLIC PARTICIPATION

ADJOURNMENT