

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
SPECIAL MEETING PUBIC AGENDA
JANUARY 28, 2009
7:45 p.m.

EXECUTIVE SESSION (6:30 p.m.)

AUDIT COMMITTEE (7:15 p.m.)

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

Residents are invited to address the Board of Education with comments or concerns regarding action items on the agenda.

SUPERINTENDENT'S REPORTS

- 2.1** Superintendent's Report
Frank J. Carasiti, Superintendent of Schools
- 2.2** Overview of the Infinite Campus Student Management System
Diana Todaro, Deputy Superintendent
Beth Ann Castiello
Francesco Ianni
Peter Iovino
Dennis Kelly
John McNamara
Vincent Pisano
- 2.3** Update on the Special Education Assessment.....Pages 3-14
Diana DeVivio, Executive Director of Pupil Personnel Services
- 2.4** Econometric Financial Planning Model.....Pages 15-56
Thomas Conoscienti, Ph.D.

FINANCE CONSENT AGENDA

Call for removal of resolutions from the FINANCE consent agenda

Consent Agenda – Finance

Be it resolved, upon the recommendation of the Superintendent of Schools, all resolutions in the area of Finance on the agenda of the January 28, 2009 Board of Education meeting be approved by consent.

Motion:_____ **Second:**_____ **Action:**_____

4.1 Harborfields Central School District Federal Single Audit for 2008-2009.....Pages 57-66

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Federal Single Audit conducted by the External Auditor, Coughlin, Foundotos, Cullen and Danowski, LLP for fiscal year ending June 30, 2008 as attached to the agenda of January 28, 2009.

4.2 Proposal from Orange-Ulster BOCES for Records Management Project.....Pages 67-69

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent to cross contract with Orange-Ulster BOCES to implement the inventory phase of the Records Management Project for the Harborfields Central School District in accordance with the proposal attached to the agenda of January 28, 2009.

PUBLIC PARTICIPATION

ADJOURNMENT