

APPROVED MINUTES

**HARBORFIELDS CENTRAL SCHOOL DISTRICT
2 OLDFIELD ROAD, GREENLAWN, NY**

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS – Board Room
Date of Meeting	-	May 20, 2008
Board Members Present	-	Mr. Mastroianni, Mrs. Boba, Dr. Chen, Mr. Giuliano, Mr. Schoer, Mr. Toles
Board Member-Elect	-	Mr. Banks
Board Members Absent	-	Mr. Brennan
Others Present	-	Dr. Wilson, Ms. Todaro, Mr. Nimmo, Mr. Hartner

Mr. Mastroianni called the meeting to order at 10:43 p.m.

Mr. Mastroianni then led the audience in the Pledge of Allegiance and announced the Emergency Procedure Drill and instructed those in attendance where to exit the building in case of an emergency.

PUBLIC PARTICIPATION

There was no public participation at this time.

HUMAN RESOURCES CONSENT AGENDA

5.5 Substitute List Addendum

Upon motion duly made by Dr. Chen, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the substitute list addendum for the 2007-08 school year as attached to the official minutes of May 20, 2008, was approved.

**EXTRACT OF MINUTES
ANNUAL ELECTION AND BUDGET VOTE
MAY 20, 2008**

Dr. Chen offered the following resolution and moved its adoption:

**RESOLUTION SHOWING TABULATION OF VOTES CAST AND
DECLARATION OF THE RESULTS OF THE BALLOT AT SPECIAL DISTRICT
MEETING FOR ANNUAL ELECTION AND BUDGET VOTE, HELD IN
HARBORFIELDS CENTRAL SCHOOL DISTRICT OF GREENLAWN, THE
TOWN OF HUNTINGTON, NEW YORK, ON MAY 20, 2008.**

WHEREAS, the Annual District Election of the Harborfields Central School District of the Town of Huntington, New York, was duly called to be held on May 20, 2008 and was held on said date within said School District for the purpose of voting on the Proposition and Elections set forth in the notice calling said Annual District Election:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HARBORFIELDS CENTRAL SCHOOL DISTRICT OF GREENLAWN, THE TOWN OF HUNTINGTON, IN THE COUNTY OF SUFFOLK, NEW YORK AS FOLLOWS:

1. It is hereby determined that said election was held in all respects in the manner prescribed by Education Law of the State of New York.

2. The respective statements of the Inspectors of Election have been presented to the Board of Education of said School District and said Board has examined said statements and tabulated them as follows:

Total number of ballots cast on Proposition No. 1	
Proposed Budget	<u>2815</u>
Total number of ballots cast in favor of	
Proposition No. 1	<u>1725</u>
Total number of ballots cast against	
Proposition No. 1	<u>1065</u>
Total number of blank, destroyed or otherwise	
defective ballots cast on Proposition No. 1	<u>25</u>
Total number of ballots in election of School	
Trustee, term 7/1/08-6/30/11	
Last incumbent – Dr. Judith A. Chen	<u>2815</u>
Total number of ballots cast for	
Michael Banks	<u>1542</u>
Number of blank, destroyed, or otherwise	
defective ballots	<u>1272</u>
Write-in Votes – Judith	<u>1</u>
Total number of ballots in election of School	
Trustee, term 7/1/08-6/30/11	
Last incumbent – Nicholas P. Giuliano	<u>2815</u>
Total number of votes cast for	
Nicholas P. Giuliano	<u>1352</u>
David T. Ferguson	<u>931</u>
Number of blank, destroyed, or otherwise	
defective ballots	<u>532</u>
Write-in Votes	<u>-0-</u>

3. It is hereby further determined that Proposition No. 1 (Proposed Budget) was approved by a majority of the votes cast thereon and it is hereby declared to be adopted.

4. It is hereby further determined that Michael Banks received a majority of the votes cast for School Trustee, 3 year term commencing July 1, 2008 and ending June 30, 2011, and is hereby declared to be elected.

It is hereby further determined that Nicholas P. Giuliano received a majority of the votes cast for School Trustee, 3 year term commencing July 1, 2008 and ending June 30, 2011, and is hereby declared to be elected.

Resolution was seconded by Mr. Giuliano

5. As evidence of the several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, this Board has caused two copies of this resolution to be signed by the members of this Board.

6. This resolutions shall take effect immediately.

s/s Donald Mastroianni, Vice-President

s/s Maggie Boba

s/s Judith A. Chen

s/s Nicholas P. Giuliano

s/s Gary Schoer

s/s Joseph Toles

Members of the Board of Education

Dr. Chen congratulated central office and the Board for working so hard on this budget. She also congratulated Michael Banks and Nicholas Giuliano on their election to the school board.

Mr. Mastroianni also thanked the volunteers that helped with the Get Out the Vote Committee.

PUBLIC PARTICIPATION

There was no public participation at this time.

EXECUTIVE SESSION

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (6-0), the Board moved to Executive Session at 11:10 p.m. for the purpose of employment history of a particular individual and litigation brought about by the Superintendent of Schools.

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried (6-0), the Board returned to the special meeting at 11:19 p.m.

NOTICE OF HEARING

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), the Board of Education appointed Howard Edelman as hearing officer to conduct a hearing regarding the validity of an Addendum Agreement to the Superintendent's Employment Contract, dated May 9, 2008 and May 13, 2008, and to cause the preparation of a transcript of the hearing as well as issuing a report with his recommended findings to the Board of Education at the conclusion of the hearing on May 23, 2008.

EXECUTIVE SESSION

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0), the Board returned to Executive Session at 11:20 p.m. for the purpose of employment history of a particular individual and discussing litigation brought about by the Superintendent of Schools.

Dr. Wilson, Ms. Todaro, Mr. Nimmo, and Mr. Hartner were excused at this time.

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (6-0), the Board returned to the special meeting at 12:39 a.m.

ADJOURNMENT

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (6-0), the Board adjourned the special meeting of May 20, 2008 at 12:40 a.m.

Respectfully submitted,

Barbara Muller
District Clerk