

## 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 19, 2009
Board Members Present	-	Mr. Mastroianni, Mr. Banks, Mrs. Boba, Mr. Giuliano, Mr. Schoer, Mr. Toles
Board Member-Elect	-	Dr. McDonagh
Board Members Absent	-	None
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Nimmo, Mr. Hartner

Mr. Mastroianni called the meeting to order at 8:15 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.

#### **APPOINTMENT OF DISTRICT CLERK PRO-TEM**

Upon motion duly made by Mrs. Boba, seconded by Mr. Giuliano, and carried unanimously (6-0), Diana Todaro was appointed District Clerk Pro-Tem for this portion of the meeting.

#### **AUDIT COMMITTEE**

Upon motion duly made by Mrs. Boba, seconded by Mr. Giuliano, and carried unanimously (6-0), the Board along with R. S. Abrams met as the audit committee and discussed cash receipts, capital assets, update of risk assessments, audit timeline, building level cash receipts, library fines, SAT receipts and field trips at Lahey. The auditors left the meeting at 8:45 p.m.

Jill Fichter, of Coughlin Foundotos, joined the Board at 9:05 p.m. to discuss internal risk assessment. The cabinet left the meeting at 9:30 p.m. The Board took a recess at this time to hear the results of the Annual Election and Budget Vote.

Ms. Muller, District Clerk entered the meeting at 10:31 p.m.

#### **EXTRACT OF MINUTES ANNUAL ELECTION AND BUDGET VOTE MAY 19, 2009**

Mr. Giuliano 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 19, 2009.**

**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 19, 2009 and was held on said date within said School District for the purpose of voting on the Propositions 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	2505
Total number of ballots cast in favor of Proposition No. 1	1721
Total number of ballots cast against Proposition No. 1	679
Total number of blank, destroyed or otherwise Defective ballots cast on Proposition No. 1	105

Total number of ballots cast on Proposition No. 2 TJL Roof Reconstruction	2505
Total number of ballots cast in favor of Proposition No. 2	1886
Total number of ballots cast against Proposition No. 2	541
Total number of blank, destroyed or otherwise Defective ballots cast on Proposition No. 2	72

Total number of ballots in election of School Trustee, Term 7/1/09 – 6/30/12 Last Incumbent – Maggie Boba	2505
Total number of ballots cast for Maggie Boba	1401
Total number of blank, destroyed or otherwise Defective ballots	1104
Write-in Votes	-0-

Total number of ballots in election of School Trustee, Term 5/20/09 – 6/30/12 Last Incumbent - James T. Brennan	2505
Total number of ballots cast for Dr. Thomas McDonagh	1538
Total number of blank, destroyed or otherwise Defective ballots	967
Write-in Votes	-0-

Total number of ballots in election of School Trustee, Term 7/1/09 – 6/30/12 Last Incumbent - Donald W. Mastroianni	2505
Total number of ballots cast for Donald W. Mastroianni	1383
Total number of blank, destroyed or otherwise Defective ballots	1122
Write-in Votes	-0-

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 Proposition No. 2 (TJL Roof Reconstruction) was approved by a majority of the votes cast thereon and it is hereby declared to be adopted.

5. It is hereby further determined that Maggie Boba received a majority of the votes cast for School Trustee, 3 year term commencing July 1, 2009 and ending June 30, 2012, and is hereby declared to be elected.

6. It is hereby further determined that Dr. Thomas McDonagh received a majority of the votes cast for School Trustee, 3 year term commencing May 20, 2009 and ending June 30, 2012, and is hereby declared to be elected.

7. It is hereby further determined that Donald W. Mastroianni received a majority of the votes cast for School Trustee, 3 year term commencing July 1, 2009 and ending June 30, 2012, and is hereby declared to be elected.

Resolution was seconded by Mr. Toles.

8. At this time Ms. Muller administered the Oath of Office to Dr. McDonagh who will now serve as a member of the Board of Education.

9. 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.

10. These resolutions shall take effect immediately.

s/s Donald Mastroianni, Vice-President

s/s Michael Banks

s/s Maggie Boba

s/s Nicholas P. Giuliano

s/s Gary Schoer

s/s Joseph Toles

Members of the Board of Education

### **EXECUTIVE SESSION**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried unanimously, the Board moved to Executive Session at 10:41 p.m. for the purpose of discussing custodial negotiations.

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried unanimously, the Board returned to the special meeting at 10:57 p.m.

### **ADJOURNMENT**

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried unanimously, the Board adjourned the special meeting of May 19, 2009 at 10:58 p.m.

Respectfully submitted,

Barbara Muller  
District Clerk