

APPROVED MINUTES

**HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK 11740**

Kind of Meeting - Special Meeting
Date of Meeting - October 2, 2008
Place of Meeting - OMS Board Room
Board Members Present - Mr. Mastroianni, Mr. Banks, Mrs. Boba,
Mr. Giuliano, Mr. Schoer, Mr. Toles
Board Members Absent - Mr. Brennan
Others Present - Mr. Carasiti, Ms. Todaro, Mr. Nimmo,
Mr. Hartner

Mr. Brennan called the meeting to order at 8:05 p.m. and led the audience in the Pledge of Allegiance. He then instructed those in attendance where to exit the building in case of an emergency and requested all cell phones and beepers be silenced.

Appointment of District Clerk Pro-Tem

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0), Janet T. Pancir was appointed as District Clerk Pro-Tem for this meeting.

PUBLIC PARTICIPATION

There was no public participation at this time.

The purpose of this special meeting was to participate in a work session to develop Board of Education goals for the 2008-2009 school year. Mr. Carasiti announced that the goals should be narrow in scope and attainable through the school year. He asked that the administrators shared one goal that they think should be achieved during the course of the year. The Board of Education each shared their possible goals. The following chart was developed during the course of the discussions.

GOALS 2008/2009

Board Member	Suggested Goal	Consensus
Jim Brennan		Economic plan (revenue/costs)
Don Mastroianni	Budget survival plan	
Michael Banks	Alternative revenue and partnerships	Energy conservation
Maggie Boba	Assess and evaluate students-at risk population K-12	Completion of Policy update
Nick Giuliano	Records Retention Contract with other district-owned buses	
Gary Schoer	Infinite Campus and records retention	Records access
Joseph Toles	Philosophy for uniform personnel performance appraisal system	

Administrator	Suggested Goal	Consensus
Frank Carasiti	Records Retention and Storage Energy conservation Budget survival plan Policy Update	
Diana Todaro	Implementation of Infinite Campus program	
Bill Nimmo	Energy consumption and reduction-performance contract	
Mike Hartner	Review audits and implement operational changes	
Diana DeVivio	NCLB-scientific-based reading instructional programs	

Mr. Carasiti stated that the administration would fine tune the language and develop proposed goals to be submitted to the Board of Education at an upcoming Board meeting.

After brief discussion about budget planning, the Board of Education came to the consensus that the Budget Community Forum scheduled for November 6, 2008 would be postponed to a later date in the budget process. The postponement will be included in the fall Harborfields Highlights on the district website and on the HHS sign.

ADJOURNMENT

Upon motion duly made by Mr. Toles, seconded by Mrs. Boba, and carried (6-0), the Board adjourned the special meeting of October 2, 2008 at 9:00 p.m.

Respectfully submitted,

Janet T. Pancir
District Clerk Pro-Tem

/jtp