

## APPROVED MINUTES

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

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS – Board Room
Date of Meeting	-	October 1, 2009
Board Members Present	-	Mr. Mastroianni, Mr. Banks, Mrs. Boba, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	Mr. Giuliano
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Nimmo, Dr. Koenig

Prior to the meeting the Board of Education hosted the New and Newly Tenured Teacher Reception in the Oldfield Middle School Auditorium.

Mr. Mastroianni called the meeting to order at 8:30 p.m. and led those in attendance in the Pledge of Allegiance and instructed them where to exit the building in case of an emergency.

#### **Voting Delegate**

Since Mr. Giuliano will not be attending the Business Meeting at the convention, Mr. Schoer will now be the voting delegate and Mr. Toles will be the alternate delegate.

#### **ITEMS FOR DISCUSSION**

The Board discussed the proposed resolutions for the NYSSBA Annual Business Meeting on October 17, 2009 and also discussed the amendments and rebuttals to the proposed resolutions for the annual Business Meeting.

#### **Policy Committee Meeting**

Mr. Carasiti reminded the Board about the policy review meeting on Saturday, October 3, 2009 at 8:30 a.m.

#### **Suffolk County Health Department**

Mr. Carasiti advised the Board that he received a letter from the Suffolk County Health Department stating that Harborfields will be appointed as a distribution site for administering the swine flu vaccine. He continued that the district will provide only the space and the health department will provide everything else. The government pays for everything and there is no charge for the vaccine.

#### **New and Newly Tenured Teacher Reception**

Mr. Schoer thanked administration for the great job they did on this evening's reception.

A board member questioned the status of the Red Cross using our facilities in case of an emergency. Mr. Carasiti stated that he made calls to the Red Cross and they never got back to him.

**ADJOURNMENT**

Upon motion duly made by Mr. Toles, seconded by Mrs. Boba, and carried (6-0), the Board adjourned the Special Meeting of October 1, 2009 at 9:15 p.m.

Respectfully submitted,

Barbara Muller  
District Clerk