

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 27, 2009
Board Members Present	-	Mr. Mastroianni, Mr. Giuliano, Mr. Banks, Mrs. Boba, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	None
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Nimmo, Dr. Koenig, Community Members

Mr. Mastroianni called the meeting to order at 7:33 p.m. He led those present in the Pledge of Allegiance and instructed those in attendance to silence cell phones and beepers.

APPOINTMENT OF DISTRICT CLERK PRO-TEM

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

ANNOUNCEMENTS

At 7:34 p.m. the Board of Education interviews with Hansen Lee for the HACEF Gala for James T. Brennan in memoriam.

EXECUTIVE SESSION

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried unanimously, the Board moved to executive session to meet as the audit committee and receive the audit report from the external auditor, Jill Sanders, of Coughlin, Foundotos, Cullen & Danowski, to discuss contract negotiations, and review the UPSEU contract.

Upon motion duly made by Mr. Toles, seconded by Mr. Giuliano, and carried unanimously, the Board returned to the special meeting at 9:13 p.m.

AUDIT REPORT

Mr. Mastroianni reported that Jill Sanders, of Coughlin, Foundotos, Cullen & Danowski, external auditors for the school district, discussed the district's external audit report for the 2008-09 school year. Mr. Mastroianni stated that the fund balance looks adequate to good and that the district is allowed to keep up to 4% in fund balance. Mr. Mastroianni advised that New York State passed legislation which allows districts to have 4% of next year's budget as their undesignated fund balance.

FINANCE RESOLUTIONS

4.1 Memorandum of Understanding Between Harborfields CSD and Suffolk County Municipal Corporation of the State of New York

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried unanimously, this item was tabled.

4.2 Acceptance of Harborfields Central School District Audit Report and Financial Statements for 2008-2009

Upon motion duly made by Mr. Toles, seconded by Mrs. Boba, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the Board of Education accepted the Harborfields Central School District Audit Report and Financial Statements for the year ended June 30, 2009 prepared by Coughlin, Foundotos, Cullen, Danowski, LLP, Certified Public Accountants.

Ms. Muller, District Clerk, entered the meeting at 9:20 p.m.

EXTRACT OF MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION OF HARBORFIELDS CENTRAL SCHOOL DISTRICT OF GREENLAWN, TOWN OF HUNTINGTON, IN THE COUNTY OF SUFFOLK, NEW YORK OCTOBER 27, 2009

A special meeting of the Board of Education of the Harborfields Central School District of Greenlawn, the Town of Huntington, in the County of Suffolk, New York, was held at the Oldfield Middle School, Greenlawn, New York, in said School District on October 27, 2009 at 9:30 p.m.

There were present:	Donald W. Mastroianni, President Nicholas P. Giuliano, Vice President
MEMBERS	Michael Banks Maggie Boba Dr. Thomas McDonagh Gary Schoer Joseph Toles
There were absent:	None

Also present:	Barbara Muller, District Clerk Frank J. Carasiti, Supt. of Schools
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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 MEETING,
HELD IN HARBORFIELDS CENTRAL SCHOOL DISTRICT OF GREENLAWN,
THE TOWN OF HUNTINGTON, NEW YORK, ON OCTOBER 27, 2009.**

WHEREAS, the Special District Meeting of the Harborfields Central School District of the Town of Huntington, New York, was duly called to be held on October 27, 2009 and was held on said date within said School District for the purpose of voting on the Propositions set forth in the notice calling said Special District Meeting:

**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 district meeting 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 Amendment of Capital Reserve Fund	441
Total number of ballots cast in favor of Proposition No. 1	391
Total number of ballots cast against Proposition No. 1	40
Total number of blank, destroyed or otherwise defective ballots cast on Proposition No. 1	10
Total number of ballots cast on Proposition No. 2 Reconstruction of HHS Track in the event that Proposition No. 1 is approved	441
Total number of ballots cast in favor of Proposition No. 2	387
Total number of ballots cast against Proposition No. 2	43
Number of blank, destroyed, or otherwise defective ballots cast on Proposition No. 2	11

Total number of ballots cast on Proposition No. 3 Districtwide EXCEL Technology Plan In the event that Proposition No. 1 is approved	<u>441</u>
Total number of ballots cast in favor of Proposition No. 3	<u>375</u>
Total number of ballots cast against Proposition No. 3	<u>54</u>
Number of blank, destroyed, or otherwise defective ballots cast on Proposition No. 3	<u>12</u>

3. It is hereby further determined that Proposition No. 1 (Amendment of Capital Reserve Fund) 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, (Reconstruction of HHS Track) Is approved depending on the approval of Proposition No. 1 and is hereby declared to be adopted.
5. It is hereby further determined that Proposition No. 3 (Districtwide EXCEL Technology Plan) is approved depending on the approval of Proposition No. 1 and is hereby declared to be adopted.
6. Resolution was seconded by Mr. Toles.
7. As evidence of the several determinations herein above 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.
8. These resolutions shall take effect immediately.

S/s Donald Mastroianni, Vice-President

S/s Nicholas P. Giuliano

S/s Michael Banks

S/s Maggie Boba

S/s Dr. McDonagh

S/s Gary Schoer

S/s Joseph Toles

Members of the Board of Education

Tour of District Buildings

Mr. Mastroianni suggested that this be placed on the November agenda for discussion.

PUBLIC PARTICIPATION

Residents expressed concern over the intramural program that was promised to the OMS students stating that the students and parents were not notified about these programs. Mr. Carasiti stated that the ball was dropped and that the district intends to correct this situation for the winter season. He continued that the district will do its best do put the program together and the program would probably be four days a week depending on student involvement. Mr. Carasiti further stated that space will be an issue especially in the winter time.

EXECUTIVE SESSION

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried unanimously, the Board moved to executive session for the purpose of employment history of a particular individual at 9:52 p.m. This topic was not discussed as it was inadvertently brought to the table.

Upon motion duly made by Mr. Toles, seconded by Mrs. Boba, and carried unanimously, the Board returned to the special meeting at 9:53 p.m.

EXECUTIVE SESSION

Upon motion duly made by Mr. Banks, seconded by Mr. Toles, and carried unanimously, the Board moved to executive session at 9:54 p.m. for the purpose of an appeal to the Board of Education.

Upon motion duly made by Dr. McDonagh, seconded by Mr. Schoer, and carried unanimously, the Board returned to the special meeting at 10:00 p.m.

Appeal to the Board of Education from a Parent to Change a Bus Stop

Upon motion duly made by Mr. Schoer, seconded by Dr. McDonagh, and carried (6-1), and upon the recommendation of the Superintendent of Schools, an appeal from a parent for a change in bus stop for her child was denied by the Board of Education as attached to the official minutes of this meeting of October 27, 2009.

The vote was as follows:

AYES: Mr. Mastroianni, Mr. Banks, Mrs. Boba, Dr. McDonagh,
Mr. Schoer, Mr. Toles
NAY: Mr. Giuliano

ADJOURNMENT

Upon motion duly made by Mr. Banks, seconded by Mr. Schoer, and carried unanimously, the Board adjourned the special meeting of October 27, 2009 at 10:40 p.m.

Respectfully submitted,

Barbara Muller
District Clerk