

## APPROVED MINUTES

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

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS – Board Room
Date of Meeting	-	May 17, 2011
Board Members Present	-	Mrs. Boba, Mr. Banks, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	Mr. Giuliano
Others Present	-	Ms. Todaro, Mr. Nimmo, Dr. Koenig, Ms. Muller

Mrs. Boba called the meeting to order at 7:05 p.m. She 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. Banks, and carried (6-0), Ms. Todaro was appointed District Clerk Pro-Tem.

#### **EXECUTIVE SESSION**

Upon motion duly made by Mr. Toles, seconded by Mr. Banks, and carried (6-0), the Board moved to Executive Session at 7:06 p.m. for the purpose of contract negotiations, student interviews, and Board Self-Evaluation.

Ms. Todaro and Mr. Nimmo left the meeting at 7:06 p.m. Ms. Todaro entered the meeting at 8:20 p.m. for Board Self-Evaluation.

Upon motion duly made by Mr. Schoer, seconded by Dr. McDonagh, and carried (6-0), the Board reconvened the special meeting at 9:20 p.m.

At 9:50 p.m., the Board recessed to hear the results of the Annual Election and Budget Vote.

Ms. Muller, District Clerk entered the meeting at 10:21 p.m.

#### **EXECUTIVE SESSION**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (6-0), the Board moved to Executive Session at 10:22 p.m. to discuss an employee disciplinary matter.

The Board reconvened the special meeting at 10:24 p.m.

## **HUMAN RESOURCES**

### **5.1 Approval of Stipulation of Settlement**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Stipulation of Settlement between the Harborfields Central School district and Employee #1756 be approved.

The President or Vice-President of the Board of Education was authorized to execute said Stipulation of Settlement and a copy of said settlement be attached to the official minutes.

### **5.2 Resignation**

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following resignation was accepted:

- LaPorta, Anthony, Custodial Worker I, HHS, effective close of business July 31, 2011

## **EXTRACT OF MINUTES ANNUAL ELECTION AND BUDGET VOTE MAY 17, 2011**

Mr. Banks 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 17, 2011.**

**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 17, 2011 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	3053
Total number of ballots cast in favor of Proposition No. 1	2068
Total number of ballots cast against Proposition No. 1	979
Total number of blank, destroyed or otherwise Defective ballots cast on Proposition No. 1	6

3. Total number of ballots cast for:

Nicholas P. Giuliano	<u>1707</u>
Samantha Smith	<u>1342</u>
Michael Banks	<u>1560</u>
Write-in votes	<u>Angela Polizzi</u>

4. 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.

5. 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, 2011 and ending June 30, 2014, and is hereby declared to be elected.

It is hereby further determined that Michael Banks received a majority of the votes cast for School Trustee, 3 year term commencing July 1, 2011 and ending June 30, 2014, and is hereby declared to be elected.

Resolution was seconded by Mr. Schoer.

6. 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.

7. This resolution shall take effect immediately.

s/s Maggie Boba, Vice-President  
s/s Michael Banks  
s/s Donald W. Mastroianni  
s/s Dr. Thomas McDonagh  
s/s Gary Schoer  
s/s Joseph Toles  
Members of the Board of Education

**ADJOURNMENT**

Upon motion duly made by Mr. Banks, seconded by Mr. Schoer, and carried (6-0), the Board adjourned the special meeting of May 17, 2011 at 10:31 p.m.

Respectfully submitted,

Diana Todaro  
District Clerk Pro-Tem

Barbara Muller  
District Clerk