

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 6, 2010
Board Members Present	-	Mr. Giuliano, Mrs. Boba, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	Mr. Banks
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Nimmo, Dr. Koenig

Mr. Giuliano called the meeting to order at 6:15 p.m.

EXECUTIVE SESSION

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried (5-0), the Board moved into Executive Session at 6:16 p.m. for the purpose of discussing possible litigation. Doug Spencer of Guercio & Guercio was present at executive session.

Mr. Toles entered the meeting at 6:54 p.m.

Upon motion duly made by Mr. Schoer, seconded by Dr. McDonagh, and carried (6-0) the Board recessed to attend the New and Newly Tenured Teacher Reception at 7 p.m. in the OMS auditorium.

The Board returned to the special meeting at 8:20 p.m. Mr. Giuliano led the audience in the Pledge of Allegiance and instructed those in attendance where to exit the building in case of an emergency. He also asked that all cell phones and beepers be silenced during the meeting.

PUBLIC PARTICIPATION

There was no public participation at this time.

FINANCE

Upon motion duly made by Mr. Toles, seconded by Mr. Mastroianni, and carried (6-0), the following resolution was accepted by the Board of Education:

4.1 Establishment of Tax Levy for the 2010-2011 School Year

Upon motion duly made by Mr. Toles, seconded by Mr. Mastroianni, and carried (6-0), and upon the recommendation of the Superintendent of Schools, Establishment of Tax Levy for the 2010-11 school year was approved.

Resolved , that the General Fund Budget Appropriations for 2010-2011 be set as follows:	\$71,467,605	
And be it further resolved , that pursuant to subd. 1, Sec. 138 of the Real Property Tax Law the district apply to the 2010-2011 tax levy surplus fund balance as follows: Fund Balance to be applied:	\$ 2,601,000	
And be it further resolved , that the estimate of state aid for 2010-2011 is as follows: Estimated State Aid for 2010-2011:	\$13,643,439	
And be it further resolved , that the estimate of revenue from all other sources is as follows: Estimated Miscellaneous Revenue:	\$ 1,117,000	
And be it further resolved , that pursuant to subd. 12 of Sec. 1604 of Education Law, after subtracting the estimated receipts and the application of the Fund Balance determined above, the required levy of taxes for school district purposes be established as follows: Tax Levy for General Budget:	\$54,106,166	
And be it further resolved, that pursuant to Sec. 259 and/or subd. 5(1), Sec. 1804 of Education Law, the following additional tax levies also be established: For the School District Public Library, as requested by the Library Trustees:	\$ 4,360,745	
ESTIMATED TAX RATES		
	Amount to be Levied	Estimated Tax Rate/\$100
For Regular School Purposes	\$54,106,166	\$207.85 (+3.31%)
School District Public Library	\$ 4,360,745	\$ 16.75 (+2.45%)

HUMAN RESOURCES

5.1 Substitute List Addendum 2010-2011

Upon motion duly made by Mr. Mastroianni, seconded by Dr. McDonagh, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the official minutes of October 6, 2010 was approved for the maximum period through June 30, 2011 to serve at the pleasure of the Board.

PUBLIC PARTICIPATION

A resident expressed concern regarding a bus stop. Mr. Nimmo stated that he would get back to her regarding this issue.

A resident thanked the Board for all the hard work they do serving as Board members.

EXECUTIVE SESSION

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (6-0), the Board moved to Executive Session at 8:28 p.m. for the purpose of contract negotiations and legal matters.

Upon motion duly made by Mr. Toles, seconded by Mr. Mastroianni, and carried (6-0), the Board returned to the special meeting at 9:08 p.m.

Miscellaneous

Ms. Muller discussed the voting machine issue and whether or not the district would be using the old lever machines or the new scanning voting machines. A district clerk's meeting will be held on October 14 and hopefully the attorneys will have some answers at that time.

Dr. McDonagh discussed the cardiac screening that would be offered to approximately 60 students in the district. Mr. Carasiti stated that this would probably be done by a lottery.

EXECUTIVE SESSION

Upon motion duly made by Mrs. Boba, seconded by Dr. McDonagh, and carried (6-0), the Board moved to Executive Session at 9:27 p.m. for the purpose of contract negotiations.

Upon motion duly made by Dr. McDonagh, seconded by Mr. Toles, and carried (6-0), the Board returned to the special meeting at 9:58 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Toles, and carried (6-0), the Board adjourned the special meeting of October 6, 2010 at 9:59 p.m.

Respectfully submitted,

Barbara Muller
District Clerk