

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK 11740

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS Board Room
Date of Meeting	-	January 4, 2012
Board Members Present	-	Mr. Giuliano, Mrs. Boba, Mr. Banks, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	None
Others Present	-	Ms. Todaro, Acting Supt., Mr. Nimmo, Mr. Sallie, Mr. O'Brien, Ms. Muller, Principals and Directors

Mr. Giuliano called the meeting to order at 6:00 p.m. He led those present in the Pledge of Allegiance and instructed those in attendance to silence cell phones and beepers.

EXECUTIVE SESSION

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried (6-0), the Board moved to executive session at 6:01 p.m. for the purpose of personnel related to a particular contract. Mr. Sheahan entered the meeting at 6:15 p.m. Mrs. Boba entered the meeting at 6:18 p.m.

The Board reconvened the special meeting at 6:30 p.m.

FINANCE

Upon motion duly made by Mr. Toles, seconded by Mr. Banks, and carried unanimously, and upon the recommendation of the Acting Superintendent of Schools, R. S. Abrams & Co. LLP, Certified Public Accountants, were appointed Internal Auditors for the district for the fiscal year ending June 30, 2012 to be compensated at an annual rate of \$23,700 in accordance with the Dollar Cost Bid Proposal attached to the agenda of this meeting of January 4, 2012.

Budget Information Meeting

Ms. Todaro spoke about the 2012-13 school budget. Each principal and director met with the Board to discuss their budget concerns. They spoke about the reductions from last year's budget and how it has affected their building/program.

Mrs. Boba left the meeting at 9:20 p.m.

Ms. Todaro advised the Board that there will be a budget presentation at the February Board meeting. She also requested that the Board consider extending the voting hours

(current hours 3 p.m. to 10 p.m. and proposed hours 12 noon to 10 p.m.). This will be an item for discussion at the January 18, 2012 meeting.

ADJOURNMENT

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (6-0), the Board adjourned the special meeting of January 4, 2012 at 11:00 p.m.

Respectfully submitted,

Barbara Muller
District Clerk