

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

**BOARD OF EDUCATION**  
**SPECIAL MEETING PUBLIC AGENDA ADDENDUM**

**Oldfield Middle School**

**May 15, 2012**

**FINANCE**

**4.1A Summer Transportation Contract** ..... Pages 3

**Be it resolved**, upon the recommendation of the Superintendent of Schools, pursuant to the responses received on May 3, 2012 to the Request for Proposals for Summer Transportation, the Board of Education hereby awards the contract for summer transportation for 2012-13 to Huntington Coach Corporation; and

Be it further resolved that the Board of Education hereby authorizes the Board President to execute a written agreement between the District and Huntington Coach Corporation for Summer Transportation Services for 2012-13.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**4.2A Acceptance of Gift** ..... Pages 4-6

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following gift be accepted:

- ✧ A gift in the amount of \$500.00 (Check No. 2111) be accepted for credit to the Mary Dean Sesti Fine Art Scholarship within the Expendable Trust Account

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**4.3A Acceptance of Gift and Increase in Appropriations** ..... Pages 7-9

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the following gift be accepted:

1. Gift in the amount of \$4,425.99 from the Oldfield Middle School PTA to be used to support the purchase of technology equipment

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gift to reimburse our expenses, appropriations for 2012-2013 be increased as follows:

1. A2020.2000.11.2020.....\$4,425.99

with the understanding that this increase in appropriations is matched by unanticipated revenue and will therefore result in no impact on the tax levy.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**4.4A Appointment of External Auditor** ..... Pages 10-11

**Be it resolved**, upon the recommendation of the Superintendent of Schools, pursuant to the responses received on April 18, 2012 to the Request for Proposals for External Auditor, the Board of Education of the Harborfields Central School District hereby appoints Cullen & Danowski, LLP, Certified Public Accountants, as External Auditor for the district for the fiscal year ending June 30, 2012, to be compensation at an annual rate of \$41,500.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_