

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK 11740

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS Board Room
Date of Meeting	-	May 15, 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, Mr. Nimmo, Mr. Sallie, Mr. O'Brien, Ms. Whelan, Ms. Muller

Mr. Giuliano called the meeting to order at 9:05 p.m.

**APPOINTMENT OF DISTRICT CLERK PRO-TEM**

Upon motion made by Mr. Banks, seconded by Mr. Schoer, and carried (6-0), Ms. Whelan was appointed District Clerk Pro-Tem.

**SUPERINTENDENT'S REPORT**

Progress of Board of Education Goals, 2011-2012

Ms. Todaro addressed the Board to provide an update on the status of the 2011-12 Board of Education goals. She began by discussing the district's APPR Plan. Ms. Todaro advised the Board that the district's APPR committee, consisting of teachers, principals, and directors, participated in several meetings since September 2011 to address the development of the 60% component of the new APPR requirement for the evaluation process. She noted that the committee selected the NYSED approved Charlotte Danielson evaluation rubric. She continued that the APPR committee had finalized the formulation of the evaluation process which is aligned with NYSED requirements. Ms. Todaro indicated that it is expected that the APPR Plan will be presented for Board approval at the 6/20/12 Board of Education meeting.

Mr. Toles entered the meeting at 9:30 p.m.

Discussion on the APPR continued with the Board posing questions regarding the 60% component of the evaluation process. The Board inquired if there were any plans to utilize a survey tool containing parent and student input as part of the points assigned through the 60% composite effectiveness scores. Ms. Todaro explained that a survey instrument was not currently incorporated in the district's APPR Plan, but since the Board is in support of utilizing a survey instrument in the Plan, she would research the matter through consultation with the district's legal counsel and NYSED. A copy of the goals may be obtained at the office of the Superintendent of Schools.

At 9:55 p.m. the Board recessed to hear the results of the Annual Election and Budget Vote.

The Board reconvened the Special Meeting at 10:35 p.m.

Ms. Boba left the meeting at 10:35 p.m.

Ms. Muller, District Clerk, entered the meeting at 10:35 p.m.

The Board of Education and Ms. Todaro agreed to hold a Special Meeting of the Board of Education on May 23, 2012 to continue with the Superintendent's Report on the progress of the Board of Education Goals for 2011-2012.

## **FINANCE**

### **4.1 Disaster Recovery Plan**

Upon motion duly made by Mr. Toles, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education accepted the Disaster Recovery Plan for the Harborfields Central School District.

### **4.2 Acceptance of Gift**

Upon motion duly made by Dr. McDonagh, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following gift was accepted with thanks:

- Donation of two (2) wooden benches by Harborfields High School Student, Joseph Nolan, for the high school courtyard as part of an Eagle Scout Leadership service project.

### **4.3 Acceptance of Gift and Increase in Appropriations**

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

- Donation of \$783.77 from the Harborfields High School Theater Company to be used to support the stipend for the piano accompanist at the spring musical.

Further, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gift to reimburse our expenses, appropriations for 2011-12 be increased as follows:

1. A2850.1520.12.2850 .....\$783.77

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

#### **4.4 Multi-Year Technology Lease Purchase Plan with Western Suffolk BOCES**

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 Board of Education approved the multi-year technology service agreement between Harborfields CSD and Western Suffolk BOCES for the 2012-13 school year in the total amount of \$105,607.00.

### **HUMAN RESOURCES**

#### **5.1 Extracompensation Appointment Schedule 2011-12**

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 appointees specified on the Extracompensation Appointment Schedule attached to the official minutes of May 15, 2012 were approved.

### **FINANCE – ADDENDUM**

#### **4.1A Summer Transportation Contract**

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 Board of Education awarded the contract for summer transportation to Huntington Coach Corporation for 2012-2013 pursuant to the Request for Proposals – Summer Transportation.

The President of the Board of Education was authorized to execute a written agreement between Harborfields CSD and Huntington Coach Corporation for Summer Transportation Services for 2012-2013.

#### **4.2A Acceptance of Gift**

Upon motion duly made by Dr. McDonagh, seconded by Mr. Toles, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following gift was accepted with thanks:

- Gift from Jenice Sesti in the amount of \$500.00 to be applied to the Mary Dean Sesti Fine Art Scholarship Fund.

#### **4.3A Acceptance of Gift and Increase in Appropriations**

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

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

Further, 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.

**4.4A Appointment of External Auditor**

Upon motion duly made by Dr. McDonagh, seconded by Mr. Banks, and carried (6-0), and upon the recommendation of the Superintendent of Schools, Cullen & Danowski, LLP, Certified Public Accountants, were appointed External Auditor for the district for the fiscal year ending June 30, 2012 to be compensated at an annual rate of \$41,500 pursuant to the responses received to the Request for Proposals – External Auditor of April 18, 2012.

Ms. Todaro left the meeting at 11:20 p.m. to wrap up an interview with News12 who had observed and videotaped the annual election and budget vote.

Ms. Todaro returned to the meeting at 11:30 p.m.

**EXTRACT OF MINUTES  
ANNUAL ELECTION AND BUDGET VOTE  
MAY 15, 2012**

Mr. Schoer offered the following resolution and moved its adoption:

**RESOLUTION SHOWING TABULATION OF VOTES CAST AND DECLARATION OF THE RESULTS OF THE BALLOT AT ANNUAL DISTRICT ELECTION, HELD IN HARBORFIELDS CENTRAL SCHOOL DISTRICT OF GREENLAWN, THE TOWN OF HUNTINGTON, NEW YORK, ON MAY 15, 2012.**

**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 15, 2012 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	2,201
Total number of ballots cast in favor of Proposition No. 1	1,686
Total number of ballots cast against Proposition No. 1	511
Total number of blank, destroyed or otherwise defective ballots cast on Proposition No. 1	4

Total number of ballots cast for:	
Maggie Boba	1,379
Donald W. Mastroianni	1,531
Louis Voltaggio	1,051
Dr. Thomas McDonagh	1,564
Write-in Votes	16

3. 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.

4. It is hereby further determined that Maggie Boba received a majority of the votes cast for School Trustee, 3 year term commencing July 1, 2012 and ending June 30, 2015, and is hereby declared to be elected.

It is hereby further determined that Donald W. Mastroianni received a majority of the votes cast for School Trustee, 3 year term commencing July 1, 2012 and ending June 30, 2015, and is hereby declared to be elected.

It is hereby further determined that Dr. Thomas McDonagh received a majority of the votes cast for School Trustee, 3 year term commencing July 1, 2012 and ending June 30, 2015, and is hereby declared to be elected.

Resolution was seconded by Mr. Toles.

5. 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.

6. These resolutions shall take effect immediately

s/s Nicholas P. Giuliano, 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. Toles, seconded by Mr. Banks, and carried (6-0), the Board adjourned the Special Meeting of May 15, 2012 at 11:45 p.m.

Respectfully submitted,

Sharon Whelan  
District Clerk Pro-Tem

Barbara Muller  
District Clerk