

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
SPECIAL MEETING PUBLIC AGENDA
May 21, 2013

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION – 6:00 p.m.

PUBLIC PARTICIPATION

Residents are invited to address the Board of Education with comments or concerns regarding action items on the agenda.

Appointment of District Clerk Pro-tem

Be it resolved, upon the recommendation of the Superintendent of Schools, William H. Nimmo be appointed as District Clerk Pro-tem for the May 21, 2013 meeting in the absence of the District Clerk.

Motion:_____ **Second:**_____ **Action:**_____

SUPERINTENDENT'S REPORT

- 2.1** Superintendent's Report, Progress of Board of Education Goals, 2012-2013
Diana Todaro, Superintendent of Schools

FINANCE

4.1 Technology Lease Purchase Plan with Western Suffolk BOCES

Be it resolved, upon the recommendation of the Superintendent of Schools, the multi-year service agreement with Western Suffolk BOCES for the 2013-2014 school year in the projected total amount of \$108,687 be approved.

Motion:_____ **Second:**_____ **Action:**_____

4.2 Appointment of External Auditor

Be it resolved, upon the recommendation of the Superintendent of Schools, pursuant to the responses received on March 15, 2013 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, 2013, to be compensated at an annual rate of \$40,500.

Motion:_____ **Second:**_____ **Action:**_____