

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	May 21, 2013
Place of Meeting	-	OMS Board Room
Board Members Present	-	Mr. Giuliano, Dr. McDonagh, Mr. Banks, Ms. Boba, Mr. Mastroianni, Mr. Schoer, and Mr. Toles
Board Members Absent	-	None
Others Present	-	Ms. Todaro, Mr. Nimmo, and Mr. Sallie, Ms. Whelan and Community Members

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

EXECUTIVE SESSION

Upon motion duly made by Mr. Toles, seconded by Mr. Mastroianni, and carried (4-0), the Board and district office administrators moved to Executive Session at 6:16 p.m. for the purpose of discussing collective bargaining negotiations and a particular contract.

Mr. Banks entered the meeting at 6:22 p.m. and Mr. Schoer entered the meeting at 6:41 p.m.

The Board returned to the regular meeting at 7:48 p.m. Mr. Giuliano led those in attendance in the Pledge of Allegiance.

APPOINTMENT OF DISTRICT CLERK PRO-TEM

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried (6-0), Mr. Nimmo was appointed District Clerk Pro-Tem.

SUPERINTENDENT'S REPORT

Progress of Board of Education Goals, 2012-13

There was an in-depth discussion on the progress of the Board of Education goals for the 2012-2013 school year. Some of the topics covered included the various strategies undertaken to enhance communication with the Harborfields school-community, such as setting up a Facebook social media account for the district, posting of essential information to the district's website, revising the budget newsletter to provide more detailed information on the proposed budget. Also discussed was the rental of classroom space at Washington Drive Primary School and the refunding of general obligation bonds, both of which will enhance revenues for the district. Discussion continued on the topic of online and distance learning, as well as the feasibility of converting to an iPad or tablet-based platform for textbooks.

A complete copy of the 2012-2013 Board of Education goals is available in the Office of the Superintendent of Schools.

Discussion on the 2013-2014 Board of Education goals will commence at the June 19, 2013 meeting.

Ms. Boba entered the meeting at 8:20 p.m.

PUBLIC PARTICIPATION

There was no public participation at this time.

At 8:50 p.m. the Board recessed to hear the results of the Annual Election and Budget Vote.

The Board reconvened the special meeting at 9:30 p.m. Ms. Whelan, District Clerk, entered the meeting at 9:30 p.m.

FINANCE

4.1 Technology Lease Purchase Plan with Western Suffolk BOCES

Upon motion duly made by Dr. McDonagh, seconded by Mr. Schoer, and carried (7-0), and 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 was approved.

4.2 Appointment of External Auditor

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (7-0), and upon the recommendation of the Superintendent of Schools, 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.

EXTRACT OF MINUTES ANNUAL ELECTION AND BUDGET VOTE MAY 21, 2013

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

**RESOLUTION SHOWING TABULATION OF VOTES CAST AND
DECLARATION OF THE RESULT OF THE BALLOT AT ANNUAL
DISTRICT ELECTION, HELD IN HARBORFIELDS CENTRAL SCHOOL
DISTRICT OF GREENLAWN, THE TOWN OF HUNTINGTON, NEW
YORK, ON MAY 21, 2013.**

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 21, 2013 and was held on said date within said School District for the purpose of voting on the Propositions 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	2,535
Total number of ballots cast in favor of Proposition No. 1 – Proposed Budget	1,923
Total number of ballots cast against Proposition No. 1 – Proposed Budget	593
Total number of blank, destroyed or otherwise defective ballots cast on Proposition No. 1 – Proposed Budget	19

Total number of ballots cast for:	
Hansen Lee	1,027
Wayne A. Ebanks	315
Gary Schoer	621
Louis Voltaggio	394
Gregory W. Kalmar, II	502
Joseph Toles	455
David Steinberg	609
Irene Gaughan	680
Write-In Votes	13

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 Hansen Lee received a majority of the votes cast for School Trustee, 3 year term commencing July 1, 2013 and ending June 30, 2016, and is hereby declared to be elected.

It is hereby further determined that Irene Gaughan received a majority of the votes cast for School Trustee, 3 year term commencing July 1, 2013 and ending June 30, 2016, 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 Dr. Thomas McDonagh, Vice-President
s/s Maggie Boba
s/s Michael Banks
s/s Donald W. Mastroianni
s/s Gary Schoer
s/s Joseph Toles
Board of Education Members

ADJOURNMENT

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (7-0), the Board adjourned the special meeting of May 21, 2013 at 9:45 p.m.

Respectfully submitted,

William H. Nimmo
District Clerk Pro-Tem

Sharon M. Whelan
District Clerk