

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	May 20, 2014
Place of Meeting	-	OMS Board Room
Board Members Present	-	Dr. McDonagh, Mr. Banks, Ms. Boba, Ms. Gaughan, Mr. Giuliano, Mr. Lee, and Mr. Mastroianni
Board Members Absent	-	None
Others Present	-	Ms. Todaro, Dr. Ianni, Mr. Nimmo, Ms. Brosnan, Ms. Whelan, Ms. Jill Sanders of Cullen & Danowski, LLP and Community Members

Dr. McDonagh called the meeting to order at 6:40 p.m.

AUDIT COMMITTEE

The Board met as the Audit Committee and were joined by Ms. Todaro, Dr. Ianni, Mr. Nimmo, and Ms. Jill Sanders of Cullen & Danowski, LLP. Ms. Sanders presented an overview of the plan and objectives with regard to the upcoming external audit for the fiscal year ending June 30, 2014.

Ms. Boba entered the meeting at 6:45 p.m. and Mr. Banks entered the meeting at 6:57 p.m.

Ms. Sanders left the meeting at 7:05 p.m.

APPOINTMENT OF DISTRICT CLERK PRO-TEM

Upon motion duly made by Mr. Giuliano, seconded by Ms. Boba, and carried unanimously, Ms. Valerie Brosnan was appointed District Clerk Pro-Tem.

EXECUTIVE SESSION

Upon motion duly made by Ms. Boba, seconded by Mr. Giuliano, and carried unanimously, the Board and district office administrators moved to Executive Session at 7:05 p.m. for the purpose of discussing collective bargaining matters and the employment history of a particular individual.

The Board reconvened the regular meeting at 7:50 p.m. Dr. McDonagh led those in attendance in the Pledge of Allegiance and he indicated where to exit the building in case of emergency.

PUBLIC PARTICIPATION

There was no public participation at this time.

SUPERINTENDENT'S REPORTS

Superintendent's Report – Progress of Board of Education Goals – 2013-2014

Ms. Todaro provided a brief overview of the progress of Board of Education goals for the 2013-2014 school year.

Goal 1:

Ms. Todaro indicated that an internal assessment was conducted of projected enrollment, which took into consideration a possible restructuring of the district in the 2017-2018 school year. As a result, it was proposed that the district restructuring would consist of a K-1, 2-4, 5-8 and 9-12 plan. However, this discussion will be held in abeyance since it will be addressed through the new subcommittee of the District Advisory Committee, which is the Educational Facility Planning Committee. Central office administration met with a BOCES consultant to discuss a new service which provides an assessment of facility structure. However, based upon the district's internal assessment, they will not be moving forward with this new service.

Goal 2:

Ms. Todaro stated that at the beginning of the year, we were considering using the Capital Reserve, however, this item will be addressed with the new subcommittee of the District Advisory Committee, the Capital Improvement Committee.

Ms. Todaro informed the Board of a possible grant from Senator Marcellino for capital projects. She indicated that two projects are being submitted, one for generators and one for the enhancement of athletic facilities.

Goal 3:

Mr. Nimmo is working with the health insurance committee and waiting for legislation to be finalized. Mr. Giuliano will represent the Board on this committee.

Goal 4:

Mr. Nimmo complimented the new District Advisory Committee on the extensive progress made this year. Ms. Gaughan commented that the committee's effort "exceeded their expectations" and the Board agreed.

A complete copy of the 2013-2014 Board of Education goals is available in the Office of the Superintendent of Schools.

Discussion on the 2014-2015 Board of Education goals will commence at the Board meeting on June 24, 2014 and will continue at the Reorganization Meeting on July 8, 2014 when new Board members are present.

FINANCE

4.1 Technology Lease Purchase Plans with Western Suffolk BOCES

Upon motion duly made by Mr. Banks, seconded by Ms. Gaughan, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the Technology Lease Purchase Plans with Western Suffolk BOCES for the 2014-2015 school year in the projected total amounts of \$125,607 and \$269,640, as attached to the agenda of May 20, 2014, were approved.

4.2 Consultant Services Contract

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following agreement between Harborfields Central School District and the contractor listed below was approved:

- Comply Corporation to provide health services for district employees for the period commencing May 21, 2014 through June 30, 2015 in accordance with fees set forth in Schedule "A" annexed to the contract, a copy of which is attached to the agenda of May 20, 2014.

HUMAN RESOURCES

5.1 Personnel Action - Examination

Upon motion duly made by Ms. Gaughan, seconded by Mr. Giuliano, and carried unanimously, and upon the recommendation of the Superintendent of Schools, pursuant to § 913 of the Education Law, the employee named on Confidential Schedule "A" is hereby directed to appear for an examination in the office of Dr. Michael Schwartz, on June 18, 2014 at 9:00 a.m.

Further, Dr. Michael Schwartz, was appointed school medical inspector pursuant to § 913 of the Education Law in order to evaluate said employee's ability to perform his duties.

ITEMS FOR DISCUSSION

District Advisory Committee

Ms. Todaro provided a brief overview of the meeting held with the District Advisory Committee to review proposed fees for facilities. The Board complimented Mr. Nimmo, Ms. Boccard, and the committee on the progress of this initiative. It was decided that central office administrators will meet with several community organizations to present the proposed fees for facilities plan in order to obtain input from these organizations. Subsequently, the Board's subcommittee will review this input and make a recommendation to the Board.

PUBLIC PARTICIPATION

There was no public participation at this time.

The Board recessed the meeting at 8:40 p.m. to hear the results of the Annual Election and Budget Vote.

The Board reconvened the special meeting at 9:25 p.m. Ms. Whelan, District Clerk, entered the meeting at 9:25 p.m.

**EXTRACT OF MINUTES
ANNUAL ELECTION AND BUDGET VOTE
MAY 20, 2014**

Mr. Banks 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 20, 2014.**

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 20, 2014 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	1,899
Total Number of Ballots Cast in Favor of Proposition No. 1	1,467
Total Number of Ballots Cast Against Proposition No. 1	429
Total Number of Blank, Destroyed or Otherwise Defective Ballots Cast on Proposition No. 1	3

Total Number of Ballots Cast For:

David Steinberg	1,088
Nicholas P. Giuliano	1,228
Darryl St. George	878

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 David Steinberg received a majority of the votes cast for School Trustee, three-year term commencing July 1, 2014 and ending June 30, 2017, and is hereby declared to be elected.

It is hereby further determined that Nicholas P. Giuliano received a majority of the votes cast for School Trustee, three-year term commencing July 1, 2014 and ending June 30, 2017, and is hereby declared to be elected.

Resolution was seconded by Board Member, Ms. Boba.

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 effective immediately.

s/s Dr. Thomas McDonagh, President
s/s Michael Banks, Vice-President
s/s Maggie Boba
s/s Irene Gaughan
s/s Nicholas P. Giuliano
s/s Hansen Lee
s/s Donald W. Mastroianni
Board of Education Members

ADJOURNMENT

Upon motion duly made by Ms. Boba, seconded by Mr. Banks, and carried unanimously, the Board adjourned the special meeting of May 20, 2014 at 9:40 p.m.

Respectfully submitted,

Valerie Brosnan
District Clerk Pro-Tem

Sharon M. Whelan
District Clerk