



**HARBORFIELDS CENTRAL SCHOOL DISTRICT
Greenlawn, New York**

BOARD OF EDUCATION
SPECIAL MEETING PUBLIC AGENDA
APRIL 28, 2015

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 6:00 PM

PUBLIC PARTICIPATION

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

2. SUPERINTENDENT'S REPORTS

2.1 Superintendent's Report

Diana Todaro, Superintendent of Schools

2.2 Overview of Adopted 2015-2016 Budget

Diana Todaro, Superintendent of Schools

2.3 Overview of Capital Improvement Bond Project

Diana Todaro, Superintendent of Schools

3. BOARD OF EDUCATION MINUTES

4. FINANCE

4.1 Acceptance of Gift

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

- Gift from General Mills, Box Tops for Education, in the amount of \$1,689.85 to be applied to the WDPS Outreach Fund through the Expendable Trust Account.

- Gift from Ahold Financial Services, A+School Rewards Program, in the amount of \$1,123.42 to be applied to the T.J.L. Outreach Fund through the Expendable Trust Account.

Motion: _____ Second: _____ Action: _____

4.2 2015-2016 Western Suffolk BOCES Administrative Budget & Election of Candidates to Western Suffolk BOCES Board

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2015-2016 Administrative Budget for Western Suffolk BOCES.

Be it further resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Board of Education casts its ballot for two vacant positions for election to Western Suffolk BOCES Board of Cooperative Educational Services.

1. Mr. Sydney Finkelstein _____
2. Mr. Salvatore Marinello _____

Motion: _____ Second: _____ Action: _____

5. HUMAN RESOURCES

5.1 Personnel Recommendation

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedule attached to the agenda of April 28, 2015, be approved.

Probationary		
Name	School	Assignment
Joseph Castoro	OMS	K-8 Assistant Principal

Motion: _____ Second: _____ Action: _____

5.2 Extracompensation Appointment Schedule

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointee specified on the Extracompensation Appointment Schedule attached to the agenda of April 28, 2015 be approved.

Motion: _____ Second: _____ Action: _____

6. INSTRUCTION**7. ITEMS FOR DISCUSSION*****Board of Education Activities*****PUBLIC PARTICIPATION****ADJOURNMENT**