

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	May 19, 2015
Place of Meeting	-	OMS Board Room
Board Members Present	-	Dr. McDonagh, Mr. Mastroianni, Ms. Gaughan, Mr. Giuliano, and Mr. Lee
Board Members Absent	-	Mr. Steinberg
Others Present	-	Ms. Todaro, Dr. Ianni, Mr. Nimmo, Mr. Cox Ms. Whelan, Mr. Greg Guercio and Mr. John Sheahan of Guercio & Guercio, LLP and Community Members

Dr. McDonagh called the meeting to order at 6:30 p.m. and led those in attendance in the Pledge of Allegiance.

**APPOINTMENT OF DISTRICT CLERK PRO-TEM**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (5-0), William Nimmo was appointed district clerk pro-tem.

**EXECUTIVE SESSION**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (5-0), the board and district office administrators moved to Executive Session at 6:30 p.m. for the purpose of meeting with legal counsel to discuss collective bargaining negotiations.

Messrs. Guercio and Sheahan left the meeting at 7:30 p.m. The board continued their discussions on collective bargaining negotiations.

The board reconvened the special meeting at 8:35 p.m.

**PUBLIC PARTICIPATION**

There was no public participation at this time.

**SUPERINTENDENT'S REPORTS**

2015-2016 Board of Education Goals

Ms. Todaro distributed a binder to all board members which included items related to planning for the 2015-2016 Board of Education goals. The discussion on the 2015-2016 goals will commence at the June 17, 2015 meeting and conclude at either the June 24, 2015 or the July 7, 2015 meeting.

Ms. Todaro reminded everyone that due to the district having used four (4) snow days this year, schools will be in session on Friday, May 22, 2015. A Connect-Ed message will be sent to remind the community of the revised schedule.

## **HUMAN RESOURCES**

### **5.1 Leave of Absence**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Lee, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following leave of absence was approved:

<b>Name</b>	<b>Assignment</b>	<b>School</b>	<b>Dates Paid</b>	<b>Dates Unpaid</b>
Kathryn McNally	Special Education Teacher	TJL	N/A	07/01/15 - 06/30/16

### **5.3 Professional Appointments**

Upon motion duly made by Mr. Lee, seconded by Mr. Mastroianni, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the following professional appointment, in accordance with the schedule attached to the official minutes of May 19, 2015, was approved:

<b>Name</b>	<b>School</b>	<b>Assignment</b>
Kathryn McNally	District-Wide	Asst. Director of Pupil Personnel Services

The board recessed the meeting at 8:50 p.m. to hear the results of the annual election and budget vote.

The board reconvened the special meeting at 9:35 p.m. Ms. Whelan joined the meeting at 9:35 p.m.

## **EXTRACT OF MINUTES ANNUAL ELECTION AND BUDGET VOTE MAY 19, 2015**

Mr. Lee 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 19, 2015.**

**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 19, 2015 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:

<b>Total Number of Ballots Cast on Proposition No. 1 Proposed Budget</b>	<b>1,765</b>
<b>Total Number of Ballots Cast in Favor of Proposition No. 1</b>	<b>1,442</b>
<b>Total Number of Ballots Cast Against Proposition No. 1</b>	<b>305</b>
<b>Total Number of Blank, Destroyed or Otherwise Defective Ballots Cast on Proposition No. 1</b>	<b>18</b>

<b>Total Number of Ballots Cast on Proposition No. 2 Establishment of New Capital Reserve Fund</b>	<b>1,765</b>
<b>Total Number of Ballots Cast in Favor of Proposition No. 2</b>	<b>1,365</b>
<b>Total Number of Ballots Cast Against Proposition No. 2</b>	<b>355</b>
<b>Total Number of Blank, Destroyed or Otherwise Defective Ballots Cast on Proposition No. 2</b>	<b>45</b>

**Total Number of Ballots Cast For:**

<b>Suzie Lustig</b>	<b>953</b>
<b>Dr. Thomas McDonagh</b>	<b>958</b>
<b>Donald W. Mastroianni</b>	<b>1,017</b>
<b>Colleen Rappa</b>	<b>804</b>
<b>Christopher Kelly</b>	<b>773</b>

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 Proposition No. 2 (Establishment of New Capital Reserve Fund) was approved by a majority of the votes cast thereon and it is hereby declared to be adopted.
5. It is hereby further determined that Donald W. Mastroianni received a majority of the votes cast for School Trustee, three-year term commencing July 1, 2015 and ending June 30, 2018, and is hereby declared to be elected. Having received the highest number of votes, Donald W. Mastroianni is hereby deemed elected to fill the unexpired term (5/19/15 through 6/30/15), preceding the full term.

It is hereby further determined that Dr. Thomas McDonagh received a majority of the votes cast for School Trustee, three-year term commencing July 1, 2015 and ending June 30, 2018, and is hereby declared to be elected.

It is hereby further determined that Suzie Lustig received a majority of the votes cast for School Trustee, three-year term commencing July 1, 2015 and ending June 30, 2018 and is hereby declared to be elected.

Resolution was seconded by Mr. Giuliano.

6. 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.
7. These resolutions shall take effect immediately.

s/s Dr. Thomas McDonagh, President  
s/s Donald W. Mastroianni, Vice-President  
s/s Irene Gaughan, Board Member  
s/s Nicholas P. Giuliano, Board Member  
s/s Hansen Lee, Board Member

## **ADJOURNMENT**

Upon motion duly made by Mr. Lee, seconded by Mr. Giuliano, and carried (5-0), the Board adjourned the special meeting of May 19, 2015 at 9:45 p.m.

Respectfully submitted,

William H. Nimmo  
District Clerk Pro-Tem

Sharon M. Whelan  
District Clerk