

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	August 18, 2015
Place of Meeting	-	OMS Board Room
Board Members Present	-	Dr. McDonagh, Mr. Mastroianni, Ms. Gaughan, Mr. Giuliano, Mr. Lee, Ms. Lustig and Mr. Steinberg
Board Members Absent	-	None
Others Present	-	Ms. Todaro, Mr. Nimmo, Dr. Ianni, Mr. Cox Mr. John Sheahan, Guercio & Guercio and Mr. Fred Seeba, BBS Architects

Dr. McDonagh called the meeting to order at 7:05 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 Ms. Gaughan, and carried unanimously (7-0), Mr. William Nimmo was appointed District Clerk Pro-Tem for this special meeting.

EXECUTIVE SESSION

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried unanimously (7-0), the board and district office administrators moved to Executive Session at 7:06 p.m. to meet with labor counsel to discuss collective bargaining negotiations and to review a potential license agreement with the Town of Huntington. Mr. Sheahan left the meeting at 7:45 p.m.

The board reconvened the special meeting at 7:45 p.m.

FINANCE

4.1 Budgetary Transfer of Funds

Upon motion duly made by Ms. Gaughan, seconded by Mr. Giuliano, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds, as attached to the official minutes of August 18, 2015, was approved.

HUMAN RESOURCES

5.1 Professional Appointments

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the

following professional appointments, in accordance with the schedule attached to the official minutes of August 18, 2015, was approved. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.

Probationary		
Name	School	Assignment
Erica Beitter	OMS	Special Education Teacher
Marina DeVito	TJL	Special Education Teacher
Lindsay Mechanic	WDPS	Special Education Teacher
Catherine Melia	TJL	Special Education Teacher

PUBLIC PARTICIPATION

A resident thanked the board for their efforts and continued involvement in working with the Town of Huntington on the library park property. Dr. McDonagh responded that the board appreciates the community's support and involvement, as well.

EXECUTIVE SESSION

Upon motion duly made by Mr. Giuliano, seconded by Mr. Steinberg, and carried unanimously (7-0), the board and district office administrators moved to Executive Session at 7:50 p.m. for the purpose of meeting with the district's architect to discuss contract fees and contingencies for the capital bond project.

The board reconvened the special meeting at 10:43 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Steinberg, seconded by Mr. Giuliano, and carried unanimously (7-0), the board adjourned the special meeting of August 18, 2015 at 10:43 p.m.

Respectfully submitted,

William H. Nimmo
District Clerk Pro-Tem

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