

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	October 27, 2015
Place of Meeting	-	OMS Board Room
Board Members Present	-	Dr. McDonagh, Mr. Mastroianni, Mr. Lee, Ms. Lustig, and Mr. Steinberg
Board Members Absent	-	Ms. Gaughan and Mr. Giuliano
Others Present	-	Ms. Todaro, Dr. Ianni, Mr. Nimmo, Mr. Cox Ms. Whelan and Community Members

Dr. McDonagh called the meeting to order at 7:15 p.m. and led those in attendance in the Pledge of Allegiance.

APPOINTMENT OF DISTRICT CLERK PRO-TEM

Upon motion duly made by Mr. Steinberg, seconded by Mr. Lee, and carried (4-0), Mr. William Nimmo was appointed District Clerk Pro-Tem for this special meeting.

POLICY COMMITTEE

The Board and central office administrators convened as the Policy Committee to review various district policies.

EXECUTIVE SESSION

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Lee, and carried (4-0), the board and central office administrators moved to Executive Session at 8:10 p.m. to discuss collective bargaining negotiations. Ms. Lustig joined the meeting at 8:25 p.m.

The board recessed at 8:50 p.m. to hear the results of the capital bond referendum.

The board reconvened the special meeting at 9:35 p.m. Ms. Whelan joined the meeting at 9:35 p.m. and reported the official results of the Special District Meeting – Capital Bond Referendum.

EXTRACT OF MINUTES
SPECIAL DISTRICT MEETING – CAPITAL BOND REFERENDUM

Board member, David Steinberg, offered the following resolution and moved its adoption:

RESOLUTION SHOWING TABULATION OF VOTES CAST AND DECLARATION OF THE RESULTS OF THE BALLOT AT SPECIAL DISTRICT MEETING HELD IN THE HARBORFIELDS CENTRAL SCHOOL DISTRICT OF GREENLAWN, THE TOWN OF HUNTINGTON, NEW YORK, ON OCTOBER 27, 2015.

WHEREAS, the Special District Meeting of the Harborfields Central School District of the Town of Huntington, New York, was duly called to be held on October 27, 2015 and was held on said date within said School District for the purpose of voting on the Propositions set forth in the notice calling said Special District Meeting:

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 vote 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 Bond Proposition No. 1 Capital Improvement Bond	1,832
Total Number of Ballots Cast in Favor of Bond Proposition No. 1	1,248
Total Number of Ballots Cast Against Bond Proposition No. 1	573
Total Number of Blank, or Otherwise Defective Ballots Cast on Bond Proposition No. 1	11

Total Number of Ballots Cast on Bond Proposition No. 2 Capital Improvement Bond – Synthetic Turf Field	1,832
Total Number of Ballots Cast in Favor of Bond Proposition No. 2	629
Total Number of Ballots Cast Against Bond Proposition No. 2	1,177
Total Number of Blank, or Otherwise Defective Ballots Cast on Bond Proposition No. 2	26

3. It is hereby further determined that Bond Proposition No. 1 (Capital Improvement Bond) was approved by a majority of the votes cast thereon and the results of the vote are hereby declared accepted.
4. It is hereby further determined that Bond Proposition No. 2 (Capital Improvement Bond – Synthetic Turf Field) was defeated by a majority of the votes cast thereon and the results of the vote are hereby declared accepted.

Mr. Mastroianni expressed his extreme disappointment with the results of the capital bond referendum.

Resolution was seconded by Board Member, Suzie Lustig.

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.

These resolutions shall take effect immediately.

s/s Dr. Thomas McDonagh, President
s/s Donald W. Mastroianni, Vice-President
s/s Hansen Lee, Board Member
s/s Suzie Lustig, Board Member
s/s David Steinberg, Board Member

EXECUTIVE SESSION

Upon motion duly made by Mr. Giuliano, seconded by Ms. Lustig, and carried (6-0), the board moved to Executive Session at 9:40 p.m. to discuss the employment history of a particular individual.

The board reconvened the regular meeting at 9:50 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Steinberg, seconded by Ms. Lustig, and carried (5-0), the board adjourned the regular meeting of October 27, 2015 at 9:50 p.m.

Respectfully submitted,

William H. Nimmo
District-Clerk Pro-Tem

Sharon M. Whelan
District Clerk