

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	February 24, 2008
Place of Meeting	-	OMS – Board Room
Board Members Present	-	Mr. Mastroianni, Mrs. Boba, Dr. Chen, Mr. Giuliano, Mr. Schoer, Mr. Toles
Board Members Absent	-	Mr. Brennan
Others Present	-	Dr. Wilson, Ms. Todaro, Mr. Nimmo, Mr. Hartner, Mr. Shaw, Esq., Mike Conte, Syntax

Mr. Mastroianni called the special meeting to order at 9:40 a.m. He then led those in attendance to the Pledge of Allegiance and instructed them where to exit the building in case of an emergency.

DISTRICT CLERK PRO-TEM

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (5-0), Ms. Todaro was appointed District Clerk Pro-Tem for this meeting.

EXECUTIVE SESSION

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (5-0), the Board of Education entered Executive Session at 9:41 a.m. with David Shaw, Esq., Michael Conte of Syntax, the Board and Dr. Wilson to discuss the employment history of particular individuals, receive legal counsel on matters involving ongoing litigation with the district, and to discuss pending litigation involving the Superintendent.

Mrs. Boba entered the meeting at 9:50 a.m. Ms. Todaro, Mr. Nimmo, and Mr. Hartner entered Executive Session at 10:45 a.m.

Mr. Toles left the meeting at 11:45 a.m. Mr. Conte left the meeting at 12:20 p.m.

Upon motion duly made by Mrs. Boba, seconded by Mr. Giuliano, and carried (5-0), the Board returned to the special meeting at 12:25 p.m.

Approval of Resolution

Upon motion duly made by Mrs. Boba, seconded by Mr. Giuliano, and carried (5-0), the Board voted to accept the following resolution

Whereas, the Office of the State Comptroller has announced that it will be conducting an audit of Harborfields Central School District's practices in engaging consultants and employees for professional services; and

Whereas, the Board and administration desire to conduct a forensic audit regarding the employment of attorney Larry Reich since 1995;

Now, therefore, be it resolved that the Board hereby directs its President and Superintendent of Schools to request the State Comptroller to conduct such forensic audit; and

Be it further resolved, that the Board hereby waives its attorney client privileges with past and present attorneys employed and/or engaged by the District to facilitate said audit activities.

EXECUTIVE SESSION

Upon motion duly made by Mrs. Boba, seconded by Mr. Giuliano, and carried (5-0), the Board returned to Executive Session at 12:36 p.m. for the purpose of discussing employment history of a particular person and to discuss pending litigation involving the Superintendent of Schools.

Mr. Toles returned to the meeting at 1:21 p.m.

Mr. Giuliano left the meeting at 1:47 p.m.

Upon motion duly made by Mr. Schoer, seconded by Mrs. Boba, and carried (5-0), the Board returned to the special meeting of February 24, 2008 at 2:03 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Schoer, seconded by Mrs. Boba, and carried (5-0), the Board adjourned the special meeting of February 24, 2008 at 2:05 p.m.

Respectfully submitted,

Diana Todaro
District Clerk Pro-Tem

/bm