

## APPROVED MINUTES

### HARBORFIELDS CENTRAL SCHOOL DISTRICT 2 OLDFIELD ROAD, GREENLAWN, NY

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS – Board Room
Date of Meeting	-	May 22, 2008
Board Members Present	-	Mr. Mastroianni, Mrs. Boba, Mr. Giuliano, Mr. Schoer, Mr. Toles
Board Members Absent	-	Mr. Brennan, Dr. Chen
Others Present	-	Dr. Wilson, Ms. Todaro, Mr. Nimmo, Mr. Hartner

Mr. Mastroianni called the meeting to order at 9:30 p.m.

Mr. Mastroianni then led the audience in the Pledge of Allegiance and announced the Emergency Procedure Drill and instructed those in attendance where to exit the building in case of an emergency.

### **PUBLIC PARTICIPATION**

There was no public participation at this time.

### **EXECUTIVE SESSION**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (5-0), the Board moved to Executive Session at 9:30 p.m. for the purpose of employment history of a particular individual, receive advice from counsel regarding the litigation brought about by the Superintendent of Schools.

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (5-0), the Board returned to the special meeting at 9:37 p.m.

#### **5.1 Authorization for Waiver of Attorney-Client Privilege**

Upon motion duly made by Mrs. Boba, seconded by Mr. Schoer, and carried (5-0), the Board of Education hereby authorized the waiver of attorney-client privilege with the attorneys from the Law firm of Shaw, Perelson, May & Lambert, LLP regarding communications about the Stipulation of Settlement and Addendum Agreement to the Superintendent's Employment Agreement that were voted upon at the Board meeting held on May 13, 2008; and

It was further resolved, that the Board Vice President was authorized to testify regarding confidential discussions among the members of the Board of Education with respect to Board deliberation and voting on the Stipulation of Settlement and Addendum Agreement to the Superintendent's Employment Agreement referenced hereinabove.

**EXECUTIVE SESSION**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried (5-0), the Board moved to Executive Session at 9:38 p.m. for the purpose of employment history of a particular individual, to receive advice from counsel, and litigation brought about by the Superintendent of Schools

Dr. Wilson, Ms. Todaro, Mr. Nimmo, and Mr. Hartner were excused at this time.

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer and carried (5-0), the Board returned to the special meeting at 12:39 a.m.

**ADJOURNMENT**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (5-0), the Board adjourned the Special Meeting of May 22, 2008 at 12:40 a.m.

Respectfully submitted,

Barbara Muller  
District Clerk