

## 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 23, 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. Hartner

Mr. Mastroianni called the meeting to order at 3:30 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.

#### **Appointment of District Clerk Pro-Tem**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried (5-0), the Board appointed Ms. Todaro as District Clerk Pro-Tem.

#### **PUBLIC PARTICIPATION**

There was no public participation at this time.

#### **EXECUTIVE SESSION**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried (5-0), the Board moved to Executive Session at 3:32 p.m. for the purpose of employment history of a particular individual due to matters of litigation brought about by the Superintendent of Schools regarding an Article 78 Proceeding and the State Education Commissioner's decision on the Appeal.

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried (5-0), the Board returned to the special meeting at 5:20 p.m.

#### **Authorization to issue a letter to the staff**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (5-0), the Board of Education hereby authorizes the Board Clerk to issue a letter, on its behalf, to staff regarding a certain employment related matter as presented to the Board at this meeting. A copy of said letter dated May 23, 2008, shall be issued on May 27, 2008 and shall be incorporated by reference within the minutes of this meeting.

**Approval of Board Vice-President to respond to press inquiries relating to the decision in the CPLR Article 78 Proceeding and the Commissioner's Decision**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried (5-0), the Board of Education hereby authorizes the Vice President of the Board to respond to press inquiries and/or issue press releases on behalf of the Board of Education relating to the decision in the CPLR Article 78 Proceeding and the Commissioner of Education's decision on the Appeal commenced by Dr. Janet Ceparano Wilson against the Board of Education.

**ADJOURNMENT**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (5-0), the Board adjourned the Special Meeting of May 23, 2008 at 5:22 p.m.

Respectfully submitted,

Diana Todaro  
District Clerk Pro-Tem