

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 30, 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

Mr. Mastroianni called the meeting to order at 7:58 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 Mrs. Boba, and carried (4-0), the Board appointed Mr. Schoer 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 Mrs. Boba, and carried (4-0), the Board moved to Executive Session at 8:01 p.m. for the purpose of the Superintendent's evaluation, to discuss employment history of a particular individual, and to discuss litigation brought against the district by the Superintendent of Schools.

Mr. Toles entered the meeting at 8:45 p.m.

At 9:16 p.m. the Superintendent's Evaluation ends and Dr. Wilson leaves the meeting.

At 9:20 p.m. the Board received legal advice via telephone which ended at 10:10 p.m.

Dr. Wilson returned to the meeting at 10:11 p.m. and provided the Board with additional pages of written response to her evaluation.

Upon motion duly made by Mr. Giuliano, seconded by Mrs. Boba, and carried (5-0), the Board returned to the special meeting at 10:12 p.m.

2007-08 Evaluation of the Superintendent of Schools

Upon motion duly made by Mr. Toles, seconded by Mr. Giuliano, and carried (5-0), the Board of Education hereby authorized its Vice President to issue to the Superintendent of Schools the Board of Education 2007-08 Evaluation of the Superintendent as presented to the Superintendent on this date of May 30, 2008. A copy of said evaluation along with the Superintendent's responsive comments as reviewed by the Board of Education shall be incorporated by reference within the minutes of this meeting.

EXECUTIVE SESSION

Upon motion duly made by Mr. Toles, seconded by Mrs. Boba, and carried (5-0), the Board returned to executive session at 10:14 p.m. to discuss litigation against the district brought about by the Superintendent of Schools.

At 10:15 p.m. a telephone conversation with David Shaw, for additional legal advice resumes.

Mrs. Boba left the meeting at 10:20 p.m.

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (4-0), the Board returned to the special meeting at 11:05 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (4-0), the Board adjourned the Special Meeting of May 30, 2008 at 11:06 p.m.

Respectfully submitted,

Gary Schoer
District Clerk Pro-Tem

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