

## APPROVED MINUTES

### HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	January 17, 2008
Place of Meeting	-	OMS – Board Room
Board Members Present	-	Mr. Brennan, Mr. Mastroianni, Dr. Chen, Mr. Giuliano, Mr. Schoer, Mr. Toles
Board Members Absent	-	Mrs. Boba
Others Present	-	None

Mr. Brennan called the special meeting to order at 7:57 p.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 Dr. Chen, seconded by Mr. Giuliano, and carried (6-0), in the absence of the District Clerk, Mr. Mastroianni was appointed District Clerk Pro-tem by the Board of Education.

#### **EXECUTIVE SESSION**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried (6-0), the Board moved to Executive Session for the purpose of discussing litigation involving the Superintendent, Evaluation of the Superintendent, and the Superintendent Search.

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0), the Board returned to the special meeting at 10:21 p.m.

#### **ADJOURNMENT**

Upon motion duly made by Dr. Chen, seconded by Mr. Giuliano, and carried (6-0), the Board adjourned the special meeting of January 17, 2008 at 10:22 p.m.

Respectfully submitted,

Donald W. Mastroianni  
District Clerk Pro-Tem

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