

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	December 20, 2007
Place of Meeting	-	OMS Board Room
Board Members Present	-	Mr. Brennan, Mr. Mastroianni, Mrs. Boba, Dr. Chen, Mr. Giuliano, Mr. Schoer, Mr. Toles
Board Members Absent	-	None
Others Present	-	Dr. Wilson, Ms. Todaro, Mr. Nimmo, Mr. Hartner, Warren Richmond, Esq.

Mr. Brennan called the special meeting to order at 6:25 p.m. He then led those in attendance in 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. Mastroianni, seconded by Mr. Schoer, and carried unanimously, in the absence of the District Clerk, Diana Todaro was appointed District Clerk Pro-tem by the Board of Education.

EXECUTIVE SESSION

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (5-0), the Board moved to Executive Session at 6:26 p.m. for the purpose of discussing a legal matter regarding the comptroller's audit of the district as well as the Superintendent's Evaluation.

Dr. Chen arrived at 6:28 p.m. and Mrs. Boba arrived at 6:30 p.m. Mr. Hartner arrived at the meeting at 7 p.m.

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried unanimously, the Board returned to the special meeting at 8:09 p.m.

Approval to Expand the Scope of the Contract with David Shaw, Esq.

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried unanimously, the Board of Education voted to expand the scope of their contract with David Shaw, Esq. to cover the possible recovery of funds as specified in the New York State Office of the Comptroller's audit report.

Dr. Wilson, Ms. Todaro, Mr. Nimmo, and Mr. Hartner were excused from the meeting at 8:10 p.m.

EXECUTIVE SESSION

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried unanimously, the Board moved back to Executive Session at 8:12 p.m. for the purpose of discussing a legal matter regarding the comptroller's audit of the district, the Board Self-Evaluation, as well as the Superintendent's Evaluation.

At 8:55 p.m., Mrs. Boba, Mr. Mastroianni, and Mr. Toles left the meeting.

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (4-0), the Board returned to the special meeting at 9:58 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Schoer, seconded by Dr. Chen, and carried (4-0), the Board adjourned the special meeting of December 20, 2007 at 9:59 p.m.

Respectfully submitted,

Diana Todaro
District Clerk Pro-Tem

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