

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	December 21, 2007
Place of Meeting	-	OMS Board Room
Board Members Present	-	Mr. Brennan, Mr. Mastroianni, Mr. Giuliano, Mr. Schoer
Board Members Absent	-	Mrs. Boba, Dr. Chen, Mr. Toles
Others Present	-	Dr. Wilson, Ms. Todaro, Mr. Nimmo, Mr. Hartner, Michael Conte, Syntax

Mr. Brennan called the special meeting to order at 6:14 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 (4-0), 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. Schoer, and carried (4-0), the Board moved to Executive Session at 6:15 p.m. for the purpose of discussing litigation and a personnel matter involving history of particular employees.

Mr. Conte of Syntax left Executive Session at 7:10 p.m. Dr. Wilson, Ms. Todaro, Mr. Nimmo, and Mr. Hartner were excused from the meeting at 7:30 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 December 21, 2007 at 7:50 p.m.

Respectfully submitted,

Diana Todaro
District Clerk Pro-Tem

/bm