

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK

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| Kind of Meeting | - | Special Meeting |
| Place of Meeting | - | OMS Board Room |
| Date of Meeting | - | June 11, 2008 |
| Board Members Present | - | Mr. Mastroianni, Mrs. Boba, Dr. Chen, Mr. Giuliano, Mr. Schoer, Mr. Toles |
| Board Members Absent | - | Mr. Brennan |
| Others Present | - | Dr. Wilson |

Mr. Mastroianni called the meeting to order at 8:55 p.m. and led those in attendance in the Pledge of Allegiance. He instructed those in attendance where to exit the building in case of an emergency and asked that everyone silence cell phones and beepers.

Appointment of District Clerk Pro-Tem for Audit Committee

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

EXECUTIVE SESSION

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried (5-0), the Board moved to Executive Session at 9:05 p.m. to discuss employment history of a particular employee and litigation brought against the district by the Superintendent of Schools in Article 78 and appeal to the Commissioner.

Dr. Chen entered the meeting at 9:17 p.m.

At 9:45 p.m., the Board has a telephone conference call with David Shaw, esq.

Upon motion duly made by Mr. Toles, seconded by Mr. Giuliano, and carried (6-0), the Board returned to the special meeting at 10:02 p.m.

Superintendent's Employment Agreement

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0), the Board of Education, to the extent, if any, required by Paragraph 3 of the Superintendent's Employment Agreement dated June 8, 2005, as amended by addendum agreements, hereby notifies the Superintendent of Schools, Janet Ceparano Wilson, that it does not intend to renew or extend said Superintendent's Employment Agreement beyond its original expiration date of July 31, 2008.

Appeal to Supreme Court Appellate Division

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried (6-0), the Board of Education hereby authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to appeal to the Supreme Court Appellate Division, Second Department, from an Order issued by Hon. Ralph Costello, J.S.C., in the matter of Janet C. Wilson v. Board of Education, Harborfields Central School District, Index No. 07-21707, at the rate of \$180 per hour.

ADJOURNMENT

Upon motion duly made by Mr. Giuliano, seconded by Mr. Toles, and carried (6-0), the Board adjourned the special meeting of June 11, 2008 at 10:05 p.m.

Respectfully submitted,

Gary Schoer
District Clerk Pro-Tem