

## 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 27, 2009
Board Members Present	-	Mr. Mastroianni, Mr. Banks, Mrs. Boba, Mr. Giuliano, Dr. McDonagh, Mr. Schoer
Board Members Absent	-	Mr. Toles
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Hartner

Mr. Mastroianni called the meeting to order at 7:51 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 Mr. Schoer, and carried (5-0), the Board appointed Ms. Todaro 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 Mr. Schoer, and carried (5-0), the Board moved to Executive Session at 7:52 p.m. to discuss employment history of a particular individual, and to discuss collective bargaining.

Mrs. Boba entered the meeting at 8:23 p.m.

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried (6-0), the Board returned to the special meeting at 8:43 p.m.

#### **Nomination of James T. Brennan for the Everett R. Dyer Distinguished Service Award for School Board Service**

Upon motion duly made by Mrs. Boba, seconded by Mr. Giuliano, and carried (6-0), the Board approved the nomination of James T. Brennan for the Everett R. Dyer Distinguished Service Award for School Board Service.

The cabinet left the meeting at 8:48 p.m.

**EXECUTIVE SESSION**

Upon motion duly made by Mr. Banks, seconded by Mrs. Boba, and carried (6-0), the Board returned to executive session at 8:49 p.m. for matters of personnel regarding the evaluation of the Superintendent of Schools.

Upon motion duly made by Mrs. Boba, seconded by Mr. Schoer, and carried (6-0), the Board returned to the special meeting at 11:15 p.m.

**ADJOURNMENT**

Upon motion duly made by Mr. Giuliano, seconded by Mrs. Boba, and carried (6-0), the Board adjourned the Special Meeting of May 27, 2009 at 11:16 p.m.

Respectfully submitted,

Diana Todaro  
District Clerk Pro-Tem

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