

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	-	June 23, 2009
Board Members Present	-	Mr. Mastroianni, Mr. Banks, Mrs. Boba, Mr. Giuliano, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	None
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Nimmo, Mr. Hartner

Mr. Mastroianni called the meeting to order at 7:05 p.m.

Mr. Mastroianni then led those in attendance in the Pledge of Allegiance and announced the Emergency Procedure Drill and instructed those present where to exit the building in case of an emergency.

EXECUTIVE SESSION

Upon motion duly made by Mr. Toles, seconded by Mrs. Boba, and carried unanimously, the Board moved to Executive Session at 7:06 p.m. for the purpose of interviewing law firms and employment history of a particular individual.

Upon motion duly made by Mr. Giuliano, seconded by Mr. Banks, and carried unanimously, the Board returned to the special meeting at 11:24 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Giuliano, seconded by Mrs. Boba, and carried unanimously, the Board adjourned the Special Meeting of June 23, 2009 at 11:25 p.m.

Respectfully submitted,

Barbara Muller
District Clerk