

APPROVED MINUTES

**HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK 11740**

Kind of Meeting - Special Meeting
Date of Meeting - July 23, 2008
Place of Meeting - OMS Board Room
Board Members Present - Mr. Brennan, Mr. Mastroianni,
Mr. Banks, Mrs. Boba, Mr. Giuliano,
Mr. Schoer, Mr. Toles
Board Members Absent - None
Others Present - Dr. Wilson, Ms. Todaro, Mr. Hartner,
Community Members

Mr. Brennan called the meeting to order at 6:41 p.m. and led the audience in the Pledge of Allegiance. He then instructed those in attendance where to exit the building in case of an emergency and requested all cell phones and beepers be silenced.

Appointment of District Clerk Pro-Tem

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried unanimously, Diana Todaro was appointed as District Clerk Pro-Tem for this meeting.

PUBLIC PARTICIPATION

There was no public participation at this time.

EXECUTIVE SESSION

Upon motion duly made by Mr. Toles, seconded by Mr. Giuliano, and carried unanimously, the Board moved to Executive Session at 6:42 p.m. to discuss employment history of a particular individual regarding the appointment of said individual.

Upon motion duly made by Mr. Toles, seconded by Mr. Giuliano, and carried unanimously, the Board returned to the special meeting at 8:15 p.m.

HUMAN RESOURCES CONSENT AGENDA

5.1 Professional Appointment

Upon motion duly made by Mr. Schoer, seconded by Mrs. Boba, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the following professional appointment, in accordance with the schedule attached to the official minutes of July 23, 2008, was approved.

Name	School	Assignment
Probationary		
McCabe, James	Harborfields High School	Guidance Counselor

5.2 District Board of Education and Staff Members to Attend Conferences

Upon motion duly made by Mrs. Boba, seconded by Mr. Giuliano, and carried unanimously, and upon the recommendation of the Superintendent of Schools, the Board of Education members, District Clerk, and the district office administrators were authorized to attend the following conferences and be reimbursed for expenses in accordance with policy file 2521.

- SCOPE - Annual Dinner Meeting, August 14, 2008, St. John's Oakdale Campus

5.1A Professional Appointment

Mr. Mastroianni asked that this item be tabled at this time. Upon motion duly made by Mr. Schoer, seconded by Mrs. Boba, and carried unanimously, this item (professional appointment of Assistant Director of Pupil Personnel Services), was tabled at this time.

ITEMS FOR DISCUSSION

1st Grade Enrollment

After discussion regarding 1st grade enrollment, it was the consensus of the Board to remain with 11 sections.

PUBLIC PARTICIPATION

There was no public participation at this time.

ADJOURNMENT

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried unanimously, the Board adjourned the special meeting of July 23, 2008 at 8:25 p.m.

Respectfully submitted,

Diana Todaro
District Clerk Pro-Tem

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