

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

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS – Board Room
Date of Meeting	-	January 6, 2010
Board Members Present	-	Mr. Mastroianni, Mr. Giuliano, Mr. Banks, Mrs. Boba, Dr. McDonagh, Mr. Schoer
Board Members Absent	-	Mr. Toles
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Nimmo, Dr. Koenig, Dr. Bennardo, Dr. Ianni

Mr. Mastroianni called the meeting to order at 6:05 p.m. He led those present in the Pledge of Allegiance and instructed those in attendance to silence cell phones and beepers.

**APPOINTMENT OF DISTRICT CLERK PRO-TEM**

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), Diana Todaro was appointed District Clerk Pro-Tem.

**EXECUTIVE SESSION**

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried (6-0), the Board moved to executive session for the purpose of student-related information.

Dr. Bennardo and Dr. Ianni left the meeting at 6:58 p.m.

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (6-0), the Board returned to the special meeting at 6:59 p.m.

Mrs. Boba left the meeting at 7:05 p.m.

**New York State “Race to the Top” (RTTT Grant Proposal)**

Upon motion duly made by Mr. Giuliano, seconded by Dr. McDonagh, and carried (5-0), the Board of Education authorized the Superintendent of Schools and the Board President to sign the Harborfields Central School District “Race To The Top” Memorandum of Understanding for submission to the New York State Education Department.

**ADJOURNMENT**

Upon motion duly made by Dr. McDonagh, seconded by Mr. Schoer, and carried (5-0), the Board adjourned the special meeting of January 6, 2010 at 7:17 p.m.

Respectfully submitted,

Diana Todaro  
District Clerk Pro-Tem