

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK 11740

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS – Board Room
Date of Meeting	-	May 5, 2010
Board Members Present	-	Mr. Mastroianni, Mr. Banks, Mrs. Boba Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	Mr. Giuliano
Others Present	-	Mr. Carasiti

Mr. Mastroianni called the meeting to order at 8:16 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. Banks, and carried (6-0), Mr. Mastroianni was appointed District Clerk Pro-Tem.

EXECUTIVE SESSION

Upon motion duly made by Mr. Schoer, seconded by Mrs. Boba, and carried (6-0), the Board moved to Executive Session for the purpose of Board Self-Evaluation and information relating to an Impartial Hearing Appeal.

Upon motion duly made by Dr. McDonagh, seconded by Mr. Toles, and carried (6-0), the Board returned to the special meeting at 10:25 p.m.

INSTRUCTION

6.1 Impartial Hearing Appeal

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (6-0), the Board of Education authorized the firm of Shaw, Perelson, May & Lambert LLP to initiate an appeal of the March 26, 2010 Decision of Impartial Hearing Officer Nancy Lederman involving IHRS Case Number 43334.

ADJOURNMENT

Upon motion duly made by Mrs. Boba, seconded by Mr. Banks, and carried (6-0), the Board adjourned the special meeting of May 5, 2010 at 10:27 p.m.

Respectfully submitted,

Donald W. Mastroianni, President
Board of Education