

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 28, 2010
Board Members Present	-	Mr. Mastroianni, Mr. Giuliano, Mr. Banks, Mrs. Boba, Mr. Schoer
Board Members Absent	-	Dr. McDonagh, Mr. Toles
Others Present	-	Mr. Carasiti, Ms. Todaro

Mr. Mastroianni called the meeting to order at 8:05 a.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 (5-0), Ms. Todaro was appointed District Clerk Pro-Tem.

INSTRUCTION

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

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Board of Education authorized the Board President and Deputy Superintendent to sign the Harborfields Central School District “Race to the Top” Memorandum of Understanding and Preliminary Scope of Work for submission to the New York State Education Department.

ADJOURNMENT

Upon motion duly made by Mrs. Boba, seconded by Mr. Banks, and carried unanimously, the Board adjourned the special meeting of May 28, 2010 at 8:06 a.m.

Respectfully submitted,

Diana Todaro
District Clerk Pro-Tem