

APPROVED MINUTES

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

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS – Board Room
Date of Meeting	-	October 3, 2009
Board Members Present	-	Mr. Mastroianni, Mr. Banks, Mrs. Boba, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	Mr. Giuliano
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Nimmo

Mr. Mastroianni called the meeting to order at 8:25 a.m. and led those present in the Pledge of Allegiance. He instructed those in attendance where to exit the building in case of an emergency.

APPOINTMENT OF DISTRICT CLERK PRO-TEM

Upon motion duly made by Mr. Schoer, seconded by Mr. Dr. McDonagh, and carried (5-0), Diana Todaro was appointed District Clerk Pro-Tem.

Mr. Banks left the meeting at 8:45 a.m.

POLICY MANUAL REVIEW

The purpose of this meeting was for policy manual review for sections 0000 and 1000 of the district's policy manual.

Mrs. Boba arrived at 10:45 a.m. Mr. Banks returned at 11:30 a.m.

Mr. Mastroianni, Mr. Banks, and Dr. McDonagh left the meeting at 12:45 p.m. The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Diana Todaro
District Clerk Pro-Tem