

APPROVED MINUTES

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

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS – Board Room
Date of Meeting	-	November 10, 2009
Board Members Present	-	Mr. Mastroianni, Mr. Giuliano, Mr. Banks, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	Mrs. Boba
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Nimmo Dr. Koenig

Mr. Mastroianni called the meeting to order at 7:03 p.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 (6-0), Diana Todaro was appointed District Clerk Pro-Tem.

EXECUTIVE SESSION

Upon motion duly made by Mr. Banks, seconded by Dr. McDonagh, and carried (6-0) the Board moved to executive session for the purpose of contract negotiations at 7:04 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 9:59 p.m.

Mr. Carasiti announced that there would be a meeting scheduled tentatively for November 19, 2009.

ADJOURNMENT

Upon motion duly made by Mr. Banks, seconded by Mr. Toles, and carried (6-0), the Board adjourned the special meeting of November 10, 2009 at 10 p.m.

Respectfully submitted,

Diana Todaro
District Clerk Pro-Tem