

## APPROVED MINUTES

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

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS – Board Room
Date of Meeting	-	December 15, 2009
Board Members Present	-	Mr. Mastroianni, Mr. Giuliano, Mr. Banks, Dr. McDonagh, Mr. Schoer
Board Members Absent	-	Mrs. Boba, Mr. Toles
Others Present	-	Mr. Carasiti, Ms. Todaro, Dr. Koenig, Greg Guercio, Esq., Community Members

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 (5-0), Diana Todaro was appointed District Clerk Pro-Tem.

#### **EXECUTIVE SESSION**

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried (5-0), the Board moved to executive session for the purpose of negotiations.

Mr. Banks left the meeting at 7:05 p.m. Mr. Guercio left the meeting at 7:20 p.m.

Upon motion duly made by Mr. Schoer, seconded by Mr. Giuliano, and carried (4-0), the Board returned to the special meeting at 7:40 p.m.

#### **ADJOURNMENT**

Upon motion duly made by Dr. McDonagh, seconded by Mr. Schoer, and carried (4-0), the Board adjourned the special meeting of December 15, 2009 at 7:41 p.m.

Respectfully submitted,

Diana Todaro  
District Clerk Pro-Tem