

UNAPPROVED MINUTES

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

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS – Board Room
Date of Meeting	-	February 3, 2011
Board Members Present	-	Mr. Giuliano, Mrs. Boba, Mr. Banks, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	None
Others Present	-	Mr. Carasiti, Ms. Todaro, Mr. Nimmo, Dr. Koenig, Greg Guercio, Esq.

Mr. Giuliano called the meeting to order at 8:05 p.m. and led those in attendance in the Pledge of Allegiance.

APPOINTMENT OF DISTRICT CLERK PRO-TEM

Upon motion duly made by Mr. Mastroianni, seconded by Dr. McDonagh, and carried (6-0), in the absence of the District Clerk Diana Todaro was appointed District Clerk Pro-Tem for this special meeting.

EXECUTIVE SESSION

Upon motion duly made by Mr. Toles, seconded by Mr. Banks, and carried (6-0), the Board moved into Executive Session at 8:06 p.m. for the purpose of discussing contract negotiations.

Mrs. Boba entered the meeting at 8:50 p.m. Mr. Guercio left the meeting at 10:40 p.m.

Upon motion duly made by Mr. Banks, seconded by Mr. Schoer, and carried unanimously, the Board reconvened to the special meeting at 10:40 p.m.

ITEMS FOR DISCUSSION

Board of Education's position relative to Kate Levine's e-mail dated January 26, 2011

After discussion by the Board of Education, it was the consensus of the Board that the Friend's of Carpenter Farm issue is not something they want to be involved in. A letter will be sent to Ms. Levine regarding their decision.

Budget Workshop Date

The Board discussed the possibility of changing the date of the budget workshop from Saturday, March 5, 2011 to Saturday, March 12, 2011. However, since some Board members had to rearrange their calendar to accommodate the March 5, 2011 date, it was decided that the date would ***not*** be changed to March 12, 2011.

Miscellaneous Matters

The Board of Education discussed a particular transportation issue.

EXECUTIVE SESSION

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried unanimously, the Board moved to Executive Session at 11:13 p.m. p.m. for the purpose of discussing employment history of a particular individual.

The cabinet left the meeting at 11:13 p.m.

Upon motion duly made by Mr. Banks, seconded by Mr. Mastroianni, and carried unanimously, the Board reconvened the special meeting at 11:44 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried unanimously, the Board adjourned the special meeting of February 3, 2011 at 11:45 p.m.

Respectfully submitted,

Diana Todaro
District Clerk Pro-Tem

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