HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK 11740

| Kind of Meeting | - | Special/Budget Meeting |
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| Place of Meeting | - | OMS Board Room |
| Date of Meeting | - | April 11, 2011 |
| Board Members Present | - | Mr. Giuliano, Mrs. Boba, Mr. Banks, |
| | | Mr. Mastroianni, Dr. McDonagh, |
| | | Mr. Schoer |
| Board Members Absent | - | Mr. Toles |
| Others Present | - | Mr. Carasiti, Ms. Todaro, Mr. Nimmo, |
| | | Dr. Koenig, Directors, Principals, Mr. |
| | | Cacciola |

Mr. Giuliano called the meeting to order at 6:42 p.m.

APPOINTMENT OF DISTRICT CLERK PRO-TEM

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried (5-0), the Board appointed Ms. Todaro as District Clerk Pro-Tem for this meeting.

EXECUTIVE SESSION

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Banks, and carried (5-0), the Board, and administration moved to Executive Session at 6:43 p.m. for the purpose of contract negotiations regarding teachers and administrators and also discussed staffing with individual building administrators as it relates to the budget.

Dr. McDonagh entered the meeting at 7:10 p.m.

The Board of Education reconvened the regular meeting at 11:40 p.m.

ADJOURNMENT

Upon motion duly made by Mrs. Boba, seconded by Mr. Banks, and carried (6-0), the Board adjourned the special meeting of April 11, 2011 at 11:41 p.m.

Respectfully submitted,

Diana Todaro District Clerk Pro-Tem