

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK 11740

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS – Board Room
Date of Meeting	-	June 1, 2011
Board Members Present	-	Mr. Giuliano, Mrs. Boba, Mr. Banks, Dr. McDonagh, Mr. Mastroianni, Mr. Schoer, Mr. Toles
Board Members Absent	-	None
Others Present	-	Ms. Todaro, Mr. Nimmo, Dr. Koenig, Ms. Muller, Jill Sanders, Auditor and RS Abrams
Others Absent	-	Mr. Carasiti

Mr. Giuliano called the meeting to order at 6:10 p.m. He led those present in the Pledge of Allegiance and instructed those in attendance where to exit the building in case of an emergency.

EXECUTIVE SESSION

Upon motion duly made by Dr. McDonagh, seconded by Mr. Toles, and carried (6-0), the Board moved to Executive Session at 6:11 p.m. for the purpose of meeting as the audit committee with the external and internal auditors.

Mrs. Boba entered the meeting at 6:44 p.m.

At 7 p.m., the Board recessed to attend the Retiree and Volunteer Reception.

The Board returned to Executive Session at 9 p.m. for the purpose of an employee disciplinary matter, to meet with the internal auditors, and to discuss contract negotiations.

The Board reconvened the special meeting of June 1, 2011 at 11 p.m.

Miscellaneous

The Board discussed holding a special meeting on June 9 at 9 p.m. in the OMS Board Room for the purpose of discussing contract negotiations. They requested the District Clerk to post this meeting.

ADJOURNMENT

Upon motion duly made by Mr. Banks, seconded by Mr. Toles, and carried unanimously, the Board adjourned the special meeting of June 1, 2011 at 11:01 p.m.

Respectfully submitted,

Barbara Muller, District Clerk