

## 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 9, 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, Greg Guercio, Esq.
Others Absent	-	Mr. Carasiti

Mr. Giuliano called the meeting to order at 9:00 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 Mrs. Boba, seconded by Mr. Banks, and carried unanimously, the Board moved to Executive Session at 9:01 p.m. for the purpose of contract negotiations and employee disciplinary matters. Mr. Guercio left the meeting at 9:50 p.m.

The Board reconvened the special meeting of June 9, 2011 at 11:02 p.m.

#### **HUMAN RESOURCES**

##### **5.1 Appointment of Medical Inspector**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried unanimously, and upon the recommendation of the Superintendent of Schools, pursuant to Section 913 of Education Law, the Board of Education authorized Dr. Michael Schwartz to serve as school medical inspector for the purpose of conducting a medical examination of the employee listed on the confidential attachment "A," for the purpose of determining said employee's fitness to continue to perform the duties of the employee's position.

Further, pursuant to the authority of Section 913 of the Education Law, the employee listed in confidential attachment "A" is hereby directed to submit to a medical examination at the office of Dr. Michael Schwartz to determine employee's fitness to continue to perform the duties of the employee's position.

The Board reconvened the special meeting of June 9, 2011 at 11:02 p.m.

**ADJOURNMENT**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Banks, and carried unanimously, the Board adjourned the special meeting of June 9, 2011 at 11:04 p.m.

Respectfully submitted,

Barbara Muller  
District Clerk