

**APPROVED MINUTES**

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

Kind of Meeting	-	Special Meeting
Place of Meeting	-	District Bldgs. and OMS – Board Room
Date of Meeting	-	September 28, 2010
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,

Mr. Giuliano called the meeting to order at 8:00 a.m. and led those in attendance in the Pledge of Allegiance.

**APPOINTMENT OF DISTRICT CLERK PRO-TEM**

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

**Building Tours**

At this time the Board, Mr. Carasiti, and Ms. Todaro toured WDPS, TJL, and OMS.

**EXECUTIVE SESSION**

Upon motion duly made by Mr. Schoer, seconded by Mr. Banks, and carried (6-0), the Board moved into Executive Session at 11:15 a.m. for the purpose of discussing contract negotiations.

Upon motion duly made by Mr. Schoer, seconded by Dr. McDonagh, and carried (6-0), the Board returned to the special meeting at 12:15 p.m.

**Building Tour**

At this time, the Board toured Harborfields High School. Mrs. Boba left the meeting at 2:45 p.m.

**Policy Review**

At 3:00 p.m. Mr. Giuliano, Mr. Banks, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, Mr. Carasiti, Ms. Todaro, and Mr. Nimmo participated in policy review.

**ADJOURNMENT**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (5-0), the Board adjourned the special meeting of September 28, 2010 at 5:00 p.m.

Respectfully submitted,

Diana Todaro  
District Clerk Pro-Tem

/bm