

## APPROVED MINUTES

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

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS Board Room
Date of Meeting	-	October 27, 2010
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 8:04 p.m. He led those in attendance in the Pledge of Allegiance and instructed them where to exit the building in case of an emergency.

#### **APPOINTMENT OF DISTRICT CLERK PRO-TEM**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Schoer, and carried unanimously, Diana Todaro was appointed District Clerk Pro-Tem for this meeting.

Mr. Toles entered the meeting at 8:06 p.m.

#### **EXECUTIVE SESSION**

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried unanimously, the Board moved into Executive Session at 8:07 p.m. for the purpose of discussing contracts. Greg Guercio of Guercio & Guercio attended executive session.

The Board reconvened the special meeting at 10:55 p.m.

#### **ADJOURNMENT**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Toles, and carried unanimously, the Board adjourned the special meeting of October 27, 2010 at 10:55 p.m.

Respectfully submitted,

Diana Todaro  
District Clerk Pro-Tem

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