

## APPROVED MINUTES

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

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS Board Room
Date of Meeting	-	December 29, 2010
Board Members Present	-	Mr. Giuliano, Mrs. Boba, Mr. Banks, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	Mr. Mastroianni
Others Present	-	Mr. Carasiti, Maurizio Savoiaro, Esq. Barbara Muller

Mr. Giuliano called the meeting to order at 8:09 a.m. He led those in attendance in the Pledge of Allegiance and instructed them where to exit the building in case of an emergency.

#### **EXECUTIVE SESSION**

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried (6-0), the Board of Education, Mr. Carasiti, Ms. Muller, and Maurizio Savoiaro, Esq. moved into Executive Session at 8:10 a.m. for the purpose of discussing litigation brought against the district by the former Superintendent of Schools.

The Board reconvened the special meeting at 8:20 a.m.

#### **HUMAN RESOURCES**

##### **5.1 Stipulation of Settlement**

Upon motion duly made by Mr. Schoer, seconded by Dr. McDonagh, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the Board of Education accepted and President of the Board of Education was authorized to execute the stipulation of settlement and accompanying documents in connection with employee #1912 set forth in executive session.

#### **ADJOURNMENT**

Upon motion duly made by Mr. Banks, seconded by Dr. McDonagh, and carried (6-0), the Board adjourned the special meeting of December 29, 2010 at 8:21 a.m.

Respectfully submitted,

Barbara Muller  
District Clerk