

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

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS Board Room
Date of Meeting	-	January 26, 2012
Board Members Present	-	Mr. Giuliano, Mrs. Boba, Mr. Banks, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, Mr. Toles
Others Present	-	Ms. Todaro, Acting Superintendent, Mr. Nimmo, Mr. Sallie, Ms. Brosnan

Mr. Giuliano called the meeting to order at 8:09 p.m.

**Appointment of District Clerk Pro-Tem**

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried (7-0), Ms. Valerie Brosnan was appointed as District Clerk Pro-Tem for this meeting.

**PUBLIC PARTICIPATION**

A staff member stated that they noticed the posting of this special meeting during the day and was glad to be in attendance.

**HUMAN RESOURCES**

**5.1 Non-unit Central Office Administrator Contract**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (7-0), the employment agreement for the following central office administrator was accepted for the 2011-2012 school year.

- Diana Todaro, Deputy Superintendent for Curriculum and Instruction

**5.2 Amendment to Non-unit Central Office Administrator's Contract**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Toles, and carried (7-0), the employment agreement for the following central administrator was amended for the 2011-2012 school year.

- Diana Todaro, Deputy Superintendent for Curriculum and Instruction

**5.3 Non-unit Central Office Administrator Contract**

Upon motion duly made by Mr. Schoer, seconded by Ms. Boba, and carried (7-0), the employment agreement for the following central office administrator was accepted for the 2011-2012 school year.

- Diana Todaro, Superintendent of Schools

**PUBLIC PARTICIPATION**

A staff member congratulated Ms. Todaro on her new appointment to Superintendent of Schools and thanked the Board of Education for selecting Ms. Todaro.

**EXECUTIVE SESSION**

Upon motion duly made by Mr. Toles, seconded by Mr. Banks, and carried (7-0), the Board moved to Executive Session at 8:17 p.m. for the purpose of discussing contract negotiations.

The Board reconvened the public meeting at 8:27 p.m.

**ADJOURNMENT**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (7-0), the Board adjourned the special meeting of January 26, 2012 at 8:27 p.m.

Respectfully submitted,

Valerie Brosnan  
District Clerk Pro-Tem