

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

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS Board Room
Date of Meeting	-	May 23, 2012
Board Members Present	-	Mr. Giuliano, Mrs. Boba, Mr. Banks, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	None
Others Present	-	Ms. Todaro, Mr. Nimmo, Community Members

Mr. Giuliano called the meeting to order at 8:35 p.m. He led the audience in the Pledge of Allegiance and instructed those in attendance where to exit the building in case of an emergency and asked that all cell phones be silenced during the meeting.

**APPOINTMENT OF DISTRICT CLERK PRO-TEM**

Upon motion made by Mr. Mastroianni, seconded by Dr. McDonagh, and carried (6-0), Mr. Nimmo was appointed District Clerk Pro-Tem.

**SUPERINTENDENT'S REPORT**

**Progress of Goals**

A discussion ensued regarding the need to have state approved survey instruments for APPR if surveys are utilized. Mr. Todaro advised that surveys will not be disseminated by the state until August 2012.

Mr. Banks arrived at 9:08 p.m.

**EXECUTIVE SESSION**

Upon motion duly made by Mr. Toles, seconded by Dr. McDonagh, and carried unanimously, the Board and district office administrators moved to Executive Session at 9:09 p.m. for the purpose of discussing employment history of a particular individual and contract matters.

The Board reconvened the special meeting at 10:05 p.m.

**ADJOURNMENT**

Upon motion duly made by Mr. Banks, seconded by Mr. Toles, and carried unanimously, the Board adjourned the special meeting of May 23, 2012 at 10:06 p.m.

Respectfully submitted,

William H. Nimmo  
District Clerk Pro-Tem

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