

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK 11740

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS Board Room
Date of Meeting	-	July 19, 2011
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, Dr. Koenig, Ms. Muller, Greg Guercio, Esq.,
Others absent	-	Mr. Carasiti

Mrs. Boba called the meeting to order at 7:03 p.m.

EXECUTIVE SESSION

Upon motion duly made by Mr. Toles, seconded by Dr. McDonagh, and carried (6-0), the Board, district office administrators, district clerk, and Greg Guercio, Esq., moved to Executive Session at 7:04 p.m. for the purpose of discussing the administrator's contract and clerical and custodial negotiations.

Mr. Giuliano entered the meeting at 8:35 p.m.

The Board reconvened the public meeting at 8:50 p.m.

HUMAN RESOURCES

5.1 Signature Authority

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried unanimously, the Board of Education hereby authorized Diana Todaro to execute the following documents with the authority of the Superintendent of Schools when the Superintendent of Schools, Frank Carasiti, is unavailable:

1. Approval of budgeted expenditures for attendance at meetings and conferences and related documents;
2. Approval of transfers within budgetary appropriations and related documents; and
3. Approval of grant applications and related documents; and
4. Certifications/verifications for New York State Assessments and related documents.

EXECUTIVE SESSION

Upon motion duly made by Mr. Schoer, seconded by Dr. McDonagh, and carried unanimously, the Board and Ms. Todaro returned to Executive Session at 9 p.m. for the purpose of employment history of a particular individual.

Greg Guercio, Esq. left the meeting at 9:35 p.m. The district clerk was called into the meeting at 9:36 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Banks, seconded by Mr. Mastroianni, and carried unanimously, the Board adjourned the special meeting of July 19, 2011 at 9:46 p.m.

Respectfully submitted,

Barbara Muller
District Clerk