

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK 11740

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS Board Room
Date of Meeting	-	August 3, 2011
Board Members Present	-	Mr. Giuliano, Mr. Banks, Mr. Mastroianni, Mr. Schoer, Mr. Toles
Board Members absent	-	Mrs. Boba, Dr. McDonagh
Others Present	-	Ms. Todaro, Mr. Nimmo, Dr. Koenig, Ms. Melone, John Sheahan, Esq.
Others absent	-	Mr. Carasiti, Ms. Muller

Mr. Giuliano called the meeting to order at 7:10 p.m.

Appointment of District Clerk Pro-Tem

Upon motion duly made by Mr. Banks, seconded by Mr. Toles, and carried (5-0), Ms. Diana Todaro was appointed as District Clerk Pro-Tem for this meeting.

EXECUTIVE SESSION

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (5-0), the Board, district office administrators, Ms. Melone, and John Sheahan, Esq., moved to Executive Session at 7:11 p.m. for the purpose of discussing employment history of a particular individual, educational placements, and matters leading to the appointment of a particular individual.

Ms. Melone and John Sheahan, Esq., left the meeting at 7:50 p.m.

The Board reconvened the public meeting at 8:30 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Banks, seconded by Mr. Mastroianni, and carried (5-0), the Board adjourned the special meeting of August 3, 2011 at 8:31 p.m.

Respectfully submitted,

Diana Todaro
District Clerk Pro-Tem

/bm