

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK 11740

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS Board Room
Date of Meeting	-	September 1, 2011
Board Members Present	-	Mr. Giuliano, Mrs. Boba, Mr. Banks, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer
Board Members Absent	-	Mr. Toles
Others Present	-	Ms. Todaro, Ms. Muller
Others Absent	-	Mr. Carasiti

Mr. Giuliano called the meeting to order at 7:40 a.m.

HUMAN RESOURCES

5.1 Professional Appointment

Upon motion duly made by Mr. Mastroianni, seconded by Mrs. Boba, and carried (6-0), while the current Superintendent is on sick leave or absent on leave under FMLA, the Board of Education appointed Ms. Diana Todaro, Acting Superintendent effective September 1, 2011.

EXECUTIVE SESSION

Upon motion duly made by Mr. Banks, seconded by Dr. McDonagh, and carried (6-0), the Board, Ms. Todaro, and Ms. Muller moved to Executive Session at 7:55 a.m. for the purpose of discussing the employment history of a particular individual.

The Board reconvened the public meeting at 8:09 a.m.

ADJOURNMENT

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Banks, and carried (6-0), the Board adjourned the special meeting of September 1, 2011 at 8:10 a.m.

Respectfully submitted,

Barbara Muller
District Clerk