HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK 11740

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS Board Room
Date of Meeting	-	November 2, 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, Mr. Nimmo, Mr. Sallie

Mr. Giuliano called the meeting to order at 8:05 p.m.

Appointment of District Clerk Pro-Tem

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

EXECUTIVE SESSION

Upon motion duly made by Mr. Banks, seconded by Dr. McDonagh, and carried (6-0), the Board and district office administrators moved to Executive Session at 8:08 p.m. for the purpose of discussing a pending litigation and contract negotiations.

The Board reconvened the public meeting at 9:50 p.m.

HUMAN RESOURCES

5.1   Civil Service Appointment

Upon motion duly made by Mr. Banks, seconded by Mrs. Boba, and carried (6-0) and upon the recommendation of the Acting Superintendent of Schools, the following civil service appointment, in accordance with the schedule attached to the official minutes of November 2, 2011 was approved.

Emergency Conditional Confidential		
Name	**School**	**Assignment**
Dennis Graham	Business Office	Principal Account Clerk (Provisional)

5.2   Business Office Training Consultant

Upon motion duly made by Dr. McDonagh, seconded by Mr. Schoer, and carried (6-0), and upon the recommendation of the Acting Superintendent of Schools, Linda Gass was appointed as Business Office Training Consultant effective November 3, 2011 at the rate of $419.42 per day for a maximum period of ten (10) days.

ADJOURNMENT

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Banks, and carried (6-0), the Board adjourned the special meeting of November 2, 2011 at 10:00 p.m.

Respectfully submitted,

William H. Nimmo
Assistant Superintendent for Business