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

Kind of Meeting - Special Meeting
Place of Meeting - OMS Board Room
Date of Meeting - November 30, 2011

Board Members Present - Mr. Giuliano, Mr. Mastroianni, Dr. McDonagh,

Mr. Schoer, Mr. Toles

Board Members Absent - Mrs. Boba, Mr. Banks

Others Present - Ms. Todaro, Mr. Nimmo, Mr. Sallie, Ms. Muller

Greg Guercio, Esq.

Mr. Giuliano called the meeting to order at 7:00 p.m.

### **EXECUTIVE SESSION**

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried (5-0), the Board, district office administrators, and district clerk moved to Executive Session at 7:01 p.m. for the purpose of discussing contract negotiations.

The Board reconvened the public meeting at 7:50 p.m. Mr. Giuliano led the audience in the Pledge of Allegiance and instructed those in attendance where to exit the building in case of an emergency. He also asked that all cell phones and beepers be silenced during the meeting.

## **PUBLIC PARTICIPATION**

A resident expressed concern about the change in a bus stop stating several safety issues. He continued that the old stop was a better choice and did not seem to have as many safety concerns. The Board thanked the resident for his comments and said they would discuss the matter and get back to him.

# **INSTRUCTION**

#### **Stipulations of Settlements and Releases for Students**

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried (5-0), and upon the recommendation of the Acting Superintendent of Schools, the agreements and releases between the Harborfields Central School District and the parents of students #501462 and #012221 as attached to the agenda of November 30, 2011 were approved.

Further, the Board of Education hereby authorized the Board President to execute these agreements and releases.

# **EXECUTIVE SESSION**

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried (5-0), the Board and Mr. Guercio moved to Executive Session at 7:58 p.m. for the purpose of discussing a particular contract.

Mr. Toles left the meeting at 8:38 p.m. Mr. Guercio left the meeting at 8:58 p.m.

Ms. Todaro, Mr. Nimmo, Mr. Sallie, and Ms. Muller were asked to return to Executive Session at 9:00 p.m. for the purpose of discussing an appeal brought before the Board of Education and the employment history of a particular individual.

## **ADJOURNMENT**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (4-0), the Board adjourned the special meeting of November 30, 2011 at 9:20 p.m.

Respectfully submitted,

Barbara Muller District Clerk