

APPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK 11740

Kind of Meeting	-	Special Meeting
Place of Meeting	-	OMS Board Room
Date of Meeting	-	December 8, 2011
Board Members Present	-	Mr. Giuliano, Mrs. Boba, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, Mr. Toles
Board Members Absent	-	Mr. Banks
Others Present	-	None

Mr. Giuliano called the meeting to order at 8:12 p.m. He led those in attendance in the Pledge of Allegiance and instructed them where to exit the building in case of an emergency. He also asked that all cell phones and beepers be silenced during the meeting.

Appointment of District Clerk Pro-Tem

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

EXECUTIVE SESSION

Upon motion duly made by Dr. McDonagh, seconded by Mrs. Boba, and carried (6-0), the Board moved to Executive Session at 8:13 p.m. for the purpose of discussing employment of a particular individual.

Mrs. Boba left the meeting at 10:00 p.m.

The Board reconvened the public meeting at 10:50 p.m.

ADJOURNMENT

Upon motion duly made by Dr. McDonagh, seconded by Mr. Toles, and carried (5-0), the Board adjourned the special meeting of December 8, 2011 at 10:51 p.m.

Respectfully submitted,

Gary Schoer
District Clerk Pro-Tem

/bm