

**HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK**

Kind of Meeting	-	Special Meeting
Date of Meeting	-	January 10, 2013
Place of Meeting	-	OMS Board Room
Board Members Present	-	Mrs. Boba, Mr. Banks, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, and Mr. Toles
Board Members Absent	-	Mr. Giuliano
Others Present	-	Ms. Todaro, Mr. Nimmo, Ms. Whelan, and John Sheahan, Esq.

Ms. Boba called the meeting to order at 8:00 p.m. and led those in attendance in the Pledge of Allegiance.

EXECUTIVE SESSION

Upon motion duly made by Mr. Banks, seconded by Mr. Schoer, and carried (5-0), the Board, Ms. Todaro, Mr. Nimmo, and John Sheahan, Esq., of Guercio & Guercio, LLP, moved to Executive Session at 8:03 p.m. to discuss the proposed lease of real property.

Mr. Toles entered the meeting at 8:10 p.m.

The Board reconvened the special meeting at 9:05 p.m.

PUBLIC PARTICIPATION

There was no public participation.

FINANCE

4.1 Washington Drive Primary School Lease

Upon motion duly made by Mr. Schoer, seconded by Dr. McDonagh, and carried (6-0), the Board approved the following resolution:

WHEREAS, the Board of Education has determined that in accordance with the provisions of Section 403-a of the Education Law, the second floor of the "F" wing, consisting of six (6) classrooms, one (1) storage room and two (2) bathrooms, of the Washington Drive Primary School is not currently needed for School District purposes and that the leasing of such real property is in the best interest of the District.

It is RESOLVED, that the Board of Education hereby approves the lease of such property for the period September 1, 2013 through August 31, 2016 to Treasure Cove, Inc., and authorizes its Superintendent of Schools to execute a Lease of such real property upon the terms and conditions approved by the Board of Education.

ADJOURNMENT

Upon motion duly made by Dr. McDonagh, seconded by Mr. Banks, and carried (6-0), the Board adjourned the special meeting of January 10, 2013 at 9:10 p.m.

Respectfully submitted,

Sharon M. Whelan
District Clerk