

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

Kind of Meeting	-	Special Meeting
Date of Meeting	-	January 30, 2013
Place of Meeting	-	OMS Board Room
Board Members Present	-	Mr. Giuliano, Mrs. Boba, Mr. Banks, Mr. Mastroianni, Dr. McDonagh, Mr. Schoer, and Mr. Toles
Board Members Absent	-	None
Others Present	-	Ms. Todaro, Mr. Nimmo, Mr. Sallie, and Ms. Whelan

Mr. Giuliano called the meeting to order at 6:10 p.m. and led those in attendance in the Pledge of Allegiance.

EXECUTIVE SESSION

Upon motion duly made by Mr. Schoer, seconded by Dr. McDonagh, and carried (6-0), the Board and district office administrators moved to Executive Session at 6:12 p.m. for the purpose of interviewing a candidate for the position of Assistant Superintendent for Human Resources and Administration.

Mr. Banks entered the meeting at 6:23 p.m.

The Board reconvened the special meeting at 7:00 p.m.

PUBLIC PARTICIPATION

There was no public participation.

FINANCE

4.1 Budgetary Transfer of Funds

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds as listed in the attachments to the official minutes of January 30, 2013 was approved.

HUMAN RESOURCES

5.1 Appointment of Consultant

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer, and carried unanimously (7-0), and upon the recommendation of the Superintendent of Schools, the following consultant appointment in accordance with the schedule attached to the official minutes of January 30, 2013 was approved.

Part-time for the maximum period through June 7, 2013 to serve at the pleasure of the Board		
Name	School	Assignment
Laura Lincoln Maitland	HHS	Consultant

EXECUTIVE SESSION

Upon motion duly made by Mr. Toles, seconded by Mr. Banks, and carried unanimously (7-0), the Board and district office administrators moved to Executive Session at 7:05 p.m. for the purpose of discussing confidential matters relating to the employment of various individuals. These matters may not be discussed in public session as they may compromise privacy rights.

Messrs. Sallie and Nimmo left the meeting at 10:25 p.m.

The Board reconvened the special meeting at 10:33 p.m.

ADJOURNMENT

Upon motion duly made by Dr. McDonagh, seconded by Mr. Mastroianni, and carried unanimously (7-0), the Board adjourned the special meeting of January 30, 2013 at 10:35 p.m.

Respectfully submitted,

Sharon M. Whelan
District Clerk