HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK

Kind of Meeting - Special Meeting
Date of Meeting - March 14, 2013
Place of Meeting - OMS Board Room

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

Mr. Mastroianni, Mr. Schoer,

Board Members Absent - Ms. Boba and Mr. Toles

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

and Greg Guercio, Esq., of Guercio &

Guercio, LLP

Mr. Giuliano called the meeting to order at 7:07 p.m. and led those in attendance in the Pledge of Allegiance.

APPOINTMENT OF DISTRICT CLERK PRO-TEM

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Banks, and carried (4-0), in the absence of the District Clerk, Mr. William Nimmo was appointed District Clerk Pro-Tem for this special meeting.

EXECUTIVE SESSION

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (4-0), the Board, district office administrators, and district counsel moved to Executive Session at 7:09 p.m. for the purpose of discussing contract negotiations.

Dr. McDonagh entered the meeting at 7:45 p.m.

The Board returned to the special meeting at 9:35 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (5-0), the Board adjourned the special meeting of March 14, 2013 at 9:36 p.m.

Respectfully submitted,

William H. Nimmo District Clerk Pro-Tem