HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK

Kind of Meeting - Special Meeting
Date of Meeting - April 1, 2013
Place of Meeting - OMS Board Room

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

Mr. Mastroianni, Mr. Schoer, and

Mr. Toles

Board Members Absent - Dr. McDonagh and Ms. Boba

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

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

<u>APPOINTMENT OF DISTRICT CLERK PRO-TEM</u>

Upon motion duly made by Mr. Schoer, seconded by Mr. Toles and carried (5-0), 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. Banks, and carried (5-0), the Board and district office administrators moved to Executive Session at 7:08 p.m. for the purpose of discussing contract negotiations.

The Board returned to the special meeting at 8:44 p.m.

<u>ADJOURNMENT</u>

Upon motion duly made by Mr. Toles, seconded by Mr. Banks, and carried (5-0), the Board adjourned the special meeting of March 14, 2013 at 8:45 p.m.

Respectfully submitted,

William H. Nimmo District Clerk Pro-Tem