

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	May 8, 2013
Place of Meeting	-	OMS Board Room
Board Members Present	-	Mr. Giuliano, Mr. Banks, Ms. Boba Mr. Mastroianni, Mr. Schoer, and Mr. Toles
Board Members Absent	-	Dr. McDonagh
Others Present	-	Ms. Todaro, Mr. Nimmo, Mr. Sallie, and District Counsel

Mr. Giuliano called the meeting to order at 6:04 p.m. and led those in attendance in the Pledge of Allegiance.

APPOINTMENT OF DISTRICT CLERK PRO-TEM

Upon motion duly made by Mr. Toles, seconded by Mr. Schoer 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. Toles, seconded by Mr. Schoer, and carried (5-0), the Board and district office administrators moved to Executive Session at 6:05 p.m. for the purpose of discussing the employment history of a particular individual and contract negotiations. Mr. Mastroianni joined executive session at 6:06 p.m.

The Board recessed at 6:50 p.m. to conduct interviews with students under consideration for scholarship awards through the James T. Brennan Memorial Scholarship Fund. Ms. Boba left the meeting at 7:15 p.m.

The Board returned to executive session at 7:50 p.m. to continue discussions on contract negotiations. They were joined at 8:35 p.m. by Mr. Greg Guercio and Mr. Christopher Mestecky from the law firm of Guercio & Guercio, LLP.

ADJOURNMENT

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried (5-0), the Board adjourned the special meeting of May 8, 2013 at 10:15 p.m.

Respectfully submitted,

William H. Nimmo
District Clerk Pro-Tem