HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK

Kind of Meeting - Special Meeting
Date of Meeting - March 26, 2014
Place of Meeting - OMS Board Room

Board Members Present - Dr. McDonagh, Mr. Banks, Ms. Gaughan,

Mr. Giuliano, Mr. Lee, and

Mr. Mastroianni

Board Members Absent - Ms. Boba

Others Present - Ms. Todaro, Dr. Ianni and Christopher

Guercio, Esq. of Guercio & Guercio, LLP

Dr. McDonagh called the meeting to order at 6:16 p.m. and led those in attendance in the Pledge of Allegiance.

APPOINTMENT OF DISTRICT CLERK PRO-TEM

Upon motion duly made by Ms. Gaughan, seconded by Mr. Giuliano, and carried (5-0), Dr. Francesco lanni was appointed District Clerk Pro-Tem for this meeting.

EXECUTIVE SESSION

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (5-0), the Board and district office administrators moved to Executive Session at 6:16 p.m. for the purpose of discussing the employment history of a particular individual, collective bargaining negotiations, and the potential leasing of district facilities. Ms. Todaro and Dr. Ianni left the meeting at 6:17 p.m. and rejoined the meeting at 7:00 p.m. Mr. Banks joined the meeting at 7:11 p.m. The district's legal counsel joined the meeting at 8:25 p.m. and left at 9:00 p.m. Dr. Ianni left the meeting at 9:25 p.m.

The Board reconvened the special meeting at 10:05 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Banks, and carried (6-0), the Board adjourned the special meeting of March 26, 2014 at 10:05 p.m.

Respectfully submitted,

Dr. Francesco Ianni District Clerk Pro-Tem