

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	June 1, 2015
Place of Meeting	-	OMS Board Room
Board Members Present	-	Dr. McDonagh, Mr. Mastroianni, Ms. Gaughan, Mr. Giuliano, Mr. Lee, and Mr. Steinberg
Board Members Absent	-	None
Others Present	-	Ms. Todaro, Dr. Ianni, Mr. Nimmo, and Mr. Cox

Mr. Mastroianni called the meeting to order at 6:15 p.m. and led those in attendance in the Pledge of Allegiance.

APPOINTMENT OF DISTRICT CLERK PRO-TEM

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

EXECUTIVE SESSION

Upon motion duly made by Mr. Steinberg, seconded by Ms. Gaughan, and carried (5-0), the board and district office administrators moved to Executive Session at 6:15 p.m. for the purpose of meeting with representatives from BBS Architects to discuss contract fees and contingencies for the capital bond project. Dr. McDonagh joined the meeting at 6:40 p.m.

The board reconvened the special meeting at 10:15 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (6-0), the board adjourned the special meeting of June 1, 2015 at 10:15 p.m.

Respectfully submitted,

William H. Nimmo
District Clerk Pro-Tem

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