

**HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK**

|                       |   |  |
|-----------------------|---|--|
| Kind of Meeting       | - | Special Meeting / Policy Review Session  |
| Date of Meeting       | - | July 23, 2014  |
| Place of Meeting      | - | OMS Board Room   |
| Board Members Present | - | Dr. McDonagh, Mr. Mastroianni,<br>Ms. Gaughan, Mr. Giuliano, Mr. Lee,<br>and Mr. Steinberg     |
| Board Members Absent  | - | None   |
| Others Present        | - | Ms. Todaro, Mr. Nimmo, Dr. Ianni,<br>Mr. Cox and John Sheahan, Esq.,<br>Guercio & Guercio, LLP |

Dr. McDonagh called the meeting to order at 6:10 p.m.

**APPOINTMENT OF DISTRICT CLERK PRO-TEM**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried (6-0), 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. Giuliano, seconded by Mr. Lee, and carried (6-0), the Board, district office administrators, and the district's legal counsel moved to Executive Session at 6:15 p.m. for the purpose of discussing collective bargaining matters.

The Board reconvened the special meeting at 7:03 p.m., and Dr. McDonagh led those in attendance in the Pledge of Allegiance. At this time, the district's legal counsel, Mr. Sheahan, left the meeting and the Board proceeded to conduct a review of various Board policies.

**HUMAN RESOURCES**

**5.1 Professional Appointment**

Upon motion duly made by Mr. Giuliano, seconded by Ms. Gaughan, and carried (6-0), and upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedule attached to the official minutes of July 23, 2014 was approved:

| <b>Per-Diem for the maximum period of eleven days</b> |               |                           |
|---|---------------|---------------------------|
| <b>Name</b>   | <b>School</b> | <b>Assignment</b>         |
| Robert Thornton                                       | HHS/OMS       | Administrative Consultant |

**5.2 Non-Unit Central Office Administrator Contract**

Upon motion duly made by Ms. Gaughan, seconded by Mr. Mastroianni, and carried (6-0), the Board approved a Second Amendment to the Employment Agreement of the Superintendent of Schools, and authorized the Board President to execute said Second Amendment.

**PUBLIC PARTICIPATION**

There was no public participation at this time.

**EXECUTIVE SESSION**

Upon motion duly made by Mr. Giuliano, seconded by Mr. Mastroianni, and carried (6-0), the Board of Education moved to Executive Session at 8:30 p.m. to discuss the superintendent's contract. Ms. Todaro, Mr. Nimmo and Dr. Ianni left the meeting at 8:30 p.m.

The Board reconvened the special meeting at 9:10 p.m.

**ADJOURNMENT**

Upon motion duly made by Mr. Lee, seconded by Mr. Steinberg, and carried (6-0), the Board adjourned the special meeting of July 23, 2014 at 9:10 p.m.

Respectfully submitted,

William H. Nimmo  
District Clerk Pro-Tem