

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	October 27, 2014
Place of Meeting	-	OMS Board Room
Board Members Present	-	Dr. McDonagh, Mr. Mastroianni, Ms. Gaughan, Mr. Lee, and Mr. Steinberg
Board Members Absent	-	Mr. Giuliano
Others Present	-	Ms. Todaro, Dr. Ianni, Mr. Nimmo, and Greg Guercio, Esq.

Dr. McDonagh 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 Ms. Gaughan, seconded by Mr. Lee, and carried (5-0), Mr. Nimmo was appointed as District Clerk Pro-Tem for this meeting.

**EXECUTIVE SESSION**

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Steinberg, and carried (5-0), the Board, district office administrators, and the district's legal counsel, Greg Guercio, moved to Executive Session at 6:04 p.m. for the purpose of discussing collective bargaining negotiations. Mr. Guercio left the meeting at 7:37 p.m.

The Board then convened as the Policy Committee to review various district policies, including the policy on facilities use fees. After some discussion, it was agreed that the policy would be revised and re-presented at the November Board meeting for acceptance.

**ADJOURNMENT**

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Gaughan, and carried (5-0), the Board adjourned the special meeting of October 27, 2014 at 8:43 p.m.

Respectfully submitted,

William H. Nimmo  
District-Clerk Pro-Tem