

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	January 20, 2016
Place of Meeting	-	OMS Board Room
Board Members Present	-	Dr. McDonagh, Ms. Gaughan, Mr. Giuliano, Mr. Lee, Ms. Lustig, Mr. Mastroianni and Mr. Steinberg
Board Members Absent	-	None
Others Present	-	Ms. Todaro, Dr. Ianni, Mr. Nimmo, Mr. Cox and John Sheahan, Esq., Guercio & Guercio, LLP

Dr. McDonagh called the meeting to order at 6:05 p.m. and led those in attendance in the Pledge of Allegiance.

**APPOINTMENT OF DISTRICT CLERK PRO-TEM**

Upon motion duly made by Mr. Lee, seconded by Mr. Giuliano, and carried (5-0), Mr. William Nimmo was appointed district clerk pro-tem for this meeting.

**EXECUTIVE SESSION**

Upon motion duly made by Mr. Lee, seconded by Mr. Giuliano, and carried (5-0), the board and central office administrators moved to Executive Session at 6:05 p.m. to meet with the district's legal counsel to discuss collective bargaining matters and a potential litigation matter. Ms. Gaughan and Mr. Mastroianni joined the meeting at 6:10 p.m. and 6:32 p.m., respectively.

Messrs. Nimmo and Cox left the meeting at 10:25 p.m.

The board reconvened the special meeting at 11:04 p.m.

**ADJOURNMENT**

Upon motion duly made by Mr. Steinberg, seconded by Ms. Lustig, and carried (7-0), the board adjourned the special meeting of January 20, 2016 at 11:04 p.m.

Respectfully submitted,

William H. Nimmo  
District Clerk Pro-Tem

/sw