HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK

Kind of Meeting Date of Meeting Place of Meeting	- - -	Special Meeting April 6, 2016 OMS Board Room
Board Members Present	-	Dr. McDonagh, Ms. Gaughan, Mr. Lee, Ms. Lustig, Mr. Mastroianni, and Mr. Steinberg
Board Members Absent Others Present	-	Mr. Giuliano Ms. Todaro, Dr. Ianni, Mr. Nimmo, and Mr. Cox

Dr. McDonagh called the meeting to order at 6:03 p.m. and led those in attendance in the Pledge of Allegiance.

APPOINTMENT OF DISTRICT CLERK PRO-TEM

Upon motion duly made by Mr. Steinberg, seconded by Ms. Gaughan, and carried (6-0), 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 (6-0), the Board and district office administrators moved to Executive Session at 6:03 p.m. for the purpose of reviewing staffing matters, the employment history of particular individuals, and collective bargaining matters.

Ms. Lustig left the meeting at 6:45 p.m.

The Board reconvened the special meeting at 9:05 p.m.

ADJOURNMENT

Upon motion duly made by Ms. Gaughan, seconded by Mr. Mastroianni, and carried (5-0), the Board adjourned the special meeting of April 6, 2016 at 9:05 p.m.

Respectfully submitted,

William H. Nimmo District Clerk Pro-Tem

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