

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	October 6, 2015
Place of Meeting	-	OMS Board Room
Board Members Present	-	Dr. McDonagh, Mr. Mastroianni, Ms. Gaughan, Mr. Giuliano, Mr. Lee, Ms. Lustig and Mr. Steinberg
Board Members Absent	-	None
Others Present	-	Ms. Todaro, Dr. Ianni, Mr. Nimmo, Mr. Cox Mr. Cacciola, Jill Sanders, CPA

Dr. McDonagh called the meeting to order at 8:00 a.m. and led those in attendance in the Pledge of Allegiance.

ANNUAL BUILDING TOURS

The board members and district office administrators commenced with the school building tours at 8:05 a.m. They were joined by Mr. Andrew Cacciola, Facilities Director.

APPOINTMENT OF DISTRICT CLERK PRO-TEM

Upon motion duly made by Mr. Steinberg, seconded by Ms. Lustig, and carried unanimously (7-0), Mr. William Nimmo was appointed District Clerk Pro-Tem for this special meeting.

EXECUTIVE SESSION

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Giuliano, and carried unanimously (7-0), the board and district office administrators moved to Executive Session at 1:30 p.m. for the purpose of meeting as the Audit Committee in order to receive the draft audit report for the fiscal year ending June 30, 2015 from Ms. Jill Sanders of Cullen & Danowski, LLP, the district's independent auditor. Ms. Sanders left the meeting at 2:15 p.m.

Mr. Lee left the meeting at 2:20 p.m. The board and district office administrators then conducted a conference call with the district's legal counsel with regard to collective bargaining negotiations.

The board reconvened the special meeting at 3:15 p.m.

POLICY COMMITTEE

The Board and district office administrators convened as the Policy Committee to review various district policies.

ADJOURNMENT

Upon motion duly made by Ms. Gaughan, seconded by Mr. Mastroianni, and carried (6-0), the board adjourned the special meeting of October 6, 2015 at 4:30 p.m.

Respectfully submitted,

William H. Nimmo
District Clerk Pro-Tem

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