

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	November 3, 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, Mr. Nimmo, Mr. Cox, Gregg Guercio, Esq., and John Sheahan, Esq.

Dr. McDonagh called the meeting to order at 7:15 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 (5-0), Mr. William Nimmo was appointed District Clerk Pro-Tem for this special meeting.

EXECUTIVE SESSION

Upon motion duly made by Mr. Steinberg, seconded by Mr. Mastroianni, and carried (5-0), the board and district office administrators moved to Executive Session at 7:15 p.m. for the purpose of meeting with district legal counsel to discuss collective bargaining matters. Mr. Lee joined the meeting at 7:25 p.m. Mr. Guercio left the meeting at 8:10 p.m. Ms. Lustig joined the meeting at 8:30 p.m. Mr. Sheahan left the meeting at 8:50 p.m.

The district office administrators left the meeting at 9:15 p.m. The board continued with Executive Session for the purpose of discussing the employment history of a particular individual.

The board reconvened the special meeting at 10:15 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Giuliano, seconded by Mr. Steinberg, and carried unanimously (7-0), the board adjourned the special meeting of November 3, 2015 at 10:15 p.m.

Respectfully submitted,

William H. Nimmo
District Clerk Pro-Tem

/sw