

**HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK**

Kind of Meeting	-	Special Meeting
Date of Meeting	-	October 6, 2016
Place of Meeting	-	OMS Board Room
Board Members Present	-	Mr. Giuliano, Mr. Steinberg, Mr. Lee, Ms. Lustig, Mr. Mastroianni, Dr. McDonagh, and Ms. Wolcott
Board Members Absent	-	None
Others Present	-	Ms. Todaro, Dr. Ianni, Mr. Nimmo, Dr. Manning, Mr. Cox, Jill Sanders, CPA, John Sheahan, Esq., Greg Guercio, Esq. and Fred Seeba, P.E., LEED AP

Mr. Giuliano called the meeting to order at 8:50 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 9:00 a.m. They were joined by Mr. Andrew Cacciola, Facilities Director and Mr. John Valente, Director of Health, Physical Education and Athletics. The board concluded the building tours at 1:00 p.m.

Dr. McDonagh and Mr. Lee left the meeting at 1:00 p.m.

APPOINTMENT OF DISTRICT CLERK PRO-TEM

Upon motion duly made by Mr. Mastroianni, seconded by Ms. Lustig, and carried (4-0), William Nimmo was appointed District Clerk Pro-Tem for this special meeting.

EXECUTIVE SESSION

Upon motion duly made by Ms. Lustig, seconded by Mr. Mastroianni, and carried (4-0), the board and district office administrators moved to Executive Session at 1:05 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, 2016 from Ms. Jill Sanders of Cullen & Danowski, LLP, the district's independent auditor. Ms. Sanders left the meeting at 2:15 p.m.

The board and district office administrators continued in Executive Session, meeting with the district's architect to discuss contract matters related to the capital bond project, followed by meetings with attorneys from the district's legal firm to discuss collective bargaining matters. Mr. Steinberg joined the meeting at 3:40 p.m.

The board reconvened the special meeting at 5:25 p.m.

ADJOURNMENT

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Steinberg, and carried (5-0), the board adjourned the special meeting of October 6, 2016 at 5:25 p.m.

Respectfully submitted,

William H. Nimmo
District Clerk Pro-Tem

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