

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

Kind of Meeting	-	Special Meeting
Date of Meeting	-	April 24, 2018
Place of Meeting	-	OMS Board Room
Board Members Present	-	Mr. Steinberg, Ms. Lustig, Mr. Kelly, Mr. Mastroianni, Dr. McDonagh and Ms. Wolcott
Board Members Absent	-	Mr. Lee
Others Present	-	Dr. Ianni, Mr. Nimmo, Dr. Manning and Ms. Whelan

Mr. Steinberg called the meeting to order at 6:00 p.m.

**EXECUTIVE SESSION**

Upon motion duly made by Mr. Mastroianni, seconded by Ms Wolcott, and carried (5-0), the board and district office administrators moved to Executive Session at 6:00 p.m. for the purpose of discussing collective bargaining negotiations and to discuss the results of the board's self-evaluation. Dr. McDonagh joined the meeting at 6:30 p.m., and Mr. Kelly left the meeting at 6:50 p.m. Dr. Manning and Mr. Nimmo were excused from the meeting at 6:50 p.m.

The board reconvened the special meeting at 7:53 p.m., and Mr. Steinberg led those in attendance in the Pledge of Allegiance.

**PUBLIC PARTICIPATION**

There was no public participation at this time.

**FINANCE**

**4.1 2018-2019 Western Suffolk BOCES Administrative Budget & Election of Candidates to Western Suffolk BOCES Board**

Upon motion duly made by Dr. McDonagh, seconded by Ms. Lustig, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Board of Education approved the 2018-2019 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

Further, upon motion duly made by Dr. McDonagh, seconded by Ms. Lustig, and carried (5-0), and upon the recommendation of the Superintendent of Schools, the Harborfields Board of Education cast its ballot for two vacant positions for election to the Western Suffolk BOCES Board of Cooperative Educational Services for the following candidates:

1. Mr. Sydney Finkelstein
2. Mr. Salvatore Marinello

**ADJOURNMENT**

Upon motion duly made by Ms. Lustig, seconded by Dr. McDonagh, and carried (5-0), the board adjourned the special meeting of April 24, 2018 at 7:55 p.m.

Respectfully submitted,

Sharon M. Whelan  
District Clerk