

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A SPECIAL MEETING ON MONDAY, JUNE 11, 2012 AT 6:00 P.M. IN THE  
DISTRICT OFFICE CONFERENCE ROOM**

The meeting was called to order at 6:00PM by Board  
President Burns.

Roll call was taken with Mr. Blakeslee, Mr. Burns, Mrs.  
Groover, Mrs. Salisbury and Mrs. Snow in attendance.  
Mrs. Bassler and Mr. Hurlburt were absent from the  
meeting. Also in attendance was Superintendent Wood.  
Additional attendees are noted on the guest list.

**SALUTE TO THE FLAG**

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**EXECUTIVE SESSION**

EXECUTIVE SESSION

12-0611-I

On a motion made by Mrs. Salisbury and seconded by Mr.  
Blakeslee, the Board agreed to go into Executive Session  
for personnel matters at 6:01PM

Motion carried 5-0-0.

12-0611-II

On a motion made by Mrs. Groover and seconded by Mr.  
Blakeslee, the Board agreed to come out of Executive  
Session at 6:08 PM.

Motion carried 5-0-0.

**ANNOUNCEMENTS**

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Mrs. Wood invited everyone to attend the National Art  
Honor Society Inductions being held in the courtyard at  
6:30PM. Mr. Burns announced that Jade Niles passed her  
Nursing Assistant test.

**EMPLOYEE SETTLEMENT AGREEMENT**

EMPLOYEE  
SETTLEMENT  
AGREEMENT

12-0611-III

Education Law §3020-a charges having been preferred  
against a particular employee on June 23, 2011 and  
December 8, 2011, and the Harpursville Central School  
District and the Employee having discussed a resolution to  
the matter, upon motion by Mr. Blakeslee, seconded by  
Mrs. Snow, it is hereby  
RESOLVED, that the Superintendent and the Board  
President are hereby authorized to sign the proposed  
settlement agreement on behalf of the District, and the  
Employee's resignation is accepted.

Motion carried 5-0-0.

**PRIVILEGE OF THE FLOOR**

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FLOOR

No issues were brought before the Board at this time.

**ADJOURNMENT**

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12-0611-IV

On a motion made by Mr. Blakeslee and seconded by Mrs.  
Groover, the Board agreed to adjourn the meeting at  
6:10PM.

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes  
District Clerk

