

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A SPECIAL MEETING ON THURSDAY, JUNE 23, 2011 AT 5:45 P.M. IN THE  
HIGH SCHOOL LIBRARY**

The meeting was called to order at 5:45 PM by Board President Burns. ROLL CALL

Roll call was taken with Mrs. Bassler, Mr. Burns, Mrs. Groover, Mrs. Salisbury in attendance. Mr. Dauphinais arrived at 5:46PM and Mrs. Snow arrived at 5:50PM. Mr. Austin was 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

11-0623-I

On a motion made by Mrs. Groover and seconded by Mrs. Bassler, the Board agreed to go in to Executive Session at 5:45PM for Personnel Issues.

Motion carried 4-0-0.

11-0623-II

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to come out of Executive Session at 6:37PM.

Motion carried 6-0-0.

**SUSPENSION OF EMPLOYEE**

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EMPLOYEE

11-0623-III

The President advised the Board of Education that since it had determined probable cause in relation to the charges against a school employee, it could now determine whether the tenured school employee should be suspended under the provisions of Education Law ' 3020-a. After discussion, and on motion of Mrs. Bassler seconded by Mrs. Snow, it was RESOLVED, that the person against whom the Board of Education has found probable cause under the provisions of Education Law ' 3020-a be suspended pending a hearing on the charges of Kathleen Wood and a final determination thereof in accordance with Education Law ' 3020-a.

Motion carried 6-0-0

**EMPLOYEE AGREEMENT**

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11-0623-IV

The District having received information regarding an employee of the District and the District having had communications with the employee and the employee's representatives, and the Superintendent having recommended that the parties enter into an agreement resolving this matter, Upon motion of Mrs. Bassler, seconded by Mrs. Groover, the Board President and Superintendent are hereby authorized to enter into the agreement on behalf of the Harpursville Central School District.

Motion carried 6-0-0.

**PRIVILEGE OF THE FLOOR**

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No issues were brought before the Board at this time.

**ADJOURNMENT**

ADJOURNMENT

11-0623-V

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to adjourn the meeting at 6:38PM.

MEETING RECONVENED

Motion carried 6-0-0.

At this time, Mrs. Pam Nelson asked for clarification of the vote for a 3020a Suspension. Mr. Michael Surowka, School Attorney, consulted with Superintendent Wood and Board President Burns.

The meeting was re-opened at 6:40pm and each Board member announced aloud their vote regarding the Suspension of Employee under Education Law 3020a.

Mrs. Snow voted yes, Mrs. Bassler voted yes, Mr. Dauphinais voted yes, Mr. Burns voted yes, Mrs. Salisbury voted yes, Mrs. Groover voted yes. Mr. Austin was absent from the meeting.

ADJOURNMENT

**ADJOURNMENT**

Respectfully Submitted,

11-0623-VI

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to adjourn the meeting at 6:41PM.

Darlene M. Noyes  
District Clerk

Motion carried 6-0-0.