

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A SPECIAL MEETING ON THURSDAY, AUGUST 16, 2012 AT 8:00 A.M. IN  
THE DISTRICT OFFICE CONFERENCE ROOM**

The meeting was called to order at 8:00AM by Board President Burns.

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

**SALUTE TO THE FLAG**

**EXECUTIVE SESSION**

12-0816-I

On a motion made by Mrs. Groover and seconded by Mr. Blakeslee, the Board agreed to go into Executive Session for personnel matters at 8:01AM

Motion carried 5-0-0.

12-0816-II

On a motion made by Mr. Blakeslee and seconded by Mrs. Salisbury, the Board agreed to come out of Executive Session at 8:08AM.

Motion carried 5-0-0.

**EMPLOYEE SETTLEMENT AGREEMENT**

12-0816-III

Upon the recommendation of the District's attorney, and having had the opportunity to review the proposed settlement agreement of the 3020-a charges voted on May 18<sup>th</sup>, 2012 upon motion by Mr. Blakeslee, seconded by Mrs. Anderson, it is hereby

RESOLVED, that the above settlement agreement is approved and the President of the Board and the Superintendent are each authorized to sign any necessary documents to complete the agreement.

Motion carried 5-0-0.

**PRIVILEGE OF THE FLOOR**

No issues were brought before the Board at this time.

**ADJOURNMENT**

12-0816-IV

On a motion made by Mrs. Anderson and seconded by Mrs. Groover, the Board agreed to adjourn the meeting at 8:10AM.

Motion carried 5-0-0.

SALUTE TO THE FLAG

EXECUTIVE SESSION

EMPLOYEE SETTLEMENT  
AGREEMENT

PRIVILEGE OF THE FLOOR

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes  
District Clerk

