## THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD A SPECIAL MEETING ON THURSDAY, SEPTEMBER 29, 2011 AT 9:00 A.M. IN THE DISTRICT OFFICE BOARD ROOM

The meeting was called to order at 9:00AM by Board President Burns.

ROLL CALL

Roll call was taken with Mrs. Bassler, Mr. Blakeslee, Mr. Burns, Mrs. Groover, Mr. Hurlburt, Mrs. Salisbury and Mrs. Snow in attendance. Also in attendance were Superintendent Wood and Administrator Dopko.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

**EXECUTIVE SESSION** 

**EXECUTIVE SESSION** 

11-0929-I

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to go into Executive Session at 9:01AM for Personnel Issues and CSE/CPSE Recommendations.

Motion carried 7-0-0.

11-0929-II

On a motion made by Mrs. Bassler and seconded by Mrs. Snow, the Board agreed to come out of Executive Session at 9:12AM.

Motion carried 7-0-0.

**ANNOUNCEMENTS** 

**ANNOUNCEMENTS** 

Mrs. Wood reports that it has been a great first week but concerns remain about the constant rainfall.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

**SECTION 75 CHARGES** 

**SECTION 75 CHARGES** 

11-0929-III

The Board of Education considering the information supplied to it regarding an employee of the Harpursville Central School District, on motion of Mrs. Bassler, seconded by Mr. Hurlburt, it is

RESOLVED, that amended charges be preferred against an employee of the Harpursville Central School District in accordance with Civil Service Law §75 and the employee be given notice of such charges. Jon Blechman Esq. is hereby appointed hearing officer. Because of the need to proceed expeditiously, request for proposals have not been made but it is noted that Mr. Blechman has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for other Boards of Education.

Motion carried 7-0-0.

**ADJOURNMENT** 

**ADJOURNMENT** 

11-0929-IV

Respectfully Submitted,

On a motion made by Mrs. Snow and seconded by Mrs. Salisbury, the Board agreed to adjourn the meeting at 9:13PM.

Darlene M. Noyes

Motion carried 7-0-0.

District Clerk