

UNAPPROVED MINUTES

HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK

Kind of Meeting	-	Special Meeting
Date of Meeting	-	November 27, 2007
Place of Meeting	-	TJL Elementary School
Board Members Present	-	Mr. Brennan, Mr. Mastroianni, Mrs. Boba, Mr. Schoer
Board Members Absent	-	Dr. Chen, Mr. Giuliano, Mr. Toles
Others Present	-	Dr. Wilson, Ms. Todaro, Mr. Nimmo, Mr. Hartner, Ms. Tuzzi, Ms. Ricci, Mr. Cacciola

Mr. Brennan called the special meeting to order at 10:15 a.m. He then led those in attendance to the Pledge of Allegiance and instructed them where to exit the building in case of an emergency.

District Clerk Pro-Tem

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (4-0), in the absence of the District Clerk, Diana Todaro was appointed District Clerk Pro-tem by the Board of Education.

At this time, the Board and administration toured Lahey again for the purpose of space utilization. Dr. Wilson stated that there will be a meeting with the architect to provide a variety of options for a permanent solution to the space issue. They will address the Board at the January meeting. The tour concluded at 10:50 a.m.

EXECUTIVE SESSION

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried (4-0), the Board moved to Executive Session for the purpose of personnel disciplinary matters.

Upon motion duly made by Mr. Mastroianni, seconded by Mr. Schoer, and carried (4-0), the Board returned to the special meeting at 11:08 a.m.

HUMAN RESOURCES RESOLUTIONS

Call for removal of resolutions from the HUMAN RESOURCES consent agenda

Mr. Brennan called for removal of all items from the Human Resources consent agenda.

Consent Agenda Addendum – Human Resources

Upon motion duly made by Mr. Schoer, seconded by Mrs. Boba, and carried (4-0) and upon the recommendation of the Superintendent of Schools, the resolution in the area of Human Resources on the agenda of the November 27, 2007 Board of Education meeting were approved by consent.

5.1 Resignation

Upon motion duly made by Mr. Schoer, seconded by Mrs. Boba, and carried (4-0), and upon the recommendation of the Superintendent of Schools, the following resignation was accepted:

- Kintzel, Allison, Elementary Teacher Regular Substitute, WDPS, effective the close of business on November 27, 2007

5.2 Professional Appointments

Upon motion duly made by Mr. Schoer, seconded by Mrs. Boba, and carried (4-0), and upon the recommendation of the Superintendent of Schools, the following professional appointments in accordance with the schedule attached to the official minutes of November 27, 2007 were approved.

Probationary		
Name	School	Assignment
Kintzel, Allison	WDPS	Elementary Teacher
Regular Substitute		
Gellatly, Kirstin	WDPS	Elementary Teacher

5.3 Termination of Employment

Upon motion duly made by Mr. Schoer, seconded by Mrs. Boba, and carried (4-0), and upon the recommendation of the Superintendent of Schools, the employee named in the attachment to the official minutes of November 27, 2007 be terminated for reasons stated in the said attachment effective the close of business on November 27, 2007.

5.4 Substitute List Addendum 2007-2008

Upon motion duly made by Mr. Schoer, seconded by Mrs. Boba, and carried (4-0), and upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the official minutes of November 27, 2007 was approved.

OTHER BUSINESS

Additional discussion took place between the Board of Education and administration regarding the space issues at the Thomas J. Lahey Elementary School. Board members questioned the health and safety issues along with compliance issues. Mr. Schoer stated that he did not see any difference from the last tour.

ADJOURNMENT

Upon motion duly made by Mr. Schoer, seconded by Mr. Mastroianni, and carried (4-0), the Board adjourned the special meeting of November 27, 2007 at 12:10 p.m.

Respectfully submitted,

Diana Todaro
District Clerk Pro-Tem

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