

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION

SPECIAL MEETING AGENDA

November 27, 2007

The Board of Education will tour the Thomas J. Lahey Elementary School at 9:30 a.m. prior to the commencement of the special meeting.

SPECIAL MEETING CALLED TO ORDER

PUBLIC PARTICIPATION

District Clerk Pro-tem

Be it resolved, that upon the recommendation of the Superintendent of Schools and in the absence of the District Clerk, Donald W. Mastroianni be appointed District Clerk Pro-tem by the Board of Education.

Motion: _____ Second: _____ Action: _____

HUMAN RESOURCES RESOLUTIONS

Call for removal of resolutions from the HUMAN RESOURCES consent agenda

Consent Agenda – Human Resources

Be it resolved, 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 be approved by consent.

Motion: _____ Second: _____ Action: _____

5.1 ResignationEnclosure 5.1

Be it resolved, that upon the recommendation of the Superintendent of Schools, the following resignation be accepted:

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

5.2 Professional Appointment..... Enclosure 5.2

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedule attached to the agenda of November 27, 2007 be approved.

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

5.3 Termination of Employment

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employee known by identification number 1838 effective the close of business November 27, 2007.

5.4 Substitute List Addendum 2007-2008..... Enclosure 5.4

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum as attached to the agenda of November 27, 2007 be approved.

ADJOURNMENT