

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

**BOARD OF EDUCATION**  
**SPECIAL MEETING AGENDA**  
**June 6, 2012**

**MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION – 6:00 p.m.**

**PUBLIC PARTICIPATION**

Residents are invited to address the Board of Education with comments or concerns regarding action items on the agenda.

**RETIREEES' RECEPTION – 7:15 p.m.**

**VOLUNTEERS' RECEPTION – 8:00 p.m.**

**EXECUTIVE SESSION – 9:00 p.m.**

**HUMAN RESOURCES**

**5.1 Resignation.....Page 4**

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

- Bennardo, David, Principal, HHS, effective close of business June 30, 2012

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**5.2 Separation Payments..... Pages 5-8**

**Whereas** the District's Corrective Action Plan pursuant to the New York State Comptroller's audit of 2007 requires that the Board of Education approve separation payments for unused sick accruals for the individual separating from the district; and,

**Whereas** the administration has prepared calculations for retirees and/or individuals separating from district service in accordance with existing collective bargaining agreements and/or Board of Education policy as per the separation payments agenda enclosures; and,

**Whereas** the separation payments agenda enclosures and collective bargaining agreements and/or Board of Education Policies have been reviewed by district counsel; and,

**Be it resolved**, upon recommendation of the Superintendent of Schools, that the Board of Education authorizes said separation payments as described in the separation payments agenda enclosure.

- ✧ Bennardo, David
- ✧ Hennessy, William
- ✧ Lamb, Maria
- ✧ Weichner, Matthew

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

**5.2 Substitute List Addendum..... Page 9**

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the substitute list addendum for the 2011-2012 school year as attached to the agenda of June 6, 2012 be approved for the maximum period through June 30, 2012 to serve at the pleasure of the Board.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

***PUBLIC PARTICIPATION***

***ADJOURNMENT***