

HASTINGS-ON-HUDSON BOARD OF EDUCATION
SPECIAL MEETING
Thursday, August 10, 2006

Minutes of the Special Meeting of the Board of Education of the Hastings-on-Hudson Union Free School District, Town of Greenburgh, County of Westchester, N.Y., held in the John J. Russell Lecture Room at the Farragut Complex on Thursday morning, August 10, 2006. Present were Trustees Mary Wirth, Eric Sweeting, Gabrielle Lesser, Lindsey Hicks, Caryn Campbell and Eileen Baecher. Trustee Patricia Anne Woods was absent Also present were Dr. Tom Fazio, Interim Superintendent of Schools, John L. Chow, Assistant Superintendent of Business Operations & Finance, Nancy S. Caruso, District Clerk, and guests.

CALL TO ORDER:

Board of Education President Mary Wirth called the meeting to order at 8:05 AM. .

BUSINESS:

B.1.- B.3. Lindsey Hicks moved to adopt the following resolutions:

BE IT RESOLVED that the Board of Education of the Hastings-on-Hudson Union Free School District appoints **Spencer Eth, M.D.** as a School District medical inspector; and

BE IT FURTHER RESOLVED that Dr. Eth's fee shall not exceed \$400.00 per hour
AND

WHEREAS, the Board of Education of the Hastings-on-Hudson Union Free School District has appointed Dr. Eth.as its medical inspector; and

WHEREAS, Dr. Eth has recommended that a psychologist also examine the particular employee in question to complete his examination;

BE IT RESOLVED that the Board of Education hereby appoints **Wilfred G. vanGorp, Ph.D., ABPP**, as a School District psychologist, and

BE IT FURTHER RESOLVED that Dr. vanGorp's fees for this examination shall not exceed \$3,500.00.

AND

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Hastings-on-Hudson Union Free School District hereby directs and requires the following employee to submit to a medical examination by a school medical inspector pursuant to Section 913 of the Education Law and hereby authorizes and directs the Interim Superintendent of Schools to arrange for said examination:

Employee No.7317

Eric Sweeting seconded and the motion carried by unanimous vote of those trustees in attendance.

OTHER BUSINESS:

Old Business – Board of Education:

- Eric Sweeting gave an update on Retreat plans. The proposed agenda will be submitted at the Regular Meeting of August 21st. After seeing the agenda, the Committee has a green light to commit to a facilitator.
- Mary Wirth explained possible problems with new Superintendent Robert Shap's actual arrival.

Lindsey Hicks moved to adjourn into Executive Session to discuss specific personnel items. Gabrielle Lesser seconded and the motion carried by unanimous vote of those trustees in attendance. Following discussion, Caryn Campbell moved to reconvene the Special Meeting. Lindsey Hicks seconded and the motion carried by unanimous vote of those trustees present.

ADJOURNMENT:

There being no further business, Board President Mary Wirth adjourned the meeting at 9:00 AM

Respectfully submitted,

Nancy S. Caruso
District Clerk