

**HASTINGS-ON-HUDSON
BOARD OF EDUCATION SPECIAL MEETING
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THURSDAY, AUGUST 10, 2006

8:00 AM. Meeting Reconvenes in John J. Russell Lecture Room

A G E N D A

BOARD OF EDUCATION

Mary A. Wirth, President
Eric Sweeting, Vice President
Eileen Baecher
Caryn Campbell
Lindsey Hicks
Gabrielle Lesser
Patricia Anne Woods

ADMINISTRATION

Thomas Fazio, Interim Superintendent of Schools
John L. Chow, Assistant Superintendent of Business
Operations & Finance

DISTRICT CLERK

Nancy S. Caruso

STUDENT LIAISON REPRESENTATIVE

Rebecca Gourevitch

I. CALL TO ORDER

II. BUSINESS

- B.1 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 Bd. Enc.

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

- B.2 WHEREAS, the Board of Education of the Hastings-on-Hudson Union Free School District has appointed Dr. Eth as its medical inspector; Bd. Enc.

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. van Gorp, Ph.D., ABPP**, as a School District psychologist; and

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

BUSINESS (continued)

- B.3 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

ADJOURNMENT