

HARLEM PUBLIC SCHOOLS
Special Board Meeting
February 10, 2017

ROLL CALL/CALL TO ORDER

Chairperson Adams called the meeting to order at 12:10 PM. Trustees present were Kathleen Adams, Michele Brockie, Kristie Crazy and Valerie Blackcrow. Donald Horn was absent. Shawn Smith, Superintendent; Carol Komrosky, Special Education Director; and Teresa Cornell, Business Manager/Clerk was also present. No guests attended the meeting.

A. LITIGATION STRATEGY

Closed session from 12:10 pm to 12:38 pm with Kathleen Adams, Michele Brockie, Kristie Crazy, Valerie Blackcrow, Shawn Smith, Carol Komrosky, and Teresa Cornell present to discuss potential litigation.

Motion by Kristie Crazy to approve executive session minutes. Second by Valerie Blackcrow and motion carried 4 for, 1 absent (Horn).

The Board wanted an item put on the February 13 agenda so they could make a motion to proceed with a termination hearing for a Certified Employee on February 27th.

B. ADJOURNMENT

Motion by Kristie Crazy to adjourn at 12:52 pm. Second by Michelle Brockie and motion carried 4 for, 1 absent (Horn).

Kathleen Adams, Chairperson

Teresa Cornell, Clerk