

**BOARD MEETING:** Special  
**DATE:** Thursday, February 12, 2009  
**TIME:** 6:30 p.m.  
**PLACE:** Naples High School Library

- I. Meeting Called to Order
  - II. Pledge of Allegiance
  - III. Adopt Agenda of the Special Meeting of February 12, 2009
  - IV. Appoint Clerk Pro Tem
  - V. Executive Session
- 

## Special Meeting

February 12, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Thursday, February 12, 2009 at 6:55 p.m. in the Naples High School Library.

Members Present:	Michael Boggs	Mona Sage Cardinale
	Joseph Callaghan	Keith Swank
	Bruce Capron	David Till
	Barbara Howard	Margo Ulmer

Members Absent: Judy DiRaddo

Also Present: Tess Crawford

A quorum being present, the meeting was called to order at 6:55 p.m. by Board President Keith Swank.

**Motion:** Bruce Capron

**2nd:** David Till

Approval is given to adopt the agenda of the Special Meeting of February 12, 2009.

Voting Yes: 8                      Motion Carried

Voting No: 0

**Motion:** Mona Sage Cardinale

**2nd:** Michael Boggs

Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of February 12, 2009.

Voting Yes: 8                      Motion Carried

Voting No: 0

**Special Meeting**

February 12, 2009

**Motion:** Michael Boggs**2nd:** Margo Ulmer

The Board shall adjourn from Regular to Executive Session at 6:57 p.m. for discussion pertaining to the employment history of a particular Person(s).

Voting Yes: 8 Motion Carried

Voting No: 0

Time out of Executive Session: 10:05 p.m.

**Motion:** Bruce Capron**2nd:** Mona Sage Cardinale

There being no further business, the Special Meeting of February 12, 2009 is hereby adjourned at 10:07 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 12th day of February, 2009.

Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem