

BOARD MEETING: Special
DATE: Tuesday, March 10, 2009
TIME: 6:30 p.m.
PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Adopt Agenda of the Special Meeting of March 10, 2009
- IV. Appoint Clerk Pro Tem
- V. 2009-2010 Budget

Special Meeting

March 10, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Tuesday, March 10, 2009 at 6:30 p.m. at the Naples High School Cafeteria.

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

Members Absent: David Till

Also Present: Gerald Macaluso, and Brenda C. Keith

A quorum being present, the meeting was called to order at 6:40 p.m. by Board President Keith Swank.

Motion: Michael Boggs

2nd: Barbara Howard

Approval is given to adopt the agenda of the Special Meeting of March 10, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Adopt
Agenda

Motion: Barbara Howard

2nd: Margo Ulmer

Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of March 10, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment
Clerk Pro Tem
Swank, K.

Special Meeting**March 10, 2009**

Deputy Superintendent Brenda C. Keith presented information for the first draft of the 2009-2010 Proposed Budget. Board discussion followed pertaining to the information presented. The Board of Education members requested additional information in reference to the data presented. Interim Superintendent Gerald Macaluso indicated he would investigate the items requested and report back to the board.

Motion: Michael Boggs

2nd: Barbara Howard

There being no further business, the Special Meeting of March 10, 2009 is hereby adjourned at 8:09 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 10th day of March, 2009.

Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem