

**BOARD MEETING:** Special  
**DATE:** Wednesday, March 18, 2009  
**TIME:** 7:00 p.m.  
**PLACE:** Naples High School Library

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Adopt Agenda of the Special Meeting of March 18, 2009
- IV. Appoint Clerk Pro Tem
- V. Executive Session

## Special Meeting

March 18, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, March 18, 2009 at 7:00 p.m. in the Naples High School Library.

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: Tess Crawford

A quorum being present, the meeting was called to order at 7:04 p.m. by Board President Keith Swank.

**Motion:** Mona Sage Cardinale

**2nd:** Margo Ulmer

Approval is given to adopt the agenda of the Special Meeting of March 18, 2009.

Voting Yes: 8                      Motion Carried

Voting No: 0

**Motion:** Margo Ulmer

**2nd:** Michael Boggs

Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of March 18, 2009.

Voting Yes: 8                      Motion Carried

Voting No: 0

**Special Meeting****March 18, 2009****Motion:** Michael Boggs**2nd:** Margo Ulmer

The Board shall adjourn from Regular to Executive Session at 7:05 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: 10:45 p.m.

**Motion:** Barbara Howard**2nd:** Margo Ulmer

There being no further business, the Special Meeting of March 18, 2009 is hereby adjourned at 10:47 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 18th day of March, 2009.

Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem