

BOARD MEETING: Special
DATE: Thursday, May 7, 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 May 7, 2009
 - IV. Appoint Clerk Pro Tem
 - V. Executive Session
-

Special Meeting

May 7, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Thursday, May 7, 2009 at 7:02 p.m. in the Naples High School Library.

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

Members Absent: Judy DiRaddo

A quorum being present, the meeting was called to order at 7:02 p.m. by Board President Keith Swank.

Motion: Barbara Howard

2nd: Mona Sage Cardinale

Approval is given to adopt the agenda of the Special Meeting of May 7, 2009.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Joseph Callaghan

2nd: Michael Boggs

Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of May 7, 2009.

Voting Yes: 7 Motion Carried

Voting No: 0

Special Meeting**May 7, 2009****Motion:** Bruce Capron**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: 7 Motion Carried

Voting No: 0

Time out of Executive Session: 8:13 p.m.

Motion: Joseph Callaghan**2nd:** Michael Boggs

There being no further business, the Special Meeting of May 7, 2009 is hereby adjourned at 8:14 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 7th day of May, 2009.

Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem