

BOARD MEETING: Special
DATE: Wednesday, May 13, 2009
TIME: 6:30 p.m.
PLACE: Bristol Harbor

- I. Meeting Called to Order
 - II. Pledge of Allegiance
 - III. Adopt Agenda of the Special Meeting of May 13, 2009
 - IV. Appoint Clerk Pro Tem
 - V. Executive Session
-

Special Meeting

May 13, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, May 13, 2009 at 6:40 p.m. at Bristol Harbor.

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 6:40 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 13, 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 13, 2009.

Voting Yes: 7 Motion Carried

Voting No: 0

Special Meeting**May 13, 2009****Motion:** Barbara Howard**2nd:** Margo Ulmer

The Board shall adjourn from Regular to Executive Session at 6:43 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: 9:04 p.m.

Motion: Mona Sage Cardinale**2nd:** Barbara Howard

There being no further business, the Special Meeting of May 13, 2009 is hereby adjourned at 9:05 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 13th day of May, 2009.

Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem