

**BOARD MEETING:** Special  
**DATE:** Thursday, May 14, 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 14, 2009
  - IV. Appoint Clerk Pro Tem
  - V. Executive Session
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## Special Meeting

May 14, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, May 14, 2009 at 6:55 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 6:55 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 14, 2009.

Voting Yes: 7                      Motion Carried

Voting No: 0

**Motion:** Bruce Capron

**2nd:** Barbara Howard

Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of May 14, 2009.

Voting Yes: 7                      Motion Carried

Voting No: 0

**Special Meeting****May 14, 2009****Motion:** Michael Boggs**2nd:** Margo Ulmer

The Board shall adjourn from Regular to Executive Session at 7:00 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: 9:25 p.m.

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

The resignation of Dr. Bruce Capron, Board member, is hereby accepted, effective 11:59 p.m., May 14, 2009.

Voting Yes: 6                      Motion Carried

Voting No: 0

Abstain: 1 Bruce Capron

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

There being no further business, the Special Meeting of May 14, 2009 is hereby adjourned at 9:35 p.m.

Voting Yes: 7                      Motion Carried

Voting No: 0

Dated this 14th day of May, 2009.

Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem