

BOARD MEETING: Special
DATE: Wednesday, September 23, 2009
TIME: 6:30 p.m.
PLACE: Naples High School Library

I. Meeting Called to Order

II. Pledge of Allegiance

III. Adopt Agenda of the Special Meeting of September 23, 2009

IV Appoint Clerk Pro Tem

II. Review of the draft audit report regarding the 2008-09 financial history
of the Naples Central School District

III. Appointment
Tenure

IV Resignation

V. Field Trip Request

Special Meeting**September 23, 2009**

Minutes of a special meeting of the Board of Education of Naples Central School held on Wednesday, September 23, 2009 at 6:33 p.m. in the Naples High School Library.

Members Present:	Michael Boggs	Mona Sage Cardinale
	Judy DiRaddo	Keith Swank
	Barbara Howard	Margo Ulmer
	Gail Musnicki	

Members Absent:	Joseph Callaghan	William Kelly
	Aron Fleischman	

Also Present: Kimberle A. Ward and Gary Alger

A quorum being present, the meeting was called to order at 6:33 p.m. by Board President Keith Swank

Motion: Barbara Howard

2nd: Gail Musnicki

Approval is given to adopt the agenda of the Special Meeting of September 23, 2009.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Margo Ulmer

Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of September 23, 2009.

Voting Yes: 7 Motion Carried

Voting No: 0

The 2008-2009 External Audit Report was presented by Duane Shoen of the firm of Ciaschi, Dietershagen, Little & Mickelson, Certified Public Accounting Consultants. Mr. Shoen presented information pertaining to the audit process and results of the 2008-2009 Audit. A period of questions and answers followed pertaining to the information presented.

Motion: Margo Ulmer

2nd: Michael Boggs

RESOLVED, That the Board of Education appoints Shelly H. Biggs, 6718 Seman Road, Naples, NY 14512 to tenure as Mathematics Teacher, effective September 28, 2009. The certification area and status is Mathematics 7-12, Permanent. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.

Voting Yes: 7 Motion Carried

Voting No: 0

Special Meeting**September 23, 2009****Motion:** Barbara Howard**2nd:** Margo Ulmer

The resignation of Phillip Bariteau, Ski Coach, is hereby accepted, effective September 15, 2009.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Michael Boggs

Authorization is given for the Field Trip Request of the Naples High School Biology Club to travel to Letchworth State Park, leaving October 11, 2009 and returning on October 12, 2009.

Voting Yes: 6 Motion Carried

Voting No: 1 Judy DiRaddo

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

There being no further business, the Special Meeting of September 23, 2009 is hereby adjourned at 8:05 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 23rd day of September, 2009.

Pamela Jo Claes, District Clerk

As recorded by Keith Swank, Clerk Pro Tem