

BOARD MEETING: Special Meeting
DATE: Wednesday, June 9, 2021
TIME: 6:00 p.m.
PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Special Meeting of June 9, 2021 (Board Action)
- IV. Appoint Clerk Pro Tem (Board Action)
- V. Executive Session (Board Action)
- VI. Adjournment (Board Action)

Special Meeting

June 9, 2021

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, June 9, 2021 at 6:02 p.m. at the Naples High School Cafeteria.

Members Present:	Robert Brautigam	Kelley Louthan
	Joseph Callaghan	Steven Mark
	Carter Chapman	Gail Musnicki
	Jacob Hall	Maura Sullivan
	Thomas Hawks	

Members Absent:

Also Present: Matthew Frahm, Jeffrey Black.

A quorum being present, the meeting was called to order at 6:03 p.m. by Board President Jacob Hall.

Motion: Thomas Hawks
2nd: Gail Musnicki

Resolved, that the Board of Education approves the agenda of the Special Meeting of June 9, 2021 as presented.

Voting Yes: 9 Motion Carried
Voting No: 0

Motion: Maura Sullivan
2nd: Robert Brautigam

Resolved, that the Board of Education appoints School Business Administrator Jeffrey Black as Clerk Pro Tem for the Special Meeting of the Board of Education of June 9, 2021.

Voting Yes: 9 Motion Carried
Voting No: 0

Motion: Thomas Hawks
2nd: Carter Chapman

Resolved, that the Board of Education approves calling an executive session at 6:03 p.m. for the purpose of discussing the employment history of a particular person or persons.

Voting Yes: 9 Motion Carried
Voting No: 0

Matthew T. Frahm left the meeting at 6:12 p.m.

Jeffrey Black left the meeting at 7:17 p.m.

Time out of Executive Session: 7:49 p.m.

Motion: Thomas Hawks
2nd: Steven Mark

There being no further business, the Special Meeting of June 9, 2021 is hereby adjourned at 7:49 p.m.

Voting Yes: 9 Motion Carried
Voting No: 0

Dated this 9th day of June, 2021

Pamela Jo Claes, District Clerk
As recorded by Jeffrey Black, Clerk Pro Tem