

BOARD MEETING: Regular Meeting
DATE: Wednesday, September 22, 2021
TIME: 5:30 p.m.
PLACE: Naples High School Auditorium

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Special Meeting of September 22, 2021 (Board Action)
- IV. Appoint Clerk Pro Tem (Board Action)
- V. Executive Session (Board Action)
- VI. Adjournment (Board Action)

Regular Meeting

September 22, 2021

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, September 22, 2021 at 5:33 p.m. at the Naples High School Cafeteria.

Members Present: Joseph Callaghan Steven Mark
Jacob Hall Gail Musnicki: Left at 6:15 p.m.
Thomas Hawks Maura Sullivan
Kelley Louthan

Members Absent: Robert Brautigam Carter Chapman

Also Present: Jeffrey Black and Chad Hunt

Guests: Joseph Shields, Kelly Eckdahl, and Vicky Ramos

A quorum being present, the meeting was called to order at 5:33 p.m. by Board President Jacob Hall.

Motion: Kelley Louthan
2nd: Thomas Hawks

Resolved, that the Board of Education approves the agenda of the Regular Meeting of September 22, 2021 as presented.

Voting Yes: 7 Motion Carried
Voting No: 0

Motion: Gail Musnicki
2nd: Joseph Callaghan

Resolved, that the Board of Education appoints Interim Superintendent/ School Business Administrator Jeffrey Black as Clerk Pro Tem for the Regular Meeting of the Board of Education of September 22, 2021.

Voting Yes: 7 Motion Carried
Voting No: 0

Motion: Joseph Callaghan
2nd: Steven Mark

Resolved, that the Board of Education approves calling an executive session at 5:37 p.m. for the purpose of discussing matters leading to the employment of a particular person or persons.

Voting Yes: 7 Motion Carried
Voting No: 0

Board Member Gail Musnicki left at 6:15 p.m.

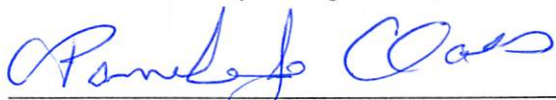
Time out of Executive Session: 7:36 p.m.

Motion: Maura Sullivan
2nd: Thomas Hawks

There being no further business, the Regular Meeting of September 22, 2021 is hereby adjourned at 7:36 p.m.

Voting Yes: 6 Motion Carried
Voting No: 0

Dated this 22nd day of September, 2021



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