

**BOARD MEETING:** Special  
**DATE:** Tuesday, February 4, 2025  
**TIME:** 10:30 am  
**PLACE:** Zoom Meeting

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Special Meeting of February 4, 2025 (Board Action)
- IV. Pledge of Allegiance
- V. Personnel (Board Action)
  - Resignation
    - School Bus Driver
- VI. Adjournment (Board Action)

## Special Meeting

February 4, 2025

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Tuesday, February 4, 2025 at 10:30am via Zoom.

Members Present:     Jacob Hall                     Gail Musnicki  
                             Steven Mark                 Robert Brautigam  
                             Kelley Louthan             Joseph Callaghan

Members Absent:     Amie Levine, Maura Sullivan, Angela Rischpater

Also Present: Kevin Swartz, Chris Brautigam and Michele Barkley

A quorum being present, the meeting was called to order at 10:30 am by Board President Jacob Hall.

**Motion: Gail Musnicki**

**2<sup>nd</sup>: Kelley Louthan**

Resolved, that the Board of Education approves the agenda of the Special Meeting of February 4, 2025 as presented.

**Voting Yes: 6                                     Motion Carried**

**Voting No: 0**

**Motion: Joseph Callaghan**

**2<sup>nd</sup>: Robert Brautigam**

**Be it Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following personnel item as presented:**

Resolved, that the Board of Education approves the resignation of David L. Ferry, School Bus Driver, effective February 4, 2025.

**Voting Yes: 6                                     Motion Carried**

**Voting No: 0**

**Motion: Kelley Louthan**

**2<sup>nd</sup>: Gail Musnicki**

There being no further business, the Special Meeting of February 4, 2025 is hereby adjourned at 10:31 am.

**Voting Yes: 6                                     Motion Carried**

**Voting No: 0**

Dated this 4<sup>th</sup> day of February, 2025

*Michele Barkley*

Michele Barkley

District Clerk