

BOARD MEETING: Special
DATE: Tuesday, February 24, 2009
TIME: 6:00 p.m.
PLACE: Bristol Harbor

- I. Meeting Called to Order
 - II. Pledge of Allegiance
 - III. Adopt Agenda of the Special Meeting of February 24, 2009
 - IV. Appoint Clerk Pro Tem
 - V. Executive Session
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Special Meeting

February 24, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Tuesday, February 24, 2009 at 6:30 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	David Till
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Also Present: Tess Crawford, and the Candidate for Superintendent's Position

A quorum being present, the meeting was called to order at 6:36 p.m. by Board President Keith Swank.

Motion:	Barbara Howard
2nd:	Michael Boggs
Approval is given to adopt the agenda of the Special Meeting of February 24, 2009.	
Voting Yes:	7 Motion Carried
Voting No:	0

Adopt Agenda

Motion:	Barbara Howard
2nd:	Bruce Capron
Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of February 24, 2009.	
Voting Yes:	7 Motion Carried
Voting No:	0

Appointment Clerk Pro Tem Swank, K.

Special Meeting

February 24, 2009

Executive
Session

Motion: Bruce Capron

2nd: Barbara Howard

The Board shall adjourn from Regular to Executive Session at 6:40 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: 9:45 p.m.

Motion: Michael Boggs

2nd: Mona Sage Cardinale

There being no further business, the Special Meeting of February 24, 2009 is hereby adjourned at 9:50 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 24th day of February, 2009.

Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem