

BOARD MEETING: Special
DATE: Wednesday, February 25, 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 25, 2009
- IV. Appoint Clerk Pro Tem
- V. Executive Session

Special Meeting

February 25, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, February 25, 2009 at 6:30 p.m. at Bristol Harbor.

Members Present:	Michael Boggs	Mona Sage Cardinale
	Bruce Capron	Keith Swank
	Barbara Howard	Margo Ulmer

Members Absent:	Joseph Callaghan	David Till
	Judy DiRaddo	

Also Present: Tess Crawford, and the Candidate for Superintendent's Position

A quorum being present, the meeting was called to order at 6:40 p.m. by Board President Keith Swank.

Motion: Bruce Capron
2nd: Barbara Howard
Approval is given to adopt the agenda of the Special Meeting of February 25, 2009.
Voting Yes: 6 Motion Carried
Voting No: 0

Adopt Agenda

Motion: Michael Boggs
2nd: Margo Ulmer
Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of February 25, 2009.
Voting Yes: 6 Motion Carried
Voting No: 0

Appointment Clerk Pro Tem Swank, K.

Special Meeting

February 25, 2009

Executive
Session

Motion: Barbara Howard

2nd: Mona Sage Cardinale

The Board shall adjourn from Regular to Executive Session at 6:45 p.m. for discussion pertaining to the employment history of a particular Person(s).

Voting Yes: 6 Motion Carried

Voting No: 0

Time out of Executive Session: 9:13 p.m.

Motion: Bruce Capron

2nd: Barbara Howard

There being no further business, the Special Meeting of February 25, 2009 is hereby adjourned at 9:27 p.m.

Voting Yes: 6 Motion Carried

Voting No: 0

Dated this 25th day of February, 2009.

Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem