

BOARD MEETING: Special
DATE: Thursday, February 26, 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 26, 2009
- IV. Appoint Clerk Pro Tem
- V. Executive Session

Special Meeting

February 26, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Thursday, February 26, 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 6:35 p.m. by Board President Keith Swank.

Motion: Mona Sage Cardinale

2nd: Michael Boggs

Approval is given to adopt the agenda of the Special Meeting of February 26, 2009.

Voting Yes: 7 Motion Carried

Voting No: 0

Adopt
Agenda

Motion: Bruce Capron

2nd: Barbara Howard

Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of February 26, 2009.

Voting Yes: 7 Motion Carried

Voting No: 0

Appointment
Clerk Pro Tem
Swank, K.

Special Meeting

February 26, 2009

Executive
Session

Motion: Bruce Capron

2nd: Michael Boggs

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: 9:37 p.m.

Motion: Barbara Howard

2nd: Michael Boggs

There being no further business, the Special Meeting of February 26, 2009 is hereby adjourned at 9:38 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 26th day of February, 2009.

Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem