

BOARD MEETING: Special
DATE: Wednesday, September 8, 2009
TIME: 6:30 p.m.
PLACE: Naples High School Library

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Adopt Agenda of the Special Meeting of September 8, 2009
- IV. Appoint Clerk Pro Tem
- V. Executive Session

Special Meeting

September 8, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, September 8, 2009 at 6:35 p.m. in the Naples High School Library.

Members Present:	Michael Boggs	William Kelly
	Joseph Callaghan	Gail Musnicki
	Judy DiRaddo	Mona Sage Cardinale
	Aron Fleischman	Keith Swank
	Barbara Howard	Margo Ulmer

Members Absent:

Also Present: Kimberle A. Ward

A quorum being present, the meeting was called to order at 6:35 p.m. by Board President Keith Swank.

Motion: Margo Ulmer

2nd: Gail Musnicki

Approval is given to adopt the agenda of the Special Meeting of September 8, 2009.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale

2nd: Barbara Howard

Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of September 8, 2009.

Voting Yes: 9 Motion Carried

Voting No: 0

Special Meeting

September 8, 2009

Motion: Michael Boggs

2nd: Joseph Callaghan

The Board shall adjourn from Regular to Executive Session at 6:35 p.m. for discussion pertaining to the employment history of a particular Person(s).

Voting Yes: 9 Motion Carried

Voting No: 0

Time out of Executive Session: 7:50 p.m.

Motion: Barbara Howard

2nd: Joseph Callaghan

There being no further business, the Special Meeting of September 8, 2009 is hereby adjourned at 7:52 p.m.

Voting Yes: 9 Motion Carried

Voting No: 0

Dated this 8th day of September, 2009.

Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem