

BOARD MEETING: Special
DATE: Thursday, September 9, 2009
TIME: 6:00 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 9, 2009
 - IV. Appoint Clerk Pro Tem
 - V. Executive Session
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Special Meeting

September 9, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Thursday, September 9, 2009 at 6:05 p.m. in the Naples High School Library.

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

Members Absent:	Aron Fleischman	William Kelly
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Also Present: Kimberle A. Ward, and Gary P. Alger

A quorum being present, the meeting was called to order at 6:05 p.m. by Board President Keith Swank.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

Approval is given to adopt the agenda of the Special Meeting of September 9, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of September 9, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Special Meeting**September 9, 2009****Motion:** Mona Sage-Cardinale**2nd:** Gail Musnicki

The Board shall adjourn from Regular to Executive Session at 6:08 p.m. for discussion pertaining to the employment history of a particular Person(s).

Voting Yes: 8 Motion Carried

Voting No: 0

Time out of Executive Session: 8:51 p.m.

Motion: Mona Sage-Cardinale**2nd:** Barbara Howard

There being no further business, the Special Meeting of September 9, 2009 is hereby adjourned at 8:52 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 9th day of September, 2009.

Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem