

**BOARD MEETING:** Special Meeting  
**DATE:** Wednesday, November 10, 2021  
**TIME:** 4:30 p.m.  
**PLACE:** Maxfield Hose Recreational Center

- I. Meeting Called to Order
- II. Roll Call
- III. Appoint Clerk Pro Tem (Board Action)
- IV. Adopt the Agenda of the Special Meeting of November 10, 2021 (Board Action)
- V. Executive Session (Board Action)
- VI. Adjournment (Board Action)

**Special Meeting**

**November 10, 2021**

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, November 10, 2021 at 4:30 p.m. at the Maxfield Hose Recreational Center.

Members Present:     Robert Brautigam                     Kelley Louthan  
                                 Joseph Callaghan                     Steven Mark  
                                 Carter Chapman                     Gail Musnicki  
                                 Jacob Hall                             Maura Sullivan  
                                 Thomas Hawks

Members Absent:

Also Present: Jeffrey Black

A quorum being present, the meeting was called to order at 4:30 p.m. by Board President Jacob Hall.

**Motion:             Robert Brautigam**  
**2<sup>nd</sup>:                 Thomas Hawks**

Resolved, that the Board of Education appoints Board President Jacob Hall as Clerk Pro Tem for the Special Meeting of the Board of Education of November 10, 2021.

**Voting Yes:     9                             Motion Carried**  
**Voting No:     0**

**Motion:             Steven Mark**  
**2<sup>nd</sup>:                 Kelley Louthan**

Resolved, that the Board of Education approves the agenda of the Regular Meeting of November 10, 2021 as presented.

**Voting Yes:     9                             Motion Carried**  
**Voting No:     0**

**Motion:             Kelley Louthan**  
**2<sup>nd</sup>:                 Gail Musnicki**

Resolved, that the Board of Education approves calling an executive session at 4:31 p.m. for the purpose of discussing matters leading to the employment of a particular person or persons.

**Voting Yes:     9                             Motion Carried**  
**Voting No:     0**

**Time out of Executive Session: 9:26 p.m.**

**Motion:             Kelley Louthan**  
**2<sup>nd</sup>:                 Steven Mark**

There being no further business, the Special Meeting of November 10, 2021 is hereby adjourned at 9:26 p.m.

**Voting Yes:     9                             Motion Carried**  
**Voting No:     0**

Dated this 10<sup>th</sup> day of November, 2021



Pamela Jo Claes, District Clerk  
As recorded by Jacob Hall, Clerk Pro Tem