

BOARD MEETING: Regular Meeting
DATE: Wednesday, November 3, 2021
TIME: 4:30 p.m.
PLACE: Naples High School Auditorium

- I. Meeting Called to Order
- II. Roll Call
- III. Appoint Clerk Pro Tem (Board Action)
- IV. Adopt the Agenda of the Regular Meeting of November 3, 2021 (Board Action)
- V. Executive Session (Board Action)
- VI. Adjournment (Board Action)

Regular Meeting

November 3, 2021

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on Wednesday, November 3, 2021 at 4:33 p.m. at the Naples Central School District Bus Garage.

Members Present: Robert Brautigam Kelley Louthan: Arrived at 4:37 p.m.
Joseph Callaghan Steven Mark
Jacob Hall Gail Musnicki
Thomas Hawks: Arrived at 4:39 p.m. Maura Sullivan

Members Absent: Carter Chapman

Also Present: Jeffrey Black

A quorum being present, the meeting was called to order at 4:33 p.m. by Board President Jacob Hall.

Motion: Robert Brautigam
2nd: Gail Musnicki

Resolved, that the Board of Education appoints Board President Jacob Hall as Clerk Pro Tem for the Regular Meeting of the Board of Education of November 3, 2021.

Voting Yes: 6 Motion Carried
Voting No: 0

Motion: Steven Mark
2nd: Robert Brautigam

Resolved, that the Board of Education approves the agenda of the Regular Meeting of November 3, 2021 as presented.

Voting Yes: 6 Motion Carried
Voting No: 0

Motion: Maura Sullivan
2nd: Gail Musnicki

Resolved, that the Board of Education approves calling an executive session at 4:33 p.m. for the purpose of discussing matters leading to the employment of a particular person or persons.

Voting Yes: 6 Motion Carried
Voting No: 0

Time out of Executive Session: 8:55 p.m.

Motion: Steven Mark
2nd: Thomas Hawks

There being no further business, the Regular Meeting of November 3, 2021 is hereby adjourned at 8:55 p.m.

Voting Yes: 8 Motion Carried
Voting No: 0

Dated this 3rd day of November, 2021



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