

**BOARD MEETING: Special**

**DATE:** Tuesday, April 8, 2014

**TIME:** 4:30 p.m.

**PLACE:** Naples High School Staff Conference Room

- I. Meeting Called to Order
  - II. Pledge of Allegiance
  - III. Adopt Agenda of the Special Meeting of April 8, 2014
  - IV. Appoint Clerk Pro Tem
  - V. Executive Session
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**Special Meeting**

**April 8, 2014**

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Tuesday, April 8, 2014 at 4:39 p.m. in the Naples High School Staff Conference Room.

Members Present: Michael Boggs  
Robert Brautigam  
Ronald Burke  
Joseph Callaghan  
Carter Chapman  
Barbara Howard  
Gail Musnicki  
Margo Ulmer

Members Absent: Brent Gerstner

Also Present: Scott Bishoping, Quinn Morris, and Matthew Frahm

A quorum being present, the meeting was called to order at 4:39 p.m. by Board President Margo Ulmer.

**Motion:** Barbara Howard

**2nd:** Carter Chapman

Approval is given to adopt the agenda of the Special Meeting of April 8, 2014.

Voting Yes: 8                      Motion Carried

Voting No: 0

**Special Meeting**

**April 8, 2014**

**Motion:** Barbara Howard

**2nd:** Carter Chapman

Board President Margo Ulmer is hereby appointed as Clerk Pro Tem for the Board of Education meeting of April 8, 2014.

Voting Yes: 8                      Motion Carried

Voting No: 0

**Motion:** Barbara Howard

**2nd:** Carter Chapman

The Board shall adjourn from Regular to Executive Session at 4:40 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: 7:52 p.m.

**Motion:** Barbara Howard

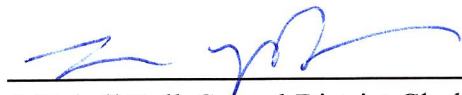
**2nd:** Carter Chapman

There being no further business, the Special Meeting of April 8, 2014 is hereby adjourned at 7:54 p.m.

Voting Yes: 8                      Motion Carried

Voting No: 0

Dated this 8th day of April, 2014.



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Mitchell Ball, School District Clerk