

BOARD MEETING: Special
DATE: Tuesday, February 3, 2009
TIME: 6:30 p.m.
PLACE: Naples High School Library

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Appoint Clerk Pro Tem
- IV. Executive Session

Special Meeting

February 3, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Tuesday, February 3, 2009 at 6:44 p.m. in the Naples High School Cafeteria.

Members Present: Michael Boggs
Bruce Capron
Judy DiRaddo
Barbara Howard
Mona Sage Cardinale
Keith Swank
David Till - Arrived at 7:45 p.m.
Margo Ulmer

Members Absent: Joseph Callaghan

Also Present: Tess Crawford, Dr. William Silky and Dr. Lucy Martin.

A quorum being present, the meeting was called to order at 6:44 p.m. by Board President Keith Swank.

Motion: Barbara Howard

2nd: Margo Ulmer

Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of February 3, 2009.

Voting Yes: 8 Motion Carried

Voting No: 0

Appointment
Clerk Pro Tem
Swank, K.

Motion: Bruce Capron

2nd: Barbara Howard

The Board shall adjourn from Regular to Executive Session at 6:45 p.m. for discussion pertaining to the employment history of a particular Person(s).

Voting Yes: 8 Motion Carried

Voting No: 0

Executive
Session

Time out of Executive Session: 9:50 p.m.

Motion: Barbara Howard

2nd: Margo Ulmer

There being no further business, the Special Meeting of February 3, 2009 is hereby adjourned at 9:52 p.m.

Voting Yes: 8 Motion Carried

Voting No: 0

Dated this 3rd day of February, 2009.
Pamela Jo Claes, School District Clerk