

BOARD MEETING: Special
DATE: Wednesday, March 4, 2009
TIME: 7:00 p.m.
PLACE: Naples High School Library

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Adopt Agenda of the Special Meeting of March 4, 2009
- IV. Appoint Clerk Pro Tem
- V. Executive Session

Special Meeting

March 4, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, March 4, 2009 at 7:00 p.m. in the Naples High School Library.

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|------------------|------------------|---------------------|
| Members Present: | Michael Boggs | Mona Sage Cardinale |
| | Joseph Callaghan | Keith Swank |
| | Barbara Howard | Margo Ulmer |

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|-----------------|--------------|------------|
| Members Absent: | Bruce Capron | David Till |
| | Judy DiRaddo | |

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

A quorum being present, the meeting was called to order at 7:05 p.m. by Board President Keith Swank.

Motion: Barbara Howard

2nd: Michael Boggs

Approval is given to adopt the agenda of the Special Meeting of March 4, 2009.

Voting Yes: 6 Motion Carried

Voting No: 0

Motion: Margo Ulmer

2nd: Barbara Howard

Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of March 4, 2009.

Voting Yes: 6 Motion Carried

Voting No: 0

Special Meeting

March 4, 2009

Motion: Joseph Callaghan

2nd: Mona Sage Cardinale

The Board shall adjourn from Regular to Executive Session at 7:10 p.m. for discussion pertaining to the employment history of a particular Person(s).

Voting Yes: 6 Motion Carried

Voting No: 0

Time out of Executive Session: 9:40 p.m.

Motion: Michael Boggs

2nd: Barbara Howard

There being no further business, the Special Meeting of March 4, 2009 is hereby adjourned at 9:43 p.m.

Voting Yes: 6 Motion Carried

Voting No: 0

Dated this 4th day of March, 2009.

Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem