

BOARD MEETING: Special
DATE: Tuesday, June 16, 2009
TIME: 6:00 p.m.
PLACE: Naples High School Library

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Adopt Agenda of the Special Meeting of June 16, 2009
- IV. Appoint Clerk Pro Tem
- V. Executive Session

Special Meeting

June 16, 2009

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Tuesday, June 16, 2009 at 6:05 p.m. at the Naples High School Library

Members Present:	Michael Boggs	Barbara Howard
	Joseph Callaghan	Mona Sage Cardinale
	Judy DiRaddo	Keith Swank

Members Absent: Margo Ulmer

A quorum being present, the meeting was called to order at 6:05 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 June 16, 2009.

Voting Yes: 6 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale

2nd: Barbara Howard

Board President Keith Swank is hereby appointed as Clerk Pro Tem for the Board of Education meeting of June 16, 2009.

Voting Yes: 6 Motion Carried

Voting No: 0

Special Meeting

June 16, 2009

Motion: Joseph Callaghan

2nd: Barbara Howard

The Board shall adjourn from Regular to Executive Session at 6:07 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: 9:08 p.m.

Motion: Judy DiRaddo

2nd: Michael Boggs

There being no further business, the Special Meeting of June 16, 2009 is hereby adjourned at 9:09 p.m.

Voting Yes: 6 Motion Carried

Voting No: 0

Dated this 16th day of June, 2009.

Pamela Jo Claes, School District Clerk

As recorded by Keith Swank, Clerk Pro Tem