

NOT BOARD APPROVED

MINUTES
BOARD OF EDUCATION
Special Meeting – January 31, 2012
District Administration Office

PRESENT: President, Mrs. Ann Cotten-DeGrasse; Vice President, Mr. Gregory Meyer; Mr. Jeffrey Falisi; Mrs. Amelia Lantz; and, Mrs. Kimberly Ligon.

LATE: Mr. William Hsiang and Mr. Timothy Griffing.

ALSO PRESENT: Ms. Nancy Carney, Dr. Lois Etzel, Mr. Sam Schneider, and Mr. Joseph Ogeka, Jr.

Board President, Mrs. Cotten-DeGrasse, called the meeting to order at 5:34 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

A motion was made by Mr. Falisi, seconded by Mrs. Lantz, to recess to executive session to discuss personnel.

Recess to
Executive Session

Yes 5 No 0
Motion Carried.

The Board of Education recessed to executive session at 5:35 p.m.

Mr. Hsiang arrived at 5:36 p.m.

Mr. Griffing arrived at 5:49 p.m.

Return to
Open Session

A motion was made by Mr. Griffing, seconded by Mr. Meyer, to return to open session.

Yes 7 No 0
Motion Carried.

The Board of Education returned to open session at 7:11 p.m.


Adjournment

A motion was made by Mr. Hsiang, seconded by Mr. Falisi, to adjourn the meeting.

Yes 7 No 0
Motion Carried.

The meeting adjourned at 7:12 p.m.

Respectfully submitted,


Barbara O'Kula
District Clerk