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NOT BOARD APPROVED

MINUTES
BOARD OF EDUCATION
Special Meeting – February 15, 2011
District Administration Office

PRESENT: President, Mrs. Ann Cotten-DeGrasse; Mrs. Kathleen Berezny; Ms. Angela M. DeVito; Mrs. Amelia Lantz; and, Mr. Gregory Meyer.

LATE: Messrs. Jeffrey Falisi and Timothy Griffing.

ALSO PRESENT: Ms. Nancy Carney.

The meeting was called to order by Mrs. Cotten-DeGrasse at 5:33 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

A motion was made by Mr. Meyer, seconded by Mrs. Berezny, 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 5:34 p.m.

Mr. Griffing arrived at 5:48 p.m.

Mr. Joseph Ogeka, Jr., Dr. Lois Etzel, and Mr. Joseph Singleton entered the meeting at 5:55 p.m.

Mr. Falisi arrived at 6:40 p.m.

Mr. Meyer left the meeting at 7:12 p.m.

Ms. Carney, Dr. Etzel, Mr. Ogeka, and Mr. Singleton left the meeting at 7:55 p.m.

Mr. Falisi left the meeting at 8:10 p.m.

Mr. Griffing left the meeting at 8:29 p.m.

A motion was made by Mrs. Lantz, seconded by Ms. DeVito, to return to open session.

Return to
Open Session

Yes 4 No 0
Motion Carried.

The Board of Education returned to open session at 8:32 p.m.

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A motion was made by Mrs. Lantz, seconded by Ms. DeVito, to
adjourn the meeting.

Adjournment

Yes 4 No 0
Motion Carried.

The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Barbara O'Kula
District Clerk