

(077)

MINUTES
BOARD OF EDUCATION
Special Meeting – August 2, 2006
District Administration Office

PRESENT: President, Mrs. Nancy G. Gassert; Mrs. Kathleen Berezny;
Ms. Angela DeVito; and, Mr. Timothy Griffing.

ABSENT: Mrs. Christine Prete and Mr. W. Brian Stark.

LATE: Mrs. Mary Ellen Harkin.

President, Mrs. Gassert, opened the meeting at 6:06 p.m. with the pledge
of allegiance to the flag.

Pledge of Allegiance

A motion was made by Ms. DeVito, seconded by Mr. Griffing, to recess to
executive session for the purpose to interview a candidate for the position
of Plant Facilities Administrator.

Recess to
Executive Session

Yes 4 No 0
Motion Carried.

The Board of Education recessed to executive session at 6:07 p.m.

Mrs. Harkin arrived at 6:19 p.m.

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

Return to
Open Session

Yes 5 No 0
Motion Carried.

The Board of Education returned to open session at 7:23 p.m.

A motion was made by Mr. Griffing, seconded by Mrs. Harkin, to adjourn
the meeting.

Adjournment

Yes 5 No 0
Motion Carried.

The meeting adjourned at 7:24 p.m.

Respectfully submitted,

Barbara O'Kula
District Clerk

