

(265)

MINUTES  
BOARD OF EDUCATION  
Special Meeting – January 17, 2007  
District Administration Office

PRESENT: President, Mrs. Nancy G. Gassert; Mrs. Kathleen Berezny; Mr. Timothy Griffing; Mrs. Mary Ellen Harkin; and, Mrs. Christine Prete.

ABSENT: Ms. Angela DeVito and Mr. W. Brian Stark.

President, Mrs. Gassert, opened the meeting at 6:27 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

A motion was made by Mrs. Harkin, seconded by Mrs. Prete, to appoint Mrs. Berezny as Acting District Clerk.

Acting District Clerk  
-Kathleen Berezny  
-Approved

Yes 5 No 0  
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to recess to executive session to discuss personnel (Superintendent Search).

Recess to  
Executive Session

Yes 5 No 0  
Motion Carried.

The Board of Education recessed to executive session at 6:28 p.m.

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

Return to  
Open Session

Yes 5 No 0  
Motion Carried.

The Board of Education returned to open session at 9:03 p.m.

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

Adjournment

Yes 5 No 0  
Motion Carried.

The meeting adjourned at 9:04 p.m.

Respectfully submitted,

Kathleen Berezny  
Acting District Clerk

