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MINUTES
BOARD OF EDUCATION
Special Meeting – December 22, 2005
District Administration Building

PRESENT: President, Mrs. Lori H. Montefusco; Vice President, Mrs. Nancy Gassert; Mrs. Kathleen Berezny; Mr. Timothy Griffing; and, Mrs.. Christine Prete.

LATE: Mrs. Mary Ellen Harkin.

ABSENT: Mr. W. Brian Stark.

ALSO PRESENT: Mr. Paul R. Doyle, Mr. Joseph Singleton and Ms. Nancy Carney.

President, Mrs. Montefusco, opened the meeting at 6:45 p.m. with the pledge of allegiance to the flag.

A motion was made by Mr. Griffing, seconded by Mrs. Gassert, to appoint Mr. Singleton as Acting District Clerk.

Yes 5 No 0
Motion Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Gassert, to recess to executive session to discuss collective negotiations.

Yes 5 No 0
Motion Carried.

The Board of Education recessed to executive session at 6:46 p.m.

Mrs. Harkin arrived at 6:53 p.m.

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

Yes 6 No 0
Motion Carried.

The Board of Education returned to open session at 7:50 p.m.

Pledge of Allegiance

Acting District Clerk

-Joseph Singleton

-Approved

Recess to

Executive Session

Return to

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

Yes 6 No 0
Motion Carried.

The meeting adjourned at 7:51 p.m.

Respectfully submitted,

Joseph Singleton
Acting District Clerk

Adjournment

