

PROPOSED
MINUTES OF THE

August 11, 2008

SPECIAL MEETING
of the
Berne-Knox-Westerlo CSD
Board of Education

The Special Meeting of the Board of Education of the Berne-Knox-Westerlo Central School District was held on August 11, 2008, in the District Office.

Members Present: Helen Lounsbury Michelle Fusco
Maureen Sikule John Harlow
Sean O'Connor (arrived at 5:39 p.m.)

Others Present: Beth Bourassa Brian Corey
Resident Zach Simeone, Altamont Enterprise
News TV Reporter

The meeting was called to order by the President, Mrs. Lounsbury at 5:37 p.m.

Pledge of Allegiance

Superintendent Schrade led all in the Pledge of Allegiance.

Executive Session

At 5:38 p.m., motion was made by Mr. Harlow, seconded by Mrs. Fusco to enter into Executive Session to discuss a particular personnel issue. Motion was carried. 4 yes.

Ms. Beth Bourassa was present during executive session.

Mr. O'Connor arrived at 5:39 p.m.

Return to Public Session

At 6:58 p.m., motion was made by Mrs. Fusco, seconded by Mrs. Sikule to return to public session. Motion was carried. 5 yes.

The meeting was called to order by the President, Mrs. Lounsbury at 7:00 p.m.

Motion was made by Mr. Harlow, seconded by Mr. O'Connor that be it resolved that effective immediately, Ms. Mary Petrilli is place on paid administrative leave, pending the outcome of an internal investigation. Motion was carried. 5 yes.

Adjourn

Motion was made by Mr. Harlow, seconded by Mrs. Sikule that the meeting adjourn. Motion was carried. 5 yes.

The meeting adjourned at 7:01 p.m.

Denise J. Martin
District Clerk