

PROPOSED
MINUTES OF THE

September 2, 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 September 2, 2008, in the District Office.

Members Present: Helen Lounsbury Michelle Fusco
 Maureen Sikule John Harlow
 Sean O'Connor (arrived at 5:12 p.m.)

Others Present: Kim LaBelle Andy Nolte
 Robert Wheeler Tom Gagnon
 Sheila Geist Mark Raven, Reporter

The meeting was called to order by the President, Mrs. Lounsbury at 5:05 p.m.

Pledge of Allegiance

Superintendent Schrade led all in the Pledge of Allegiance.

Executive Session

At 5:06 p.m., motion was made by Mrs. Fusco, seconded by Mrs. Sikule to enter into Executive Session to conduct an interview for Acting High School Principal. Motion was carried. 4 yes.

Mrs. LaBelle and Mr. Wheeler were present during executive session.

Mr. O'Connor arrived at 5:12 p.m.

Return to Public Session

At 5:26 p.m., motion was made by Mrs. Sikule, seconded by Mrs. Fusco to return to public session. Motion was carried. 5 yes.

The meeting was called back to order by the President, Mrs. Lounsbury at 5:32 p.m.

Motion was made by Mr. Harlow, seconded by Mrs. Fusco to appoint Richard Wheeler as Acting High School Principal, at a rate of \$330.00 per diem, effective 09/03/08. Motion was carried. 5 yes.

Mr. Schrade briefly introduced Mr. Wheeler to those present and noted his credentials and background, noting that his educational philosophy is a good fit for BKW. The Board expressed their pleasure in having Mr. Wheeler on board. The residents thanked the Board and Administration for their swift action in recruiting such an excellent candidate.

Executive Session

At 5:40 p.m., motion was made by Mr. Harlow, seconded by Mrs. Fusco to enter into Executive Session to discuss contract negotiations. Motion was carried. 5 yes.

Mrs. LaBelle entered executive session at 5:45 p.m.

Mr. Nolte entered executive session at 5:50 p.m.

Return to Public Session

At 8:25 p.m., motion was made by Mrs. Fusco, seconded by Mr. Harlow to return to public session. Motion was carried. 5 yes.

Adjourn

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

The meeting adjourned at 8:26 p.m.

Denise J. Martin
District Clerk