

MINUTES OF THE  
September 8, 2009

Special Meeting  
of the  
Berne-Knox-Westerlo CSD  
Board of Education

A Special Meeting of the Board of Education of the Berne-Knox-Westerlo Central School District was held on September 8, 2009, in the District Office.

Members Present:     Maureen Sikule                     Michelle Fusco  
                              Helen Lounsbury                     Carolyn Anderson  
                              Sean O'Connor

The meeting was called to order by the President, Mrs. Sikule at 6:31 p.m.

**Executive Session**

At 6:32 p.m., motion was made by Mrs. Fusco, seconded by Mrs. Anderson to enter into Executive Session to conduct an interview for School Business Official. Motion was carried. 5 yes.

Mrs. LaBelle and Mrs. Martin were present during executive session.

The candidate entered executive session at approximately 6:35 p.m., and left at 7:23 p.m.

Mrs. Fusco left executive session at 8:10 p.m. and returned at 8:20 p.m.

**Return to Public Session**

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

**Pledge of Allegiance**

Interim Superintendent LaBelle led all in the pledge of allegiance.

**Personnel**

Motion was made by Mrs. Lounsbury, seconded by Mrs. Anderson that be it resolved, upon the recommendation of the Interim Superintendent of Schools, Kimberly A. LaBelle, that the Board of Education hereby appoints Brian J. Keller to the position of Dean of Students in the Dean of Students tenure area, for a three-year probationary term, effective September 18, 2009, at a salary of \$65,000, pro-rated. Motion was carried. 5 yes.

There was a brief discussion regarding President Obama's speech to students. Mrs. LaBelle noted in a meeting with Mr. McGurl and Mr. Bentley, it was decided to offer students in Grades 6-12 an opportunity to view the video after the regular school day on Monday. This will be accomplished with parental permission only; transportation will be available on the regular late buses.

**Adjourn**

Motion was made by Mr. O'Connor, seconded by Mrs. Fusco that the meeting adjourn. Motion was carried. 5 yes.

The meeting adjourned at 8:29 p.m.

Denise J. Martin  
District Clerk