

PROPOSED  
MINUTES OF THE

November 5, 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 November 5, 2008, in the District Office.

Members Present:     Helen Lounsbury                     Michelle Fusco  
                              Maureen Sikule                     Sean O'Connor  
                              John Harlow

Others Present:       Kimberly LaBelle                     Tim Holmes  
                              Rick Wheeler

The meeting was called to order by the President, Mrs. Lounsbury at 6:01 p.m.

**Pledge of Allegiance**

Superintendent Schrade led all in the Pledge of Allegiance.

**Executive Session**

At 6:02 p.m., motion was made by Mrs. Sikule, seconded by Mr. Harlow to enter into Executive Session to discuss employment of particular personnel. Motion was carried. 5 yes.

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

**Return to Public Session**

At 7:02 p.m., motion was made by Mr. Harlow, seconded by Mrs. Sikule to return to public session. Motion was carried. 5 yes.

The meeting was called back to order by the President, Mrs. Lounsbury at 7:02 p.m.

**Personnel Appointments**

Motion was made by Mr. Harlow, seconded by Mrs. Fusco to appoint the following Coaches for the 2008-2009 school year: Edward Repscher – 7<sup>th</sup> & 8<sup>th</sup> Grade Boys Basketball; Danielle Depeaux – 7<sup>th</sup> Grade Girls Basketball; and Amber Lape – 8<sup>th</sup> Grade

Girls Basketball Coach, as per the attached recommendations. 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 7:03 p.m.

Denise J. Martin  
District Clerk