

PROPOSED
MINUTES OF THE

November 19, 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 19, 2008, in the District Office.

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

Others Present: Kimberly LaBelle Timothy Holmes

The meeting was called to order by the President, Mrs. Lounsbury at 4:06 p.m.

Executive Session

At 4:07 p.m., motion was made by Mr. O'Connor, seconded by Mr. Harlow to enter into Executive Session to discuss the employment of a particular person. Motion was carried. 5 yes.

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

Return to Public Session

At 4:28 p.m., motion was made by Mr. Harlow, 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 4:29 p.m.

Motion was made by Mrs. Sikule, seconded by Mr. Harlow to appoint Robert E. Drake as Acting High School Principal at a rate of \$400.00/day, commencing November 20, 2008, with a potential maximum term through June 30, 2009, as per the attached memorandum of understanding. 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 4:30 p.m.

Denise J. Martin
District Clerk