

**Westport Central School District  
Special Board of Education Meeting**

**Place: Superintendent's Office**

**Thursday, December 7, 2006**

**Time: 8:00 a.m.**

**MINUTES**

**1. Call to Order**

**at: 8:07 AM**

**by: President LaRock**

**A. Pledge of Allegiance**

**B. Roll Call**

√ Alice LaRock

√ George Maffey

√ Jim Carroll

√ David Goldwasser

√ Kathleen carterMartinez

**C. Introduction of Attendees**

Also Present: Karen B. Tromblee, Superintendent (absent) Visitors: Cheryl Phillips

Jana Atwell, District Clerk

Paul Mudie

Sheila Borden, District Treasurer (absent)

Michele Friedman

**2. Public Comment**

Our agenda offers a Public Comment section. At this time we have set aside a 5 minute period giving anyone in the audience time to share their thoughts with us. Your opinions, ideas and concerns will be considered and taken under advisement. Questions or concerns needing an explanation or further information will be addressed at our next regular meeting.

Mr. Mudie stated, at a prior meeting the Board had expressed an interest in conducting an exit interview with an employee. Will an exit interview occur? President LaRock explained that an exit interview will not take place until a policy is set by the Board. The Board will review the prospect of the establishment of a policy. However, if an employee is interested in speaking with the Board, they are welcome to come to a Board Meeting and do so.

**3. Executive Session**

(#5) Collective negotiations pursuant to article 14 of the Civil Service Law.

In: 8:20 AM Motion: George Maffey Seconded: David Goldwasser Yes: 5 No: 0 Abstain: 0  
**Accept**

Out: 9:58 AM Motion: George Maffey Seconded: David Goldwasser Yes: 5 No: 0 Abstain: 0  
**Accept**

No action taken.

**4. Adjournment**

Out: 9:59 AM Motion: Jim Carroll Seconded: Kathleen carterMartinez Yes: 5 No: 0 Abstain: 0  
**Accept**

**Next Meeting:** Regular Meeting Thursday, December 14, 2006

Minutes of the Clerk are not official until approved by the Board.

---

Date Approved by the BOE

---

Jana Atwell, District Clerk