

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

Place: Superintendent's Office

Thursday, November 30, 2006

Time: 8:00 a.m.

MINUTES

1. Call to Order

at: 8:05 AM

by: President LaRock

A. Pledge of Allegiance

B. Roll Call

√ Alice LaRock

√ George Maffey

√ Jim Carroll

√ David Goldwasser (exited 8:52 AM)

√ Kathleen carterMartinez

C. Introduction of Attendees

Also Present: Karen B. Tromblee, Superintendent

Visitors: None

Jana Atwell, District Clerk

Sheila Borden, District Treasurer

2. Executive Session

(#5) Collective negotiations pursuant to article 14 of the Civil Service Law and (#6) the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

In: 8:05 AM Motion: George Maffey Seconded: David Goldwasser Yes: 5 No: 0 Abstain: 0
Accept

Out: 8:30 AM Motion: Jim Carroll Seconded: George Maffey Yes: 5 No: 0 Abstain: 0
Accept

Motion by David Goldwasser, seconded by Jim Carroll, the Board of Education will not conduct an exit interview until a policy has been set and adopted by the District. Motion unanimously carried.

3. Executive Session

(#5) Collective negotiations pursuant to article 14 of the Civil Service Law and (#6) the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Vice Principal was invited to attend executive session.

In: 8:33 AM Motion: Jim Carroll Seconded: George Maffey Yes: 5 No: 0 Abstain: 0
Accept

Out: 9:38 AM Motion: George Maffey Seconded: Kathleen carterMartinez Yes: 4 No: 0 Abstain: 0
Accept

Vice Principal Friedman and Superintendent Tromblee exited executive session at 8:42 AM.

No action taken.

4. Adjournment

Out: 9:39 AM Motion: Kathleen carterMartinez Seconded: Jim Carroll Yes: 4 No: 0 Abstain: 0
Accept

Next Meeting: Special Meeting Thursday, December 7, 2006 at 8:00 AM in the Superintendent's Office
Regular Meeting Thursday, December 14, 2006 at 5:30 PM in the Library

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

Date Approved by the BOE.

Jana Atwell, District Clerk