

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

**Budget Session**

**Place: Library**

**Wednesday, April 2, 2008**

**Time: 6:30 PM**

**MINUTES**

**1. Call to Order**

**at: 6:38 PM**

**by: President LaRock**

**A. Roll Call**

√ Alice LaRock

√ George Maffey

√ Jim Carroll

√ David Goldwasser (arrived 6:48 PM)    √ Kathleen carterMartinez (arrived 6:41 PM)

**B. Introduction of Attendees**

Also Present: Karen B. Tromblee, Superintendent

Visitors: Cheryl Phillips

Jana Atwell, District Clerk

Sheila Borden, District Treasurer

**C. Pledge of Allegiance**

**2. Public Comment**

Our agenda offers two Public Comment sections, one at the beginning of the meeting and the other at the end. At this time we have set aside a five (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.

Floor was opened for public comment, none voiced.

**3. Executive Session**

Collective negotiations pursuant to article 14 of the Civil Service Law and 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.

In: 6:39 PM    Motion: George Maffey    Seconded: Jim Carroll    Yes: 3    No: 0    Abstain: 0

**Accept**

Out: 9:19 PM    Motion: George Maffey    Seconded: Jim Carroll    Yes: 5    No: 0    Abstain: 0

**Accept**

No action.

**4. Additional Items to Discuss**

None at this time.

**5. Public Comment (5 minutes)**

None at this time.

**6. Adjournment**

Time: 9:20 PM

Motion: Jim Carroll

Seconded: Kathleen carterMartinez

**Next Meeting:** Special Meeting Thursday, April 3, 2008 at 8:00 AM in the Superintendent's Office  
Regular Meeting, Thursday, April 24, 2008 at 6:30 PM in the Library

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

April 24, 2008

Date Approved by the BOE

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Jana Atwell, District Clerk