

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

**Place: Superintendent's Office**

**Thursday, May 14, 2009**

**Time: 9:30 AM**

**MINUTES**

**1. Call to Order** **at: 9:48 AM** **by: President LaRock**

**A. Roll Call**

√ Alice LaRock                      √ Kathleen carterMartinez                      David Goldwasser – absent  
Dwayne Stevens – absent                      √ Jim Carroll

**B. Introduction of Attendees**

Also Present: John W. Gallagher, Ed. D., Interim Supt.                      Visitors: Craig King, District Supt.  
Jana Atwell, District Clerk                      Jacqueline Kelleher  
Michele Friedman, Principal                      Sue Russell

**C. Pledge of Allegiance**

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

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 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**

(#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: 9:48 AM Motion: Jim Carroll    Seconded: Kathleen carterMartinez    Yes: 3    No: 0    Abstain: 0  
**Accept**

Out: 9:58 AM Motion: Jim Carroll    Seconded: Kathleen carterMartinez    Yes: 3    No: 0    Abstain: 0  
**Accept**

**BE IT RESOLVED**, the Westport Central School District shall close its superintendent search, with the intention to consider its options regarding filling the superintendent position.

Motion: Kathleen carterMartinez    Seconded: Jim Carroll    Yes: 3    No: 0    Abstain: 0    **Accept**  
Roll Call Vote: Carroll – yes, LaRock – yes, carterMartinez – yes, Goldwasser – absent, Stevens – absent

**4. Additional Items to Discuss**

None at this time.

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

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Floor was opened for public comment, none voiced.

**6. Adjournment**

Time: 10:01 AM                      Motion: Jim Carroll                      Seconded: Kathleen carterMartinez

**Next Meeting:** Tuesday, May 19, 2009 Annual Meeting, Election & Budget Vote Noon – 9 PM

Date approved by the Board of Education: June 11, 2009

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Jana Atwell, District Clerk