Westport Central School District

Special Board of Education Meeting

Place: Superintendent's Office Wednesday, September 10, 2008 Time: 8:00 AM

MINUTES
(request to amend Section3 Executive Session 9/16/08)

1. Call to Order **at:** 8:06 AM **by:** President LaRock

A. Roll Call

√ Alice LaRock √ Kathleen carterMartinez (exited 9:07 AM) √ David Goldwasser (exited 9:05 AM)
√ Dwayne Stevens √ Jim Carroll

B. Introduction of Attendees

Also Present: Karen B. Tromblee, Superintendent Visitors: Dan Mannix, Labor Specialist CVES
Jana Atwell, District Clerk

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: 8:07 AM Motion: David Goldwasser Seconded: Kathleen carterMartinez Yes: 5 No: 0 Abstain: 0
Accept

Out: 9:02 AM Motion: David Goldwasser Seconded: Kathleen carterMartinez Yes: 5 No: 0 Abstain: 0
Accept

Resolved that the Board of Education recommends the denial of the request dated September 2, 2008 submitted by Jim Phillips to take two (2) classes (CLG 512 Pre-Practicum (Counselor Education Department) and CLG 545 Cultural Contexts of Counseling) every Thursday beginning September 11, 2008 for thirteen (13) weeks from 9:00 AM to 11:00 AM and 12:00 PM to 3:00 PM.

Motion: David Goldwasser Seconded: Jim Carroll Yes: 4 No: 1 Abstain: 0 **Accept**
Roll Call Vote: LaRock – yes, carterMartinez –no, Goldwasser – yes, Stevens – yes, Carroll – yes

4. Additional Items to Discuss
Jim Carroll requested permission from the Board to attend a NYSSBA conference. Approval was given pending financial review.

5. Public Comment (5 minutes)
Floor was opened for public comment, none voiced.

6. Adjournment

Time: 9:13 AM Motion: Dwayne Stevens Seconded: Jim Carroll

Date approved by the Board of Education: September 16, 2009

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Jana Atwell, District Clerk

Next Meeting: Tuesday, September 16, 2008 Regular Meeting 6:30 PM Library
Thursday, September 25, 2008 Audit Committee Meeting 5:30 PM Library