

August 1, 2011

The Special Meeting of the Board of Education was held in the High School Library and called to order at 7:11. Board members in attendance were John Wapner, President (7:15); James Toteno, Vice President; James Marks; Gail Day; Francis Iaconetti; David O'Connor and Melony Spock. Board members Michael Clark and James Cartin were absent.

Others in attendance were Superintendent, Cheryl Nuciforo and Donald Budmen of Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C.

Motion by James Marks, seconded by Francis Iaconetti, that the Board of Education appoint Cheryl Nuciforo as District Clerk Pro-Temp for the August 1, 2011 Special Meeting of the Board of Education.

Motion Carried 6-0

PLEDGE OF ALLEGIANCE

Following the Pledge of Allegiance the following business was conducted.

PRESENT AGENDA

Motion by James Marks, seconded by Melony Spock to approve the present agenda as written or amended.

Motion Carried 6-0

EXECUTIVE SESSION

Motion by Francis Iaconetti, seconded by James Marks to enter executive session.

Motion Carried 6-0

Motion by James Marks, seconded by Francis Iaconetti to return to Open Session. Time: 8:08

Motion Carried 7-0

Motion by James Marks, seconded by Gail Day to adjourn meeting. Time: 8:09

Motion Carried 7-0



Cheryl Nuciforo
District Clerk Pro-Temp

CALL TO ORDER

APPOINTED-CHERYL NUCIFORO AS
DISTRICT CLERK PRO-TEMP

PLEDGE OF ALLEGIANCE

PRESENT AGENDA

EXECUTIVE SESSION

OPEN SESSION

ADJOURNMENT