Minutes of the Special Meeting of the Board of Education of the Clinton Central School District, Oneida County, New York, held on August 17, 2022.

Present:
(Board)

Ms. Melinda Leising, President
Dr. Luke Perry, Vice-president
Dr. Lyndsey Bauer
Ms. Lisa Magnarelli
Ms. Erica Shaw

(Administration)

Dr. Patricia Kilburn, OHM BOCES
District Superintendent

Absent: Sam Catterson, Kevin Magdon, Board members

1. CALL TO ORDER

Ms. Leising called the meeting to order at 5:05pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF THE MISSION STATEMENT

Ms. Leising read the mission statement.

4. EXECUTIVE SESSION AND ADJOURNMENT

A motion was made by Dr. Bauer, seconded by Dr. Perry, and carried (5, 0) to go into executive session to discuss the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. The time was 5:06pm.

A motion was made by Ms. Shaw, seconded by Ms. Magnarelli, and carried (5, 0) to return to regular session. The time was 7:03pm.

A motion was made by Ms. Magnarelli, seconded by Dr. Perry, and carried (5, 0) to adjourn the meeting. The time was 7:04pm.

Respectfully submitted,

Julia A. Scranton
District Clerk