Members Present:

President - James Musshafen Vice President - Shanna Fraser Trustee - Gregory Berl

Cindy DawsonBeth NolanCourtney PanekKim Snyder

Others Present:

Jo Anne Antonacci, District Superintendent Monroe 2-Orleans BOCES

Members Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 6:01 p.m.

APPROVAL OF AGENDA

Trustee C. Panek moved, seconded by Trustee K. Snyder, to approve the agenda.

Motion 7-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee K. Snyder, to adjourn the meeting to Executive Session to discuss the employment of a specific individual at 6:05 p.m.

Motion carried 7-0.

Trustee B. Nolan left the Executive session at 7:15 p.m.

Trustee C. Panek left the Executive session at 7:50 p.m.

Trustee G. Berl moved, seconded by Trustee K. Snyder, to reconvene the meeting at 7:51 p.m.

Motion carried 5-0.

ADJOURNMENT

Trustee G. Berl moved, seconded by Trustee K. Snyder, to adjourn the meeting at 7:52 p.m.

Motion carried 5-0.