

**ELMIRA CITY SCHOOL DISTRICT
ELMIRA, NEW YORK**

SPECIAL MEETING OF THE BOARD OF EDUCATION

**Administration Board Room
955 Hoffman Street
Elmira, NY 14905**

**September 24, 2008
6:00 pm Executive Session**

**MEETING CALLED TO
ORDER**

President Rodney Strange called the Special Meeting of the Board of Education to order at 6:07 p.m. and opened with the Pledge of Allegiance to the Flag.

ATTENDANCE

Present: Anthony Fisher, Jr., Dan Hurley, Ted Lax, Colleen McCall, Larry McGovern, Jr., Rodney Strange, Mary Beth Turner.

Absent: Dianna Brewer, Lynn Grottenthaler, David Gleason, Joseph Hochreiter, Christine Mecke, Robert Van Keuren, Conrad Wolan, Alternative High School Student Representative, Jessica Smith, Elmira Free Academy Student Representative, Kathleen Denicola, Southside High School Student Representative, Ashley Nicolato.

Others: Dr. Raymond Bryant,

**APPROVAL OF
AGENDA**

Mr. Hurley moved, seconded by Mr. Fisher that the Board approve the agenda as presented.

Motion Carried:

Yes: Fisher, Hurley, Lax, McCall, McGovern, Strange, Turner

No: None

Absent: Brewer, Grottenthaler

EXECUTIVE SESSION

Mr. Fisher moved, seconded by Mr. McGovern that the Board move into Executive Session for 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; also included for motion Mr. Fisher moved, seconded by Mr. McGovern that the Board appoint Mr. Fisher as Clerk Pro Tem in the absence of the Clerk. (6:08 p.m.)

Motion Carried:
Yes: Fisher, Hurley, Lax, McCall, McGovern, Strange, Turner
No: None
Absent: Brewer, Grottenthaler

Janet M. Watson
Board Clerk

**RETURN TO OPEN
SESSION**

Mr. Hurley moved seconded by Mrs. McCall that the Board
return to Open Session. (8:43 p.m.)

Motion Carried:
Yes: Fisher, Hurley, Lax, McCall, McGovern, Strange, Turner
No: None
Absent: Brewer, Grottenthaler

Anthony Fisher, Jr.
Clerk Pro Tem

ADJOURNMENT

Mr. Hurley moved, seconded by Dr. Lax that the meeting be
adjourned. (8:44 p.m.)

Motion Carried:
Yes: Fisher, Hurley, Lax, McCall, McGovern, Strange, Turner
No: None
Absent: Brewer, Grottenthaler