

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

SPECIAL MEETING OF THE BOARD OF EDUCATION

**Administration Boardroom
951 Hoffman Street
Elmira, NY 14905**

**January 28, 2009
6:00 pm Executive Session**

**MEETING CALLED TO
ORDER**

President Rodney Strange called the Special Meeting of the Board of Education to order at 6:05 p.m. and opened with the Pledge of Allegiance to the Flag.

ATTENDANCE

Present: Barton Graham, Lynn Grottenthaler, Dan Hurley, Ted Lax, Colleen McCall, Larry McGovern, Rodney Strange.

Absent: Anthony Fisher, Jr., Dianna Jackson, Dr. Raymond Bryant, David Gleason, Joseph Hochreiter, Christine Mecke, Robert Van Keuren, Alternative High School Student Representative, Fred Beard, Elmira Free Academy Student Representative, Abbey Proudfoot, Southside High School Student Representative, Samantha Potter.

Others: Attorney Conrad Wolan

APPROVAL OF AGENDA

Ms. Grottenthaler moved, seconded by Mr. McGovern that the Board approve the agenda with the following change:

- Add between item C & D discussion on Policy #3230 .

Motion Carried:

Yes: Graham, Grottenthaler, Hurley, Lax, McCall, McGovern, Strange

No: None

Absent: Fisher, Jackson

EXECUTIVE SESSION

Ms. Grottenthaler moved, seconded by Dr. Lax 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 Ms. Grottenthaler moved, seconded by Dr. Lax that the Board appoint Ms. Grottenthaler Clerk Pro Tem in the absence of the Clerk. (6:08 p.m.) Attorney Conrad Wolan was invited into Executive

Session.

Motion Carried:

Yes: Graham, Grottenthaler, Hurley, Lax, McCall, McGovern,
Strange

No: None

Absent: Fisher, Jackson

Janet M. Watson

Board Clerk

**RETURN TO OPEN
SESSION**

Mr. Graham moved, seconded by Mr. Hurley that the Board
return to Open Session. (8:17 p.m.)

Motion Carried:

Yes: Graham, Grottenthaler, Hurley, Lax, McCall, McGovern,
Strange

No: None

Absent: Fisher, Jackson

Lynn Grottenthaler

Clerk Pro Tem

ADJOURNMENT

Dr. Lax moved, seconded by Mr. Graham that the meeting be
adjourned. (8:20 p.m.)

Motion Carried:

Yes: Graham, Grottenthaler, Hurley, Lax, McCall, McGovern,
Strange

No: None

Absent: Fisher, Jackson