

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

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

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

**March 5, 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 6:08 p.m. and opened with the Pledge of Allegiance to the Flag.

**ATTENDANCE**      Present: Barton Graham, Lynn Grottenthaler, Dan Hurley, Dianna Jackson, Ted Lax ( 6:30 p.m.), Colleen McCall, Rodney Strange

Absent: Dr. Raymond Bryant, Anthony Fisher, Dave Gleason, Joseph Hochreiter, Larry McGovern, Christine Mecke, Robert Van Keuren, Alternative High School Student Representative, Fred Beard; Southside High School Student Representative, Samantha Potter and EFA Student Representative, Abbey Proudfoot.

Others: Attorney Conrad Wolan

**APPROVAL OF AGENDA**      Mrs. McCall moved, seconded by Mr. Hurley that the Board approve the agenda as presented.

Motion Carried:  
Yes: Graham, Grottenthaler, Hurley, Jackson, McCall, Strange  
No: None  
Absent: Fisher, Lax, McGovern

**EXECUTIVE SESSION**      Mrs. McCall moved, seconded by Ms. Grottenthaler 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 Mrs. McCall moved, seconded by Ms. Grottenthaler that the Board appoint Ms. Grottenthaler as Clerk Pro Tem in the absence of the Clerk. (6:15 p.m.) Invited into Executive

Session was Attorney Conrad Wolan.

Motion Carried:

Yes: Graham, Grottenthaler, Hurley, Jackson, McCall,  
Strange

No: None

Absent: Fisher, Lax, McGovern

Janet M. Watson  
Board Clerk

**RETURN TO OPEN  
SESSION**

Mr. Graham moved, seconded by Mr. Hurley that the Board return to Open Session. (8:37 p.m.)

Motion Carried:

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

No: None

Absent: Fisher, McGovern

Lynn Grottenthaler  
Clerk Pro Tem

**ADJOURNMENT**

Ms. Grottenthaler moved, seconded by Mr. Hurley that the meeting be adjourned. (8:38 p.m.)

Motion Carried:

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

No: None

Absent: Fisher, McGovern