CARMEL CENTRAL SCHOOL DISTRICT
MINUTES-- BOARD OF EDUCATION SPECIAL MEETING
Thursday, July 9, 2009
Carmel High School Library
30 Fair St., Carmel, NY

The Special Meeting of the Board of Education was called to order by Pres Kreps at 6:04 p.m. and was followed by the Pledge of Allegiance. — MEETING CALLED TO ORDER AND PLEDGE OF ALLEGIANCE

THE FOLLOWING TRUSTEES WERE PRESENT: — TRUSTEES PRESENT

President	Richard Kreps
Vice President	Jennifer Dougherty
Trustee	Tom Breslin
Trustee	Steve Port
Trustee	Greg Riley
Trustee	William Shilling

ABSENT:

Trustee	Heyam Nesheiwat

Also in attendance were Dr. James Ryan, Superintendent of Schools and Mr. Andy Irvin, Assistant Superintendent for Instruction, Curriculum and Personnel.

Motion by Greg Riley, seconded by Steve Port that the Board of Education recesses into Executive Session for the following purpose(s): — EXECUTIVE SESSION

- To review the employment history of particular persons.

VOTE: YES: 6 NO: 0 ABSENT: 1 (Tr. Nesheiwat) MOTION CARRIED

Motion by William Shilling, seconded by Jennifer Dougherty that that the Special Meeting of the Board of Education reconvene. — RECONVENE

VOTE: YES: 6 NO: 0 ABSENT: 1 (Tr. Nesheiwat) MOTION CARRIED
TIME: 8:15 p.m.

Motion by Steve Port, seconded by William Shilling that that the Special Meeting of the Board of Education adjourn. — ADJOURN

VOTE: YES: 6 NO: 0 ABSENT: 1 (Tr. Nesheiwat) MOTION CARRIED
TIME: 8:16 p.m.

Respectfully submitted,

James M. Ryan
Clerk, Pro-Tem