

Minutes of the Board of Education

Date: **April 24, 2012, 8:00 a.m.**

Kind of Meeting: **Special Meeting**

Place: **District Office**

Board Members Present: James Zimar, Francis Curran, Richard Drain, and Christine Kolo and Dennis Carlson

Also present: Nancy Clark, District Clerk

I. Call to Order and Approve Agenda

The meeting was called to order by James Zimar at 8:07 a.m.

APPROVE
AGENDA

Unanimously approved

On motion by James Zimar, seconded by Richard Drain:

RESOLVED: That the agenda for this meeting be approved.

II. Welcome Visitors and Guests

III. Executive Session

EXECUTIVE
SESSION

Unanimously Approved

1. For the purpose of discussing the 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.

On motion by James Zimar, seconded Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School moves into executive session for the purposes the 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.

Into Executive Session: 8:08 a.m.

Out of Executive Session: 8:59 a.m.

Regular Session reconvened at 9:00a.m.

IV. New Business

1. Nominate James Zimar for the Everett R. Dyer Distinguished Service Award

EVERETT R. DYER
DISTINGUISHED
SERVICE AWARD

Unanimously Approved

On motion by Dennis Carlson, seconded by Richard Drain:
RESOLVED: That the Board of Education of Hammondspport Central School Nominates James Zimar for the Everett R. Dyer Distinguished Service Award.

V. Adjourn

ADJOURN

Unanimously Approved

On motion by Christine Kolo, seconded by Francis Curran:
RESOLVED: That this meeting of the Board of Education of Hammondspport Central School is hereby adjourned
Time: 9:10a.m.

By: _____
Nancy R. Clark
District Clerk