



***Minutes of Special Meeting of the Board of Education  
Thursday, February 4, 2010, District Conference Room***

**Call to Order**

The Board meeting was called to order by the President, Mr. Cafarelli, at 6:00 PM. Mr. Cafarelli requested those present to stand and join in the Pledge of Allegiance to the Flag.

**Roll Call**

***Board Members Present:*** Thomas Andriola, Dominic Cafarelli, Eileen French, Charles Macejka, Joseph Salamone and Gary Spadaro

***Board Members Absent:*** Nancy del Prado

***Administrators Present:*** Kathleen Spring, Denise Swezey, Patrick McGrath

**Executive Session**

MOTION made by Mrs. French, seconded by Mr. Macejka, that an executive session be convened at 6:01 PM for the purpose of discussing negotiations, land/contract and budget/personnel. The motion was passed unanimously, six members present and voting.

Mrs. del Prado arrived at 7:10 PM.

Mr. Cafarelli left the meeting at 8:00 PM. Mr. Spadaro assumed leadership of the meeting.

MOTION made by Mr. Andriola, seconded by Mrs. French, that the executive session be adjourned at 9:15 PM. The motion was passed unanimously, six members present and voting.

**Adjournment**

MOTION made by Mrs. del Prado, seconded by Mr. Andriola, that the Board of Education meeting be adjourned at 9:16 PM. The motion was passed unanimously, six members present and voting.