



# Mohonasen Central School District

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## ***Minutes of Special Meeting of the Board of Education Monday, September 19, 2011, District Conference Room***

### **Call to Order**

The Board meeting was called to order by the President, Mr. Cafarelli, at 5:35 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, Nancy del Prado, Eileen French, Mark Moran and Mark Sabatini and Gary Spadaro  
***Administrators Present:*** Kathleen Spring  
***Others in Attendance:*** Jim Butterworth/CASDA

### **Board Workshop**

Mr. Jim Butterworth from CASDA facilitated a Board workshop discussing Board of Education roles and responsibilities.

Mrs. French left the meeting at 6:30 PM and returned at 7:30 PM.

### **Executive Session**

MOTION made by Mr. Andriola, seconded by Mrs. French, that an executive session be convened at 8:30 PM for the purpose of discussing the Superintendent's evaluation. The motion was passed unanimously, seven members present and voting.

MOTION made by Mr. Spadaro, seconded by Mrs. del Prado, that an executive session be adjourned at 9:44 PM. The motion was passed unanimously, seven members present and voting.

### **Adjournment**

MOTION made by Mr. Moran, seconded by Mr. Sabatini, that the Board of Education meeting be adjourned at 9:45 PM. The motion was passed unanimously, seven members present and voting.