Minutes of the Special Meeting of the Board of Education held at Newfield Central School on February 12, 2015.

Members Present: S. Allinger, R. Borgella, H. Cooper, P. Miller, J. Pawlewicz, M. Rynone, G. Wiltsie

Members Absent:

Also Present: C. Thomas, Superintendent; S. Yaple, Facilities Committee; C. Santospirito, Facilities Committee; R. Brown, Facilities Committee

The meeting was called to order at 5:03 p.m. by S. Allinger, President.

Motion was made by R. Borgella, seconded by M. Rynone, to appoint C. Thomas as Clerk Pro Tem for this meeting in the absence of the Clerk. Motion carried 7 in favor, 0 opposed.

During Board of Education Comments, H. Cooper questioned the use of professional development for the administrators during winter break. G. Wiltsie congratulated the girls' basketball team for their win the previous evening.

Motion was made by G. Wiltsie, seconded by H. Cooper, to enter Executive Session at 5:05 p.m. to discuss matters leading to the appointment of a person or corporation. Motion carried 7 in favor, 0 opposed.

The Board returned from Executive Session at 10:01 p.m.

Motion was made by P. Miller, seconded by M. Rynone, to adjourn the meeting at 10:01 p.m. Motion carried 7 in favor, 0 opposed.

Respectfully submitted,

Dr. Cheryl Thomas Clerk Pro Tem