

**Horseheads Central School District  
Special Board Meeting of the Board of Education  
Horseheads High School(Multi-Media Center)  
July 9, 2012**

**Present:** Brinthead, Conklin, Jacobus, Johnson, Lynch, Miller, Stollo

**Also Present:** Marino

**Absent:** Apgar, Buck

**Call to Order:** Board President Brian Lynch called the Special Meeting of the Board of Education to order at 5:04 PM.

**President's Remarks:**

Board President Brian Lynch stated the purpose of tonight's Special Board Meeting is to discuss the employment history of two particular individuals leading to possible employment.

**Adjournment to Executive Session**

Moved by Miller, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 5:05 PM to discuss the employment history of two particular individuals leading to possible employment.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Brinthead			Apgar
			Buck
			Conklin

Jacobus  
Johnson  
Lynch  
Miller  
Stollo

MOTION CARRIED

Board Member Warren Conklin arrived at 5:45 PM.

Moved by Miller, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from Executive Session and reconvene to its Special Board Meeting of the Board of Education at 5:53 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Brinthead			Apgar
			Buck
Conklin			
Jacobus			

Cont'd

Lynch  
Johnson  
Miller  
Stollo  
MOTION CARRIED

Moved by Brinthaup, seconded by Stollo.  
RESOLVED, that the Horseheads Central School District Board of Education adjourn from its Special Board Meeting of the Board of Education at 5:54 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
			Apgar
			Buck

Brinthaup

Conklin  
Jacobus  
Lynch  
Johnson  
Miller  
Stollo  
MOTION CARRIED

Respectfully Submitted By:

*Candy L. Maine*

Candy L. Maine, District Clerk