

**Horseheads Central School District
Special Board Meeting of the Board of Education
Multi-Media Center
May 21, 2012**

Present: Brinthead, Buck, Lynch, Miller, Stollo

Also Present: Marino

Absent: Conklin, Holleran, Jacobus, Lively

Call to Order: Board President Brian Lynch called the Special Meeting of the Board of Education to order at 5:03 PM.

President's Remarks:

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

Adjournment to Executive Session

Moved by Brinthead, seconded by Buck.

RESOLVED, that the Horseheads Central School District Board of Education go into Executive Session at 5:04 PM to discuss the employment history of particular individuals leading to possible employment.

| Ayes | Noes | Abstained | Absent |
|--|------|-----------|----------|
| Brinthead | | | |
| Buck | | | |
| | | | Conklin |
| | | | Holleran |
| | | | Jacobus |
| | | | Lively |
| Lynch | | | |
| Miller | | | |
| Stollo | | | |
| MOTION CARRIED | | | |
| MOTION CARRIED | | | |
| Moved by Stollo, seconded by Miller. | | | |
| 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 5:51 PM. | | | |
| Ayes | Noes | Abstained | Absent |
| Brinthead | | | |
| Buck | | | |
| | | | Conklin |
| | | | Holleran |
| | | | Jacobus |

Lively

Lynch
Miller
Stollo
MOTION CARRIED

Moved by Buck, seconded by Miller.
RESOLVED, that the Horseheads Central School District Board of Education adjourn from its Special Board Meeting of the Board of Education at 5:52 PM.

| <u>Ayes</u> | <u>Noes</u> | <u>Abstained</u> | <u>Absent</u> |
|-------------|-------------|------------------|---------------|
| Brinthaup | | | |
| Buck | | | |

Conklin
Holleran
Jacobus
Lively

Lynch
Miller
Stollo
MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine

Candy L. Maine, District Clerk