

**ADIRONDACK CENTRAL SCHOOL  
BOONVILLE ELEMENTARY  
DISTRICT OFFICE  
BOONVILLE, NY 13309**

**MINUTES OF SPECIAL MEETING – December 1, 2020**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
Michael Kramer, President Almanda Sturtevant, Vice President Bruce Brach Mark Emery Richard Gallo Joan Ingersoll Doug Muha	Edward Niznik, Superintendent of Schools Sharon Cihocki, Business Administrator
<b><u>MEMBERS ABSENT:</u></b>	

Mr. Kramer called the meeting to order at 7:04 p.m. and led the recitation of the pledge of allegiance.

Mr. Gallo entered the meeting at 7:05 p.m.

Mr. Gallo moved and Mr. Emery seconded, carried 7-0 to go into executive session to discuss personnel and contracts thereof. Mr. Niznik served as Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session 8:46 p.m. Mr. Emery moved and Mr. Ingersoll seconded; carried 7-0; to go into regular session.

At 8:47 p.m. Mr. Emery moved and Mr. Gallo seconded, carried 7-0; to adjourn to the Regular Meeting to be held on Tuesday, December 8, 2020 at 7:00 p.m. in the Boonville Elementary gymnasium.

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**Edward Niznik, Clerk Pro-Tem**