ADIRONDACK CENTRAL SCHOOL BOONVILLE ELEMENTARY DISTRICT OFFICE BOONVILLE, NY 13309

MINUTES OF SPECIAL MEETING – March 4, 2020

MEMBERS PRESENT Michael Kramer, President Almanda Sturtevant, Vice President John Abdo Bruce Brach Mark Emery Richard Gallo Doug Muha MEMBERS ABSENT:

Mr. Kramer, President, led the recitation of the pledge of allegiance and called the meeting to order at 6:00 p.m.

Mr. Abdo moved and Mrs. Sturtevant seconded, carried 7-0 to go into executive session to discuss the employment of particular personnel. Mr. Niznik was appointed Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session 7:42 p.m. Mr. Abdo moved and Mr. Gallo seconded; carried 7-0

At 7:43 p.m. Mr. Abdo moved and Mr. Emery seconded; carried 7-0; the Board adjourned to the Regular Meeting to be held on Tuesday, March 10, 2020 at 7:00 p.m. in the Boonville Elementary cafeteria.

Edward S. Niznik, Clerk Pro-Tem