

**GREENE CENTRAL SCHOOL
GREENE, NY
BOARD OF EDUCATION SPECIAL MEETING
WEDNESDAY, JANUARY 12, 2005**

A Special Board of Education meeting was called to order at 8:00 p.m. by President, Kenneth Harrington, in the Board Conference Room of the High School/Middle School complex, South Canal Street, Greene, NY.

CALL TO ORDER

BOARD MEMBERS PRESENT:

Mr. Kenneth Harrington, President
Mr. Christopher Austin, Vice President
Mr. Richard Boeltz
Mr. Jim Strenkert
Mrs. June Cooper
Mr. Christopher Cox
Mr. Robert Fiester

ROLL CALL

ADMINISTRATIVE STAFF PRESENT:

Dr. Frederick F. Tarolli, Superintendent of Schools

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk, was absent
Mr. Christopher Austin acted as Clerk Pro-tem in Mrs. Utter's absence.

EXECUTIVE SESSION:

- Mr. Alan Pole, District Superintendent of DCMO BOCES was present to update and discuss the Superintendent's Search with the Board.

EXECUTIVE

- Motion made by Fiester, seconded by Cox, to adjourn to Executive Session for a particular personnel matter at 8:01 p.m.

SESSION

Yes-7 No-0

- President Harrington reconvened the meeting at 9:44 p.m.

RECONVENE

- Motion made by Austin, seconded by Strenkert to adjourn the meeting at 9:45 p.m.

Yes-7, No-0

Respectfully Submitted,

Christopher Austin
Clerk Pro-tem