

**Saratoga Springs Board of Education Meeting Minutes
Tuesday, June 16, 2009**

A Special Meeting of the Saratoga Springs Board of Education was held at the MacFadden Administration Building on Tuesday, June 16, 2009. The meeting was called to order at 6:45 p.m. by **President Frank Palumbo**. The following were in attendance:

I. ROLL CALL:

BOARD MEMBERS PRESENT:

President Frank Palumbo
V.P. Will Martin (via phone; left 7:15 p.m.)
Trustee Regina Gapczynski
Trustee Charles Phillips
Trustee Jeffrey Piro (late arrival – 7:15 p.m.)
Trustee Steve Rodriguez

BOARD MEMBERS ABSENT:

Trustee Ernest Gailor
Trustee Mia Pfitzer
Trustee Jay Rifenburg

STAFF PRESENT:

Janice White, Superintendent of Schools

II. PLEDGE OF ALLEGIANCE:

President Frank Palumbo led the Board Members in the Pledge of Allegiance.

III. EXECUTIVE SESSION:

Trustee Regina Gapczynski made a motion and **Trustee Steve Rodriguez** seconded the motion to move to Executive Session at 6:55 p.m. for discussion of the following:

1. Matters leading to the employment of particular persons.

There being no discussion, the **Board of Education** approved the above Motion.

(AYES: ALL); MOTION CARRIED.

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IV. ADJOURNMENT:

President Frank Palumbo adjourned the
Executive Session at 8:20 p.m.

RESPECTFULLY SUBMITTED:

KURT JAEGER
DISTRICT CLERK