

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION SPECIAL MEETING MINUTES
SEPTEMBER 6, 2011
7:30 A.M. – BOARD CONFERENCE ROOM**

PRESENT: Robert McCann – President; Laurie Asermily – Vice-President; Susan Backlund; Seth Brandow; Rebecca Jessop; James O. Somerville

ABSENT: Timothy Kuryla

OTHERS PRESENT: Michael J. Hoose – Superintendent; Leanne B. Keel – District Clerk; Marc Reitz – Attorney; Miles G. Lawlor – Attorney

Mr. McCann called the meeting to order at 7:35 p.m., and welcomed guests.

EXECUTIVE SESSION

EXECUTIVE SESSION: Motion made by Mrs. Asermily, seconded by Mr. Brandow, and carried unanimously to enter into Executive Session at 7:30 A.M. in consideration of discussions about proposed, pending or current litigation.

Mr. Somerville excused (recused) himself from the meeting at 7:55 A.M.
Ms. Backlund left the meeting for a prior appointment at 8:25 A.M.

**REGULAR SESSION
RECONVENED**

Motion to reconvene in regular session at 8:40 A.M. made by Mr. McCann, seconded by Mrs. Asermily, and carried unanimously.

ADJOURNMENT

Motion to adjourn at 8:40 A.M. made by Mrs. Asermily, seconded by Mr. Brandow, and carried unanimously.

**LEANNE B. KEEL
DISTRICT CLERK**