

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**SPECIAL MEETING  
APPROVED MINUTES  
December 18, 2008**

**MS/HS BOARDROOM  
13 MILL STREET, NUNDA  
4:00 P.M**

1. Call to Order: **Anita Buchinger at 4:03 pm**  
**Present: Anita Buchinger, Paul Jackson, Barbara Waddle, John Gordinier and Lori Gray**  
**Also Present: Marilyn Capawan, Dominic Aloisio and Tammy Clark.**  
**Guest: Todd Galton**
  
2. Pledge to the Flag
  
3. Executive Session  
**Moved by: P. Jackson second by L. Gray to enter in to Executive Session at 4:04 pm**  
**Motion Carried: 5 ayes 0 naye**  
  
**Moved by: P. Jackson second by J. Gordinier to exit Executive Session at 5:15 pm**  
**Motion Carried: 5 ayes 0 naye**
  
4. a. Approval of 403(b) Retirement Plan  
**Moved by: J. Gordinier second by B. Waddles**  
**RESOLUTION**  
Be it resolved, that the Board of Education upon the recommendation of the Superintendent of Schools, approves the 403(b) Retirement Plan, subject to its terms and, the terms of any other agreements as deemed appropriate, attached hereto and made a part hereof, and the Adoption Agreement and the selections made therein.  
**Motion Carried: 5 ayes 0 naye**  
  
b. Appointment of New Board Member  
Whereas this Board of Education has by law authority to fill a vacancy for the unexpired term thereof:  
**Moved by: L. Gray second by B. Waddle to Appoint Todd Galton as New Board Member.**  
**RESOLUTION**  
Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Keshequa Central School District that Todd Galton be and

hereby is, appointed to serve as a member of the Board of Education of their school district for the remainder of the 2008 – 2009 school year, ending June 30, 2009.

**Motion Carried: 5 ayes 0 naves**

5. Administer Oath to New Board Member

**Board Clerk, Tammy Clark, Administered Oath to Todd Galton**

6. Adjournment

**Moved by: T. Galton second by P. Jackson so adjourn meeting at 5:30 pm.**

**Motion Carried: 6 ayes 0 naye**

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Clerk of the Board

Date