

**Special Meeting  
Board of Education  
Campbell-Savona District Board Room  
May 9, 2018**

Present: President Tom Hauryski, Vice President Bill Caudill, Paul Seager, Greg Cacace, Shawn Corey,

Attending:

Absent: Rick Salvagin, Stacie VanSkiver

Visitors:

The open meeting was called to order by President, Tom Hauryski at 5:30 pm in Room 1058 at the Jr./Sr. High School followed by the Pledge of Allegiance.

The agenda was set for the meeting.

On a motion by Seager, seconded by Cacace, and carried by all members present **that the Board of Education leaves open session at 5:32 pm and reconvenes in executive session to discuss matters made confidential by state or federal law – The employment history of a particular person.**

**Vote: 5 Yes                      0 No    Motion Carried**

On a motion by Caudill, seconded by Corey, and carried by all members present **that the Board of Education appoints Tom Hauryski as Clerk Pro Tem.**

**Vote: 5 Yes                      0 No    Motion Carried**

On a motion by Corey, seconded by Cacace, and carried by all members present **that the Board of Education leaves executive session and reconvenes in open session at 6:53 pm.**

**Vote: 5 Yes                      0 No    Motion Carried**

On a motion by Caudill seconded by Seager, and carried by all members present **that the meeting be adjourned at 6:64 pm.**

**Vote: 5 Yes                      0 No    Motion Carried**

Respectfully Submitted,

**Kelly J. Costa  
District Clerk**

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Tom Hauryski, President

**ABSENT**  
Ricky Salvagin

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Bill Caudill, Vice President

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Gregory Cacace

\_\_\_\_\_  
Paul Seager

\_\_\_\_\_  
Shawn Corey

**ABSENT**  
Stacie VanSkiver