

5/6/2009 Special Meeting of the Board of Education of the Berlin Central School District, held at the Berlin Jr/Sr High School

Present: Frank Zwack, Julie Darling, Donald French, Elizabeth Miller, Thomas Morelli, Jeffrey Paine, Beverly Stewart
Absent: No one
Guests included: Beth Bourassa, Vincent Coppola, Diane Paine, John Nash

President Zwack convened the meeting at 7:00 PM with all seven board members present.

On motion of Liz Miller, second by Jeffrey Paine, executive session to discuss the contract with consultant, Vince Coppola, was entered at 7:01 PM, with public session resuming at 7:55 PM on motion of Julie Darling, second by Beverly Stewart.

Vince Coppola from the Western New York Educational Services Council then presented information on the process for conducting a Superintendent Search.

A timeline for the process was distributed to all members as well as sample letters to the various focus groups.

Discussion on the process occurred; dates and meeting times were developed.

On the motion of Tom Morelli, second by Donald French, executive session to discuss personnel matters was entered at 9:45 PM, with public session resuming at 10:19 PM.

The meeting was adjourned at 11:09 PM on motion of Beverly Stewart, second by Julie Darling.

Mary M. Grant, District Clerk