

12/1/2008 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

Also Present: Charlotte Gregory

President Zwack convened the meeting at 6:00 PM with all seven board members present.

On motion of Liz Miller, second by Julie Darling, the following Action Item was unanimously approved:

- **Upon the recommendation of the Interim Superintendent to appoint Trish Weber as Girls Modified Basketball Coach @ \$1,390.00 – effective 12/2/2008 – pending completion of certification.**

The meeting was adjourned at 6:10 PM on motion of Liz Miller, second by Julie Darling.

Mary M. Grant, District Clerk