

9/8/2008 Special Meeting of the Board of Education of the Berlin Central School District,
held at the Berlin Elementary School

Present: Frank Zwack, Julie Darling, Donald French,
Elizabeth Miller, Thomas Morelli, Jeffrey Paine,
Beverly Stewart

Absent: No one

Also Present: Charlotte Gregory

Guests included: Doug Dickinson, Andy Zlotnick and Diane Paine

President Zwack convened the meeting at 6:30 PM with all seven board members present and immediately began a room by room tour of the Berlin Elementary Building.

The meeting was adjourned at 10:30 PM on motion of Liz Miller, second by Tom Morelli.

Mary M. Grant, District Clerk