

**SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
MONDAY, APRIL 20, 2009  
DISTRICT OFFICE CONFERENCE ROOM**

**MINUTES**

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**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Leonard Jordan called the meeting to order at 7:00 pm. All Board members were present at the start of the meeting except Jim Wilcox.

**OPEN SESSION/ROLL CALL**

**Board members present:** President Leonard Jordan, Vice President Dean Winspear, Teresa Lipfert, Joe Lonsky, Steve Morse, Ted Rejman,  
**Board members absent:** Jim Wilcox  
**Administrators present:** none  
**Others present:** School Attorney Dennis Barrett

**EXECUTIVE SESSION**

On a motion by Dean Winspear, seconded by Ted Rejman, the Board entered executive session at 7:01 pm for discussion of a personnel matter.

Motion carried: Yes – 6 No – 0

**RETURN TO OPEN SESSION**

On a motion by Steve Morse, seconded by Joe Lonsky, the Board of Education returned to open session at 8:54 pm.

Motion carried: Yes – 6 No – 0

**ADJOURNMENT**

On a motion by Ted Rejman, seconded by Teresa Lipfert, the Board of Education adjourned at 8:55 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,  
Nynette Adams, District Clerk