

**DANSVILLE SCHOOLS**  
**Board Committee Meeting Minutes**  
**March 11, 2010**

A Special meeting of the Dansville Schools Board of Education was called to order at 7:06 p.m. by President Mike Kapp

Members Present: Dan Pheils, Phil Minshall, Charlie O'Rourke, Carolyn Jones, Mike Kapp, Dave Lilly

Members Absent: Mary Clinton

Others Present: Ron Stoneman

General discussion regarding the upcoming Superintendent vacancy took place. Board members brain-stormed different scenarios and directions the district could take to fill this vacancy. Board members described different avenues being taken by each other to acquire as much information as possible regarding different candidates for both short-term and long-term plans. No motions were made or action taken regarding this topic.

Motion by Phil Minshall, seconded by Dave Lilly to enter into closed session to discuss administrative contracts and negotiations.

Roll Call Vote:  
Minshall – yes  
O'Rourke – yes  
Jones – yes  
Lilly – yes  
Pheils – yes  
Kapp – yes

6 yes, 0 no, 1 absent

**Motion passed**

The Board reconvened into open session at 9:57 p.m.

Superintendent Stoneman gave a brief overview of the Community Planning Committee's progress.

The meeting was adjourned at 10:04 p.m.

Respectfully submitted,

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Dan Pheils, Secretary