

SEYMOUR  
BOARD OF EDUCATION  
**Special Meeting**

**Minutes**

Tuesday, October 30, 2007  
Central Office  
1:30 p.m.

Those in attendance: Mr. Bruce Baker, Mr. James Garofolo, Mrs. Rhonda Geffert, Mrs. Judy Flood, Mrs. Rose Marie Yitts, Mr. Fred Stanek, Ms. MaryAnne Mascolo, Mrs. Christine Syriac, Mr. Rick Belden,

Meeting called to order at 1:40 p.m.

This special meeting was called for the consideration of and potential action on the extension of the Constellation New Energy Contract.

Mr. Belden reviewed the current contract as well as the proposed blend/extend contract.

Discussion ensued regarding the cost benefits as well as the possible downside of the contract extension.

Mr. Stanek left special board meeting at 1:58 p.m.

**MOTION:** (Mrs. Geffert, Mrs. Yitts) to authorize the Superintendent to enter into an agreement with Constellation New Energy Blend/Extend Contract from November 2007 to October 2012.

**SO VOTED**

**AFFIRMATIVE:** Mr. Baker, Mr. Garofolo, Mrs. Geffert, Mrs. Flood, Mrs. Yitts,  
Mr. Fred Stanek

**MOTION:** (Mrs. Geffert, Mrs. Yitts) to adjourn the meeting.

**SO VOTED**

**AFFIRMATIVE:** Baker, Mr. Garofolo, Mrs. Geffert, Mrs. Flood, Mrs. Yitts,  
Mr. Fred Stanek

The meeting adjourned at 2:12 p.m.

Submitted by:  
MaryAnne Mascolo