# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
4:30 p.m.
**TUESDAY, MARCH 28, 2017**
CENTRAL ADMINISTRATION

**1. Opening Items**

1.01 Call to Order 4:30 pm

1.04 Roll Call

Present: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Allison

Not Present: Trustee Osmond, Trustee Shands

**2. Executive Session**

2.01 Enter executive session (proposed 4:30)

*Recommended Action:* Motion to enter into executive session to discuss the employment of a particular person

First: Trustee Storey

Second: Trustee Allison

Result: Unanimous

Yea: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Allison

Not Present: Trustee Osmond, Trustee Shands

**Now Present:**

Trustee Osmond arrived at 4:32

Trustee Shands arrived at 4:35

**No Longer Present:**

Trustee Osmond left at 5:23

Trustee Shands left at 5:38

**3. Closing**

3.01 Exit Executive Session, Return to Public Session and Adjourn

*Recommended Action:* Motion to exit executive session, return to public session and adjourn (6:00)

First: Trustee Allison

Second: Trustee Salem

Result: Unanimous

Yea: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Allison

Not Present: Trustee Osmond, Trustee Shands

Minutes Recorded by Fern Amster,
District Clerk

Fern Amster

Board of Education: Bobbi Schnell, Laurie Osmond, Valerie Storey, Kevin Salem, Lindsay Shands, Bennet Ratcliff, Dale Allison