ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
MINUTES 5:00 p.m.
WEDNESDAY, JUNE 14, 2017
Central Administration Conference Room

1. Opening Items

1.01 Call to Order 5:00 pm

1.02 Roll Call

Present: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison

Clerk Pro tem:
The Board of Education hereby appoints Trustee Storey as Clerk Pro Tem in the absence of the District Clerk
Motioned: Trustee Shands
Seconded: Trustee Ratcliff
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison

2. Executive Session

2.01 Enter executive session

Recommended Action: Motion to enter into executive session to discuss the evaluation of the Superintendent, the discipline of a particular employee and proposed litigation
Motioned: Trustee Shands
Seconded: Trustee Ratcliff
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison

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
Motioned: Trustee Shands
Seconded: Trustee Allison
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison

Minutes Typed by Fern Amster,
District Clerk

Fern Amster

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