ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
MINUTES 3:30 p.m.
FRIDAY, APRIL 15, 2016
CENTRAL ADMINISTRATION CONFERENCE ROOM

1. Opening Items

1.01 Call to Order 3:37pm

1.02 Roll Call

Present: Trustee Schnell, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Shands
Not Present: Trustee Osmond, Trustee Salem

2. Executive Session

2.01 Enter executive session (proposed 3:30)

Recommended Action: Motion to enter into executive session to discuss the employment of a particular person.
Motioned: Trustee Ratcliff
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Shands
Not Present: Trustee Osmond, Trustee Salem

Now Present

Trustee Salem arrived at 3:38

2.02 Exit Executive Session and Return to Public Session

Recommended Action: Motion to exit executive session and return to public session
Motioned: Trustee Storey
Seconded: Trustee Salem
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Salem
Not Present: Trustee Osmond

3. Adjournment

3.01 Adjourn

Recommended Action: The meeting is hereby adjourned
M Motioned: Trustee Storey
Seconded: Trustee Salem
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Salem
Not Present: Trustee Osmond

Minutes Recorded by Fern Amster,
District Clerk

Fern Amster

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