ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
Minutes FRIDAY, AUGUST 28, 2015
Emerson, Mt. Tremper, NY

1. Agenda Items

1.01 Call to order 12:49

1.02 Appoint Clerk Pro Tem

Recommended Action: The Board hereby appoints Victoria McLaren as Clerk Pro Tem in the absence of the District Clerk
Motioned: Trustee Osmond
Seconded: Trustee McGillicuddy
Result: Unanimous
Yea: Trustee Schnell, Trustee Moor, Trustee Davis, Trustee Storey, Trustee Osmond, Trustee Kurnit, Trustee McGillicuddy

1.03 Personnel Agenda

PER DIEM

NAME	POSITION	EFFECTIVE DATE	PAY RATE
Gottlieb, Donald	Acting Assistant Superintendent for Business	8/31/2015	$550/day

EXTRA DUTY STIPENDS 2015-16

NAME	POSITION	AMOUNT
Ugolino, Andrew	Track - Cross Country - Assistant Coach	$1,452.00

Motioned: Trustee Storey
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Schnell, Trustee Moor, Trustee Davis, Trustee Storey, Trustee Osmond, Trustee Kurnit, Trustee McGillicuddy

1.04 Adjourn the Meeting

Recommended Action: The meeting is adjourned at 12:50
Motioned: Trustee Osmond
Seconded: Trustee McGillicuddy
Result: Unanimous
Yea: Trustee Schnell, Trustee Moor, Trustee Davis, Trustee Storey, Trustee Osmond, Trustee Kurnit, Trustee McGillicuddy

Minutes Recorded By:
Fern Amster

Board of Education: Bobbi Schnell, Rob Kurnit, Laurie Osmond, Ann McGillicuddy, Tanya Davis, Valerie Storey