

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

9:00 a.m.

MINUTES

MONDAY, FEBRUARY 8, 2016

CENTRAL ADMINISTRATION CONFERENCE ROOM

1. Opening Items

1.01 Call to Order 9:00 am

1.02 Tobacco Policy Statement

1.04 Roll Call

Present: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem

2. Executive Session

2.01 Enter executive session (proposed 9:00 duration 1 hour)

Recommended Action: Motion to enter into executive session to discuss the appointment of particular people

Motioned: Trustee Schnell

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem

2.02 Exit Executive Session and Return to Public Session (proposed 10 am)

Recommended Action: Motion to exit executive session and return to public session

Motioned: Trustee Salem

Seconded: Trustee Kurnit

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem

3. Public Session

3.01 Appoint new trustees

Recommended Action: The Board of Education hereby appoints Lindsay Shands and Bennet Ratcliff as trustees to the Onteora Central School District until May 17, 2016.

Motioned: Trustee Salem

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem

3.02 Adjourn the meeting

Recommended Action: The meeting is adjourned at 10:15 am.

Minutes Recorded by Fern Amster,
District Clerk



Board of Education: Bobbi Schnell, Rob Kurnit, Laurie Osmond, Valerie Storey, Kevin Salem