

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

2:30 p.m.

MINUTES

**MONDAY, NOVEMBER 2, 2015**

CENTRAL ADMINISTRATION CONFERENCE ROOM

## 1. Opening Items

1.01 Call to Order 2:35 pm

1.04 Roll Call: Present: Trustee Schnell, Trustee Kurnit, Trustee Davis, Trustee Storey

Not Present: Trustee Osmond, Trustee McGillicuddy, Trustee Salem

### Now Present:

Trustee Osmond arrived at 2:40

## 2. Executive Session

2.01 Enter executive session

*Recommended Action:* Motion to enter into executive session to discuss the sale of real property

Motioned: Trustee Davis

Seconded: Trustee Osmond

Result: Unanimous

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

Not Present: Trustee McGillicuddy, Trustee Salem

2.02 Exit Executive Session and Return to Public Session (proposed 6:30)

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

Motioned: Trustee Davis

Seconded: Trustee Osmond

Result: Unanimous

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

Not Present: Trustee McGillicuddy, Trustee Salem

## 20. Adjournment

20.01 Adjourn Meeting

*Recommended Action:* The meeting is adjourned at

Motioned: Trustee Davis

Seconded: Trustee Osmond

Result: Unanimous

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

Not Present: Trustee McGillicuddy, Trustee Salem

Minutes Recorded By:  
Fern Amster



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