

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

10:00 a.m.

MINUTES

WEDNESDAY, JULY 22, 2015

Central Administration Conference Room

1. Opening Items

1.01 Call to Order 10:05 am

1.02 Roll Call

Present: Trustee Schnell, Trustee Moor, Trustee Davis, Trustee Storey

Not Present: Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond

2. Consent Agenda

2.01 Approve Consent Agenda Items

Recommended Action: The Board of Education hereby approves items 2.02 - 2.04.

Motioned: Trustee Moor

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Schnell, Trustee Moor, Trustee Davis, Trustee Storey

Not Present: Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond

2.02 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL

LEAVE OF ABSENCE

EMPLOYEE
NUMBER
3812

EFFECTIVE DATE
FROM - TO
7/21/15-9/25/15

REASON
Administrative with pay

SHORT TERM SUBSTITUTE

NAME POSITION
Cioffi, Louis Acting Director of Athletics,
Health & P.E. & Dean of Students

EFFECTIVE DATE PAY RATE REASON
FROM - TO
7/22/15-9/25/15 \$510/day LOA Replacement

APPOINTMENTS: NON INSTRUCTIONAL

TERMINATION - RESCISSION

NAME POSITION/SCHOOL EFFECTIVE DATE
Piland, Dennis Custodial Worker/MHS Close of business on 3/24/15

RESIGNATIONS

NAME POSITION/SCHOOL EFFECTIVE DATE
Piland, Dennis Custodial Worker/MHS Close of business on 3/24/15

2.03 Extend Realtor Agreement

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the extension of the contract between the Onteora Central School District and Win Morrison Realty from August 1, 2015 to January 1, 2016 and authorizes the Board of Education President to sign such an agreement.

2.04 Settlement Agreement

Recommended Action: BE IT RESOLVED, that the Board of Education of the Ontario Central School District (“Board”) does hereby approve the Separation and Release Agreement (“Agreement”) with Employee #072215, a copy of which is available at the District Clerk’s office; and
BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to execute all documents to effectuate such Agreement.

3. Executive Session

3.01 Enter executive session

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

Motioned: Trustee Davis

Seconded: Trustee Moor

Result: Unanimous

Yea: Trustee Schnell, Trustee Moor, Trustee Davis, Trustee Storey

Not Present: Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond

Now Present

Trustee Osmond entered at approximately 10:10

3.02 Exit Executive Session and Return to Public Session

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

Motioned: Trustee Osmond

Seconded: Trustee Davis

Result: Unanimous

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

Not Present: Trustee Kurnit, Trustee McGillicuddy

4. Adjournment

4.01 Adjourn the meeting

Recommended Action: The Board of Education hereby adjourns the meeting at 11:00

Motioned: Trustee Davis


Seconded: Trustee Osmond

Result: Unanimous

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

Not Present: Trustee Kurnit, Trustee McGillicuddy

Minutes Recorded By:
Fern Amster



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