ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
MINUTES 6:00 p.m.
TUESDAY, JUNE 23, 2015
Central Administration Conference Room

1. Opening Items

1.01 Call to Order 5:00

1.02 Roll Call

Present: Trustee Fletcher, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Moor, Trustee Davis, Trustee Schnell

1.05 Clerk Pro Tem

Recommended Action: The Board of Education 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 Fletcher, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Moor, Trustee Davis, Trustee Schnell

2. Business

2.01 Approve Impartial Hearing Officer

Recommended Action: The Board of Education hereby approves Susan Barbour as an impartial hearing officer for case #89817.
Motioned: Trustee Osmond
Seconded: Trustee Davis
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Moor, Trustee Davis, Trustee Schnell

3. Executive Session

1.01 Enter executive session (proposed 5:05)

Recommended Action: Motion to enter into executive session to discuss specific personnel matters.
Motioned: Trustee Osmond
Seconded: Trustee Schnell
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Moor, Trustee Davis, Trustee Schnell

Trustee Osmond left at 6:15

1.02 Exit Executive Session and Return to Public Session (proposed 7pm)

Recommended Action: Motion to exit executive session and return to public session
Motioned: Trustee Davis
Seconded: Trustee Schnell
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy,

Trustee Moor, Trustee Davis, Trustee Schnell

4. Adjournment

4.01 Adjourn the meeting

Recommended Action: The Board of Education hereby adjourns the meeting at TIME: 8:20

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

Minutes Recorded By:
Fern Amster

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