ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

DRAFT MINUTES

SPECIAL MEETING
5:30 p.m.
WEDNESDAY, DECEMBER 11, 2013
Central Administration Conference Room

1. Opening Items

1.01 Call to Order at approximately 5:30 pm
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Appoint Clerk Pro Tem
Recommended Action: The Board of Education hereby appoints Laurie Osmond as Clerk Pro Tem in the absence of the District Clerk
Motioned: Trustee Fletcher
Seconded: Trustee Kurnit
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Spencer, Trustee Hickey

1.04 Roll Call
Present: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Spencer, Trustee Hickey

2. Executive Session

2.01 The Board will enter into executive session
Recommended Action: To enter into executive session at approximately 5:30 p.m. to discuss the evaluation of a particular employee
Motioned: Trustee Osmond
Seconded: Trustee Fletcher
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Spencer, Trustee Hickey

No Longer Present

Trustee McKeon left at approximately 7:25

2.02 The Board will exit executive session and re-enter the public session
Recommended Action: Exit executive session and re-enter public session.
Motioned: Trustee McGillicuddy
Seconded: Trustee Fletcher
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit
Not Present: Trustee Spencer, Trustee Hickey, Trustee McKeon

3. Adjournment

3.01 Adjourn Meeting.

Recommended Action: The meeting is adjourned at 9:05
Motioned: Trustee McGillicuddy
Seconded: Trustee Fletcher
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit
Not Present: Trustee Spencer, Trustee Hickey, Trustee McKeon

Minutes Recorded By:
Laurie Osmond, Clerk Pro Tem

Minutes Typed By:
Fern Amster