ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

Minutes

SPECIAL MEETING
5:00 p.m.
MONDAY, July16, 2012
Central Administration

1. Opening Items

1.01 Call to Order 5:00
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 The Board of Education will appoint a Clerk Pro Tem in the absence of the District Clerk

Motion: The Board of Education appoints Superintendent Phyllis McGill Clerk Pro Tem
Motioned By: Trustee Fletcher
Second By: Trustee Kurnit
Results: Unanimous

1.05 Roll Call

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

2. Agenda Action

2.01 Executive Session
Motion: The Board will enter executive session to discuss the discipline of specific personnel
Motioned By: Trustee Hickey
Second By: Trustee Kurnit
Results: Unanimous

2.02 The Board will return to public session.
Motion: The Board will return to public session
Motioned By: Trustee Kurnit
Second By: Trustee Spencer
Results: Unanimous

2.03 Action from Executive Session

Be it resolved by the Board of Education of the Onteora Central School District that the Superintendent of Schools is hereby authorized to enter in to an agreement with Employee #06-12-12B to resolve the disciplinary charges

brought against the employee on June 13, 2012, and to execute the agreement on behalf of the Board of Education.

Motioned by: Trustee Spencer
Seconded by: Trustee Kurnit
Results: Unanimous

Be it resolved by the Board of Education of the Onteora Central School District that the Superintendent of Schools is hereby authorized to enter into an agreement with Employee #06-12-12C to resolve the disciplinary charges brought against the employee on June 13, 2012, and to execute the agreement on behalf of the Board of Education.
Motioned by: Trustee Hickey
Seconded by: Trustee Fletcher
Results: Unanimous

3. Adjournment

Motion: To adjourn the meeting
Motioned By: Trustee Spencer
Second By: Trustee Fletcher
Results: Unanimous

Minutes Recorded By:
Phyllis McGill, Clerk Pro Tem

Minutes Transcribed By:
Fern Amster, District Clerk