ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
Minutes 5:30 p.m.
THURSDAY, DECEMBER 20, 2012
Central Administration Conference Room

1. Opening Items

1.01 Call to Order at approximately 5:45 pm
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Clerk Pro Tem
Motion: The Board hereby appoints Tony Fletcher as Clerk Pro Tem in the absence of the District Clerk.
1.05 Roll Call
Present: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trusted Kurnit, Trustee McKeon
Not Present: Trustee Osmond, Trustee Hickey

The Board took a minute of silence for the victims of the Newtown shooting.

2. Executive Session

2.01 Enter Executive Session
Motion: Motion to enter into Executive Session to discuss the evaluation of the Superintendent.
Motioned by: Trustee Spencer
Seconded by: Trustee Kurnit
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trusted Kurnit, Trustee McKeon
Not Present: Trustee Osmond, Trustee Hickey

2.02 Exit Executive Session
Motion: Motion to exit Executive Session at approximately 7:50
Motioned by: Trustee Spencer
Seconded by: Trustee McKeon
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trusted Kurnit, Trustee McKeon
Not Present: Trustee Osmond, Trustee Hickey

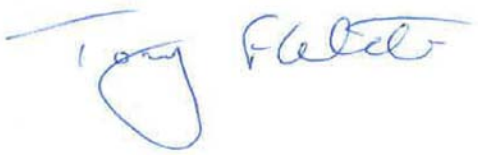
2.03 Re-enter Public Session
Motion: Motion to re-enter Public Session
Motioned by: Trustee Spencer
Seconded by: Trustee McKeon
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trusted Kurnit, Trustee McKeon
Not Present: Trustee Osmond, Trustee Hickey

3. Adjournment

3.01 Adjourn Meeting.

Motion: The meeting is adjourned at 7:50
Motioned by: Trustee Kurnit
Seconded by: Trustee McKeon
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trusted Kurnit, Trustee McKeon
Not Present: Trustee Osmond, Trustee Hickey

Minutes Recorded By:
Tony Fletcher, Clerk Pro Tem



Board of Education: Ann McGillicuddy, Tony Fletcher, Laurie Osmond, Dan Spencer, Tom Hickey, Rob Kurnit, Michael McKeon