

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

11:00 a.m.

MINUTES

**WEDNESDAY, JULY 14, 2010**

CENTRAL ADMINISTRATION CONFERENCE ROOM

## 1. Opening Items

Information: 1.01 1.01 Call to Order at approximately 11:00 am

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey

## 2. Agenda Items

Action: 2.01 Appoint Acting Superintendent

**Resolution:** Be it hereby resolved that the Board of Education appoints Assistant Superintendent Victoria McLaren as Acting Superintendent and Assistant Superintendent Katheen O'Brien as Acting Superintendent in her absence.

Assistant Superintendent McLaren is a tenured administrator, Assistant Superintendent O'Brien is not.

Motion by Trustee Osmond, second by Trustee Hickey.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey

### 2.02 Executive Session

**Motion:** To enter into executive session to discuss a personnel matter

Motion by Trustee Fletcher second by Trustee Osmond

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey

**Motion:** To return to public session.

Motion by Trustee Osmond second by Trustee Hickey

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey

Action: 2.02 Belleayre Agreement

**Resolution:** WHEREAS, Onteora owns certain music-related equipment, including stands, crash cymbals, and timpani and base drums, which it does not use during the summer months; and WHEREAS, the Conservatory is a not-for-profit organization that

sponsors and promotes cultural programs and activities encouraging the use of Belleayre Mountain, including the continued operation and maintenance of the Belleayre Mountain Ski Center by the NYSDEC; and WHEREAS, the Conservatory has requested to use 62 music stands, 3 timpani drums, one set of crash cymbals and one concert base drum for the presentation of a concert by its festival orchestra on July 17, 2010; and WHEREAS, Onteora is willing to lend such equipment, which is not being used for school purposes over the summer, to the Conservatory, in exchange for a recital/assembly for Onteora students during the 2010-2011 school year.; NOW, THEREFORE, in consideration of the said mutual undertakings and promises contained in this Agreement and other good and valuable considerations, the parties agree and covenant as follows in the agreement.

Motion by Trustee Osmond, second by Trustee Hickey.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey

### 3. Adjournment

Action: 3.01 Adjourn Meeting. Next meeting 8/3/10 in the Middle School/High School Cafeteria

**Motion:** To adjourn the meeting

Motion by Trustee Osmond second by Ann

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey