ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
5:30 p.m.
Tuesday, January 4, 2011
Central Administration Conference Room

1. Opening Items
Information: 1.01 Call to Order at approximately 5:30 pm

Trustee Osmond called the meeting to order at approximately 5:40pm

Information: 1.02 Tobacco Policy Statement
Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey , Trustee Kurnit

Action: 1.05 Appoint Clerk Pro Tem

Motion: The Board of Education will appoint Trustee McGillicuddy Clerk Pro Tem in the absence of the District Clerk

Motion by Trustee Osmond, second by Trustee Hickey

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey , Trustee Kurnit

2. Discussion

The Board discussed Robert Freeman's opinion that a Board of Education should not call a meeting solely for the purpose of Executive Session.

Trustee Osmond began a discussion on the water bottles for sale in the HS Cafeteria in a soda machine

- Is this against the sustainability policy or regulation?
- Discussion about HFCS in the Cafeteria

Motion: The Board requested that the Superintendent to report back to the Board of Education on:

- The district's compliance with the policy
- The machine in the cafeteria, with an eye to eliminating the sale of bottled water in the Cafeteria
- Any products currently for sale in the MS/HS Cafeteria that contain HFCS

Motion by Trustee Osmond, second by Trustee Hickey

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey , Trustee Kurnit

Discussion on the MS Task Force:

- Interim Superintendent Charlotte Gregory serves as the facilitator and keeping the Task Force focused.
- Discussed declining enrollment and the tight schedule for the 7th and 8th graders

Trustee Kurnit asked about the Budget Advisory Committee Report from March 2008

- A member of the public has asked for it to be put on the web site
- Discussion ensued

Motion: Direct the Superintendent to place the historical documents in the appropriate place on the web site

Motion by Trustee Hickey, second by Trustee Osmond

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey , Trustee Kurnit

2. Executive Session to discuss a specific personnel matter

Motion: The Board will enter executive session at approximately 6:40pm to discuss a specific personnel matter.

Motion by Trustee Osmond, second by Trustee Kurnit.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action (Consent): 2.02 The Board will return to public session.

Motion: The board returned to public session at approximately 8:00 pm

Motion by Trustee Fletcher, second by Trustee Hickey.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

3. Adjournment
Action: 3.01 Adjourn Meeting.

Motion: The meeting is adjourned at approximately 8:00 pm

Motion by Trustee Osmond, second by Trustee Hickey.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
***NOTE: snow dates**

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation	Woodstock School	6:00 p.m.
April 5, 2011	Regular Meeting *2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary Schools**	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**