

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING

5:15 p.m.

Friday, July 10

Central Administration Conference Room

1. Opening Items

Action: 1.01 Call to Order at approximately 5:30

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call Attendance

Members Present:

Trustee Osmond, Trustee Flayhan, Trustee Fletcher, Trustee McGillicuddy, Trustee Spencer

Also Present:

Assistant Superintendent McLaren, District Clerk, Fern Amster

2. Executive Session

Action: 2.01 The Board will enter into Executive Session at approximately 5:20

It was moved by Trustee Osmond and seconded by Trustee Spencer to go into executive session at approximately 5:35 to discuss the employment history of a particular employee.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee Flayhan, Trustee Fletcher, Trustee McGillicuddy, Trustee Spencer

It was moved by Trustee Osmond and seconded by Trustee Spencer to go back into the public session.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee Flayhan, Trustee Fletcher, Trustee McGillicuddy, Trustee Spencer

3. Discussion & Possible Action

Information: 3.01 The Board will conduct public business after executive session

It was moved by Trustee Osmond and seconded by Trustee Fletcher:

RESOLVED, that Mr. Joseph Wooley be appointed to investigate a harassment complaint by employee number 71009, at amount not to exceed \$2500.00.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee Flayhan, Trustee Fletcher, Trustee McGillicuddy, Trustee Spencer

Discussion

- Wording for PSA for new Board Members
 - Olive, West Hurley and Bennett need to be represented on the board- so all schools are represented on the board.
 - Board agreed to work on wording for PSA amongst itself during upcoming days and then send to the District Clerk for immediate distribution

4. Adjournment

Action: 4.01 Meeting Adjourned

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to adjourn the meeting at approximately 7:00.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee Flayhan, Trustee Fletcher, Trustee McGillicuddy, Trustee Spencer

Minutes Recorded by:
Fern Amster
District Clerk

