

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING

11:00 a.m.

Monday, October 12, 2009

Central Administration Conference Room

1. Opening Items

Information: 1.01 Call to Order

Trustee Osmond called the meeting to order at approximately 11:15 a.m.

Tobacco Policy Statement

Pledge of Allegiance

Present

Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit,
Trustee Flayhan, Trustee Fletcher

Information: 1.05 Also Present

Superintendent Ford

Trustee Osmond motioned and Trustee McGillicuddy seconded to appoint Trustee McGillicuddy as District Clerk Pro Tem

The result of the vote was unanimous

Yes: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee Flayhan, Trustee Fletcher

It was motioned by Trustee Hickey and seconded Trustee Fletcher to enter into Executive Session to discuss negotiations at approximately 11:18 a.m.

The result of the vote was unanimous

Yes: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee Flayhan, Trustee Fletcher

It was motioned by Trustee Osmond and seconded by Trustee Hickey to re-enter the public session at approximately 1:57 p.m.

The result of the vote was unanimous

Yes: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee Flayhan, Trustee Fletcher

It was motioned by Trustee Osmond and seconded by Trustee McGillicuddy to adjourn at approximately 1:57 p.m.

The result of the vote was unanimous

Yes: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee Flayhan, Trustee Fletcher

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Minutes recorded by: _____
Ann McGillicuddy, Clerk Pro Tem

