

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING

6:00 p.m.

Wednesday, October 14, 2009

CENTRAL ADMINISTRATION CONF. ROOM

Information: 1.01 Call to Order (proposed 6:00)

The meeting was called to order by Trustee Osmond at approximately 6:00 p.m.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Present

Members Present: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Information: 1.05 Also Present

Superintendent Ford

Information: 1.06 Not Present

Trustee Flayhan

It was motioned by Trustee Osmond and Trustee McGillicuddy seconded to appoint Trustee McGillicuddy as Clerk Pro tem

The result of the vote was: Unanimous

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

It was motioned by Trustee Osmond and seconded by Trustee Spencer to approve the following:

Resolved to approve auditorium change orders:

Alternate #1 New Exhaust Fan \$5,000

Increase in the wire size, conduit and new sub-panel with additional breakers for 7 new motorized winches \$9,800

Power wiring for 13 additional aisle lights on outside walkways \$5,200

Remove ceiling lights and wiring and replace with new wiring and light fixture \$1,717.53

Add alternatives #1 and #1 - automated winches \$8,521

TOTAL \$25,238.53

The result of the vote was: Unanimous

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

It was motioned by Trustee Osmond and seconded by Trustee Hickey to enter into executive session to discuss a personnel matter at approximately 6:15 p.m.

The result of the vote was: Unanimous

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

No Longer Present:

Trustee Fletcher left at approximately 7:20 p.m.

Trustee Osmond motioned and Trustee Hickey seconded to re-enter public session at approximately 7:40 p.m.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

It was moved by Trustee Osmond and seconded by Trustee Hickey to adjourn the meeting at approximately 7:40 p.m.

The result of the vote was: Unanimous

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

Minutes recorded by: _____
Ann McGillicuddy, Clerk Pro Tem

