

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

## MINUTES

### SPECIAL MEETING

9:30 p.m.

MONDAY, DECEMBER 21, 2009

Central Administration Conference Room

#### 1. Opening Items

#### **Call to Order (proposed 6:00)**

Trustee Osmond called the meeting to order at approximately 9:30 a.m.

#### **Tobacco Policy Statement**

#### **Pledge of Allegiance**

#### **Present**

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

#### **Personnel Consent Agenda dated 12/21/09:**

It was moved by Trustee Osmond and by seconded Trustee Spencer to approve Personnel Agenda dated 12/21/09:

#### **APPOINTMENTS: NON-INSTRUCTIONAL**

#### **PART TIME APPOINTMENT**

<b>NAME</b>	<b>POSITION/SCHOOL</b>	<b>EFFECTIVE DATE</b>	<b>SALARY/STEP</b>	<b>REMARKS</b>
Gambino, Jennifer	Food Service Worker – HS/MS	12/21/09	Step 1	Replaces A. Carr

The result of the vote was: Unanimous

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

It was moved by Trustee Osmond and seconded by Trustee Fletcher to go into executive session to discuss a personnel matter at approximately 10:00 a.m.

The result of the vote was: Unanimous

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

It was moved by Trustee Osmond and seconded by Tom return to public session at approximately 1:00 p.m.

The result of the vote was: Unanimous

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

It was moved by Trustee Osmond and seconded by Trustee Hickey to adjourn the meeting at approximately 1:10 p.m.

The result of the vote was: Unanimous

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