

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

## SPECIAL MEETING

12:00 p.m.

**Monday, June 14, 2010**

Central Administration

## MINUTES

### **1. Opening Items**

Information: 1.01 Call to Order

Trustee McGillicuddy called the meeting to order at approximately 12:00 p.m.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Present

Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit, Trustee Flayhan

Information: 1.05 Also Present

Superintendent Ford

Information: 1.06 Not Present

Trustee Osmond, Trustee Spencer

### **1.5 Executive Session**

Action: 1.15.01 It is anticipated that the Board will enter into EXECUTIVE SESSION at approximately 12:05 pm to discuss a personnel matter.

It was moved by Trustee McGillicuddy and seconded by Trustee Hickey to enter into executive session to discuss a personnel matter

The result of the vote was: Unanimous

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

Action: 1.5.02 Return from Executive Session

It was moved by Trustee McGillicuddy and seconded by Trustee Spencer to return to the Regular Meeting at approximately 1:20 p.m.

The result of the vote was: Unanimous

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

Action: 2.00 Adjournment

It was moved by Trustee McGillicuddy and seconded by Trustee Kurnit to adjourn the meeting at approximately 1:25 p.m.

The result of the vote was: Unanimous

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