ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
3:30 p.m.
February 6, 2009
Middle/High School Library

CALL TO ORDER Trustee Osmond called **SPECIAL MEETING** to order at approximately 3:39 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustee Laurie Osmond, Trustee Michelle Friedel, Trustee Richard Wolff, Trustee Maxanne Resnick, Trustee Donna Flayhan, Trustee Ann McGillicuddy Student Representative William Melvin

NOT PRESENT

ALSO PRESENT Superintendent of Schools, Leslie G. Ford; Assistant Superintendent, Victoria McLaren; and approximately 8 visitors.

APPOINTMENT OF CLERK **Trustee Resnick moved to approve the following RESOLUTION:**
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that Victoria McLaren be appointed as Clerk Pro Tem in the absence of a District Clerk.
Trustee Wolff seconded the motion.
6 Yes 0 No
CARRIED

DISTRIBUTION OF BID MATERIALS DISCUSSION Greg Chiapperino discussed the bid materials from the High School Auditorium project with the Board of Education.

NOMINATIONS FOR BOARD PRESIDENT **Trustee Friedell nominated Trustee Wolff for Board President.** Trustee Wolff seconded the nomination.
2 Yes 4 No
DEFEATED

NOMINATIONS FOR BOARD PRESIDENT **Trustee Flayhan nominated Trustee Resnick for Board President**.
Trustee McGillicuddy seconded the nomination.
4 Yes 2 No
ELECTED

MOTION FOR FILLING VACANT BOARD SEAT Trustee Osmond moved that the Board of Education will fill the vacant Board of Education seat by itself. Trustee McGillicuddy seconded.
6 Yes 0 No
CARRIED

DISCUSSION OF MODIFIED BASEBALL PROPOSAL The Board of Education discussed the proposed Modified Baseball team and requested more information regarding costs to the District.

MOTION TO APPROVE STIPULATION OF SETTLEMENT

Trustee Osmond moved to approve the the following resolution:
RESOLVED, that upon recommendation of the District's attorneys, the Board of Education approve the Stipulation of Settlement in the consolidated tax certiorari proceeding bearing the caption "City of New York v. The Assessor and Board of Assessment Review of the Town of Shandaken," Index Nos. 06-2711, 07-2922 and 08-3411, and authorizes the District's attorneys to execute all documents in furtherance of this resolution.
Trustee Friedell seconded.
6 Yes 0 No
CARRIED

PUBLIC BE HEARD

- William Melvin – Modified Baseball and Girls Softball
- Tony Fletcher – Vacant Board Seat and Budget Presentations

MOTION TO MOVE INTO EXECUTIVE SESSION

Trustee Wolff moved to enter into Executive Session at 5:20p.m.
Trustee Osmond seconded the motion.
6 Yes 0 No
CARRIED

Trustee Flayhan left at approximately 5:20 p.m.

MOTION TO RETURN TO PUBLIC SESSION

Trustee McGillicuddy moved to return to public session at 6:10 p.m.
Trustee Friedell seconded the motion.
5 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Friedell moved to adjourn at approximately 6:10 p.m.
Trustee McGillicuddy seconded the Motion.
5 Yes 0 No
CARRIED

Recorded by: _____
Victoria McLaren
Clerk Pro Tem