

ONTEORA CENTRAL SCHOOL DISTRICT

**BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412**

MINUTES

SPECIAL MEETING

9:30 p.m.

TUESDAY, MAY 19, 2009

Middle School/High School Principal's Office

1. Opening Items

Action: 1.01 Call to Order

Meeting was called to order at approximately 10:00 p.m.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Present

Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Wolff, Trustee Spencer, Trustee Friedel

Information: 1.05 Also Present

Superintendent Ford, Assistant Superintendent Katie O'Brien, Assistant Superintendent McLaren, District Clerk Fern Amster and approximately 5 guests

2. May 19, 2009 - Annual Meeting and Election Declaration of Votes Cast

Action: 2.01 Proposition #1

It was moved by Trustee Resnick and seconded by Trustee Flayhan to accept the votes cast on Proposition #1 2009-2010 Budget: 49,865,219 as reported by the District Clerk:

Yes: 1088 No: 713

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

It was moved by Trustee Resnick and seconded by Trustee Wolff to accept the votes cast on Proposition #2 Purchase of Vehicles:\$142,000 as reported by the District Clerk:

Yes: 939 No: 825

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

It was moved by Trustee Resnick and seconded by Trustee Osmond to accept the votes cast on Proposition #3 Auditorium Project Funding: \$350,000 as reported by the District Clerk

Yes: 1090 No: 677

The result of the vote was: Unanimous
Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

3. Election of Board of Education Members

Action: 3.01 Three Vacancies

It was moved by Trustee Resnick and seconded by Trustee Flayhan to accept the votes cast for the Election of 3 Board of Education Members as reported by the District Clerk:

Dan Spencer	1004
Laurie Osmond	1151
Tony Fletcher	1131

The result of the vote was: Unanimous
Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

4. Adjournment

Action: 4.01 Meeting Adjourned

It was moved by Trustee Resnick and seconded by Trustee Spencer to adjourn the meeting.

The result of the vote was: Unanimous
Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

5. Meeting Schedule

Information: 2008 – 2009 Board of Education Meeting Schedule

Recorded by:
Fern Amster
District Clerk

