ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
7:00 p.m.
Central Administrative Offices
Wednesday, July 5, 2006

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 7:00 p.m.

The TOBACCO POLICY STATEMENT was waived.

The PLEDGE OF ALLEGIANCE was waived.

PRESENT Trustees Patterson, Vanacore, Rosenfeld, D'Orazio, Bernholz, O'Connor

ALSO PRESENT Approximately 3 visitors

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Interim Student Board Representative, Frances Barlow; District Clerk, Jeanne Shultis

MOTION TO APPOINT CLERK PRO TEM
Trustee Patterson moved to appoint David Patterson as Clerk Pro Tem.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 7:06 p.m. to discuss the employment of a particular person.
Trustee O'Connor seconded the Motion.
Trustee Elect Maxanne Resnick attended the Executive Session as an invited guest.
6 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION
Trustee Patterson moved to return to REGULAR SESSION at approximately 9:15 p.m.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN
Trustee Patterson moved to adjourn at approximately 9:16 p.m.
Trustee Vanacore seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
David Patterson
Clerk Pro Tem

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