ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
5:30 p.m.
Central Administrative Offices
Tuesday, September 20, 2006

CALL TO ORDER Trustee D'Orazio called the **SPECIAL MEETING** to order at approximately 5:34 p.m.

The **TOBACCO POLICY STATEMENT** was waived**.**

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 0 visitors.

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; Interim Student Board Representative, Frances Barlow

MOTION TO APPOINT CLERK PRO TEM
Trustee O'Connor moved to appoint Marino D'Orazio as Clerk Pro Tem.
Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee Vanacore moved to enter into EXECUTIVE SESSION at approximately 5:35 p.m. to discuss the employment of a particular person.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

District Clerk was excused at approximately 8:00 p.m.

MOTION TO RETURN TO REGULAR SESSION
Trustee Bernholz moved to return to REGULAR SESSION at approximately 9:45 p.m.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Bernholz moved to adjourn at approximately 9:50 p.m.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by: _____
Marino D'Orazio
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk