

ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

**SPECIAL MEETING
Middle-High School
Wednesday, October 4, 2006
7:30 p.m.**

CALL TO ORDER Trustee Bernholz called the **SPECIAL MEETING** to order at approximately 7:30 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustee D'Orazio

ALSO PRESENT Interim Superintendent, John G. Jordan; District Clerk, Jeanne Shultis; and approximately 0 visitors.

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

DISCUSSION AND POSSIBLE ACTION 2006-2007 Goal Setting Session

The Board collaboratively discussed possible goals for the 2006-2007 school year and all members present were in full agreement with the following four goals:

- **DEVELOP A COMPREHENSIVE 3-5 YEAR BUDGET PROJECTION**
- **WE WILL SUPPORT THE DEVELOPMENT OF NEW TEACHING AND LEARNING STRATEGIES IN ORDER TO MEET THE NEEDS OF OUR ENTIRE EDUCATIONAL COMMUNITY**
- **HIRE A PERMANENT SUPERINTENDENT WHO THE BOARD BELIEVES HAS THE ABILITY TO ATTAIN OUR ESTABLISHED GOALS**
- **DEVELOP A LONG-TERM MASTER PLAN WHICH IS EDUCATIONALLY SOUND AND FISCALLY RESPONSIBLE**

**MOTION TO ADOPT
THE FOUR GOALS
FOR THE SCHOOL
YEAR**

Trustee Vanacore moved to accept these four goals as the Board's goals for the school year.

Trustee Patterson seconded the Motion.

Discussion.

Trustee Vanacore moved to table this Motion until the next meeting.

Trustee Patterson seconded the Motion to Table.

TABLED

**BOARD MEMBERS
REQUESTS FOR
INFORMATION**

- Trustee Patterson requested a timeline for a possible vote on the bond issue.

ADJOURNMENT

Trustee Rosenfeld moved to adjourn at approximately 9:34 p.m.

Trustee Resnick seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk
