ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Saturday, October 21, 2006
Central Administrative Office Conference Room
3:30 p.m.

CALL TO ORDER Trustee D'Orazio called **SPECIAL MEETING** to order at approximately 3:41 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 1 visitor.

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

MOTION TO ENTER EXECUTIVE SESSION Trustee Bernholz moved to enter into **EXECUTIVE SESSION** at approximately 3:42 p.m. to discuss the employment of a particular person.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

Trustee Rosenfeld left at approximately 5:50 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee Patterson moved to return to REGULAR SESSION at approximately 6:00 p.m.
Trustee D'Orazio seconded the motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN Trustee Bernholz moved to adjourn at approximately 6:02 p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

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