ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Wednesday, April 19, 2006
Administrative Offices
6:30 p.m.

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 6:30 p.m.

TOBACCO POLICY STATEMENT The Tobacco Policy Statement was waived.

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT District Clerk, Jeanne Shultis and approximately 1 visitor

NOT ALSO PRESENT Acting Superintendent, Jeffrey Hanna; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; and Student Representative, Louis Jargow

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee Bernholz moved to enter into EXECUTIVE SESSION at approximately 6:32 p.m. to discuss the employment history of a particular person.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

District Clerk was excused at approximately 6:33 p.m.

MOTION TO RETURN TO REGULAR SESSION
Trustee O'Connor moved to return to REGULAR SESSION at approximately 9:55 p.m.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

ADJOURNMENT
Trustee Vanacore moved to adjourn at approximately 9:56 p.m.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk