

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
Monday, May 8, 2006
Central Administrative Offices
9:00 a.m.

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 9:02 a.m.

TOBACCO POLICY STATEMENT The Tobacco Policy Statement was waived.

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustee D'Orazio, Flournoy

ALSO PRESENT Assistant Superintendent, Deborah Fox; District Clerk, Jeanne Shultis and approximately 0 visitors.

DISCUSSION AND POSSIBLE ACTION

**MOTION TO
APPOINT INTERIM
SUPERINTENDENT
OF SCHOOLS** Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that Peter J. Ferrara be appointed Interim Superintendent of Schools effective May 10, 2006, until further action of the Board pursuant to the terms of the agreement attached to the Minutes of this meeting.
Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

**MOTION TO
APPROVE
AUTHORIZATION
FOR BUDGETARY
TRANSFERS** Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED upon recommendation by the School Business Administrator that the Onteora Central School District Board of Education approve the following appointments:
Authorizations:
A. Budgetary Transfers:
Peter J. Ferrara, Interim Superintendent of Schools -\$0-
for the 2005-2006 school year.
Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

SPECIAL MEETING

Monday, May 08, 2006

Central Administrative Offices

**MOTION TO
ADJOURN**

Trustee Patterson moved to adjourn at approximately 9:10 a.m.

Trustee Bernholz seconded the Motion.

5 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk
