

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

## *MINUTES*

**SPECIAL MEETING**  
**Tuesday, May 30, 2006**  
**Central Administrative Office Conference Room**  
**6:00 p.m.**

**CALL TO ORDER** Trustee Patterson called **SPECIAL MEETING** to order at approximately 6:05 p.m.

The TOBACCO POLICY STATEMENT was waived.

### **PLEDGE OF ALLEGIANCE**

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

**NOT PRESENT** Trustee D'Orazio

**ALSO PRESENT** District Clerk, Jeanne Shultis; and approximately 2 visitors.

**NOT ALSO PRESENT** Interim Superintendent, Peter J. Ferrara; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow

**MOTION TO ENTER EXECUTIVE SESSION** Trustee Patterson moved to enter into **EXECUTIVE SESSION** at approximately 6:06 p.m. to discuss the employment of a particular person. Trustee Bernholz seconded the Motion.  
6 Yes 0 No  
**CARRIED**

**MOTION TO RETURN TO REGULAR SESSION** Trustee Flournoy moved to return to REGULAR SESSION at approximately 6:37 p.m. Trustee Patterson seconded the motion.  
6 Yes 0 No  
**CARRIED**

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

**NOT PRESENT** Trustee D'Orazio

**ALSO PRESENT** District Clerk, Jeanne Shultis; and approximately 3 visitors

**NOT ALSO PRESENT** Interim Superintendent, Peter J. Ferrara; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow

**MOTION TO ACCEPT** Trustee Patterson moved to approve the following RESOLUTION:

**RESIGNATION OF  
INTERIM  
SUPERINTENDENT,  
PETER J. FERRARA**

**BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District that the resignation for personal reasons of Peter J. Ferrara is accepted with regret, effective May 31, 2006.  
Trustee Bernholz seconded the Motion.

6 Yes 0 No

**CARRIED**

**MOTION TO APPOINT  
JOHN "JACK"  
JORDAN AS INTERIM  
SUPERINTENDENT**

Trustee Patterson moved to approve the following RESOLUTION:

**BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District that John "Jack" Jordan be appointed Interim Superintendent of Schools effective June 1, 2006, until further action of the Board pursuant to the terms of the agreement reached between the parties and attached to the Minutes of this meeting.

Trustee Vanacore seconded the Motion.

6 Yes 0 No

**CARRIED**

**MOTION TO  
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 6:41 p.m.

Trustee Flournoy seconded the Motion.

6 Yes 0 No

**CARRIED**

Recorded by:  
Jeanne Shultis  
District Clerk

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