ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
6:30 p.m.
Central Administrative Offices
Monday, June 12, 2006

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 6:34 p.m.

The TOBACCO POLICY STATEMENT was waived.

PLEDGE OF ALLEGIANCE

PRESENT Trustees Patterson, Vanacore, Rosenfeld, D'Orazio, Bernholz,

NOT PRESENT Trustees Flournoy, O'Connor

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 1 visitor

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow

MOTION TO APPOINT CLERK PRO TEM
Trustee Patterson moved to appoint David Patterson as Clerk Pro Tem.
Trustee Vanacore seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 6:36 p.m. to discuss the employment of a particular person.
Trustee Bernholz seconded the Motion.
Trustee Elect Maxanne Resnick attended the Executive Session as an invited guest.
5 Yes 0 No
CARRIED

Trustee O'Connor arrived at approximately 6:41 p.m.

District Clerk was excused at approximately 8:45 p.m.

MOTION TO RETURN TO REGULAR SESSION
Trustee Patterson moved to return to REGULAR SESSION at approximately 10:12 p.m.
Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Patterson moved to adjourn at approximately 10:15 p.m.
Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk