

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
6:30 p.m.
Central Administrative Offices
Tuesday, June 13, 2006

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 6:38 p.m.

The **TOBACCO POLICY STATEMENT** was waived.

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustees Flournoy, D'Orazio

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 6:40 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 D'Orazio arrived at approximately 6:42 p.m.

District Clerk was excused at approximately 7:00 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee Patterson moved to return to REGULAR SESSION at approximately 9:14 p.m. Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

SPECIAL MEETING

Central Administrative Offices

June 13, 2006

**MOTION TO
ADJOURN**

Trustee Patterson moved to adjourn at approximately 9:15 p.m.
Trustee Bernholz seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by:
David Patterson
Clerk Pro Tem

Recorded by:
Jeanne Shultis
District Clerk
