ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
5:45 p.m.
Central Administrative Offices
Tuesday, June 14, 2006

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 5:50 p.m.

The TOBACCO POLICY STATEMENT was waived.

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustees Flournoy, Bernholz

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 5:52 p.m. to discuss the employment of a particular person.
Trustee Vanacore seconded the Motion.
Trustee Elect Maxanne Resnick attended the Executive Session as an invited guest.
5 Yes 0 No
CARRIED

Trustee Bernholz arrived at approximately 5:55 p.m.

District Clerk was excused at approximately 7:45 p.m.

MOTION TO RETURN TO REGULAR SESSION
Trustee Patterson moved to return to REGULAR SESSION at approximately 10:15 p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Patterson moved to adjourn at approximately 10:17 p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk