

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
5:00 p.m.
Central Administrative Offices
Monday, June 19, 2006

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 5:03 p.m.

The **TOBACCO POLICY STATEMENT** was waived.

PLEDGE OF ALLEGIANCE

PRESENT Trustees Patterson, Vanacore, Rosenfeld, Flournoy, D'Orazio, Bernholz, 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 O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 5:06 p.m. to discuss the employment of a particular person. Trustee Flournoy seconded the Motion.
Trustee Elect Maxanne Resnick attended the Executive Session as an invited guest.
7 Yes 0 No
CARRIED

District Clerk was excused at approximately 9:30 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee Patterson moved to return to REGULAR SESSION at approximately 12:26 a.m. Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO Trustee Vanacore moved to adjourn at approximately 12:27 a.m.

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ADJOURN

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
David Patterson
Clerk Pro Tem

Recorded by:
Jeanne Shultis
District Clerk
