

ONTEORA CENTRAL SCHOOL DISTRICT

**BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412**

MINUTES

**SPECIAL MEETING
5:00 p.m.
Thursday, July 8, 2004
Woodstock Elementary School**

CALL TO ORDER

Trustee Marino D'Orazio called SPECIAL MEETING to order at approximately 5:00 p.m.

PRESENT

Trustees Marino D'Orazio, Neil Eisenberg, Lev Flournoy, Kathleen Hochman, Thomas Rosato, Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools, Justine Winters; Trustee-elect David Patterson; High School Principal Barbara Ruben; and approximately 0 visitors.

PLEDGE OF ALLEGIANCE

Waived

APPOINTMENT OF CLERK PRO TEM

Trustee D'Orazio moved to appoint Justine C. Winters Clerk Pro Tem in District Clerk Wendy Stefano's absence.

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

EXECUTIVE SESSION

Trustee Flournoy moved to enter into EXECUTIVE SESSION at approximately 5:03 p.m. to discuss the employment history of a particular individual.

Trustee Rosato seconded the Motion.

Discussion: Trustee-elect David Patterson and High School Principal Barbara Ruben were invited to join the Board in Executive Session.

6 Yes 0 No

CARRIED

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TRUSTEE ROSENFELD WAS EXCUSED
FROM THE MEETING AT APPROXIMATELY 5:30 P.M.

RETURN TO SPECIAL SESSION

Trustee Hochman moved to return to SPECIAL SESSION at approximately 6:21 p.m.
Trustee Flournoy seconded the Motion.

5 Yes 0 No

CARRIED

PLEDGE OF ALLEGIANCE

ADJOURNMENT

Trustee Hochman moved to adjourn the meeting at approximately 6:22 p.m.
Trustee Eisenberg seconded the Motion.

5 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem