

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

**SPECIAL MEETING
4:00 P.M.**

**Thursday, February 3, 2005
Middle/Senior High School**

CALL TO ORDER

Trustee D'Orazio called the SPECIAL MEETING to order at approximately 4:00 p.m.

PRESENT

Trustees D'Orazio, Hochman, Eisenberg, Flournoy, Rosenfeld, Patterson.

ALSO PRESENT

Superintendent of Schools, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; and approximately 7 visitors.

The following candidates for the open Board seat were interviewed:

Michael Shultis, Pia Davis, Greg Walters

Candidate Mark Goldfarb withdrew from the interviews citing increased business commitments.

Trustee D'Orazio called for a break at approximately 5:45 p.m.

The following candidates were interviewed following the break:

Anne-Marie Johansson, Sara Morales, Rita Vanacore

Trustee Eisenberg moved to adjourn to Executive Session to discuss the appointment of a particular person at approximately 8:35 p.m.

Trustee Rosenfeld seconded the Motion

6 Yes 0 No

CARRIED

Trustee Eisenberg moved to return to regular session at approximately 9:37 p.m.

Trustee Flournoy seconded the Motion.

6 Yes 0 No

CARRIED

CALL TO ORDER

Trustee D'Orazio called the SPECIAL MEETING to order at approximately 9:40 p.m.

PRESENT

Trustees D'Orazio, Hochman, Eisenberg, Flournoy, Rosenfeld, Patterson.

ALSO PRESENT

Approximately 0 visitors.

MOTION TO APPOINT
NEW BOARD MEMBER

Trustee Hochman moved to appoint Anne-Marie Johansson as the newest member of the Board of Education, to fill the Board seat vacated when Thomas Rosato resigned.

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

Trustee Eisenberg thanked all the candidates for their commitment, quality, and willingness to serve the students of Onteora Central School District. All the Board members concurred and seconded his sentiments.

MOTION TO ADJOURN

Trustee D'Orazio moved to adjourn at approximately 9:45 p.m.

Trustee Hochman seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Justine Winters
Clerk Pro Tem

Recorded by: _____
Marino D'Orazio
Clerk Pro Tem