

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
10:00 A.M.
Saturday, June 25, 2005
Middle-High School Library

CALL TO ORDER

Trustee D'Orazio called the Special meeting to order at approximately 10:01 a.m.

PLEDGE OF ALLEGIANCE

PRESENT

Trustees Marino D'Orazio, Kathy Hochman, Neil Eisenberg, Lev Flournoy, David Patterson, Herb Rosenfeld

ALSO PRESENT

Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; District Clerk, Jeanne Shultis, and approximately 2 visitors.

NOT PRESENT

Trustee Anne-Marie Johansson

ALSO NOT PRESENT

Director of Pupil Personnel Services, Barbara Boyce

DISCUSSION AND POSSIBLE ACTION

Trustee D'Orazio moved that the Board of Education approve the following **RESOLUTION**:

BE IT HEREBY RESOLVED by this Board that the Memorandum of Agreement OAA 2005-01 between the Onteora Central School District and the Onteora Administrators Association be funded to the extent required by law and that the Superintendent of Schools be directed to execute the contract containing the terms of that memorandum dated June 24, 2005.

Trustee Rosenfeld seconded the Motion.

Discussion. Trustee Hochman requested that it be put on the record that Trustees Elect Bernholz, O'Connor and Vanacore were involved in the decision to approve the MOA and that Trustee Hochman felt that they were all in agreement to the terms of the MOA.

Trustee D'Orazio personally asked each Trustee Elect whether they preferred to participate in the vote and all three said they preferred that this Board make the decision.

6 Yes 0 No

CARRIED

SPECIAL MEETING

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Onteora Middle-Senior High School

PUBLIC COMMENT

- Bennett Principal and Coordinator of Elementary Education, Laurie Cassel, thanked the Board for their unanimous vote and stated that the OAA appreciated the Board's continued support.

ADJOURNMENT

Trustee Patterson moved to adjourn at approximately 10:06 a.m.

Trustee Eisenberg seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by: _____
Jeanne Shultis
District Clerk