ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
MINUTES 7:45 a.m.
FRIDAY, JUNE 7, 2020
CENTRAL ADMINISTRATION CONFERENCE ROOM

1. Opening Items

1.02 Roll Call
Present: Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff
Not Present: Trustee Osmond, Trustee Kurnit, Trustee Warren

1.03 Tobacco Policy Statement

2. Action Item

2.01 Approve Out of State Trip
Recommended Action: The Board of Education hereby approves the overnight, out-of-state trip to the, "New Balance Nationals Outdoor" Track and Field competition in Greensboro, NC for Lucciana Robertson, 2 coaches plus a chaperone at a cost not to exceed $3,207.
Motioned: Trustee Ratcliff
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff
Not Present: Trustee Osmond, Trustee Kurnit, Trustee Warren

3. Closing Items

3.01 Adjournment
Recommended Action: The meeting is adjourned at 9:45
Motioned: Trustee Shands
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff
Not Present: Trustee Osmond, Trustee Kurnit, Trustee Warren

Minutes Recorded by Fern Amster,
District Clerk

Fern Amster

Board of Education: Kevin Salem, Laurie Osmond, Valerie Storey, Lindsay Shands, Bennet Ratcliff, Rob Kurnit, Robert Burke Warren