ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
MINUTES 8:00 a.m.
WEDNESDAY, OCTOBER 30, 2019
CENTRAL ADMINISTRATION CONFERENCE ROOM

1. Opening Items

1.01 Call to Order 8:07 am

1.02 Roll Call:

Present: Trustee Osmond, Trustee Kurnit, Trustee Salem, Trustee Storey
Not Present: Trustee Ratcliff, Trustee Warren, Trustee DeJesus

2. Action

2.01 Approve Settlement Agreement

Recommended Action: The Board of Education hereby approves the Settlement Agreement between employee #10302019 and the Onteora Central School District
Motioned: Trustee Storey
Seconded: Trustee Kurnit
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Salem, Trustee Storey
Not Present: Trustee Ratcliff, Trustee Warren, Trustee DeJesus

Motion to approve the amended leave of absence for employee #10292019 to 10/18/19 -10/31/19
Motioned: Trustee Salem
Seconded:Trustee Storey
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Salem, Trustee Storey
Not Present: Trustee Ratcliff, Trustee Warren, Trustee DeJesus

3. Adjournment

3.01 Adjourn Meeting

Recommended Action: The meeting is adjourned at 8:10 am
Motioned: Trustee Storey
Seconded: Trustee Salem
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Salem, Trustee Storey
Not Present: Trustee Ratcliff, Trustee Warren, Trustee DeJesus

Minutes Recorded by Fern Amster,
District Clerk

Fern Amster

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