ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
MINUTES 8:15 a.m.
TUESDAY, NOVEMBER 26, 2019
Central Administration Conference Room

1. Opening Items

1.01 Call to Order 8:25 am

1.02 Roll Call

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

2. Action

2.01 Approve Independent Contract Retainer

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Joseph DeCaro, as an Impartial Superintendent's Hearing Officer for Superintendent Hearings for the period beginning November 26, 2019 to June 30, 2020 at a rate of $550.00 per hearing, and authorizes the Superintendent to sign such an agreement
Motioned: Trustee Salem
Seconded: Trustee DeJesus
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Salem, Trustee DeJesus
Not Present: Trustee Storey, Trustee Ratcliff, Trustee Warren

3. Adjournment

3.01 Adjourn Meeting

Recommended Action: The meeting is adjourned at 8:27
Motioned: Trustee Salem
Seconded: Trustee DeJesus
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Salem, Trustee DeJesus
Not Present: Trustee Storey, Trustee Ratcliff, Trustee Warren

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