ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
MINUTES 8:00 a.m.
MONDAY, MARCH 2, 2020
Central Administration Conference Room

1. Opening Items

1.01 Call to Order 8:15 am
1.02 Tobacco Policy Statement – No smoking within 100 feet of any school building
1.03 Roll Call
Present: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Ratcliff,
Not Present: Trustee Salem, Trustee DeJesus, Trustee Warren

2. Executive Session

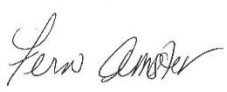
2.01 Enter executive session
Recommended Action: Motion to enter into executive session to discuss matters leading to the appointment of a company
Motioned: Trustee Ratcliff
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Ratcliff,
Not Present: Trustee Salem, Trustee DeJesus, Trustee Warren

Now Present
Trustee Warren arrived at 9:00

No Longer Present
Trustee Ratcliff left at 9:30

2.02 Exit Executive Session and Adjourn
Recommended Action: Motion to exit executive session and adjourn at 9:35
Motioned: Trustee Storey
Seconded: Trustee Kurnit
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Warren ,
Not Present: Trustee Salem, Trustee DeJesus, Trustee Ratcliff

Minutes Recorded by Fern Amster,
District Clerk



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