

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

6:15 p.m.

MINUTES

**THURSDAY, AUGUST 13, 2020**

TELECONFERENCING

## 1. Opening Items

1.01 Call to Order 6:15 pm

1.02 Roll Call

Present: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Sherry

## 2. Action Items

2.01 Change Order

*Recommended Action:* BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve Change Order #002 increasing the contract between WTI and the Onteora Central School District for the Bennett Roof project in the amount of \$63,717.23 and authorizes the Superintendent to sign such a change order.

Motioned: Trustee Ratcliff

Seconded: Trustee DeJesus

- Fiscal standpoint, still have \$190,000 left in total project, \$230,000 in allowances that has not been used
  - Enough cushion to bring project to a close in budget
  - Board has reviewed drawings
  - Trustee Kurnit saw it first hand, it is a complicated problem

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Sherry

## 3. Adjournment

3.01 Adjourn

*Recommended Action:* The meeting is adjourned at 6:15

Motioned: Trustee Storey

Seconded: Trustee Salem

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Sherry

Minutes Recorded by Fern Amster,  
District Clerk



Board of Education: Laurie Osmond, Rob Kurnit, Valerie Storey, Kevin Salem, Bennet Ratcliff, Dafne DeJesus, Trustee Sherry