

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

6:00 p.m.

MINUTES

**THURSDAY, JANUARY 21, 2021**  
TELECOMMUNICATIONS

## 1. Opening Items

1.01 Call to Order 6:10 pm

1.02 Tobacco Policy Statement- No smoking within 100 feet of any building

1.03 Appoint Clerk Pro Tem

*Recommended Action:* The Board of Education hereby appoints Victoria McLaren as Clerk Pro Tem in the absence of the District Clerk

Motioned: Trustee Storey

Seconded: Trustee Kurnit

Result: Unanimous

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

Not Present: Trustee Ratcliff

1.04 Roll Call

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

Not Present: Trustee Ratcliff

### Now Present:

Trustee Ratcliff arrived at 6:15

## 2. Action Items

2.01 Enter executive session (proposed 6:00 duration 2 hours)

*Recommended Action:* Motion to enter into executive session to discuss the employment history of a particular employee

Motioned: Trustee Storey

Seconded: Trustee Osmond

Result: Unanimous

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

### No Longer Present:

Trustee Salem left at 6:55

2.02 Exit Executive Session and Adjourn

*Recommended Action:* Motion to exit executive session and adjourn the meeting at 7:40

Motioned: Trustee Ratcliff

Seconded: Trustee Storey

Result: Unanimous

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

Not Present: Trustee Salem

Minutes Recorded by Fern Amster,  
District Clerk

A handwritten signature in black ink, appearing to read "Fern Amster". The signature is written in a cursive, flowing style.

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

