

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

6:00 p.m.

MINUTES

THURSDAY, JANUARY 18, 2021
TELECONFERENCING

1. Opening Items

1.01 Call to Order 6:00 pm

1.02 Tobacco Policy Statement – No smoking within 100 feet of any school 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 Ratcliff

Seconded: Trustee Kurnit

Result: Unanimous

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

Not Present: Trustee Salem, Trustee DeJesus, Trustee Sherry

1.04 Roll Call:

Present: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Ratcliff

Not Present: Trustee Salem, Trustee DeJesus, Trustee Sherry

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 Ratcliff

Seconded: Trustee Storey

Result: Unanimous

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

Not Present: Trustee Salem, Trustee DeJesus, Trustee Sherry

2.02 Exit Executive Session and Adjourn

Recommended Action: Motion to exit executive session and adjourn the meeting

Motioned: Trustee Storey

Seconded: Trustee Ratcliff

Result: Unanimous

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

Not Present: Trustee Salem, 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, Emily Sherry