

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

6:00 p.m.

MINUTES

**THURSDAY, JANUARY 14, 2021**

TELECONFERENCING

## 1. Opening Items

1.01 Call to Order 7:10

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 Storey

Result: Unanimous

Yea: Trustee Kurnit , Trustee Storey, Trustee Salem, Trustee Ratcliff

Not Present: Trustee Osmond, Trustee DeJesus, Trustee Sherry

1.04 Roll Call:

Present: Trustee Kurnit , Trustee Storey, Trustee Salem, Trustee Ratcliff

Not Present: Trustee Osmond, Trustee DeJesus, Trustee Sherry

Now Present:

Trustee Osmond arrived at 7:15

## 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 Ratcliff

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Kurnit , Trustee Storey, Trustee Salem, Trustee Ratcliff

Not Present: Trustee Osmond, Trustee DeJesus, Trustee Sherry

**No Longer Present:**

Trustee Salem left at 8:15

2.02 Exit Executive Session and Adjourn

*Recommended Action:* Motion to exit executive session and adjourn the meeting at 8:44

Motioned: Trustee Ratcliff

Seconded: Trustee Storey

Result: Unanimous

Trustee Kurnit , Trustee Storey, Trustee Salem, Trustee Ratcliff

Not Present: Trustee Osmond, Trustee DeJesus, Trustee Sherry

Minutes Recorded by Fern Amster,  
District Clerk

A handwritten signature in black ink that reads "Fern Amster". The signature is written in a cursive style with a large, looped initial "F".

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