

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

8:00 a.m.

MINUTES

THURSDAY, SEPTEMBER 1, 2022

TELECONFERENCING

1. Opening Items

- 1.01 Call to Order 8:00 am
- 1.02 Tobacco Policy Statement
- 1.03 Roll Call

Present: Trustee Sherry, Trustee Bishop, Trustee Hemingway Lynch, Trustee Taylor

Not Present: Trustee Storey, Trustee Wallis, Trustee Reimondo

2. Discussion and Possible Action

- 2.01 Memorandum of Agreement for Varsity and Junior Varsity Volleyball Team

Recommended Action: The Board of Education approves the MOA between the Onteora Teachers' Association and the Onteora Central School District

Motioned: Trustee Taylor

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Hemingway Lynch, Trustee Taylor

Not Present: Trustee Storey, Trustee Wallis, Trustee Reimondo

3. Consent Agenda

- 3.01 Approve Consent Agenda

Recommended Action: The Board hereby approves item number 3.02

Motioned: Trustee Hemingway Lynch

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Hemingway Lynch, Trustee Taylor

Not Present: Trustee Storey, Trustee Wallis, Trustee Reimondo

- 3.02 Personnel Agenda

EXTRA DUTY STIPENDS

| NAME | POSITION | AMOUNT |
|-------------------|---|---------------------|
| Burgher, Brittany | Volleyball-Varsity/JV Coach (9/06/22 – 11/19/22) | \$5,584.00 PRORATED |

4. Adjournment

- 4.01 Adjourn the Meeting. Next meeting is September 13, 2022 at Woodstock.

Recommended Action: Motion to adjourn meeting at 8:06 a.m.

Motioned: Trustee Taylor

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Hemingway Lynch, Trustee Taylor

Not Present: Trustee Storey, Trustee Wallis, Trustee Reimondo

Board of Education: Emily Sherry, Cindy Bishop, Valerie Storey, David Wallis, Meghann Reimondo, Sarah Hemingway Lynch, Kristy Taylor