

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

11:00 a.m.

MINUTES

MONDAY, NOVEMBER 14, 2022
CENTRAL ADMINISTRATION

1. Opening Items

1.01 Call to Order 11:00am

1.02 Tobacco Policy Statement

1.03 Pledge of Allegiance

1.04 Appoint Clerk Pro Tem

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

Motioned: Trustee Hemingway Lynch

Seconded: Trustee Bishop

Result: Unanimous

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

1.05 Roll Call

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

Not Present: Trustee Storey, Trustee Wallis, Trustee Taylor

2. Discussion and Possible Action

2.01 Approve Overnight Trip

Recommended Action: The Board of Education hereby approves the overnight trip for Grace Young to attend the NYSPHSAA Girls Swimming and Diving Championships at the Webster Aquatic Center in Webster, NY on November 17-18, and pay all necessary fees.

Motioned: Trustee Bishop

Seconded: Trustee Hemingway Lynch

Result: Unanimous

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

3. Consent Agenda

3.01 Approve Consent Agenda

Recommended Action: The Board hereby approves item number 3.02

Motioned: Trustee Bishop

Seconded: Trustee Reimondo

Result: Unanimous

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

3.02 Personnel Agenda

EXTRA DUTY STIPENDS

NAME

POSITION

AMOUNT

Scherer, Rebecca	Skiing-Varsity-Head Coach (girls)	Rescind
Scherer, Rebecca	Skiing-Varsity-Head Coach (girls and boys)	\$3,262.00

4. Adjournment

4.01 Adjourn the Meeting. Next meeting is December 6, 2022 at Phoenicia.

Recommended Action: Motion to adjourn meeting at 11:03am

Motioned: Trustee Bishop

Seconded: Trustee Reimondo

Result: Unanimous

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

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