

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

12:00 p.m.

FRIDAY, MARCH 31, 2023

CENTRAL ADMINISTRATION

MINUTES

1. Opening Items

1.01 Call to Order 12:13pm

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 Bishop

Seconded: Trustee Storey

Result: Unanimous

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

1.05 Roll Call

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

Not Present: Trustee Wallis, Trustee Taylor

2. Consent Agenda

2.01 Approve Consent Agenda

Recommended Action: The Board hereby approves item numbers 2.02 -12.03

Motioned: Trustee Storey

Seconded: Trustee Bishop

Result: Unanimous

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

2.02 Personnel Agenda

TEMPORARY APPOINTMENT:

INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	RATE
Lefkowitz. Aaron	Social Studies/High School	04/10/23 – 06/30/23	Step 1MA

2.03 Budget Transfer

Recommended Action: The Superintendent recommends the transfer of \$95,000.00 to Building Repair due to unexpected roofing costs for the Bennett HVAC project.

Amount \$95,000 from Budget Code A9950.900-10 to Budget Code A1621.466-17

3. Adjournment

3.01 Adjourn the Meeting. Next meeting is April 11, 2023 at the Phoenicia School.

Recommended Action: Motion to adjourn meeting at 12:34pm.

Motioned: Trustee Storey

Seconded: Trustee Bishop

Result: Unanimous

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

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