ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
9:00 a.m.
THURSDAY, JULY 27, 2023
CENTRAL ADMINISTRATION

1. Opening Items

1.01 Call to Order 9:00 am
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Appoint Clerk Pro Tem

Recommended Action: The Board of Education hereby appoints Valerie Storey as Clerk Pro Tem in the absence of the District Clerk
Motioned: Trustee Goodrich
Seconded: Trustee Jerome
Result: Unanimous
Yea: Trustee Jerome, Trustee Michell-Marell, Trustee Goodrich, Trustee Storey, Trustee Bishop

1.05 Roll Call:

Present: Trustee Jerome, Trustee Michell-Marell, Trustee Goodrich, Trustee Storey, Trustee Bishop
Not Present: Trustee Reimondo, Trustee Hemingway Lynch

2. Discussion and Possible Action

2.01 Discuss nominating the Area 9 NYSSBA Director

Recommended Action: The Onteora Board of Education hereby nominates John Redman as the Area 9 Director on the New York State School Boards Association board of directors
Motioned: Trustee Goodrich
Seconded: Trustee Mitchell-Marell
Result: Unanimous
Yea: Trustee Jerome, Trustee Michell-Marell, Trustee Goodrich, Trustee Storey, Trustee Bishop

3. Adjournment

3.01 Adjourn Meeting. Next meeting Tuesday August 8, 2023 in the MS/HS Auditorium

Recommended Action: The meeting is adjourned at 9:03 a.m.
Motioned: Trustee Storey
Seconded: Trustee Goodrich
Result: Unanimous
Yea: Trustee Jerome, Trustee Michell-Marell, Trustee Goodrich, Trustee Storey, Trustee Bishop

Board of Education: Cindy Bishop, Valerie Storey, Meghann Reimondo, Sarah Hemingway Lynch, Clark Goodrich, Emily Mitchell-Marell, Caroline Jerome