

ONTEORA CENTRAL SCHOOL DISTRICT

**BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412**

CORRECTED MINUTES

SPECIAL MEETING

6:00 p.m.

Tuesday, June 9, 2009

Central Administration Conference Room

1. Opening Items

Action: 1.01 Call to Order

Meeting was called to order at approximately 6:05 P.M.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Present

Trustee Flayhan, Trustee Osmond, Trustee Wolff, Trustee Spencer, Trustee Resnick,
Trustee McGillicuddy

Information: 1.05 Also Present

Trustee Elect Tony Fletcher

Information: 1.06 Not Present

Trustee Friedel

Information: 1.07 Discussion

Discussed location of June 16th meeting. Consensus was to have the meeting at Bennett
The Board of Education may not complete the tour of every building before June
30th

Trustee Wolff expressed concern about the use of emails stemming from executive
Session.

No Longer Present

Trustee Wolff left at approximately 6:13 P.M.

Trustee Elect Tony Fletcher left at approximately 7:00 p.m.

2. Executive Session

Action: 2.01 The Board will enter into EXECUTIVE SESSION for the purpose of discussing the employment history of a particular person.

It was moved by Trustee McGillicuddy and seconded by Trustee Osmond to enter into
Executive Session at approximately 6:17 P.M.

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee
Spencer

Not Present at Vote:

Trustee Friedel, Trustee Wolff

No Longer Present

Trustee Trustee Osmond left at approximately 8:40 P.M.

Action: 2.03 Return from Executive Session

It was moved by Trustee Spencer and seconded by Trustee McGillicuddy to return to the Special Session at approximately 9:50 P.M.

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Flayhan, Trustee McGillicuddy, Trustee Spencer

Not Present at Vote:

Trustee Friedel, Trustee Wolff, Trustee Osmond

3. Adjournment

Action: 3.01 Meeting Adjourned

It was moved by Trustee Flayhan and seconded by Trustee McGillicuddy to adjourn the meeting at approximately 9:50 P.M.

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Flayhan, Trustee McGillicuddy, Trustee Spencer

Not Present at Vote:

Trustee Friedel, Trustee Wolff, Trustee Osmond

Trustee Resnick served as Clerk Pro Tem