

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
Tuesday, July 19, 2005
6:00 P.M.
Administrative Office

CALL TO ORDER

President Patterson called the Special meeting to order at approximately 6:00 p.m.

PLEDGE OF ALLEGIANCE

CLERK PRO TEM

Justine Winters was appointed Clerk Pro Tem

PRESENT

Trustees David Patterson, Rita Vanacore, Mary Jane Bernholz, Marino D'Orazio, Cindy O'Connor, Herb Rosenfeld

ALSO PRESENT

Superintendent, Justine Winters. There were no visitors.

NOT PRESENT

Trustee Lev Flournoy

ALSO NOT PRESENT

Director of Pupil Personnel Services, Barbara Boyce; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; District Clerk, Jeanne Shultis.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Vanacore motioned to enter into EXECUTIVE SESSION for the purpose of discussing a personnel matter.

Trustee Rosenfeld seconded the motion. TIME: 6:01 p.m.

6 Yes 0 No

CARRIED

TRUSTEE VANACORE LEFT THE MEETING AT 6:30 p.m.

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson motioned to return to REGULAR SESSION.

Trustee D'Orazio seconded the motion. TIME: 6:55 p.m.

5 Yes 0 No

CARRIED

BOARD OF EDUCATION SPECIAL MEETING
Administrative Office
Tuesday, July 19, 2005

MOTION TO ADJOURN

Trustee Rosenfeld motioned to ADJOURN.

Trustee D'Orazio seconded the motion. TIME: 6:55 p.m.

5 Yes 0 No

CARRIED

Recorded by: _____

Justine Winters

Clerk Pro Tem