

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
Wednesday, April 25, 2006
Central Administrative Office Conference Room
6:30 p.m.

CALL TO ORDER Trustee Vanacore called **SPECIAL MEETING** to order at approximately 6:32 p.m.

The TOBACCO POLICY STATEMENT was waived.

PLEDGE OF ALLEGIANCE

PRESENT Trustees Vanacore, Flournoy, Rosenfeld, D'Orazio, O'Connor

NOT PRESENT Trustee Patterson, Bernholz

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 1 visitor.

NOT ALSO PRESENT Acting Superintendent, Jeffrey Hanna; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow

MOTION TO ENTER EXECUTIVE SESSION Trustee D'Orazio moved to enter into **EXECUTIVE SESSION** at approximately 6:34 p.m. to discuss the employment of a particular person.
Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

District Clerk was excused at approximately 6:35 p.m.

Trustee Bernholz arrived at approximately 6:36 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee Flournoy moved to return to REGULAR SESSION at approximately 7:30 p.m.
Trustee D'Orazio seconded the motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN Trustee O'Connor moved to adjourn at approximately 7:32 p.m.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
Rita Vanacore
Clerk Pro Tem

Recorded by:
Jeanne Shultis
District Clerk