ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING 6:30 p.m. TUESDAY, MARCH 1, 2022

TELECONFERENCING

1. Opening Items

1.01 Call to Order 6:30

1.02 Tobacco Policy Statement- no smoking within 100' of any school building

Recommended Action: In the absence of the District Clerk, the Board of Education

hereby appoints Trustee Storey as Clerk Pro Tem

Motioned: Trustee Bishop Second: Trustee Osmond

Result: Unanimous

Present: Trustee Salem, Trustee Osmond, Trustee Bishop, Trustee Storey

Not Present: Trustee Sherry, Trustee DeJesus

1.04 Roll Call

Present: Trustee Salem, Trustee Osmond, Trustee Bishop, Trustee Storey Not Present: Trustee Sherry, Trustee DeJesus

2. Action Items

2.01 Enter executive session

Recommended Action: Motion to enter into executive session to discuss pending

litigation.

Motioned: Trustee Osmond Second: Trustee Bishop Result: Unanimous

Present: Trustee Salem, Trustee Osmond, Trustee Bishop, Trustee Storey

Not Present: Trustee Sherry, Trustee DeJesus

2.02 Exit Executive Session and Adjourn

Recommended Action: Motion to exit executive session and adjourn at 7:15

Motioned: Trustee Salem Second: Trustee Bishop Result: Unanimous

Present: Trustee Salem, Trustee Osmond, Trustee Bishop, Trustee Storey

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Not Present: Trustee Sherry, Trustee DeJesus

Minutes Recorded by Fern Amster, District Clerk

Board of Education: Kevin Salem, Emily Sherry, Laurie Osmond, Valerie Storey, Dafne DeJesus, Cindy Bishop