# ONTEORA CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION BOICEVILLE, NEW YORK 12412

#### MINUTES

# SPECIAL MEETING 8:00 p.m. TUESDAY, MARCH 23, 2022 TELECONFERENCING

### 1. Opening Items

- 1.01 Call to Order 8:10
- 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 interview Superintendent of School candidates. Motioned: Trustee Salem Second: Trustee Sherry 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 10:10 Motioned: Trustee Storey Second: Trustee Salem Result: Unanimous Present: Trustee Salem, Trustee Osmond, Trustee Bishop, Trustee Storey Not Present: Trustee Sherry, Trustee DeJesus

Minutes Recorded by Fern Amster, District Clerk

Fern amoler

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