

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

## SPECIAL MEETING

5:15 p.m.

**TUESDAY, MAY 9, 2017**

CENTRAL ADMINISTRATION

## MINUTES

### 1. Opening Items

1.01 Call to Order 5:15 pm

1.04 Roll Call

Present: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Allison

### 2. Executive Session

2.01 Enter executive session (proposed 5:15)

*Recommended Action:* Motion to enter into executive session to discuss the employment of a particular person

Motioned: Trustee Shands

Second: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Allison

### Now Present

Trustee Allison arrived at 5:20

### 3. Closing

3.01 Exit Executive Session, Return to Public Session and Adjourn

*Recommended Action:* Motion to exit executive session, return to public session and adjourn

Motioned: Trustee Shands

Second: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Allison

Minutes Recorded by Fern Amster,  
District Clerk



Board of Education: Laurie Osmond, Valerie Storey, Kevin Salem, Lindsay Shands, Bennet Ratcliff, Dale Allison