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

MINUTES

SPECIAL MEETING 6:30 p.m. MONDAY, MARCH 22, 2021 TELECONFERENCING

1. Opening Items

1.01 Call to Order 6:30 pm

1.02 Tobacco Policy Statement - No smoking within 100 feet of any school building

1.03 Roll Call

Present: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Sherry

Not Present: Trustee DeJesus

2. Action Items

2.01 Enter executive session (proposed 6:30)

Recommended Action: Motion to enter into executive session to discuss the hiring of an interim Superintendent Motioned: Trustee Ratcliff Seconded: Trustee Storey Result: Unanimous Yay: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Ratcliff Trustee Salem, Trustee Sherry Not Present: Trustee DeJesus

2.02 Exit Executive Session and Adjourn

Recommended Action: Motion to exit executive session and adjourn the meeting at 7:40 Motioned: Trustee Storey Seconded: Trustee Kurnit Result: Unanimous Yay: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Sherry Not Present: Trustee DeJesus

Minutes Recorded by Fern Amster, District Clerk

Fern amoter

Board of Education: Laurie Osmond, Rob Kurnit, Valerie Storey, Kevin Salem, Bennet Ratcliff, Dafne DeJesus, Emily Sherry