ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING

Thursday, May 25, 2006 Central Administrative Offices 7:00 p.m.

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 7:02 p.m.

TOBACCO POLICY STATEMENT The Tobacco Policy Statement was waived.

PLEDGE OF ALLEGIANCE

- **PRESENT**Trustees Patterson, Vanacore, Rosenfeld, Flournoy, D'Orazio, Bernholz,
O'Connor
- ALSO PRESENT District Clerk, Jeanne Shultis and approximately 0 visitors.
- NOT ALSOInterim Superintendent, Peter J. Ferrara; Assistant Superintendent, DeborahPRESENTFox; School Business Administrator, Victoria McLaren; Student
Representative, Louis Jargow
- MOTION TO ENTER
 Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 7:04 p.m. to discuss the employment history of a particular person.

 SESSION
 Trustee Bernholz seconded the Motion.

 7 Yes
 0 No

 CARRIED

District Clerk was excused at approximately 7:05 p.m.

MOTION TO RETURN TO REGULAR SESSION	Trustee Rosenfeld moved to return to REGULAR SESSION at approximately 8:10 p.m. Trustee Patterson seconded the Motion. 7 Yes 0 No <i>CARRIED</i>
MOTION TO ADJOURN	 Trustee Patterson moved to adjourn at approximately 8:30 p.m. Trustee Bernholz seconded the Motion. 7 Yes 0 No CARRIED

Recorded by: David Patterson Clerk Pro Tem

Recorded by: Jeanne Shultis District Clerk Page 1