ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING 6:00 p.m. THURSDAY, JUNE 11, 2020 TELECONFERENCING

1. Opening Items

1.01 Call to Order 6 pm

1.02 Tobacco Policy Statement

1.03 Roll Call

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

DeJesus

Not Present: Trustee Ratcliff, Trustee Warren

2. Executive Session

2.01 Enter executive session

Recommended Action: Motion to enter into executive session to discuss the sale of real property, the contract of an administrator and the raise for the confidential group.

Motioned: Trustee DeJesus Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee

DeJesus

Not Present: Trustee Ratcliff, Trustee Warren

Now Present:

Trustee Ratcliff arrive at 7:00

2.02 Exit Executive Session and Adjourn

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

Motioned: Trustee Ratcliff Seconded: Trustee DeJesus

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee

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DeJesus, Trustee Ratcliff Not Present: Trustee Warren

Minutes Recorded by Fern Amster,

District Clerk

Board of Education: Laurie Osmond, Rob Kurnit, Valerie Storey, Kevin Salem, Bennet Ratcliff, Robert Burke Warren, Dafne DeJesus