

ONTEORA CENTRAL SCHOOL DISTRICT

**BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412**

MINUTES

**SPECIAL MEETING
10:30 a.m.
February 27, 2009
Middle School/High School**

CALL TO ORDER Trustee Maxanne Resnick called **SPECIAL MEETING** to order at approximately 10:30 a.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees Resnick, Osmond, Wolff, McGillicuddy

ALSO PRESENT Superintendent of Schools, Leslie G. Ford; Assistant Superintendent Katie O'Brien

NOT PRESENT Trustees Friedel and Flayhan

ALSO NOT PRESENT District Clerk, Fern Amster and Student Representative William Melvin

APPOINTMENT OF CLERK PRO TEM Trustee Wolff moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District hereby appoints Assistant Superintendent Katie O'Brien as Clerk Pro Tem in the absence of the District Clerk.
 Trustee Laurie Osmond seconded the Motion.
 4 Yes 0 No
CARRIED

HIGH SCHOOL AUDITORIUM CAPITAL PROJECT Superintendent Leslie Ford reported that bids are coming in too high for the projected capital project. Assistant Superintendent Victoria McLaren stated that the bids are \$160,830 over the voter-approved budget. Discussion ensued.

Trustee Richard Wolff moved to approve the following RESOLUTION:
BE IT HERE RESOLVED that the Board of Education reject all contract bids on the High School Auditorium Renovation Project and re-authorize the re-bidding of all contracts on such Project, subject to revisions to be made to the plans and specifications as recommended by the Project Architect and Construction Manager.

Trustee Laurie Osmond seconded the motion
 4 Yes 0 No
CARRIED

NEW BUSINESS Discussion for Board of Education to develop questions for candidates for the vacant seat of Ralph Legnini. Proposed questions:

1. Have you read the information about NYSSBA Essential of Board Service code of conduct policy and the draft values and protocol? How do you feel about them?

2. How will you represent the entirety school district beyond the town you live in?
3. Would you be willing to run in May , in consideration of board consistency and continuity?
4. Are there any platforms pertinent to the district that you are committed to? What are they?
5. Please describe in what ways you would be able to work openly and respectfully with all board members.
6. What, if any, financial skills do you possess that would aid in the budgeting process?

Questions to be discussed at the next Board of Education meeting.

**MOTION TO
ADJOURN**

Trustee Wolff moved to adjourn at approximately 11:40 a.m.

Trustee Osmond seconded the Motion.

4 Yes 0 No

CARRIED

Recorded by:
Katie O'Brien
Clerk Pro Tem
