ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING Tuesday, March 21, 2006 Administrative Offices 6:30 p.m.

CALL TO ORDER	Trustee Patterson called the SPECIAL MEETING to order at approximately 6:30 p.m.
TOBACCO POLICY S	STATEMENT The Tobacco Policy Statement was waived.
PLEDGE OF ALLEGIANCE	
PRESENT	Trustees, Patterson, Rosenfeld, D'Orazio, Bernholz, O'Connor
NOT PRESENT	Trustee Vanacore
ALSO PRESENT	BOCES Board Representative Candidate, Robert Curran; District Clerk, Jeanne Shultis and approximately 0 visitors.

Trustee Flournoy arrived at approximately 6:34 p.m.

DISCUSSION
AND
POSSIBLE
ACTIONTrustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of
Schools that the Board of Education of the Onteora Central School District hereby
approve the nomination of Robert Curran to represent Onteora Central School
District on the Ulster County BOCES Board of Education for the three (3) year term
beginning July 1, 2006 through and including June 30, 2009.
Trustee D'Orazio seconded the Motion.
Discussion.
6 Yes 0 No
CARRIED

Also discussed were the architect's master plan and the process for the superintendent search. KSQ Architect Armand Quadrini was present and answered questions. No action was taken.

Trustee Bernholz left at approximately 7:27 p.m.

ADJOURNMENT	Trustee Patterson moved to adjourn at approximately 7:34 p.m. Trustee Flournoy seconded the Motion. 5 Yes 0 No
	CARRIED