ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING 9:00 a.m.

FRIDAY, MAY 13, 2016
MS/HS LIBRARY CONFERENCE ROOM

1. Opening Items

1.01 Call to Order 9:00 am

1.02 Roll Call

Present: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem, Trustee Shands, Trustee Ratcliff

2. Executive Session

2.01 Enter executive session

Recommended Action: Motion to enter into executive session to discuss the

employment of a particular person

Motioned: Trustee Osmond Seconded: Trustee Salem

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee

Salem, Trustee Shands, Trustee Ratcliff

2.02 Exit Executive Session and Return to Public Session

Recommended Action: Motion to exit executive session and return to public session

Motioned: Trustee Salem Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee

Salem, Trustee Shands, Trustee Ratcliff

No Longer Present

Trustee Ratcliff left at 10:10

3. Adjournment

3.01 Adjourn Meeting

Recommended Action: Motion to adjourn meeting at 10:50

Motioned: Trustee Salem Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee

Fern amore

Salem, Trustee Shands, Trustee Ratcliff

Minutes Recorded by Fern Amster,

District Clerk

Board of Education: Bobbi Schnell, Rob Kurnit, Laurie Osmond, Valerie Storey, Kevin Salem, Lindsay Shands, Bennet Ratcliff