# ONTEORA CENTRAL SCHOOL DISTRICT

# BOARD OF EDUCATION BOICEVILLE, NEW YORK 12412

**MINUTES** 

SPECIAL MEETING 7:00 p.m.

WEDNESDAY, OCTOBER 28, 2020
TELECONFERENCING

Fern amser

## 1. Opening Items

1.01 Call to Order 7:00 pm

1.02 Tobacco Policy Statement

1.03 Appoint Clerk Pro Tem

Recommended Action: The Board of Education hereby appoints Victoria McLaren as

Clerk Pro Tem in the absence of the District Clerk

Motioned: Trustee Ratcliff Seconded: Trustee Kurnit

Result: Unanimous

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

Ratcliff, Trustee DeJesus, Trustee Sherry

#### 1.04 Roll Call:

Present: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Sherry

### 2. Action Items

#### 2.01 Enter executive session

Recommended Action: Motion to enter into executive session to discuss the employment history of a particular person

Motioned: Trustee Salem Seconded: Trustee DeJesus

Result: Unanimous

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

Ratcliff, Trustee DeJesus, Trustee Sherry

## 2.02 Exit Executive Session and Adjourn

Recommended Action: Motion to exit executive session and adjourn the meeting at 9:05

Motioned: Trustee Ratcliff Seconded: Trustee Salem

Result: Unanimous

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

Ratcliff, Trustee DeJesus, Trustee Sherry

Minutes Recorded by Fern Amster,

District Clerk

Board of Education: Laurie Osmond, Rob Kurnit, Valerie Storey, Kevin Salem, Bennet Ratcliff, Dafne DeJesus, Emily Sherry