

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

5:00 p.m.

THURSDAY, OCTOBER 7, 2010

Central Administration Conference Room

MINUTES

1. Opening Items

Information: 1.01 Call to Order 5:00

Trustee Osmond called the meeting to order at approximately 5:30

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Kurnit, Trustee Spencer, Trustee McKeon

2. Appoint Clerk Pro tem

Action: 2.01 The Board will appoint a Clerk Pro Tem

Motion: The Board appoints Trustee Osmond as Clerk Pro Tem

Motion by Trustee Osmond, second by Trustee McGillicuddy .

Final Resolution: Motion Carries

Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

3. Approve Reimbursement Funds

Resolution: Upon the Superintendent's recommendation, the Board of Education hereby approves \$650 to be reimbursed to parents as per invoices dated 7/31/10 and 8/31/10 for out-of-pocket expenses for Physical Therapy services as per the child's IEP.

Motion by Trustee Osmond, second by Trustee Kurnit .

Final Resolution: Motion Carries

Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

4. Executive Session

Resolution: The Board will enter in Executive Session to discuss a specific personnel matter at approximately 5:16 pm.

Motion by Trustee Osmond, second by Trustee Hickey .

Final Resolution: Motion Carries

Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Resolution: The Board will re-enter Public Session at approximately 6:50 pm

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Motion by Trustee Osmond, second by Trustee Hickey .

Final Resolution: Motion Carries

Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

5. Adjournment

Motion: The Meeting is adjourned at approximately 5:50 pm

Motion by Trustee Osmond, second by Trustee Hickey .

Final Resolution: Motion Carries

Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule

***NOTE: snow dates**

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
	Regular Meeting		
	Superintendent's 2010-2011		
March 22, 2011	Budget Recommendation	Woodstock School	6:00 p.m.
	Regular Meeting		
April 5, 2011	2010-2011 Budget Adoption	Middle-High School	6:00 p.m.
April 27 , 2011	Regular Meeting AND	Middle-High School	6:00 p.m.
	<i>a countywide vote date for BOCES Board Seats and BOCES Administrative Budget</i>		
May 3, 2011	Regular Meeting and Budget Hearing	Middle-High School	6:00 p.m.
May 17, 2011	Budget Vote	All four (4) Elementary Schools	2:00 to 9:00 p.m.
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**

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