

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
Thursday, June 29, 2006
54 Main Street, Phoenicia, New York
4:15 p.m.

CALL TO ORDER Trustee Patterson called **SPECIAL MEETING** to order at approximately 4:42 p.m.

The **TOBACCO POLICY STATEMENT** was waived.

The **PLEDGE OF ALLEGIANCE** was waived.

PRESENT Trustees Patterson, Rosenfeld, D'Orazio, Bernholz, O'Connor

NOT PRESENT Trustees Vanacore, Flournoy

ALSO PRESENT Approximately 2 visitors.

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow; District Clerk, Jeanne Shultis

MOTION TO APPOINT CLERK PRO TEM Trustee Rosenfeld moved to appoint David Patterson Clerk Pro Tem. Trustee Patterson seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO ENTER EXECUTIVE SESSION Trustee Rosenfeld moved to enter into **EXECUTIVE SESSION** at approximately 4:43 p.m. to discuss the employment of a particular person. Trustee O'Connor seconded the Motion.
Trustee Elect Resnick was invited to attend the Executive Session.
5 Yes 0 No
CARRIED

Trustee Flournoy arrived at approximately 4:44 p.m.

Trustee Vanacore arrived at approximately 4:53 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee Rosenfeld moved to return to **REGULAR SESSION** at approximately 6:35 p.m. Trustee O'Connor seconded the motion.
7 Yes 0 No
CARRIED

MOTION TO ADJOURN Trustee Rosenfeld moved to adjourn at approximately 6:37 p.m. Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
David Patterson
Clerk Pro Tem
