

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

## SPECIAL MEETING

6:00 p.m.

## MINUTES

**THURSDAY, JULY 8, 2010**

CENTRAL ADMINISTRATION CONFERENCE ROOM

### 1. Opening Items

Information: 1.01 Call to Order at approximately 6:00 pm

Trustee Osmond called the meeting to order at approximately 6:15 p.m.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

#### **Members present**

Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

Action: 1.05 Appoint Clerk Pro Tem

**Motion:** The Board of Education will appoint Trustee McGillicuddy as Clerk Pro Tem in the absence of the District Clerk

Motion by Trustee Hickey, second by Trustee Fletcher.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

### 2. Executive Session

Action: 2.01 The Board will enter into executive session at approximately 6:00 p.m. to discuss a personnel matter.

**Motion:** To enter into executive session at approximately 6:00 p.m. to discuss a personnel matter.

Motion by Trustee Hickey, second by Trustee Spencer.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

Action: 2.02 The Board will re-enter the public session

**Motion:** To re-enter public session.

Motion by Trustee McGillicuddy, second by Trustee Spencer.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

### 3. Agenda Action

#### Action: 3.01 Resolution for Separation Agreement

**Resolution:** RESOLVED, that upon the recommendation of its attorneys, the Board of Education approves in principle the terms and conditions of a Separation Agreement with Leslie G. Ford, and subject to confirmation that Leslie G. Ford has signed said Separation Agreement, authorizes the President to execute said Separation Agreement, and further authorizes a copy of said Separation Agreement, once signed by both parties, to be filed with the District Clerk.

Motion by Trustee McGillicuddy, second by Trustee Fletcher.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

#### Action: 3.02 Appointment of Purchasing Agent

**Motion:** To approve the purchasing agent as Superintendent or Acting Superintendent

Motion by Trustee McGillicuddy, second by Trustee Hickey.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

#### Action: 3.03 Payroll Certificate, Budget Transfers

**Motion:** To approve the Payroll Certificate and Budget Transfers for the Superintendent or Acting Superintendent

Motion by Trustee McGillicuddy, second by Trustee Hickey.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

### 4. Adjournment

#### Action: 4.01 Adjourn Meeting. Next meeting 8/3/10 in the Middle School/High School Cafeteria

**Motion:** The meeting is adjourned at 6:50.

Motion by Trustee Hickey, second by Trustee McGillicuddy.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey