

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

10:00 a.m.

MINUTES

SUNDAY, MARCH 6, 2016

CENTRAL ADMINISTRATION CONFERENCE ROOM

1. Opening Items

1.01 Call to Order 10:00 am

1.02 Roll Call

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

Not Present: Trustee Storey

2. Executive Session

2.01 Enter executive session (proposed 10:00)

Recommended Action: Motion to enter into executive session to discuss the appointment of a particular person.

Motioned: Trustee Salem

Seconded: Trustee Shands

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Salem, Trustee Ratcliff, Trustee Shands

Not Present: Trustee Storey

2.02 Exit Executive Session and Return to Public Session

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

Motioned: Trustee Schnell

Seconded: Kev

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Salem, Trustee Ratcliff, Trustee Shands

Not Present: Trustee Storey

3. Adjournment

3.01 Adjourn

Recommended Action: Motion to adjourn the meeting at 1:15 pm

Motioned: Trustee Schnell

Seconded: Trustee Salem

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Salem, Trustee Ratcliff, Trustee Shands

Not Present: Trustee Storey

Minutes Recorded by Fern Amster,
District Clerk



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