

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

## SPECIAL MEETING

8:45 am

## MINUTES

**TUESDAY, JULY 22, 2014**

Central Administration Conference Room

### 1. Opening Items

1.01 Call to Order 8:45

1.02 Tobacco Policy Statement

1.03 Pledge of Allegiance

1.04 Roll Call

Present: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond,  
Trustee Davis, Trustee Moor

Not Present: Trustee Hickey

1.05 Clerk Pro Tem

*Recommended Action:* The Board of Education hereby appoints Phyllis McGill as  
Clerk Pro Tem in the absence of the District Clerk

Motioned: Trustee McGillicuddy

Seconded: Trustee Davis

Result: Unanimous

Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond,  
Trustee Davis, Trustee Moor

Not Present: Trustee Hickey

### 2. Action Item

2.01 Personnel Agenda

Motioned: Trustee McGillicuddy

Seconded: Trustee Moor

Result: Unanimous

Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond,  
Trustee Davis, Trustee Moor

Not Present: Trustee Hickey

#### APPOINTMENTS: INSTRUCTIONAL

##### FULL TIME PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY	REMARKS
Johnson, Diana*	School Psychologist	Psychologist	09/01/14-08/31/17	8M	Replace L. Welker

\*pending pre-employment processing

#### APPOINTMENTS: NON INSTRUCTIONAL

##### PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	PROBATIONARY PERIOD	SALARY/REMARKS
Hansen, Karen*	Registered Professional Nurse/ District	09/01/14-02/28/15	Step 10 Replace S. Paton

\*pending pre-employment processing

### **3. Adjournment**

#### **3.01 Adjourn the meeting**

*Recommended Action:* The Board of Education hereby adjourns the meeting at 8:50 am

Motioned: Trustee McGillicuddy

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond,  
Trustee Davis, Trustee Moor

Not Present: Trustee Hickey

Minutes Recorded By:  
Phyllis McGill, Clerk Pro Tem



Minutes Typed By:  
Fern Amster, District Clerk



Board of Education: Ann McGillicuddy, Tony Fletcher, Laurie Osmond, Dan Spencer, Tom Hickey, Rob Kurnit, Michael McKeon