

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING

4:15 p.m.

54 Main Street, Phoenicia
Tuesday, June 27, 2006

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 4:30 p.m.

The **TOBACCO POLICY STATEMENT** was waived.

The **PLEDGE OF ALLEGIANCE** was waived.

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

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 Patterson moved to appoint David Patterson as Clerk Pro Tem. Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee O'Connor moved to enter into EXECUTIVE SESSION at approximately 4:33 p.m. to discuss the employment of a particular person. Trustee Rosenfeld seconded the Motion.
Trustee Elect Maxanne Resnick attended the Executive Session as an invited guest.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION Trustee Rosenfeld moved to return to REGULAR SESSION at approximately 6:32 p.m. Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ADJOURN Trustee Flournoy moved to adjourn at approximately 6:35 p.m. Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
David Patterson
Clerk Pro Tem
