ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING 9:30 p.m. Tuesday, May 15, 2007 Middle-High School

CALL TO ORDER Trustee D'Orazio called **SPECIAL MEETING** to order at approximately 9:40 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

- PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld
- ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 7 visitors.

NOT ALSO PRESENT Alternate Student Board Representative, Nicholas Alba

<u>MAY 15, 2007</u> Trustee Patterson moved to accept the votes cast on Proposition #1 2007-2008 Budget: \$46,775,318

Yes 1222 No 1010 PASSED

DECLARATION OF VOTES CAST

AND ELECTION

Trustee Bernholz seconded the Motion. 7 Yes 0 No **CARRIED**

Trustee Patterson moved to accept the votes cast on Proposition #2 Purchase of Vehicles \$279,837

Yes 1086 No 1108 DEFEATED

Trustee D'Orazio seconded the Motion. *Discussion.* 7 Yes 0 No *CARRIED* **Special Meeting** May 15, 2007 Middle-High School

ELECTION OF BOARD OF EDUCATION MEMBERS	Trustee Patterson moved to accept the votes cast for the Election of Two Board of Education Members: Richard Wolff 1313
Two Vacancies: 3 Year Terms – Effective July 1, 2007 to June 30, 2010	Michelle Friedel 1470 Marino D'Orazio 976
	Trustee Bernholz seconded the Motion. 7 Yes 0 No <i>CARRIED</i>
DECLARATION OF VOTES CAST	
MOTION TO ADJOURN	Trustee Bernholz moved to adjourn at approximately 9:45 p.m. Trustee O'Connor seconded the Motion.

7 Yes 0 No CARRIED

Recorded by: Jeanne Shultis District Clerk