

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

MINUTES

11:45 am

THURSDAY, JULY 10, 2014

Central Administration Conference Room

1. Opening Items

1.01 Call to Order 11:45 am

1.02 Tobacco Policy Statement

1.03 Pledge of Allegiance

1.04 Roll Call

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

Not Present: Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

1.05 Clerk Pro Tem

Recommended Action: The Board of Education hereby appoints Victoria McLaren as Clerk Pro Tem in the absence of the District Clerk

Motioned:

Seconded:

Result: Unanimous

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

Not Present: Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

2. Consent Agenda

2.01 Approve Consent Agenda

Recommended Action: The Board of Education hereby approves Consent Agenda items 2.02-2.05

Motioned: Trustee Osmond

Seconded: Trustee Davis

Result: Unanimous

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

Not Present: Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

2.02 Rescind Cabinet Bid

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District rescind the awarding of the bid for construction and installation of Custom Cabinets and Millwork at Bennett Elementary School based on the bid documents of June 11, 2014 to Trinity Woodworking, Inc., in the amount of \$24,850 at the request of the contractor.

2.03 Award Cabinet Bid

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the award of the bid for construction and installation of Custom Cabinets and Millwork at Bennett Elementary School based on the bid documents of June 11, 2014 to the lowest responsible bidder, DeCicco's Cabinetry, Inc., in the amount of \$38,000 and authorizes the Superintendent to sign such an agreement.

2.04 Legal Conference

Recommended Action: The Board of Education hereby approves Gideon Moor to attend the 2014 Summer Law Conference on July 18, 2014 at a cost of \$260 plus travel expenses.

2.05 Mandatory Board Member Training

Recommended Action: The Board of Education hereby approves Gideon Moor to take the mandatory 6 hour training online from Hudson Valley Community College at a cost of \$300.

3. Adjournment

3.01 Adjourn the meeting

Recommended Action: The Board of Education hereby adjourns the meeting at 11:50am

Motioned: Trustee Osmond

Seconded: Trustee Davis

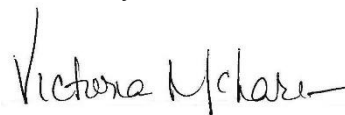
Result: Unanimous

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

Not Present: Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

Minutes Recorded By:

Victoria McLaren, Clerk Pro Tem



Minutes Typed By:

Fern Amster, District Clerk



Board of Education: Ann McGillicuddy, Tony Fletcher, Laurie Osmond, Tom Hickey, Rob Kurnit, Tanya Davis, Gideon Moor