

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
Wednesday, May 3, 2006
Administrative Offices
5:00 p.m.

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 5:02 p.m.

The **TOBACCO POLICY STATEMENT** was waived.

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT District Clerk, Jeanne Shultis and approximately 0 visitors

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee O'Connor moved to enter into EXECUTIVE SESSION at approximately 5:03 p.m. to discuss the employment of a particular person.
Trustee Flourney seconded the Motion.
7 Yes 0 No
CARRIED

District Clerk was excused at approximately 5:04 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee Patterson moved to return to REGULAR SESSION at approximately 9:45 p.m.
Trustee Flourney seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPOINT INTERIM SUPERINTENDENT Trustee D'Orazio moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that Peter J. Ferrara be hired as Interim Superintendent to begin as soon as possible with compensation to be mutually agreed upon between the District and Dr. Ferrara, pending reference check.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

**SPECIAL MEETING
ADMINISTRATIVE OFFICES
May 3, 2006**

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ADJOURNMENT

Trustee Patterson moved to adjourn at approximately 10:10 p.m.
Trustee Flournoy seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
David Patterson
Clerk Pro Tem

Recorded by:
Jeanne Shultis
District Clerk
