ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

MINUTES

9:45 a.m.

THURSDAY, NOVEMBER 16, 2017

Fern ander

CENTRAL ADMINISTRATION CONFERENCE ROOM

1. Opening Items

1.01 Call to Order 10:38 am

1.02 Roll Call

Present: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Storey, Trustee Shands, Trustee Warren

2. Action

2.01 Personnel

Recommended Action: The Board of Education hereby appoints Jacki Parisi, Social

Worker, as a Leave Replacement at the Phoenicia school from 11/17/2017 -

1/3/2018 at salary step 1M Motioned: Trustee Osmond Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Storey, Trustee Shands, Trustee Warren

3. Close Meeting

3.01 Adjourn Meeting

Recommended Action: The meeting is adjourned at 10:40

Motioned: Trustee Osmond Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Storey, Trustee Shands, Trustee Warren

Minutes Recorded by Fern Amster, District Clerk

Board of Education: Kevin Salem, Laurie Osmond, Valerie Storey, Lindsay Shands, Bennet

Ratcliff, Rob Kurnit, Robert Burke Warren