

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

5:30 p.m.

MINUTES

WEDNESDAY, FEBRUARY 1, 2017

CENTRAL ADMINISTRATION CONFERENCE ROOM

1. Opening Items

1.01 Call to Order 5:30 pm

1.02 Pledge of Allegiance

1.03 Appoint Clerk Pro Tem

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

First: Trustee Shands

Second: Trustee Storey

Result: Unanimous

Yea: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Osmond, Trustee Allison

1.04 Roll Call:

Present: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Osmond, Trustee Allison

2. Executive Session

2.01 Enter executive session (proposed 5:30)

Recommended Action: Motion to enter into executive session to discuss the sale of real property

First: Trustee Salem

Second: Trustee Shands

Result: Unanimous

Yea: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Osmond, Trustee Allison

3. Closing

3.01 Exit Executive Session, Return to Public Session and Adjourn

Recommended Action: Motion to exit executive session, return to public session and adjourn

First: Trustee Salem

Second: Trustee Shands

Result: Unanimous

Yea: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Osmond, Trustee Allison

Minutes Recorded By: Victoria McLaren

Board of Education: Bobbi Schnell, Laurie Osmond, Valerie Storey, Kevin Salem, Lindsay Shands, Bennet Ratcliff, Dale Allison