

ONTEORA CENTRAL SCHOOL DISTRICT

**BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412**

MINUTES

SPECIAL MEETING

6:00 p.m.

Tuesday, June 26, 2007

Central Administrative Office Conference Room

CALL TO ORDER Trustee D'Orazio called **SPECIAL MEETING** to order at approximately 6:03 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

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

ALSO PRESENT Superintendent, Leslie G. Ford; District Clerk, Jeanne Shultis, Trustee Elect, Michelle Friedel, Trustee Elect Richard Wolff, and approximately 0 visitors.

BUSINESS AND FINANCE Trustee O'Connor moved to approve the following **RESOLUTION**:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the revised calendar for the 2007/2008 school year.

Trustee Vanacore seconded the Motion.

Discussion

7 Yes 0 No

CARRIED

MOTION TO APPOINT CLERK PRO TEM Trustee D'Orazio moved to appoint Leslie Ford as Clerk Pro Tem. Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee Bernholz moved to enter into Executive Session at approximately 6:04 p.m. to discuss the employment history of a particular person. Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

District Clerk was excused at approximately 6:05 p.m.

SPECIAL MEETING

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**MOTION TO
RETURN TO
REGULAR
SESSION**

Trustee Bernholz moved to return to REGULAR SESSION at approximately 8:50 p.m.

Trustee O'Connor seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 8:52 p.m.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
Leslie Ford
Clerk Pro Tem

Recorded by:
Jeanne Shultis
District Clerk
