

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

3:00 p.m.

MONDAY, APRIL 24, 2017

Central Administration Conference Room

MINUTES

1. Opening Items

1.01 Call to Order 3:00 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 a District Clerk

Motioned: Trustee Storey

Second: Trustee Salem

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Ratcliff, Trustee Storey

Not Present: Trustee Shands, Trustee Allison

1.04 Roll Call

Present: Trustee Salem, Trustee Osmond, Trustee Ratcliff, Trustee Storey

Not Present: Trustee Shands, Trustee Allison

2. Executive Session

2.01 Enter executive session

Recommended Action: Motion to enter into executive session to discuss the employment of a particular person

Motioned: Trustee Ratcliff

Second: Trustee Osmond

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Ratcliff, Trustee Storey

Not Present: Trustee Shands, Trustee Allison

Now Present: Trustee Allison arrived at 3:07

3. Closing

3.01 Exit Executive Session, Return to Public Session and Adjourn

Recommended Action: Motion to exit executive session, enter public session and adjourn meeting at 4:34

Motioned: Trustee Salem

Second: Trustee Salem

Result: Trustee Allison

Yea: Trustee Salem, Trustee Osmond, Trustee Allison, Trustee Storey

Not Present: Trustee Shands, Trustee Ratcliff

No Longer Present: Trustee Ratcliff left at 4:18

Minutes Recorded by Fern Amster,
District Clerk



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