## ONTEORA CENTRAL SCHOOL DISTRICT

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

MINUTES

SPECIAL MEETING Thursday, June 8, 2006 **Central Administrative Offices** 6:30 p.m.

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at

approximately 6:40 p.m.

The TOBACCO POLICY STATEMENT was waived

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustee Bernholz, Flournoy

ALSO PRESENT Approximately 2 visitors

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent,

> Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow; District Clerk, Jeanne Shultis

**MOTION TO APPOINT CLERK PRO TEM** 

Trustee Vanacore moved to appoint David Patterson as Clerk Pro Tem.

Trustee O'Connor seconded the Motion.

5 Yes 0 No **CARRIED** 

MOTION TO ENTER INTO EXECUTIVE **SESSION** 

Trustee O'Connor moved to enter into EXECUTIVE SESSION at

approximately 6:44 p.m. to discuss the employment of a particular person.

Trustee Rosenfeld seconded the Motion.

Trustee Elect Resnick attended the Executive Session.

5 Yes 0 No **CARRIED** 

Trustee Bernholz arrived at approximately 6:45 p.m.

**MOTION TO RETURN** TO REGULAR SESSION

Trustee Patterson moved to return to REGULAR SESSION at

approximately 9:57 p.m.

Trustee Rosenfeld seconded the Motion.

6 Yes 0 No **CARRIED** 

## **ADJOURNMENT**

Trustee Patterson moved to adjourn at approximately 9:59 p.m. Trustee O'Connor seconded the Motion. 6 Yes 0 No *CARRIED* 

Recorded by: David Patterson Clerk Pro Tem