

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING

7:00 p.m.

February 24, 2009

Central Office Conference Room

CALL TO ORDER Trustee Maxanne Resnick called **SPECIAL MEETING** to order at approximately 7:00 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

CLERK PRO TEM Trustee Wolff motioned and Trustee Friedel seconded to appoint Superintendent Ford as Clerk Pro Tem
4 Yes 0 No
Carried

PRESENT Trustees Resnick, Trustee Friedel, Trustee McGillicuddy, Trustee Wolff

ALSO PRESENT Superintendent of Schools, Leslie G. Ford; Assistant Superintendent Katie O'Brien

NOT PRESENT Trustees Friedel, Flayhan

APPOINTMENT OF DISTRICT CLERK Trustee Wolff moved and Trustee Friedel seconded to appoint Fern Amster as the new District Clerk
4 Yes 0 No

PERSONNEL AGENDA Trustee Wolff moved and Trustee Friedel seconded to approve:
APPOINTMENTS: NON-INSTRUCTIONAL

PART-TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATE	AMOUNT
Amster, Fern	District Clerk	2/25/08	\$25/hour

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Shultis, Jeanne	District Clerk Trainer	40 hours max	\$50/hr	To train new District Clerk

4 Yes 0 No

Carried

SENIOR CITIZEN & DISABLED TAX EXEMPTION Trustee Wolff moved and Trustee McGillicuddy seconded to approve the Senior citizen & disabled tax exemption income level
4 Yes 0 No

Carried

MEETING Trustee McGillicuddy moved and Trustee Friedel seconded to adjourn the meeting

Special MEETING

February 24, 2009

Central Admin Conference Room

170

ADJOURNED

4 Yes 0 No

Carried