

ONTEORA CENTRAL SCHOOL DISTRICT

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

**AMENDED
MINUTES**

**SPECIAL MEETING
6:00 p.m.
Wednesday, May 30, 2007
Middle-High School**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 6:10 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

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

NOT PRESENT Trustee Patterson

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 9 visitors.

NOT ALSO PRESENT Alternate Student Representative, Nicholas Alba

OLD BUSINESS Decision Making Process for Educational Plan – Superintendent Ford led the Board in a review of the process as it has been conducted thus far and introduced a rubric to aid in the making of a decision. The criteria agreed upon is as follows:

1. Middle School
2. Extended Options for Students
3. Cost Containment
4. Declining Enrollment
5. Affordability

**MOTION TO
RESCHEDULE
REORGANIZATION
MEETING**

Trustee D'Orazio moved to approve the following **RESOLUTION**:
BE IT HEREBY RESOLVED that the Reorganization meeting take place on Tuesday, July 10, 2007, instead of July 3.
Trustee O'Connor seconded the Motion
Discussion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Resnick moved to adjourn at approximately 7:51p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk
