

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

10:15 a.m.

MINUTES

WEDNESDAY, OCTOBER 5, 2016

CENTRAL ADMINISTRATION CONFERENCE ROOM

1. Opening Items

1.01 Call to Order 10:20 am

1.02 Roll Call

Present: Trustee Schnell, Trustee Salem, Trustee Osmond, Trustee Ratcliff

Not Present: Trustee Storey, Trustee Shands, Trustee Allison

2. Executive Session

2.01 Enter executive session

Recommended Action: Motion to enter into executive session to discuss the sale of real property

Motioned: Trustee Salem

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Schnell, Trustee Salem, Trustee Osmond, Trustee Ratcliff

Not Present: Trustee Storey, Trustee Shands, Trustee Allison

2.02 Exit Executive Session and Return to Public Session to Adjourn

Recommended Action: Motion to exit executive session and return to public session to adjourn

Motioned: Trustee Salem

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Schnell, Trustee Salem, Trustee Osmond, Trustee Ratcliff

Not Present: Trustee Storey, Trustee Shands, Trustee Allison

3. Closing Items

3.01 Adjourn Meeting

Recommended Action: Motion to adjourn meeting at 10:30

Motioned: Trustee Ratcliff

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Schnell, Trustee Salem, Trustee Osmond, Trustee Ratcliff

Not Present: Trustee Storey, Trustee Shands, Trustee Allison

Minutes Recorded by Fern Amster,
District Clerk



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