

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
Wednesday, April 5, 2006
Central Administrative Office Conference Room
6:15 p.m.

CALL TO ORDER Trustee Patterson called **SPECIAL MEETING** to order at approximately 6:22 p.m.

The TOBACCO POLICY STATEMENT was waived.

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustee Bernholz

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 0 visitors.

NOT ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow

MOTION TO ENTER EXECUTIVE SESSION Trustee Patterson moved to enter into **EXECUTIVE SESSION** at approximately 6:26 p.m. to discuss the employment history of a particular person and the employment of a particular person or corporation. Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

Trustee Bernholz arrived at approximately 6:31 p.m.

District Clerk was excused at approximately 6:45 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee D'Orazio moved to return to **REGULAR SESSION** at approximately 9:43 p.m. Trustee Rosenfeld seconded the motion.
7 Yes 0 No
CARRIED

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

ALSO PRESENT Approximately 0 visitors

SPECIAL MEETING

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April 5, 2006

Central Administrative Office Conference Room

NOT ALSO PRESENT

Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis, Student Board Representative, Louis Jargow

**MOTION TO HIRE
EDUCATIONAL
CONSULTING
SERVICES TO
CONDUCT
SUPERINTENDENT
SEARCH**

Trustee D'Orazio moved to approve that the Board of Education hire Dr. Richard Lerer of Educational Consulting Services to conduct the superintendent search based on the estimated costs in his brochure dated February 18, 2006.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Bernholz moved to adjourn at approximately 10:10 p.m.

Trustee O'Connor seconded the Motion.

5 Yes 0 No

CARRIED

Recorded by:
David Patterson
Clerk Pro Tem

Recorded by:
Jeanne Shultis
District Clerk
