

**BOARD OF EDUCATION
OWEGO APALACHIN CENTRAL SCHOOL DISTRICT
Owego, NY 13827**

MINUTES

June 15, 2010

The Owego Apalachin Board of Education held a Special Meeting at Owego Apalachin Administration Offices, 36 Talcott Street, Owego, NY, on Tuesday, June 15, 2010, at 6:30 PM.

I. CALL TO ORDER

President Barton called the meeting to order at 6:30 PM.

II. ROLL CALL

A. Roll Call

Members Present:

Mr. David Barton
Mrs. Linda Frisbie

Mr. Gene Cvik
Mrs. Becky Goodrich

Mr. Lee Dunham

Members Absent:

Mr. John Gatto
Mr. John Crosby

Mr. Bernard Dolan, Associate Superintendent, and Mrs. Marcy Hill, Clerk of the Board, were also present.

III. ADOPTION OF THE AGENDA

A motion was made by Mr. Gene Cvik and seconded by Mrs. Linda Frisbie that the Board of Education adopt the meeting agenda.

Ayes: 5 Nays: 0 Carried
(Barton – Aye; Cvik-Aye; Dunham- Aye; Frisbie – Aye; Goodrich-Aye)

IV. DISTRICT BUSINESS

A motion was made by Mr. Gene Cvik and seconded by Mrs. Linda Frisbie to appoint Mr. Heath Georgia – OFA Principal effective July 1, 2010.

Ayes: 5 Nays: 0 Carried
(Barton – Aye; Cvik-Aye; Frisbie–Aye; Dunham- Aye; Goodrich-Aye)

V. ADJOURNMENT

A motion was made by Mr. Gene Cvik and seconded by Mr. Lee Dunham that the Board of Education adjourn the meeting.

Ayes: 5 Nays: 0 Carried
(Barton–Aye; Cvik-Aye; Dunham- Aye; Frisbie – Aye; Goodrich-Aye)

President David Barton adjourned the meeting at 6:45 PM.

Respectfully submitted,

Mrs. Marcy Hill
Clerk of the Board