

**BOARD OF EDUCATION  
Monticello Central School District  
Monticello, NY 12701**

**MINUTES OF EMERGENCY BOARD OF EDUCATION MEETING – September 23, 2011**  
**Location: Administration Building Conference Room – 5:30 p.m. - Emergency Board Meeting**

**ROLL CALL**

- A. Present: Robert Bellamy, June Lombardi, Ellen Nesin, Susan Purcell, Stacey Sharoff
- Absent: Cathleen Doherty, Yvonne Housman, Bob Kunis, Alyce Van Etten
- Also Present: Denise Cedeira-Thornton, School Business Administrator

**CALL TO ORDER**

President, Susan Purcell, called the meeting to order at 5:30 p.m.

1. **Pledge of Allegiance**

**Appoint Clerk Pro Tem**

Upon motion by Ellen Nesin, seconded by Stacey Sharoff, the Board of Education voted to appoint Denise Cedeira-Thornton, Clerk Pro-tem in the absence of District Clerk, Mary Ryan Buchholz.

Yes: 5 Bellamy, Lombardi, Nesin, Purcell, Sharoff

No: 0

Absent or not present: Doherty, Housman, Kunis, Van Etten

B. **Resolution of Extension of Payment of 2011-12 School Taxes**

Upon motion by Robert Bellamy, seconded by June Lombardi, the Board of Education voted to approve the Resolution of Extension of Payment of the 2011-12 School Taxes.

*“Resolved, that the Board of Education authorize the Superintendent of Schools to request an Executive Order from the Governor to extend the interest free period for the payment of school taxes for up to twenty-one days, pursuant to Section 925-a of the Real Property Tax Law.”*

Yes: 5 Bellamy, Lombardi, Nesin, Purcell, Sharoff

No: 0

Absent or not present: Doherty, Housman, Kunis, Van Etten

**ADJOURNMENT**

- C. Motion to adjourn by Robert Bellamy, seconded by June Lombardi, at 5:31 p.m.

Yes: 5 Bellamy, Lombardi, Nesin, Purcell, Sharoff

No: 0

Absent or not present: Doherty, Housman, Kunis, Van Etten

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Denise Cedeira-Thornton, Clerk Pro-tem

Respectfully submitted,

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Mary Ryan Buchholz, District Clerk