

# Oneonta City School District

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## Minutes of the January 9, 2017 Board of Education SPECIAL Meeting

Location: District Office Library – 31 Center Street

Time: 8:15 a.m.

Members Present: Amy Burnsworth, Daniel Buttermann, Bill Grau, Susan Kurkowski,  
Jamie Reynolds

Members Absent: Darren Gaisford, Melissa Jervis

Others Present: Joseph J. Yelich; Superintendent, Lisa Weeks, Business Manager,  
Kevin Johnson, Director of Instruction, Eileen Lishansky; District Clerk

Jamie Reynolds, President called the meeting to order at 8:15 a.m.

*Resolved*, to adopt the agenda as presented.

Resolution Moved: Amy Burnsworth Resolution Passed  
Seconded by: Susan Kurkowski (5-0)

President Reynolds presented and read the following resolution aloud:

*Emergency Project  
(Phone System)*

### **Ordinary Contingent Expense Resolution**

*Resolved, to approve the following resolution in its entirety as presented:*

#### **ORDINARY CONTINGENT EXPENSE RESOLUTION**

**WHEREAS**, the School District Architects and Engineers have opined that the district's phone systems are in need of immediate replacement and the proposed project will include replacement of the legacy phone systems with new voice over IP systems; and

**WHEREAS**, the Office of Facilities Planning concurs that the replacement constitutes an emergency project; and

**WHEREAS**, the Board of Education has received and considered the opinion of its Architects, Hunt Engineers, dated December 8, 2016, declaring the replacement of the phone systems ("Project") to be an emergency project; and

**WHEREAS**, the Project is essential for the protection of the health and safety of the students and staff and for the protection of the District's property; and

**WHEREAS**, the Board of Education has declared that the project is a Type II SEQRA Action that will have no negative impact on the environment;

**NOW THEREFORE BE IT RESOLVED** as follows:

1. The Board of Education hereby finds pursuant to the Education Law, that the replacement of the district wide phone system(s) is essential for protection of the health and safety of the students and staff and for protection of the District's property, and hereby declares the Project to be an ordinary contingent expense.
2. The not to exceed estimated cost of the Project, as determined by Hunt Engineers, the Architect, is one hundred eighty five thousand dollars (\$185,000). The Project will be funded by Unappropriated Fund Balance and State emergency project aid.
3. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution.
4. This Resolution shall take effect immediately.

Resolution Moved: Bill Grau  
Seconded by: Susan Kurkowski

Roll call vote results:

<b>Member</b>	<b>Vote</b>
Amy Burnsworth	AYE
Daniel Buttermann	AYE
Bill Grau	AYE
Susan Kurkowski	AYE
Jamie Reynolds	AYE

Resolution approved unanimously (5-0).


At 8:18 a.m., being no other business the Chair entertained a motion to adjourn.

*Resolved*, to adjourn the Special Meeting of January 9, 2017.

Resolution Moved: Susan Kurkowski  
Seconded by: Bill Grau

Resolution Passed  
(5-0)

Respectfully Submitted,

  
Eileen Lishansky  
District Clerk