

**Oneonta City School District
Minutes of the
October 12, 2016
Board of Education Meeting**

Location: Valleyview Elementary School

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Daniel Buttermann, Darren Gaisford, Bill Grau, Melissa Jervis, Susan Kurkowski, Jamie Reynolds

Members Absent: None

Others Present: Joseph J. Yelich; *Superintendent*, Lisa Weeks; *Business Manager*, Timothy Gracy, Nancy Osborn, Thomas Brindley, Walter Baskin, Eileen Lishansky, District Clerk and public.

Jamie Reynolds, President called the meeting to order at 7:00 p.m.

Resolved, to adopt the agenda as amended.

Addendums to Personnel Memorandum #2016-18 and Financial Memo 2016-17 included in supplemental folder.

Resolution Moved: Darren Gaisford
Seconded: Daniel Buttermann
Resolution Passed
(7-0)

Resolved, to accept the minutes of the September 14, 2016 Board of Education meeting as presented.

Resolution Moved: Amy Burnsworth
Seconded: Susan Kurkowski
Resolution Passed
(6-0-1 Abstained - Gaisford)

*Minutes
09/14/16*

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2016-18 be waived and that the action items dated October 12, 2016 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
2016-18*

Resolution Moved: Darren Gaisford
Seconded: Daniel Buttermann
Resolution Passed
(6-0-1 Abstained - Grau)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2016-18 be waived and that the action items dated October 12, 2016 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Amy Burnsworth
Seconded: Darren Gaisford
Resolution Passed
(6-0-1 Abstained - Grau)

Presentations:

*Walter Baskin and Staff of Valleyview
Greg Barr, HUNT – Capital Project update
George Palladino – Audit Committee Report*

Resolved to accept the 2016 Audit Report of Bonadio & Co. LLP as presented.

Audit Report

Resolution Moved: Daniel Buttermann
Seconded: Melissa Jervis

Resolution Passed
(7-0)

Resolved, that the reading of Financial Memorandum #2016-17 dated October 12, 2016 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial
Memo
2016-17*

Resolution Moved: Amy Burnsworth
Seconded: Susan Kurkowski

Resolution Passed
(7-0)

Resolved, upon the recommendation of the Superintendent to approve an agreement with CASDA for “Collaborative Problem Solving” for the period October 1, 2016 through March 31, 2017 in an amount not to exceed \$10,000.00 as presented.

CASDA

Resolution Moved: Darren Gaisford
Seconded: Daniel Buttermann

Resolution Passed
(7-0)

Upon the recommendation of the Superintendent and School District Counsel, and having had an opportunity to review the matter, be it

*Credit Card
Tax Payments*

RESOLVED that the Board finds that it is in the Public Interest of the District’s residents to be able to pay fees, taxes, and other charges owed to the School District via the internet through its own website and/or the websites of third parties that have contracted with the District to receive payments on its behalf, and it is further

RESOLVED that the Board finds that it is in the Public Interest of the District’s residents to be able to pay fees, taxes, and other charges owed to the School District via credit cards and that the District may enter into agreements with credit card issuers and financing agencies to provide for acceptance of such payments, and it is further

RESOLVED that the Board designates the following School District employees, which are authorized to collect or receive moneys on behalf of the District, are further authorized to accept payment by credit cards and payments via the internet:

*Regina McGuinness, Tax Collector
Karen Czerkies, District Treasurer
Erica Labuz, Deputy Treasurer*

Resolution Moved: Darren Gaisford
Seconded: Daniel Buttermann

Resolution Passed
(7-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and a particular person(s). At 8:47 p.m. Darren Gaisford motioned, seconded by Susan Kurkowski. Motion passed unanimously (7-0) and the Board of Education moved to Executive Session.

At 8:50 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2016-16, dated October 12, 2016.

*Special
Education
Memo
#2016-16*

Resolution Moved: Darren Gaisford
Seconded by: Susan Kurkowski

Resolution Passed
(7-0)

At 8:59 p.m., Susan Kurkowski motioned, seconded by Melissa Jervis to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 8:59 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk

