

**Oneonta City School District
Minutes of the Regular Meeting
of the
Board of Education
July 6, 2016**

Location: District Office Library

Time: 7:12 p.m. (*Immediately following the Re-organizational Meeting*)

Members Present: Darren Gaisford, Bill Grau, Melissa Jervis, Susan Kurkowski, Jamie Reynolds

Members Absent: Amy Burnsworth, Daniel Buttermann

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

Jamie Reynolds, President called the meeting to order at 7:12 p.m.

Resolved, to adopt the agenda as *amended*.

Additions to Personnel Memo 2016-13 included in supplemental folder.

Resolution Moved: Daniel Buttermann Resolution Passed
Seconded: Melissa Jervis (5-0)

Resolved, to accept the minutes of the Board of Education Meeting of June 22, 2016 as presented.

*Minutes
06/22/16*

Resolution Moved: Amy Burnsworth Resolution Passed
Seconded: Melissa Jervis (4-0-1 Abstained; *Grau*)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2016-13 as amended, be waived and that the action items dated July 6, 2016 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2016-13*

Resolution Moved: Darren Gaisford Resolution Passed
Seconded by: Bill Grau (5-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2016-13 be waived and that the action items dated July 6, 2016 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Darren Gaisford Resolution Passed
Seconded: Susan Kurkowski (5-0)
(*Jamie Reynolds noted that his wife is being appointed as a tutor.*)

Superintendent Yelich gave a brief Capital Project update. He will have more information to share at the August 17, 2016 meeting after the Board of Education holds its semi-annual retreat.

Resolved, that the reading of Financial Memorandum #2016-13 dated July 6, 2016 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2016-13*

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski

Resolution Passed
(5-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:32 p.m. Susan Kurkowski motioned, seconded by Darren Gaisford. Motion passed unanimously (5-0) and the Board of Education moved to Executive Session.

At 7:35 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 #2016-13, dated July 6, 2016.

Resolution Moved: Darren Gaisford
Seconded: Bill Grau

Resolution Passed
(5-0)

At 8:15 p.m. Susan Kurkowski motioned seconded by Darren Gaisford to adjourn the meeting.

Resolution Moved: Susan Kurkowski
Seconded: Darren Gaisford

Resolution Passed
(5-0)

Motion passed unanimously (5-0) and the meeting was adjourned @ 8:15 p.m.

Respectfully Submitted,

Eileen Lishansky
District Clerk

