Oneonta City School District
Board of Education Meeting
September 13, 2017
AGENDA

Location: District Office -- 1st floor/Distance Learning Room
31 Center Street, Oneonta, NY

Time: 7:00 p.m.

I. Opening

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. *Resolved*, to adopt the agenda as presented. ***Action Item***

E. *Resolved*, to approve the minutes of the regular meeting of August 16, 2017 and the Special meeting of the Board of Education held on August 29, 2017. ***Action Item***

Communications

Opportunity to Address the Board

The privilege of speaking from the floor will be extended to any person in attendance. Persons desiring to speak shall be required to give their name and address and will be limited to three (3) minutes for their presentation. The time allowed each speaker may be adjusted by the Chair. The speaker's privilege may also be terminated by the Chair if found to be out of order.

II. Personnel

A. Approval of Personnel Memorandum 2017-12 ***Action Item***

1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum # 2017-12 be waived and that the action items dated September 13, 2017 be approved as recommended by the Superintendent of Schools.

2. Teaching and Administrative ***Action Item***

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2017-12 be waived and that the action items dated September 13, 2017 be approved as recommended by the Superintendent of Schools.

III. New Business

A. Superintendent's Report

1. Opening Week Report – Joseph Yelich & Kevin Johnson ***Information Item***

2. Capital Project Report - Joseph Yelich ***Information Item***

3. Upon the recommendation of the Superintendent and School District Counsel, and having had an opportunity to review the matter, be it ***Action Item***

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:

Erin Fuller, *Tax Collector*
Reggie McGuinness, *Deputy Tax Collector*
Karen Czerkies, *District Treasurer*
Erica Labuz, *Deputy Treasurer*

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2017-10 dated September 13, 2017 be waived and that the financial action items be approved as recommended by the Superintendent of Schools. ***Action Item***

IV. Opportunity to Address the Board

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V. Roundtable/Committee Reports/Committee minutes when available

VI. Executive Session

VII. Adjournment