

**Oneonta City School District  
Minutes of the  
September 14, 2016  
Board of Education Meeting**

Location: District Office – Distance Learning Room

Time: 7:00 p.m.

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

Members Absent: Darren Gaisford

Others Present: Joseph J. Yelich; *Superintendent*, Lisa Weeks; *Business Manager*, Timothy Gracy, Nancy Osborn, Thomas Brindley, Kevin Johnson, 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 #2016-17 included in supplemental folder.*

Resolution Moved: Melissa Jervis Resolution Passed  
Seconded: Daniel Buttermann (6-0)

*Resolved*, to accept the minutes of the August 27, 2016 and August 30, 2016 Board of Education meetings as presented.

Resolution Moved: Amy Burnsworth Resolution Passed *Minutes*  
Seconded: Susan Kurkowski (6-0) 08/17/16  
08/30/16

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2016-17 be waived and that the action items dated September 14, 2016 be approved as recommended by the Superintendent of Schools. *Personnel Memo 2016-17*

Resolution Moved: Daniel Buttermann Resolution Passed  
Seconded: Amy Burnsworth (6-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2016-17 be waived and that the action items dated September 14, 2016 be approved as recommended by the Superintendent of Schools.

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

Superintendent Yelich reported on talks that are going on between the YMCA and the District so that the Y could use the OHS pool for Water Safety/Lifesaving Classes, practices and some competitions. The possibility of opening it up for Community Swim time for adults. Also informed the BOE that they are invited to a reception to celebrate the upgrading and reopening of the pool on Saturday, October 1<sup>st</sup> at OHS.

Kevin Johnson reported that the first week of school went well. Many teachers participated in Professional Development over the summer. He thanked the maintenance department, administrators, and teachers for their hard work in helping to get the 2016-2017 school year off to a good start.

Mr. Yelich and Hunt Engineers (Greg Barr & Ryan Garrison proceeded to go over details of the "priority lists" that have been generated as a result of numerous levels of district meetings. Greg Barr will be providing revised lists to the Board for further review. In the interim Greg is going to contact SED about submitting the phone system portion as an Emergency Project.

Resolved, that the reading of Financial Memorandum #2016-16 dated September 14, 2016 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial  
Memo  
2016-16

Resolution Moved: Daniel Buttermann  
Seconded: Melissa Jervis

Resolution Passed  
(6-0)

Resolved, that the President of the Board of Education is authorized to approve settlements in tax certiorari cases in which the District is a party and which provide for either no refunds to the petitioner(s) or refunds up to the amount of \$50,000; and

Tax Cert.  
Authorizations

it is FURTHER RESOLVED that upon such approval by the President of the Board of Education, that the Superintendent of Schools and the School District's attorneys are each separately authorized to sign any documents necessary to complete the settlement. The President of the Board of Education shall advise the full Board of such settlements at the next meeting of the Board of Education.

Resolution Moved: Susan Kurkowski  
Seconded: Amy Burnsworth

Resolution Passed  
(6-0)

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 8:28 p.m. Amy Burnsworth motioned, seconded by Susan Kurkowski. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 8:30 p.m. the Board convened in Executive Session.

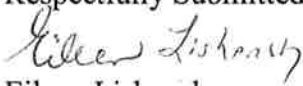
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2016-15, dated September 14, 2016.

Special  
Education  
Memo  
#2016-15

Resolution Moved: Amy Burnsworth  
Seconded by: Melissa Jervis

Resolution Passed  
(6-0)

At 9:08 p.m., Bill Grau motioned, seconded by Amy Burnsworth to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned at 9:08 p.m.

Respectfully Submitted,  
  
Eileen Lishansky  
District Clerk