

Oneonta City School District
Minutes of the
November 9, 2016
Board of Education Meeting

Location: District Office – 31 Center Street

Time: 7:00 p.m.

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

Members Absent: Amy Burnsworth, Daniel Buttermann, Darren Gaisford

Others Present: Joseph J. Yelich; *Superintendent*, Lisa Weeks; *Business Manager*, Timothy Gracy, 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 #2016-19 and Financial Memo 2016-18 included in the supplemental folder.

Resolution Moved: Bill Grau Resolution Passed
Seconded: Melissa Jervis (4-0)

Resolved, to accept the minutes of the October 12, 2016 Board of Education meeting as presented.

Resolution Moved: Susan Kurkowski Resolution Passed *Minutes*
Seconded: Melissa Jervis (4-0) 10/12/16

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2016-19 be waived and that the action items dated November 9, 2016 be approved as recommended by the Superintendent of Schools. *Personnel Memo 2016-19*

Resolution Moved: Bill Grau Resolution Passed
Seconded: Melissa Jervis (4-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2016-19 be waived and that the action items dated November 9, 2016 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Susan Kurkowski Resolution Passed
Seconded: Bill Grau (4-0)

Presentations:

*OHS Ski Club/Pilot Program – Anna Rossi & Nicole Gelbsman
Frederick Kraai – Director of Facilities (general update)
Kevin Johnson – Director of Instruction (general update)
Joseph J. Yelich – Superintendent /NYSSBA Conference overview & Capital Project update*

Resolved, that the reading of Financial Memorandum #2016-18 dated November 9, 2016 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial
Memo
2016-18*

Resolution Moved: Bill Grau
Seconded: Susan Kurkowski

Resolution Passed
(4-0)

Resolved, upon the recommendation of the Superintendent to accept as presented the Transportation Contract with Geoffrey and Katharine Jones to provide transportation for their child to Sidney Central School for the period of 11/14/16 – 6/23/17.

*Trans.Contract
Jones*

Resolution Moved: Susan Kurkowski
Seconded: Melissa Jervis

Resolution Passed
(4-0)

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 8:04 p.m. Susan Kurkowski motioned, seconded by Bill Grau. Motion passed unanimously (4-0) and the Board of Education moved to Executive Session.

At 8:09 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 #2016-17, dated November 9, 2016.

*Special
Education
Memo
#2016-17*

Resolution Moved: Susan Kurkowski
Seconded by: Bill Grau

Resolution Passed
(4-0)

At 8:30 p.m., Susan Kurkowski motioned, seconded by Bill Grau to adjourn. Motion passed unanimously (4-0) and the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Eileen Lishansky
District Clerk