

**Oneonta City School District  
Board of Education  
February 26, 2014  
AGENDA**

Location: Oneonta High School

Time: 7:00 p.m.

**I. Opening**

A. Call to Order

B. *Resolved*, to appoint Ms. Karen A. Brown as a member of the Oneonta City School District Board of Education. Ms. Brown is appointed to the vacancy created by Mrs. Grace Larkin's resignation. Ms. Brown will serve from February 26, 2014 to June 30, 2014.

*Action Item*

C. Eileen Lishansky, District Clerk will administer the Oath of Office of Board member to Ms. Karen A. Brown.

D. Roll Call

E. *Resolved*, to adopt the agenda as presented.

*Action Item*

F. *Resolved*, to accept the minutes of the February 12, 2014 Board of Education meeting as presented.

*Action Item*

**II. Communications**

A. Opportunity to Address the Board

### III. Personnel

#### A. Approval of Personnel Memorandum 2014-04

##### 1. Non-Certificated

*Action Item*

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2014-04 be waived and that the action items dated February 26, 2014 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 #2014-04 be waived and that the action items dated February 26, 2014 be approved as recommended by the Superintendent of Schools.

### IV. New Business

#### A. Superintendent's Report

1. *Resolved*, to approve the 2014-2015 school calendar as presented.

*Action Item*

2. *Resolved*, to approve a trip for fourth grade students at Greater Plains Elementary School to Niagara Falls and Fort Niagara on June 5, 2014. All expenses paid by fund raising effort of the students.

*Action Item*

3. Oneonta High School Informational Update - Thomas Brindley, Principal

*Information Item*

4. Sample Resolution regarding Immediate Elimination of the Gap Elimination Adjustment

*Information Item*

5. 2014-2015 Budget Discussion

*Information Item*

**B. Business Manager's Report**

1. *Resolved*, that the reading of Financial Memorandum #2014-03 dated February 12, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Action Item*

**V. Opportunity to Address the Board**

**VI. Roundtable/Committee Reports**

**VII. Executive Session**

**VIII. Adjournment**