

**Oneonta City School District
Board of Education Meeting
May 20, 2015
AGENDA**

Location: District Office Library – 31 Center Street

Time: 7:00 p.m.

I. Opening

A. Call to Order

B. Roll Call

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

Action Item

D. *Resolved*, to approve the minutes of the following Board of Education meetings as presented:

Action Item

March 25, 2015

April 8, 2015

April 22, 2015

E. Oath of Office administered to newly elected Board of Education members by Eileen Lishansky, District Clerk. Terms of office commence on July 1, 2015.

II. Communications

Opportunity to Address the Board

III. Personnel

A. Approval of Personnel Memorandum 2015-09

Action Item

1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-09 be waived and that the action items dated May 20, 2015 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 #2015-09 be waived and that the action items dated May 20, 2015 be approved as recommended by the Superintendent of Schools.

New Business

A. Superintendent's Report

1. *Resolved*, upon the recommendation of the Superintendent of Schools to accept the canvass of votes from the May 19, 2015 Oneonta City District Board of Education election and budget vote as presented.

Action Item

2. *Resolved*, to approve revisions to Purchasing Policy #B.34 as required and to include regulations all as presented.

Action Item

3. Policy Committee and Communications Committee – Need to set meeting dates for both.

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2015-09 dated May 20, 2015 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

V. Roundtable

VI. Executive Session

VII. Adjournment

2. Teaching and Administrative

Action Item

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2015-09 be waived and that the action items dated May 20, 2015 be approved as recommended by the Superintendent of Schools.

New Business

A. Superintendent's Report

1. *Resolved*, upon the recommendation of the Superintendent of Schools to accept the canvass of votes from the May 19, 2015 Oneonta City District Board of Education election and budget vote as presented.

Action Item

2. *Resolved*, to approve revisions to Purchasing Policy #B.34 as required and to include regulations all as presented.

Action Item

3. Policy Committee and Communications Committee – Need to set meeting dates for both.

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2015-09 dated May 20, 2015 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

V. Roundtable

VI. Executive Session

VII. Adjournment

ONEONTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING OF May 20, 2015
ADDENDUMS TO THE AGENDA

Additions to Personnel Memorandum #2015-09 (attached)

Additions to the Superintendent's Report:

Mr. Reynolds will read the following additional resolution:

Resolved, to award BCA Architects & Engineers to conduct the Oneonta City School District Building Condition Survey for an amount not to exceed \$59,000. Services will include: Basic Fee, Enhanced; Security & Smart Schools, and 5-Year Plan. *Action Item*

Resolution Moved:

Seconded:

**ONEONTA CITY SCHOOL DISTRICT
PERSONNEL MEMORANDUM NO. 2015 -09 ADDENDUM**

TO: Board of Education
 FROM: Joseph Yelich, Superintendent of Schools
 DATE: May 20, 2015
 RE: Personnel Memorandum No. 2015 -09 Addendum

TEACHING AND ADMINISTRATIVE

A. Discontinuance

1. Retirement

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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2. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Patricia Wilkens	Licensed Teaching Assistant	6/30/2015

Mrs. Wilkens resignation is for the purpose of retirement

B. Appointments

1. Tenure

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Kaitlyn Hoffman	Guidance Counselor	7/01/2015

2. Administrative/Teaching

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Date of Hire</u>
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<u>Tenure Area</u>	<u>90 Day Notif. Date</u>	<u>Tenure Date</u>
<u>Cert. Status</u>		

3. Reinstatement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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5. Substitute Teacher/Teaching Assistant

6b. Summer School 2015 -Appointments contingent upon Board approval and enrollment

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Susan Benjamin	Teacher Substitute	\$81.48
Lisa Lutsic	Teacher Substitute	\$58.62

7. Volunteers

1. Leaves of Absence

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Approximate Effective Date</u>
Allison Cappiello	Elementary Teacher	Child Rearing (unpaid)	Sept. 1, 2014 – June 26, 2015
David Raphaelson	Music Teacher	Sick/FMLA*	April 7, 2015-June 30, 2015 Morning only
Eileen Robbins	Science Teacher	Sick/FMLA***	Oct. 11- to be determined
Renee DiMartin	Special Ed	Sick*	April 1- July 1,2015
Pat Wilkens	LTA	Sick***	Mar 9, 2015-June 1, 2015
Jamie Gabriel	Teacher	Sick*	April 16, 2015-to be determined
Angie Saggese	Teacher	Sick/FMLA*	April 24,2015- to be determined
Patricia Follett	Teacher		May 14, 2015- to be determined

*Leaves will run concurrently and be with pay as designated by available time and a physicians' note

**note change in approximate effective (end) date

***employee type does not qualify for FMLA

****this employee is not currently eligible for FMLA (12 weeks used 3/11-6/6/2014)

