Oneonta City School District

****

Minutes of the May 22, 2013
Board of Education Meeting

Location:	Valleyview Elementary School
Time:	7:00 p.m.
Members Present:	Darren Gaisford, Bill Grau, Rosalie Higgins, Susan Kurkowski, Grace Larkin, Marilyn Rosas
Members Absent:	Jamie Reynolds
Others Present:	David P. Rowley, Superintendent; Lisa Weeks, Business Manager, Walter Baskin, Kevin Johnson, Tim Gracy, Bonnie Nobiling

Grace Larkin, President called the meeting to order at 7:00 p.m.

Resolved, to adopt the agenda as amended.

Amendments to Personnel Memorandum #2013-09 and Financial Memorandum #2013-09 included in the supplemental folder.

Resolution Moved:	Bill Grau	Resolution Passed
Seconded by:	Darren Gaisford	(6-0)

Resolved, to approve the minutes of the May 22, 2013 Board of Education meeting as presented. *Minutes*

Resolution Moved:	Bill Grau	Resolution Passed
Seconded by:	Darren Gaisford	(6-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2013-09 be waived and that the action items dated May 22, 2013 be approved as recommended by the Superintendent of Schools. *Personnel Memo #2013-09*

Resolution Moved:	Bill Grau	Resolution Passed
Seconded by:	Darren Gaisford	(6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2013-09 be waived and that the action items dated May 22, 2013 be approved as recommended by the Superintendent of Schools.

Resolution Moved:	Bill Grau	Resolution Passed
Seconded by:	Darren Gaisford	(6-0)

Resolved, upon the recommendation of the Superintendent of Schools to accept the canvass of votes from the May 21, 2013 Oneonta City School District Board of Education Election and Budget Vote as presented.
(included at the conclusion of these minutes)

Canvass of Vote

Resolution Moved:	Bill Grau	Resolution Passed
Seconded by:	Susan Kurkowski	(6-0)

Resolved, that the reading of Financial Memorandum #2013-09 dated May 22, 2013 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial Memo #2013-09

Resolution Moved:	Bill Grau	Resolution Passed
Seconded by:	Darren Gaisford	(6-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and a specific person(s). At 7:20 p.m. Bill Grau motioned, seconded by Darren Gaisford. Motion passed unanimously (6-0) and the Board moved to Executive Session.

At 7:30 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 #2013-09 dated May 22, 2013.

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded by:	Bill Grau	(6-0)

At 8:40 p.m. Darren Gaisford motioned to adjourn, seconded by Susan Kurkowski Motion passed unanimously (6-0) and the meeting was adjourned at 8:40 p.m..

Respectfully Submitted,

Eileen Lishansky
District Clerk