

**Oneonta City School District
Board of Education Meeting
July 10, 2013
AGENDA**

Location: District Office – 2nd floor Library

Time: Immediately following the annual Reorganizational meeting

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 June 26, 2013 Board of Education meeting as presented. *Action Item*

II. Communications

Opportunity to Address the Board

III. New Business

A. Superintendent's Report

1. *Resolved*, to elect Joseph Ballard to the *ONC BOCES* Board of Education. *Action Item*

2. *Resolved*, to approve the 2013-2014 Board of Education meeting calendar as presented. *Action Item*

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2013-12 dated July 10, 2013 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/Committee Reports

V. Roundtable

VI. Executive Session

VII. Adjournment

**ONEONTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING SCHEDULE
2013-2014**

<i>Date</i>	<i>Location</i>	<i>Meeting Description</i>
July 10, 2013	District Office Library	Annual Reorganizational & Regular Meeting
August 14, 2013	District Office Library	Regular Meeting
August 28, 2013	District Office Library	Regular Meeting
September 11, 2013	Riverside Elementary School	Regular Meeting
September 25, 2013	Riverside Elementary School	Regular Meeting
October 9, 2013	Greater Plains Elementary School	Regular Meeting
October 23, 2013	Greater Plains Elementary School	Regular Meeting
November 6, 2013	Valleyview Elementary School	Regular Meeting
November 20, 2013	Valleyview Elementary School	Regular Meeting
December 11, 2013	Valleyview Elementary School	Regular Meeting
January 8, 2014	Middle School Library	Regular Meeting
January 22, 2014	Middle School Library	Regular Meeting
February 12, 2014	High School Large Instruction Room	Regular Meeting
February 26, 2014	High School Large Instruction Room	Regular Meeting
March 12, 2014	Riverside Elementary School	Regular Meeting
March 26, 2014	Riverside Elementary School	Regular Meeting
April 9, 2014	Greater Plains Elementary School	Regular Meeting
April 23, 2014	Greater Plains Elementary School	Regular Meeting
May 20, 2014	DISTRICT BUDGET VOTE/BOE ELECTION	
May 21, 2014	Valleyview Elementary School	Regular Meeting
June 11, 2014	Riverside Elementary School	Regular Meeting
June 25, 2014	Greater Plains Elementary School	Regular Meeting

****NOTE: MEETING DATES/PLACES SUBJECT TO CHANGE -
MEETINGS BEGIN @ 7:00 p. m. ****

ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2013-12
July 10, 2013

TO: DAVID P. ROWLEY
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS
BUSINESS MANAGER *LJW*

DATE: July 10, 2013

RE: FINANCIAL MEMORANDUM #2013-12

RESOLVED, that the reading of Financial Memorandum #2013-12, dated July 10, 2013 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. Treasurer's Monthly Report Action Item (To Accept)
Resolved, upon the recommendation of the Superintendent, to accept as presented the Treasurer's Monthly Report for the period ending May 31 2013.

2. Budget Monthly Report Action Item (To Accept)
Resolved, upon the recommendation of the Superintendent, to accept as presented the Budget Monthly Report for the period ending May 31, 2013.

3. Eastern Heating & Cooling Agreement Action Item (To Approve)
Resolved, upon the recommendation of the Superintendent, to approve the Agreement with Eastern Heating & Cooling, Albany, NY for the purpose of preventive maintenance and service for the temperature control system, effective 7/1/13 – 6/30/14, as presented.

4. CDO Workforce Agreement Action Item (To Approve)
Resolved, upon the recommendation of the Superintendent, to approve the contract with the CDO Workforce Program to employ custodial assistants/office assistants from 7/11/13 to 8/31/13, as presented.

5. Donations Action Item (To Accept)
Resolved, upon the recommendation of the Superintendent, to accept the following donations:

FROM	FOR	AMOUNT
Valleyview PTO	Smart Board	\$1798.00

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FINANCIAL MEMORANDUM #2013-11
July 11, 2013

6. Tyco Simplex Grinnell Proposal Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the proposal from Tyco Simplex Grinnell for fire alarm panel inspections and maintenance effective, July 1, 2013- June 30, 2014, as presented.

8. OCCA Educational Funding Grant Award Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept the OCCA Educational Funding Grant Award in the amount of \$218.88 as presented.