

**Oneonta City School District**  
**Minutes from the**  
**Board of Education Meeting**  
*of*  
*September 22, 2009*

Location: Riverside Elementary School

Time: 7:00 p.m.

Members Present: Bill Grau, Rosalie Higgins, Grace Larkin,  
Anne Payne, Andrew Puritz, Marilyn Rosas, Jamie Reynolds

Members Absent: None

Others Present: Michael P. Shea, *Superintendent*; Kevin Johnson, Nancy Osborn,  
Thomas Brindley, Tim Gracy, Walter Baskin, Joseph Hughes, Melinda Murdock,  
Bonnie Nobiling, Coleen Lewis, Karen Rowe, *District Clerk*; news media.

Grace Larkin, President called the meeting to order at 7:03 p.m..

*Resolved*, to adopt the agenda as presented.

Resolution Moved: Anne Payne	Resolution Passed
Seconded: Andrew Puritz	(7-0)

*Resolved*, to accept the minutes of the September 8, 2010 Board of Education meeting as presented.

Resolution Moved: Anne Payne	Resolution Passed
Seconded: Andrew Puritz	(7-0)

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2010-15 be waived and that the action items dated September 22, 2010 be approved as recommended by the Superintendent of Schools.

*Personnel*  
*Memo*  
*#2010-15*

Resolution Moved: Anne Payne	Resolution Passed
Seconded: Andrew Puritz	(7-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2010-15 be waived and that the action items dated September 22, 2010 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Anne Payne  
Seconded: Andrew Puritz

Resolution Passed  
(7-0)

*Goals & Objectives update reports from Joe Hughes, Athletic Director and Lisa Weeks, Business Manager.*

*Resolved*, upon the recommendation of the Superintendent to approve the proposal That the Valleyview Elementary School Library be named The Linda A. Rathbun Memorial Library.

*Linda A. Rathbun  
Library*

Resolution Moved: Anne Payne  
Seconded: Andrew Puritz

Resolution Passed  
(7-0)

*Resolved*, that the reading of Financial Memorandum #2010-15 dated September 22, 2010 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo  
#2010-15*

Resolution Moved: Anne Payne  
Seconded: Andrew Puritz

Resolution Passed  
(7-0)

*Resolved*, upon the recommendation of the Superintendent of Schools to approve the implementation of the Music Instrument Use Agreement as presented.

*Musical  
Instrument  
Agreement*

Resolution Moved: Anne Payne  
Seconded: Andrew Puritz

Resolution Passed  
(7-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and personnel. At 7:55 p.m. Andrew Puritz motioned, seconded by Anne Payne. Motion passed unanimously (7-0) and the Board of Education moved to Executive Session.

At 8:05 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 #2010-13, dated September 22, 2010.

Resolution Moved: Anne Payne  
Seconded: Andrew Puritz

Resolution Passed  
(7-0)

At 9:00 p.m. Jamie Reynolds motioned seconded by Anne Payne to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned @ 9:00 p.m..

Respectfully Submitted,

Eileen Lishansky  
District Clerk

