

**Oneonta City School District
Regular Meeting
of the
Board of Education
September 24, 2014**

Location: District Office Library

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 accept the minutes of the September 10, 2014 Board of Education meeting as presented.

Action Item

II. Communications

Opportunity to Address the Board

III. Personnel

Approval of Personnel Memorandum 2014-17

1. Non-Certificated

Action Item

Resolved, that the reading of the Non-Certificated

Personnel Memorandum #2014-17 be waived and that the action items dated September 24, 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 #2014-17 be waived and that the action items dated September 24, 2014 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. News from Albany – updates from NYSCOSS Fall Conference *Information Item*
2. RFP for Building Condition Survey – request that the Buildings & Grounds Committee convene to discuss process *Information Item*
3. Capital Project Report by Joseph J. Yelich, Superintendent *Information Item*
4. Film Group – Student Organization at *OHS* *Information Item*

B. Business Official's Report

1. *Resolved*, that the reading of Financial Memorandum #2014-16 dated September 24, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools. *Action Item*
2. Audit Report by Bonadio & Co, LLP by Tim Doyle. *Information Item*
3. *Resolved*, to accept the 2014 Audit Report of Bonadio & Co., LLP as presented. *Action Item*

V. Opportunity to Address the Board

VI. Roundtable

VII. Executive Session

VIII. Adjournment

ONEONTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING OF SEPTEMBER 24, 2014
ADDENDUM TO THE AGENDA

Mr. Reynolds will read the additional resolution to the Superintendent's Report:

Resolved, upon the recommendation of the Superintendent of Schools that the Board of Education ratify the tentative contract agreement between the Oneonta City School District and the Oneonta City Schools Clerical Association as presented.

Action Item

Resolution Moved:

Seconded: