

*Oneonta City School District
Regular Meeting
of the
Board of Education
October 22, 2014*

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 October 8, 2014 Board of Education meeting as presented.

Action Item

II. Communications

Opportunity to Address the Board

III. Personnel

Approval of Personnel Memorandum 2014-19

1. Non-Certificated

Action Item

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-19 be waived and that the action items dated October 22, 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 #2014-19 be waived and that the action items dated October 22, 2014 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. Superintendent Joseph J. Yelich; update on what faculty and staff will be working on during the (October 23rd & 24th) Superintendent Conference days. *Information Item*
2. Capital Project update *Information Item*
3. School Board Recognition Week is October 31st through November 4, 2014. Eileen Lishansky will read a proclamation from Mayor Richard P. Miller, Jr.. *Information Item*
4. *Resolved*, to approve the establishment of a Boys' Swim team at Oneonta High School for the 2014-2015 Winter season. *Action Item*
5. *Resolved*, to approve the following Board member committee assignments: *Action Item*
 1. Buildings & Grounds Committee --- Darren Gaisford
 2. Policy Committee --- Bill Grau, Susan Kurkowski, Daniel Buttermann
 3. Labor Relations/Litigation Committee --- Jamie Reynolds, Darren Gaisford, Daniel Buttermann
 4. Multicultural Committee -- Jamie Reynolds
 5. Audit Committee --- Melissa Jervis
 6. Wellness Committee --- Susan Kurkowski
 7. Safety Committee ---- Bill Grau & Darren Gaisford
 8. Finance Committee --- Jamie Reynolds, Daniel Buttermann, Amy Burnsworth
 9. Technology Committee --- Bill Grau
 10. Health Insurance/Labor Management Advisory Committee --- Melissa Jervis
 11. Communications Committee -- Bill Grau, Susan Kurkowski, Amy Burnsworth
 12. Academic Sub-committee ---- Daniel Buttermann, Amy Burnsworth

B. Business Official's Report

1. *Resolved*, that the reading of Financial Memorandum #2014-18 dated October 22, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools. *Action Item*

- V. Opportunity to Address the Board
- VI. Roundtable
- VII. Executive Session
- VIII. Adjournment