

Oneonta City School District

Minutes of the January 10, 2018

Board of Education Meeting

Location: 31 Center Street, Distance Learning Room

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Darren Gaisford, Bill Grau, Melissa Jervis, Susan Kurkowski, Jamie Reynolds

Members Absent: Daniel Buttermann

Others Present: Joseph J. Yelich, Superintendent, Lisa Weeks, Business Manager, Thomas Brindley, Nancy Osborn, Anne Wolstenholme, Kevin Johnson, Timothy Gracy, Eileen Lishansky, District Clerk and public

Jamie Reynolds, President called the meeting to order at 7:00 p.m.

Resolved, to adopt the agenda as amended.

Addendums to Personnel Memo 2018-01, the Superintendent's Report and the Business Manager's Report 2018-01. Included in the supplemental folder.

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded by:	Melissa Jervis	(6-0)

Resolved, to accept the minutes of the regular Board of Education meeting of the December 13, 2017 as presented.

Minutes

12-10-17

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded by:	Susan Kurkowski	(5-0-1 Abstained; Burnsworth)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2018-01 be waived and that the action items dated January 10, 2018 be approved as recommended by the Superintendent of Schools. *Including addendums*

*Personnel
Memo
#2018-01*

Resolution Moved:	Amy Burnsworth	Resolution Passed
Seconded by:	Bill Grau	(6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2018-01 be waived and that the action items dated January 10, 2018 be approved as recommended by the Superintendent of Schools. *Including addendums*

Resolution Moved:	Bill Grau	Resolution Passed
Seconded by:	Amy Burnsworth	(6-0)

Joseph Yelich, Superintendent gave a Capital Project update and went over the various informational items; student trips. Confirmed that the BOE retreat will be January 24, 2018 @ 5:30 p.m. in the DL Room here in the District Office.

Resolved, to approve the Board Docs End User Agreement as presented.

Board Docs

Resolution Moved:	Amy Burnsworth	Resolution Passed
Seconded by:	Darren Gaisford	(6-0)

Resolved, to approve a First Reading and to waive a Second Reading of the presented edits to Policy A. 8 and Policy D. 6.

*Policies
Extra-classroom*

Resolution Moved:	Susan Kurkowski	Resolution Passed
Seconded by:	Darren Gaisford	(6-0)

Resolved, that the reading of Financial Memorandum #2018-01 be waived and that the action items dated January 10, 2018 be approved as recommended by the Superintendent of Schools. Includes addendums.

*Financial
Memo
#2018-01*

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded by:	Amy Burnsworth	(6-0)

Being no further business the Chair entertained a motion to discuss Special Education. At 7:42 p.m., Darren Gaisford motioned, seconded by Amy Burnsworth. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 7:48 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 #2018-01, dated January 10, 2018.

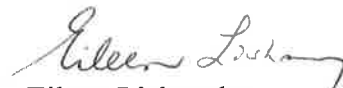
Resolution Moved:	Amy Burnsworth	Resolution Passed
Seconded:	Susan Kurkowski	(6-0)

At 7:59 p.m., Bill Grau motioned to adjourn, seconded by Melissa Jervis.

Resolution Moved:	Bill Grau	Resolution passed
Seconded:	Melissa Jervis	(6-0)

Motion passed unanimously (6-0) and the meeting adjourned @ 7:59 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk