

Oneonta City School District

Minutes of the February 14, 2018

Board of Education Meeting

Location: 31 Center Street, Distance Learning Room

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Daniel Buttermann, Darren Gaisford, Bill Grau, Melissa Jervis, Jamie Reynolds

Members Absent: Susan Kurkowski

Others Present: Joseph J. Yelich, Superintendent, Lisa Weeks, Business Manager, Thomas Brindley, Nancy Osborn, Anne Wolstenholme, Kevin Johnson, Walter Baskin, 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 2018-02 and the Superintendent's Report.

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

Resolved, to accept the minutes of the regular Board of Education meeting of the January 10, 2018 as presented.

Minutes
1-10-18

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

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2018-02 be waived and that the action items dated February 14, 2018 be approved as recommended by the Superintendent of Schools.

Personnel
Memo
#2018-02

Resolution Moved: Darren Gaisford
Seconded by: Daniel Buttermann
Resolution Passed
(6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2018-02 be waived and that the action items dated February 14, 2018 be approved as recommended by the Superintendent of Schools. (*Including addendums*)

Resolution Moved: Amy Burnsworth
Seconded by: Melissa Jervis
Resolution Passed
(6-0)

Resolved, that the Board of Education hereby appoints the following persons to serve in the capacity of Registration Board and Poll Inspectors for the May 15, 2018 Budget Vote and Election Site of the vote is The Foothills, 24 Market Street from noon to 9:00 p.m.

Martha Robinson, Ann Schulz,, Charlotte Georgia, Machine Inspectors, Regina McGuinness, Charlotte Santamont

Resolution Moved: Darren Gaisford
Seconded by: Daniel Buttermann
Resolution Passed
(6-0)

Resolved, that the Board of Education designates Tuesday, May 1, 2018 from 8:00 a.m. to 3:30 p.m. as Voter Registration Day. The site for registration is the District Office located at 31 Center Street, Oneonta, New York.

Resolution Moved: Amy Burnsworth
Seconded by: Daniel Buttermann

Resolution Passed
(6-0)

Joseph Yelich, Superintendent gave a Capital Project update and went over the various informational items; student trips.

The *OHS* Sr. Class trip itinerary has been changed from the previously announced Pocono Valley, to Great Escape followed by a dinner cruise on Lake George. The date of the trip is still June 1, 2018. All expenses are paid by the students.

The *OHS* Social Studies department is doing a field trip to Gettysburg on April 20, 2018.

Resolved, that the reading of Financial Memorandum #2018-02 be waived and that the action items dated February 14, 2018 be approved as recommended by the Superintendent of Schools. Includes addendums.

*Financial
Memo
#2018-02*

Resolution Moved: Darren Gaisford
Seconded by: Melissa Jervis

Resolution Passed
(6-0)

Being no further business the Chair entertained a motion to discuss Special Education and particular person(s). At 7:25 p.m., Darren Gaisford motioned, seconded by Amy Burnsworth. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 7:28 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 #2018-02, dated February 14, 2018.

Resolution Moved: Amy Burnsworth
Seconded: Darren Gaisford

Resolution Passed
(6-0)

At 9:20 p.m., Darren Gaisford motioned to adjourn, seconded by Amy Burnsworth.

Resolution Moved: Darren Gaisford
Seconded: Amy Burnsworth

Resolution passed
(6-0)

Motion passed unanimously (6-0) and the meeting adjourned @ 9:20 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk