

Oneonta City School District
Minutes of the March 14, 2018
Board of Education Meeting

Location: 31 Center Street, Distance Learning Room

Time: 8:00 a.m.

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

Members Absent: Daniel Buttermann, Melissa Jervis

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

Jamie Reynolds, President called the meeting to order at 8:04 a.m.

Resolved, to adopt the agenda as presented.

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded by:	Amy Burnsworth	(5-0)

Resolved, to accept the minutes of the regular Board of Education meeting of
February 14, 2018 as presented.

Minutes
2-14-18

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded by:	Amy Burnsworth	(4-0-1 Abstained, Kurkowski)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2018-03
be waived and that the action items dated March 14, 2018 be approved as
recommended by the Superintendent of Schools.

Personnel
Memo
#2018-03

Resolution Moved:	Amy Burnsworth	Resolution Passed
Seconded by:	Susan Kurkowski	(5-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum
#2018-03 be waived and that the action items dated February 14, 2018 be approved as
recommended by the Superintendent of Schools.

Resolution Moved:	Amy Burnsworth	Resolution Passed
Seconded by:	Susan Kurkowski	(5-0)

*Mr. Yelich spoke about the retirements and accomplishments of both Kevin Johnson, Director of
Curriculum and Instruction and K.C. Feiler, Kindergarten teacher at Valleyview. He spoke of
their contributions and years of service to the District.*

*Mr. Yelich gave a District-wide Safety report and spoke about the on-going work and collaboration
with outside agencies that occurs through the District Safety Committee. He reported that the State
has announced that School Resource Officer monies are in the pipeline.*

2018-2019 Tax Cap Information. Currently looking at 1.82%. The Finance Committee will hold a public meeting to discuss the 2018-2019 budget. (Monday, April 9, 2018 @ 7:00 p.m. in the DL room).

Resolved, that the Board of Education of the Oneonta City School District does hereby authorize the Superintendent, Joseph J. Yelich, to cast one vote on the Otsego Catskills BOCES Administrative Budget as presented for the 2018-2019 school year and cast three votes for the *BOCES* Board of Education members.

Resolution Moved: Darren Gaisford Resolution Passed
Seconded by: Susan Kurkowski (5-0)

Resolved, that the reading of Financial Memorandum #2018-03 be waived and that the action items dated March 14, 2018 be approved as recommended by the Superintendent of Schools. Includes addendums.

*Financial
Memo
#2018-03*

Resolution Moved: Darren Gaisford Resolution Passed
Seconded by: Bill Grau (5-0)

During the Roundtable portion of the meeting, the BOE members reiterated accolades to Mr. Johnson and Mrs. Feiler. Mr. Grau mentioned that as the BOE has discussed in the past, as people leave positions it is a time to look at possible reorganization of administration and plans for succession.

Being no further business the Chair entertained a motion to discuss Special Education. At 8:48 a.m., Darren Gaisford motioned, seconded by Amy Burnsworth. Motion passed unanimously (5-0) and the Board of Education moved to Executive Session.

At 8:55 a.m., the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2018-03, dated March 14, 2018.

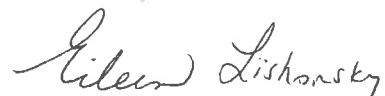
Resolution Moved: Darren Gaisford Resolution Passed
Seconded: Amy Burnsworth (5-0)

At 9:00 a.m., Bill Grau motioned to adjourn, seconded by Susan Kurkowski

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

Motion passed unanimously (5-0) and the meeting adjourned @ 9:00 a.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk