

Oneonta City School District Board of Education (Wednesday, March 21, 2018)

Generated by Eileen Lishansky on Thursday, March 22, 2018

Members present

Amy Burnsworth, Bill Grau, Dan Buttermann, Darren Gaisford, Jamie Reynolds, Melissa Jervis, Susan Kurkowski

Meeting called to order at 7:06 PM

1. Opening

Procedural: A. Call to Order

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call
All members present.

Action: D. Approval of Agenda
Resolved, to accept the agenda as presented.

Motion by Darren Gaisford, second by Dan Buttermann.

Final Resolution: Motion Carried

Aye: Amy Burnsworth, Bill Grau, Dan Buttermann, Darren Gaisford, Jamie Reynolds, Melissa Jervis, Susan Kurkowski

Action: E. Approval of Minutes
Resolved, to accept the minutes of the regular Board of Education meeting of March 14, 2018 as presented.

Motion by Amy Burnsworth, second by Susan Kurkowski.

Final Resolution: Motion Carried

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

Abstain: Dan Buttermann, Melissa Jervis

2. Communications

Procedural: A. Opportunity to Address the Board

3. Personnel

Action: A. Personnel Memo 2018-04 Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2018-04 be waived and that the action items dated March 21, 2018 be approved as recommended by the Superintendent of Schools.

Motion by Amy Burnsworth, second by Susan Kurkowski.

Final Resolution: Motion Carried

Aye: Amy Burnsworth, Bill Grau, Dan Buttermann, Darren Gaisford, Jamie Reynolds, Melissa Jervis, Susan Kurkowski

Action: B. Personnel Memo 2018-04 Certified

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2018-04 be waived and that the action items dated March 21, 2018 be approved as recommended by the Superintendent of Schools.

Motion by Dan Buttermann, second by Amy Burnsworth.

Final Resolution: Motion Carried

Aye: Amy Burnsworth, Bill Grau, Dan Buttermann, Jamie Reynolds, Melissa Jervis, Susan Kurkowski

Abstain: Darren Gaisford

4. New Business

Information: A. Capital Project Update/Greg Barr of Hunt & Sarah Harvey of LeChase reporting

Mr. Yelich announced that the Otsego County STOP DWI committee recently acknowledged the efforts of Oneonta City School District and especially the efforts of Ms. Cathy Lynch for 20 years of Strides for Safety Runs. Ms. Lynch spoke about the upcoming run scheduled for April 15, 2018.

5. Business Manager's Report

Action: A. Financial Memorandum #2018-04

Resolved, that the reading of Financial Memorandum #2018-04 be waived and that the action items be approved as recommended by the Superintendent of Schools.

Motion by Darren Gaisford, second by Melissa Jervis.

Final Resolution: Motion Carried

Aye: Amy Burnsworth, Bill Grau, Dan Buttermann, Darren Gaisford, Jamie Reynolds, Melissa Jervis, Susan Kurkowski

6. Opportunity to Address the Board

7. Roundtable/Committee Reports/Minutes when available

Amy Burnsworth/Communications Committee - There are several topics that Ms. Burnsworth will meet and discuss with Emily Popek. That meeting will be followed by a Communications Committee meeting in the near future. Mr. Yelich stated that he and Ms. Weeks need to know how to plan for Communications in the budget process.

Jamie Reynolds brought up that the BOE had mentioned at the last meeting that as retirements are accepted, opportunities to look at ways of restructuring administration become available. The BOE discussed ideas for succession planning that were discussed at the BOE retreat, i.e., Executive Principal, Asst. Superintendent. Asst. Superintendent position could absorb Facilities and Instruction. The District could experience some breakage. The opportunity for a person in such a position to gain experience for future aspirations of being a Superintendent here or elsewhere. Ms. Burnsworth voiced some concern. She said as a District we have worked hard to align ourselves, but there is a lot of responsibility in each of these areas and would not want the importance of each lost. Mr. Reynolds said in many ways a Job Description is more important than a Title. He would like to see a workable Job Description so that we do not hurt ourselves in these individual areas.

Mr. Yelich said he will reach out to his counterparts and NYSCOSS to obtain a Job Description. He reminded the BOE that at that April 11th BOE meeting, they will be voting on the budget that will be presented to the public for the May vote/election.

Mr. Yelich will get a Job Description and a Resolution to create an Assistant Superintendent position to the BOE between now and April 11th. If the position is created on the April 11th agenda, it could post as of April 12, 2018 internally until April 20, 2018.

This would leave the possibility of an appointment of an Assistant Superintendent (effective hire date July 1, 2018) at the May 2, 2018 Board meeting.

8. Executive Session

Action: A. Special Education Memo

Action: B. Adjournment

Resolved, to adjourn.

Motion by Darren Gaisford, second by Dan Buttermann.

Final Resolution: Motion Carried

Aye: Amy Burnsworth, Bill Grau, Dan Buttermann, Darren Gaisford, Jamie Reynolds, Melissa Jervis, Susan Kurkowski

Executive Session convened at 8:31 p.m.

Action: C. Special Education Memorandum #2018-04

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2018-04.

Motion by Darren Gaisford, second by Bill Grau.

Final Resolution: Motion Carried

Aye: Amy Burnsworth, Bill Grau, Dan Buttermann, Darren Gaisford, Jamie Reynolds, Melissa Jervis

Not present to vote: Susan Kurkowski

9. Adjournment

Action: A. Adjourn

Resolved, to adjourn at 9:26 p.m.

Motion by Amy Burnsworth, second by Daniel Buttermann.

Final Resolution: Motion Carried

Aye: Amy Burnsworth, Bill Grau, Dan Buttermann, Darren Gaisford, Jamie Reynolds, Melissa Jervis, Susan Kurkowski

Respectfully Submitted by:

Eileen Lishansky, District Clerk

