

Oneonta City School District

Minutes of the April 12, 2017 Board of Education Meeting

Location: District Office – 31 Center Street, Oneonta/First Floor

Time: 7:00 p.m.

Members Present: Daniel Buttermann, Darren Gaisford, Bill Grau, Susan Kurkowski, Jamie Reynolds

Members Absent: Amy Burnsworth, 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 Regular meeting to order at 7:00 p.m.

Resolved, to adopt the agenda as amended.

Amendments to Financial Memo #2017-04 included in the supplemental folder.

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded by:	Daniel Buttermann	(5-0)

Resolved, to accept the minutes of the March 8, 2017 Regular Meeting of the Board of Education and the March 23, 2017 Special Meeting as presented.

Minutes
3/8/17 & 3/23/17

Resolution Moved:	Daniel Buttermann	Resolution Passed
Seconded by:	Susan Kurkowski	(5-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2017-04 be waived and that the action items dated April 12, 2017 be approved as recommended by the Superintendent of Schools.

Personnel
Memo
#2017-04

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

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2017-04 be waived and that the action items dated April 12, 2017 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Darren Gaisford
Seconded by: Bill Grau

Resolution Passed
(5-0)

Superintendent Report:

Presentation: Thomas Brindley, OHS Principal with OHS teachers who attended a conference at the Ron Clark Academy in Atlanta, GA. *Presenters:* Sarah Beal, Katie Lishansky, Lisa Lutsic
Renee Stanley was not able to present.

Resolved, upon the recommendation of the Superintendent of Schools that the 2017-2018 budget totaling \$38,678,108 be adopted by the Board of Education.

BUDGET
Adopted

Resolution Moved: Darren Gaisford
Seconded by: Daniel Buttermann

Resolution Passed
(5-0)

Resolved, upon the recommendation of the Superintendent to approve the 2017-2018 school year calendar as presented.

Calendar

Resolution Moved: Susan Kurkowski
Seconded by: Daniel Buttermann

Resolution Passed
(5-0)

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 Northern Catskills BOCES Administrative Budget as presented for the 2017-2018 school year and cast three votes for the BOCES Board of Education members.

BOCES
vote/election

Resolution Moved: Darren Gaisford
Seconded by: Susan Kurkowski

Resolution Passed
(5-0)

Information Items:

OMS World Language Department is taking a field trip to New York City on Thursday, May 11, 2017. All expenses paid by the students.

Capital Project Update

Resolved, that the reading of Financial Memorandum #2017-04 dated April 12, 2017 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2017-04*

Resolution Moved: Darren Gaisford
Seconded by: Daniel Buttermann

Resolution Passed
(5-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and legal matters. At 8:36 p.m. Darren Gaisford motioned, seconded by Susan Kurkowski. Motion passed unanimously (5-0) and the Board moved to Executive Session.

At 8:40 p.m., the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandums #2017-04, dated April 12, 2017.

Resolution Moved: Daniel Buttermann
Seconded by: Susan Kurkowski

Resolution Passed
(5-0)

At 9:04 p.m., Bill Grau motioned, seconded by Darren Gaisford to adjourn. Motion passed unanimously (5-0) and the meeting was adjourned at 9:04 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk

