

# Oneonta City School District

\*\*\*\*\*

## Minutes of the May 3, 2017 Budget Hearing & Board of Education Meeting

Location: Greater Plains Elementary School

Time: 7:00 p.m. Budget Hearing followed by Regular Meeting

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

Members Absent: None

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

7:00 p.m. – 7:18 p.m. Budget Hearing

Jamie Reynolds, President called the Regular meeting to order at 7:18 p.m.

*Resolved*, to adopt the agenda as amended.

*Amendments to Personnel Memo 2017-05, Financial Memo #2017-05 & Superintendent's Report included in the supplemental folder.*

Resolution Moved:	Daniel Buttermann	Resolution Passed
Seconded by:	Darren Gaisford	(7-0)

*Resolved*, to accept the minutes of the April 12, 2017 Board of Education meeting as presented.

*Minutes*  
4/12/17

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded by:	Susan Kurkowski	(5-0-2 abstained; Burnsworth, Jervis)

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2017-05 be waived and that the action items dated May 3, 2017 be approved as recommended by the Superintendent of Schools.

*Personnel*  
*Memo*  
#2017-05

Resolution Moved:	Amy Burnsworth	Resolution Passed
Seconded by:	Melissa Jervis	(7-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2017-05 be waived and that the action items dated May 3, 2017 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Daniel Buttermann  
Seconded by: Amy Burnsworth

Resolution Passed  
(7-0)

***Superintendent Report:***

Presentation: *Greater Plains*; "50 Years of Building a Better Us" by Nancy Osborn, GP Principal and staff members.

Capital Project Update

*Resolved*, that the reading of Financial Memorandum #2017-05 dated May 3, 2017 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo*  
#2017-05

Resolution Moved: Darren Gaisford  
Seconded by: Susan Kurkowski

Resolution Passed  
(7-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education, legal matters, and a particular person(s). At 7:47 p.m. Darren Gaisford motioned, seconded by Susan Kurkowski. Motion passed unanimously (7-0) and the Board moved to Executive Session.

At 7:50 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 #2017-05, dated May 3, 2017.

Resolution Moved: Amy Burnsworth  
Seconded by: Daniel Buttermann

Resolution Passed  
(7-0)

At 8:14 p.m., Darren Gaisford motioned, seconded by Susan Kurkowski to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 8:14 p.m.

Respectfully Submitted,



Eileen Lishansky  
District Clerk