



*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2017-06 be waived and that the action items dated May 17, 2017 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Amy Burnsworth  
Seconded by: Susan Kurkowski

Resolution Passed  
(7-0)

***Superintendent Report:***

*Resolved*, upon the recommendation of the Superintendent of Schools to accept the canvass of votes from the May 16, 2017 Oneonta City District Board of Education election and budget vote as presented. (*canvass included with minutes*)

Resolution Moved: Daniel Buttermann  
Seconded by: Melissa Jervis

Resolution Passed  
(7-0)

Superintendent Yelich presented a New York State School Board *U* Recognition Award to Bill Grau for participation in Leadership Development Training.

*Resolved*, that the reading of Financial Memorandum #2017-06 dated May 17, 2017 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo*  
#2017-06

Resolution Moved: Darren Gaisford  
Seconded by: Amy Burnsworth

Resolution Passed  
(7-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and a particular person(s). At 7:28 p.m. Amy Burnsworth motioned, seconded by Daniel Buttermann. Motion passed unanimously (7-0) and the Board moved to Executive Session.

At 7:29 p.m. the Board convened in Executive Session.

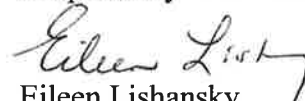
*Resolved*, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandums #2017-06, dated May 17, 2017.

Resolution Moved: Amy Burnsworth  
Seconded by: Darren Gaisford

Resolution Passed  
(7-0)

At 8:22 p.m., Daniel Buttermann motioned, seconded by Susan Kurkowski to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 8:22 p.m.

Respectfully Submitted,

  
Eileen Lishansky  
District Clerk

# ONEONTA CITY SCHOOL DISTRICT

## CANVASS OF VOTES

ANNUAL SCHOOL ELECTION - May 16, 2017

### Budget

*Resolved, to approve the Budget adopted by the Board of Education for the Oneonta City School District on April 12, 2017 for the expenditure of an amount not to exceed \$38,678,108 to meet the estimated expenditures contained therein during the 2017-2018 school year, and to levy the necessary tax, therefore.*

### Proposition 1

Shall the March 23, 2017 bond resolution authorizing the construction of improvements to District facilities, including site work, as well as original furnishings, equipment, machinery, apparatus, and other improvements, at a maximum cost of \$18,011,994, authorizing the issuance of \$17,011,994 bonds and the expenditure of \$1,000,000 reserve funds (30 year maximum maturity); providing for a tax levy therefor in annual installments; pledging the District's faith and credit for debt service; delegating powers with respect to bonds and notes, and providing for an estoppel procedure, be approved?

### Proposition 2

Shall the energy conservation measures/capital improvements included in the energy performance contract with C&S Companies in the amount of \$2,800,000 be approved for purposes of receiving an additional 10% State Aid?

### Machine Votes:

BUDGET		PROPOSITION 1		PROPOSITION 2	
Yes	No	Yes	No	Yes	No
449	122	426	140	456	111

Absentee Ballots:

BUDGET		PROPOSITION 1		PROPOSITION 2	
Yes	No	Yes	No	Yes	No
28	14	28	14	32	10

Challenge Votes: *(none)*

BUDGET		PROPOSITION 1		PROPOSITION 2	
Yes	No	Yes	No	Yes	No

# **BUDGET -**

	<b>YES</b>		<b>NO</b>	
<b>MACHINE:</b>	<b>449</b>	<b>+</b>	<b>122</b>	
<b>ABSENTEE:</b>	<b>28</b>	<b>+</b>	<b>14</b>	
<b>CHALLENGE:</b>	<b>0</b>	<b>+</b>	<b>0</b>	
<b>Total Votes: =</b>	<b>477</b>	<b>+</b>	<b>136</b>	<b>= 613</b>

# **Proposition 1-**

	<b>YES</b>		<b>NO</b>	
<b>MACHINE:</b>	<b>426</b>	<b>+</b>	<b>140</b>	
<b>ABSENTEE:</b>	<b>28</b>	<b>+</b>	<b>14</b>	
<b>CHALLENGE:</b>	<b>0</b>	<b>+</b>	<b>0</b>	
<b>Total Votes: =</b>	<b>454</b>	<b>+</b>	<b>154</b>	<b>= 608</b>

<b>Proposition 2 -</b>	<b>YES</b>		<b>NO</b>	
<b>MACHINE:</b>	<b>456</b>	<b>+</b>	<b>111</b>	
<b>ABSENTEE:</b>	<b>32</b>	<b>+</b>	<b>10</b>	
<b>CHALLENGE:</b>	<b>0</b>	<b>+</b>	<b>0</b>	
<b>Total Votes: =</b>	<b>488</b>	<b>+</b>	<b>121</b>	<b>= 609</b>

*Members of the Board of Education Election Results*

	<b>BURNSWORTH</b>	<b>BUTTERMANN</b>
<b>Machine</b>	<b>473</b>	<b>454</b>
<b>Absentee</b>	<b>33</b>	<b>35</b>
<b>Challenge</b>	<b>0</b>	<b>0</b>
<b>Write-In</b>	<b>1</b>	<b>2</b>
<b>TOTALS:</b>	<b>507</b>	<b>491</b>

**WRITE-IN CANDIDATES/NUMBER OF VOTES**  
*(copied exactly as written on ballot so some may be misspelled)*

None of the Above (4)  
 Deborah Lynd  
 Daniel Buttermann (2)  
 Amy Burnsworth  
 Amy Heilveil  
 None (2)  
 Barbara Erbe  
 Martin Weissman  
 John Havens  
 Nicole Gelbsman  
 Dennis Heiman

Respectfully submitted by:

*Eileen Lishansky*  
 Eileen Lishansky  
 District Clerk  
 May 17, 2017

