

Oneonta City School District

Minutes of the June 14, 2017

Board of Education Meeting

Location: District Office – DL Room

Time: 7:00 p.m.

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*, Kevin Johnson, Thomas Brindley, Timothy Gracy

Jamie Reynolds, President called the meeting to order at 7:00 p.m.

Resolved, to adopt the agenda as amended.

Amendments to Personnel Memo 2017-07 & Financial Memo 2017-07 included in the supplemental folder.

Resolution Moved:	Daniel Buttermann	Resolution Passed
Seconded by:	Melissa Jervis	(7-0)

Resolved, to accept the minutes of the May 17, 2017 Board of Education meeting as presented.

Minutes
05/17/17

Resolution Moved:	Susan Kurkowski	Resolution Passed
Seconded by:	Amy Burnsworth	(7-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2017-07 be waived and that the action items dated June 14, 2017 be approved as recommended by the Superintendent of Schools.

Personnel
Memo
#2017-07

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

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2017-07 be waived and that the action items dated June 14, 2017 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Amy Burnsworth
Seconded by: Susan Kurkowski

Resolution Passed
(7-0)

Superintendent Report:

Capital Project Update – A&E contract w/Hunt & EPC w/C&S in final editing stages.

Resolved, that the reading of Financial Memorandum #2017-07 dated June 16, 2017 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2017-07*

Resolution Moved: Amy Burnsworth
Seconded by: Daniel Buttermann

Resolution Passed
(7-0)

Resolved, that the Board of Education hereby establishes a Repair Reserve Fund, pursuant to General Municipal Law 6-d. There may be paid into such fund amounts as may be provided By budgetary appropriation, transfers from other reserve funds as allowed by law, other voter approved transfers and from any source permitted by law.

*Repair
Reserve
Fund*

Resolution Moved: Darren Gaisford
Seconded by: Daniel Buttermann

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 7:38 p.m. Amy Burnsworth motioned, seconded by Darren Gaisford. Motion passed unanimously (7-0) and the Board moved to Executive Session.

At 7:47 p.m. the Board convened in Executive Session.

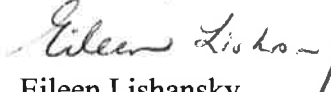
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandums #2017-07, dated June 16, 2017.

Resolution Moved: Melissa Jervis
Seconded by: Darren Gaisford

Resolution Passed
(7-0)

At 8:48 p.m., Susan Kurkowski motioned, seconded by Daniel Buttermann to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 8:48 p.m.

Respectfully Submitted,


Eileen Lishansky
District Clerk