

**Oneonta City School District**  
**Minutes of the August 29, 2017**  
**Board of Education SPECIAL Meeting**

Location: 31 Center Street, Distance Learning Room

Time: 8:00 a.m.

Members Present: Daniel Buttermann, Darren Gaisford, Melissa Jervis,  
Susan Kurkowski, Jamie Reynolds

Members Absent: Amy Burnsworth, Bill Grau

Others Present: Joseph J. Yelich, Superintendent; Eileen Lishansky, District Clerk

Jamie Reynolds, President called the meeting to order at 8:00 a.m.

*Resolved*, to adopt the agenda as presented.

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

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2017-11 be waived and that the action items dated August 29, 2017 be approved as recommended by the Superintendent of Schools.

*Personnel  
Memo  
#2017-11*

Resolution Moved:	Susan Kurkowski	Resolution Passed
Seconded by:	Melissa Jervis	(5-0)

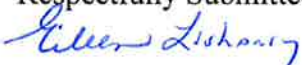
*Resolved*, that the reading of the Certificated Personnel Memorandum #2017-11 be waived and that the action items dated August 29, 2017 be approved as recommended by the Superintendent of Schools.

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

Being no further business the Chair entertained a motion to adjourn.

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

Motion passed unanimously (5-0) and the meeting was adjourned @ 8:03 a.m.

Respectfully Submitted,  
  
Eileen Lishansky  
District Clerk