## **Oneonta City School District**

## Minutes of the September 13, 2017 Board of Education Meeting

Location:

31 Center Street, Distance Learning Room

Time:

7:00 p.m.

Members Present:

Amy Burnsworth, Daniel Buttermann, Darren Gaisford,

Susan Kurkowski, Jamie Reynolds

Members Absent:

Bill Grau, Melissa Jervis

Others Present:

Joseph J. Yelich, Superintendent, Kevin Johnson, Thomas Brindley,

Coleen Lewis, Eileen Lishansky, District Clerk and public

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

Resolved, to adopt the agenda as amended.

Addendums to Personnel Memo 2017-12 and the Superintendent's Report.

Resolution Moved:

Darren Gaisford

Resolution Passed

Seconded by:

Daniel Buttermann

(5-0)

*Resolved*, to accept the minutes of the regular Board of Education meeting of August 16, 2017 and Special meeting held on August 29, 2017 as presented.

Minutes 8-16-17- & 8-29-17

Resolution Moved:

Darren Gaisford

Resolution Passed

Seconded by:

Susan Kurkowski

(5-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2017-12 be waived and that the action items dated September 13, 2017 be approved as recommended by the Superintendent of Schools.

Personnel Memo #2017-12

Resolution Moved:

Amy Burnsworth

**Resolution Passed** 

Seconded by:

Daniel Buttermann

(5-0)

*Resolved*, that the reading of the Certificated Personnel Memorandum #2017-12 be waived and that the action items dated September 13, 2017 be approved as recommended by the Superintendent of Schools.

Resolution Moved:

Susan Kurkowski

Resolution Passed

Seconded by:

Amy Burnsworth

(5-0)

Opening Week of School report by Superintendent Yelich and Kevin Johnson.

Capital Project update by Mr. Yelich.

Upon the recommendation of the Superintendent and School District Counsel, and having had an opportunity to review the matter, be it

Tax payments
Credit Cards

RESOLVED that the Board finds that it is in the Public Interest of the District's residents to be able to pay fees, taxes, and other charges owed to the School District via the internet through its own website and/or the websites of third parties that have contracted with the District to receive payments on its behalf, and it is further

RESOLVED that the Board finds that it is in the Public Interest of the District's residents to be able to pay fees, taxes, and other charges owed to the School District via credit cards and that the District may enter into agreements with credit card issuers and financing agencies to provide for acceptance of such payments, and it is further

*RESOLVED* that the Board designates the following School District employees, which are authorized to collect or receive moneys on behalf of the District, are further authorized to accept payment by credit cards and payments via the internet:

Erin Fuller, Tax Collector Reggie McGuinness, Deputy Tax Collector Karen Czerkies, District Treasurer Erica Labuz, Deputy Treasurer

Resolution Moved:

Darren Gaisford

Resolution Passed

Seconded by:

Amy Burnsworth

(5-0)

*Resolved*, to anticipate the implementation of a contract between AESOP who will provide Substitute coverage service at a prorated, aidable cost, not to exceed \$25,000 annually.

AESOP Sub-finder

Resolution Moved:

Amy Burnsworth

**Resolution Passed** 

Seconded by:

Susan Kurkowski

(5-0)

Resolved, upon the recommendation of the Superintendent, to approve the following Consultant Services Contract as presented:

Consultant Services Speech

Resolution Moved:

Darren Gaisford

Resolution Passed

Seconded by:

Susan Kurkowski

(5-0)

*Resolved*, that the reading of Financial Memorandum #2017-10 be waived and that the action items dated September 13, 2017 be approved as recommended by the Superintendent of Schools.

Financial Memo #2017-10

Resolution Moved:

Amy Burnsworth

Resolution Passed

Seconded by:

Daniel Buttermann

(5-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss a legal matter and Special Education. At 7:42 p.m. Amy Burnsworth motioned, seconded by Susan Kurkowski. Motion passed unanimously (5-0) and the Board of Education moved to Executive Session.

At 7:45 p.m. the Board convened in Executive Session.

*Resolved*, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2017-10, dated September 13, 2017.

Resolution Moved: Daniel Buttermann

**Resolution Passed** 

Seconded:

Susan Kurkowski

(5-0)

At 8:27 p.m., Amy Burnsworth motioned to adjourn, seconded by Darren Gaisford.

Resolution Moved: Amy Burnsworth

Resolution Passed

Seconded:

Darren Gaisford

(5-0)

Motion passed unanimously (5-0) and the meeting was adjourned @ 8:27 p.m.

Respectfully Submitted,

Cileen Lishonsly

Eileen Lishansky

District Clerk