

**Oneonta City School District**  
**Minutes of the October 11, 2017**  
**Board of Education Meeting**

Location: 31 Center Street, Distance Learning Room

Time: 7:00 p.m.

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

Members Absent: Daniel Buttermann

Others Present: Joseph J. Yelich, Superintendent, Kevin Johnson, Thomas Brindley, Coleen Lewis, Nancy Osborn, Walter Baskin, Timothy Gracy, 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 2017-13 and the Business Manager's Report.

Resolution Moved: Amy Burnsworth Resolution Passed  
Seconded by: Melissa Jervis (6-0)

*Resolved*, to accept the minutes of the regular Board of Education meeting of September 13, 2017 as presented. *Minutes*  
9-13-17

Resolution Moved: Susan Kurkowski Resolution Passed  
Seconded by: Darren Gaisford (4-0-2 *Abstained: Grau & Jervis*)

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2017-13 be waived and that the action items dated October 11, 2017 be approved as recommended by the Superintendent of Schools. *Personnel*  
*Memo*  
#2017-13

Resolution Moved: Amy Burnsworth Resolution Passed  
Seconded by: Susan Kurkowski (6-0)

*Resolved*, that the reading of the Certificated Personnel Memorandum #2017-13 be waived and that the action items dated October 11, 2017 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Darren Gaisford Resolution Passed  
Seconded by: Amy Burnsworth (6-0)

Auditors from Bonadio & Co., LLP presented the Audit Report to the Board of Education. *Auditor's Report*

*Resolved*, to accept the 2017 Audit Report of Bonadio & Co., LLP as presented. *Audit Report*

Resolution Moved: Darren Gaisford Resolution Passed  
Seconded by: Melissa Jervis (6-0)

*Resolved*, to approve a First Reading of a Meal Charge Policy as presented. *Meal Charge Policy*  
After approval of a Second Reading this will be filed as OCSD Policy D.20 (A).

Resolution Moved: Susan Kurkowski Resolution Passed  
Seconded by: Amy Burnsworth (6-0)

*Resolved*, to approve the OCSD K-12 Counseling Plan as presented. *Counseling Plan*

Resolution Moved: Susan Kurkowski Resolution Passed  
Seconded by: Darren Gaisford (6-0)

School Board Recognition Week – Eileen Lishansky, District Clerk, read Mayor Gary Herzig's proclamation declaring the week of October 23-27, 2017, School Board Recognition Week in the City of Oneonta. *School Board Recognition Week*

Capital Project Update by Superintendent Joseph J. Yelich.

*Resolved*, that the reading of Financial Memorandum #2017-11 be waived and that the action items dated October 11, 2017 be approved as recommended by the Superintendent of Schools. *Financial Memo #2017-11*

Resolution Moved: Bill Grau Resolution Passed  
Seconded by: Darren Gaisford (6-0)

*Resolved*, to accept the Audit Response, FYE 6/30/17 – Corrective Action Plan as presented. *Audit –Corrective Action Plan*

Resolution Moved: Amy Burnsworth Resolution Passed  
Seconded by: Susan Kurkowski (6-0)

*Resolved*, to approve the Consultant Service Contract for Debra Ann Miller, LCSW-R as presented. *Consultant Services/Miller*

Resolution Moved: Darren Gaisford Resolution Passed  
Seconded by: Amy Burnsworth (6-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 8:49 p.m. Susan Kurkowski motioned, seconded by Darren Gaisford. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 7:52 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 #2017-11, dated October 11, 2017.

Resolution Moved: Darren Gaisford  
Seconded: Melissa Jervis

Resolution Passed  
(6-0)

At 8:13p.m., Darren Gaisford motioned to adjourn, seconded by Bill Grau.

Resolution Moved: Darren Gaisford  
Seconded: Bill Grau

Resolution Passed  
(6-0)

Motion passed unanimously (6-0) and the meeting was adjourned @ 8:13 p.m.

Respectfully Submitted,

Eileen Lishansky  
District Clerk

