

Oneonta City School District
Minutes of the November 8, 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, Bill Grau, Melissa Jervis, Jamie Reynolds

Members Absent: Susan Kurkowski

Others Present: Joseph J. Yelich, Superintendent, Kevin Johnson, Thomas Brindley, Coleen Lewis, Nancy Osborn, Walter Baskin, Timothy Gracy, Melinda Murdock, Anne Wolstenholme, 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 2017-14, Superintendent's Report and the Business Manager's Report.

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

Resolved, to accept the minutes of the regular Board of Education meeting of October 11, 2017 and the October 25, 2017 Workshop as presented.

Minutes
10-11-17
10-25-17

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

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2017-14 be waived and that the action items dated November 8, 2017 be approved as recommended by the Superintendent of Schools.

Personnel
Memo
#2017-14

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded by:	Daniel Buttermann	(6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2017-14 be waived and that the action items dated November 8, 2017 be approved as recommended by the Superintendent of Schools.

Resolution Moved:	Amy Burnsworth	Resolution Passed
Seconded by:	Daniel Buttermann	(6-0)

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

Meal Charge Policy

Resolution Moved: Darren Gaisford
Seconded by: Daniel Buttermann

Resolution Passed
(6-0)

Resolved, to approve the Oneonta Middle School Local Assistance Plan as presented.

OMS LAP Plan

Resolution Moved: Darren Gaisford
Seconded by: Melissa Jervis

Resolution Passed
(6-0)

Capital Project Update by Superintendent Joseph J. Yelich.

Resolved, that the reading of Financial Memorandum #2017-12 be waived and that the action items dated November 8, 2017 be approved as recommended by the Superintendent of Schools.

*Financial
Memo
#2017-12*

Resolution Moved: Darren Gaisford
Seconded by: Melissa Jervis

Resolution Passed
(6-0)

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 7:37 p.m. Amy Burnsworth motioned, seconded by Darren Gaisford. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 7:40 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 #2017-12, dated November 8, 2017.

Resolution Moved: Darren Gaisford
Seconded: Daniel Buttermann

Resolution Passed
(6-0)

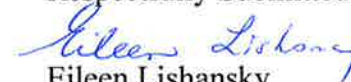
At 8:17 p.m., Amy Burnsworth motioned to adjourn, seconded by Darren Gaisford.

Resolution Moved: Amy Burnsworth
Seconded: Darren Gaisford

Resolution Passed
(6-0)

Motion passed unanimously (6-0) and the meeting was adjourned @ 8:17 p.m.

Respectfully Submitted,


Eileen Lishansky
District Clerk