

**Oneonta City School District
Board of Education Meeting
November 8, 2017
AGENDA**

Location: District Office Distance Learning Room

Time: 7:00 p.m.

I. Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. *Resolved*, to adopt the agenda as presented. **Action Item**
- E. *Resolved*, to approve the minutes of the October 11, 2017 Regular meeting of the Board of Education and the October 25, 2017 Workshop as presented. **Action Item**

Communications

Opportunity to Address the Board

The privilege of speaking from the floor will be extended to any person in attendance. Persons desiring to speak shall be required to give their name and address and will be limited to three (3) minutes for their presentation. The time allowed each speaker may be adjusted by the Chair. The speaker's privilege may also be terminated by the Chair if found to be out of order.

II. Personnel

- A. Approval of Personnel Memorandum 2017-14 **Action Item**

- 1. Non-Certificated

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.

- 2. Teaching and Administrative

Action Item

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.

III. New Business

A. Superintendent's Report

1. *Resolved*, to approve a Second Reading of a Meal Charge Policy as presented. *Action Item*
Upon approval, filed as OCSD Policy D.20(A).
2. *Resolved*, to approve the Oneonta Middle School Local Assistance Plan as presented. *Action Item*
3. Capital Project Update *Information Item*

B. Business Manager's Report

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

IV. Opportunity to Address the Board

The privilege of speaking from the floor will be extended to any person in attendance. Persons desiring to speak shall be required to give their name and address and will be limited to three (3) minutes for their presentation. The time allowed each speaker may be adjusted by the Chair. The speaker's privilege may also be terminated by the Chair if found to be out of order.

V. Roundtable/Committee Reports/Committee minutes when available

VI. Executive Session

VII. Adjournment

**ONEONTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING OF NOVEMBER 8, 2017
ADDENDUMS TO THE AGENDA**

Additions to Personnel Memorandum #2017-14

NON-CERTIFIED

A. Civil Service Annual Appointments

1. Provisional

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Kevin Donnelly	Groundsman	\$28,780. <small>prorated</small>	11/13/2017

This appointment is subject to the satisfaction of all civil service requirements. 52-week probationary period.

2. Temporary Contingent with Probationary Period

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Keith Burnham	Custodial Worker	\$27,332. <small>Prorated</small>	11/9/2017

This appointment is subject to the satisfaction of all civil service requirements.

3. Custodial Substitute 2017-2018

Frederick Benscoter*

*pending fingerprint clearance

4. Student Worker / Life Guard

Aidan Forbes peer tutor*

Lennon Gelbsman peer tutor/lifeguard **

Danielle Basdekis*

Lennon Gelbsman*

Kaila Park* *

* This appointment is subject to the satisfaction of all civil service requirements

** This appointment is subject to the satisfaction of all civil service requirements and completion and submission of proper certifications

5. Volunteers

Robert Holstead (Tennis)

6. District Extended Day Program

<u>Name</u>	<u>Position</u>	<u>Hourly</u>
Erin Fuller	Substitute Staff (VV)	\$10.00

TEACHING AND ADMINISTRATIVE

A. Discontinuance

1. Retirement

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Robin Brown	Teacher	7/01/2018

B. Appointments

1. Long-Term Substitute

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Lee Catella	Teacher	\$41,900. <small>Prorated</small>	11/14/2017
Kathy Stein	Teacher	\$40,000. <small>Prorated</small>	11/13/2017*

*Pending MOU with the Oneonta Teachers Association

2. Substitute Teacher/Teaching Assistant

Erin Fuller Krysten Robinson*

*Pending fingerprint clearance

Addition to Superintendent's Report:

Oneonta Middle School trip to Washington D.C. itinerary

Information Item

Additions to Financial Memo 2017-12:

1. Consultant Services Contract

Action Item (To Approve)

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

<u>CONTRACTOR</u>	<u>SERVICE</u>	<u>AMOUNT</u>
Elizabeth Jacob-Carter	CSE Medicaid Supervision	\$6,300.00

2. Consultant Services Contract

Information Item

In accordance with the district's policy on Consultant Services Contracts, the following Consultant Services Contract has been approved as presented:

<u>CONTRACTOR</u>	<u>SERVICE</u>	<u>AMOUNT</u>
Elizabeth Jacob-Carter	Speech/ Language Therapy -LCA	\$480.00

3. Surplus Items

Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to declare the following item as surplus for sale, donation or disposal:

<u>Item</u>	<u>Location</u>
Computers per the attached list	IT – High School