

Oneonta City School District

Minutes of the January 26, 2011

Board of Education Meeting

Location: Oneonta Middle School

Time: 7:00 p.m.

Members Present: Bill Grau, Rosalie Higgins, Grace Larkin, Anne Payne,
Andrew Puritz, Jamie Reynolds, Marilyn Rosas

Members Absent: None

Others Present: Michael P. Shea, Superintendent; Lisa Weeks; Business
Manager, Nancy Osborn, Coleen Lewis, Karen Rowe, Thomas Brindley,
Walter Baskin, Kevin Johnson, Melinda Murdock, Timothy Gracy,
Bonnie Nobiling

Grace Larkin, President called the meeting to order at 7:00 p.m..

Resolved, to adopt the agenda as amended.

Resolution Moved:	Marilyn Rosas	Resolution Passed
Seconded by:	Rosalie Higgins	(7-0)

Addendum consists of additions to Personnel Memorandum # 2011-01. Included in the supplemental folder.

Resolved, to accept the minutes of the December 22, 2010 Board of Education meeting as presented.

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Rosalie Higgins	(7-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2011-01 be waived and that the action items dated January 26, 2011 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2011-01*

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Rosalie Higgins	(7-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2011-01 be waived and that the action items dated January 26, 2011 be approved as recommended by the Superintendent of Schools.

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Rosalie Higgins	(7-0)

Kevin Johnson, OMS Principal presented on how the Middle School is achieving District goals.

Resolved, that the reading of Financial Memorandum #2011-01 dated January 26, 2011 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2011-01*

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Rosalie Higgins	(7-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education, personnel and negotiations. At 7:50 p.m. Anne Payne motioned, seconded by Rosalie Higgins. Motion passed unanimously (7-0) and the Board moved to Executive Session.

At 7:55 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandums #2011-01, dated January 26, 2011.

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Rosalie Higgins	(7-0)

At 8:50 p.m., Anne Payne motioned, seconded by Andrew Puritz to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 8:50 p.m..

Respectfully Submitted,

Eileen Lishansky
District Clerk

