

Oneonta City School District

Minutes of the January 27, 2010 Board of Education Meeting

Location: Oneonta Middle School Library

Time: 7:00 p.m.

Members Present: Rosalie Higgins, Susan Hughson, Grace Larkin, Paul Patterson, Andrew Puritz, Anne Payne, Jamie Reynolds

Members Absent: None

Others Present: Michael P. Shea, Superintendent, Lisa Weeks, administrators, and news media.

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

Resolved, to adopt the agenda as amended.

Addendums to Personnel Memorandum #2010-02 included in supplemental folder.

Resolution Moved: Paul Patterson Resolution Passed
Seconded by: Susan Hughson (7-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2010-02 be waived and that the action items dated January 27, 2010 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2010-02*

Resolution Moved: Susan Hughson Resolution Passed
Seconded by: Anne Payne (7-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum 2010-02 be waived and that the action items dated January 27, 2010 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Susan Hughson Resolution Passed
Seconded by: Anne Payne (7-0)

Resolved, to approve a trip for the Oneonta Middle School band and choir students to New York City on March 3, 2010 to see the Broadway production of Wicked. All expenses paid by the students.

Resolution Moved: Susan Hughson Resolution Passed
Seconded by: Anne Payne (7-0)

Resolved, to approve a trip for the OHS Girl's Softball team to Orlando, Florida for Spring tournament play, April 18-24, 2010. All expenses paid by the team players.

Resolution Moved: Susan Hughson Resolution Passed
Seconded by: Anne Payne (7-0)

Resolved, that the reading of Financial Memorandum #2010-02 dated January 27, 2010 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Resolution Moved: Susan Hughson Resolution Passed
Seconded by: Anne Payne (7-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and negotiations. At 7:24 p.m. Susan Hughson motioned, seconded by Anne Payne. Motion passed unanimously (7-0) and the Board moved to Executive Session.

At 7:28 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 #2010-02, dated January 27, 2010.

Resolution Moved: Susan Hughson Resolution Passed
Seconded by: Anne Payne (7-0)

Paul Patterson had to leave during Executive Session.

At 8:49 p.m., Andrew Puritz motioned, seconded by Rosalie Higgins to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned at 8:47 p.m..

Respectfully Submitted,

Eileen Lishansky
District Clerk

