

Oneonta City School District

Minutes of the March 30, 2011

Board of Education Meeting

Location: Riverside Elementary School Cafeteria

Time: 7:00 p.m.

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

Members Absent: Jamie Reynolds

Others Present: Michael P. Shea, Superintendent, Lisa Weeks, Business Manager,
Bonnie Nobiling, Coleen Lewis, Tim Gracy, Melinda Murdock,
Nancy Osborn, Tim Nobiling, Kevin Johnson, Eileen Lishansky,
District Clerk, news media.

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

Resolved, to adopt the agenda as amended.

Amendments to Personnel Memo #2011-04 included in the supplemental folder.

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Andrew Puritz	(6-0)

Resolved, to accept the minutes of the March 9, 2011 Board of Education meeting as presented.

Minutes

3/09/10

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Andrew Puritz	(6-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2011-04 be waived and that the action items dated March 30, 2011 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2011-04*

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Andrew Puritz	(6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2011-04 be waived and that the action items dated March 30, 2011 be approved as recommended by the Superintendent of Schools.

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Andrew Puritz	(6-0)

Resolved, to approve the 2011-2012 school calendar as presented.

Calendar

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Andrew Puritz	(6-0)

Resolved, to approve a field trip to Ellis Island and the Statue of Liberty for the 4th grade students at Center Street School on June 9, 2011. All expenses paid by the students.

Field Trip

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Andrew Puritz	(6-0)

Resolved, to appoint the following people to work as inspectors at the May 17, 2011 budget vote and Board of Education election from noon to 9:00 p.m. at an hourly rate of \$10.00.

Poll Workers

Margery Merzig, Kathy Winkler, Margaret Carney, Constance Wood

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Andrew Puritz	(6-0)

Adam Hoover will be doing an administrative internship. Walter Baskin, Principal at Valleyview Elementary School will supervise the internship. (*Information only*)

Resolved, to approve a First Reading of the following policy as presented:

*On-line Banking
Policy, 1st Reading*

Online Banking Services Policy

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Andrew Puritz	(6-0)

Resolved, that the reading of Financial Memorandum #2011-04 dated March 30, 2011 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Andrew Puritz	(6-0)

2011 – 2012 Budget Information

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education, personnel and contract negotiations. At 7:37 p.m. Anne Payne motioned, seconded by Andrew Puritz. Motion passed unanimously (6-0) and the Board moved to Executive Session.

At 7:30 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 #2011-04, dated March 30, 2011.

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Andrew Puritz	(6-0)

At 8:40 p.m., Andrew Puritz motioned, seconded by Anne Payne to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned at 8:40 p.m..

Respectfully Submitted,

Eileen Lishansky
District Clerk

