

***Oneonta City School District
Minutes of the Special Meeting
of the
Board of Education
April 27, 2011***

Location: 189 Main Street, Suite 302 – Superintendent’s Office

Time: 8:15 a.m.

Members Present: Bill Grau, Rosalie Higgins, Grace Larkin, Marilyn Rosas, Andrew Puritz, Jamie Reynolds arrived at 8:22 a.m.

Members Absent: Anne Payne

Others Present: Michael P. Shea, *Superintendent*; Lisa Weeks, Business Manager, Eileen Lishansky, District Clerk

Grace Larkin, President called the meeting to order at 8:18 a.m.

Resolved, to adopt the agenda as amended.

Addition: Financial Memorandum # 2011-06 (included in supplemental folder)

Resolution Moved:	Bill Grau	Resolution Passed
Seconded:	Rosalie Higgins	(5-0)

Resolved, to approve the Otsego Northern Catskills *BOCES* Administrative Budget for the 2011-2012 school year.

Jamie Reynolds now present to vote.

Resolution Moved:	Bill Grau	Resolution Defeated
Seconded:	Marilyn Rosas	(0-6)

Resolved, to elect **three (3)** candidates to the Otsego Northern Catskills *BOCES* Board of Education:

Resolution Moved: Bill Grau
Seconded: Marilyn Rosas

Votes:

James Gray	6	Yes	0	No
Theresa Hait	6	Yes	0	No
Gerry Loucks	6	Yes	0	No

Resolved, that the reading of Financial Memorandum #2011-06 dated April 27, 2011 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Resolution Moved: Bill Grau	Resolution Passed
Seconded: Rosalie Higgins	(6-0)

At 8:50 a.m. Bill Grau motioned to adjourn, seconded by Rosalie Higgins. Motion passed unanimously (6-0) and the meeting was adjourned.

Respectfully Submitted,

Eileen Lishansky
District Clerk

