

Oneonta City School District

Minutes of the May 18, 2011

Board of Education Meeting

Location: Valleyview Elementary School

Time: 7:00 p.m.

Members Present: Bill Grau, Grace Larkin, Anne Payne, Jamie Reynolds, Marilyn Rosas

Members Absent: Rosalie Higgins, Andrew Puritz

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

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

Resolved, to adopt the agenda as presented.

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Bill Grau	(5-0)

Resolved, to approve the minutes of the April 13, 2011, and April 27, 2011 Board of Education meetings as presented.

Minutes

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Marilyn Rosas	(5-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2011-06 be waived and that the action items dated May 18, 2011 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2011-06*

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Bill Grau	(5-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2011-06 be waived and that the action items dated May 18, 2011 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Anne Payne
Seconded by: Bill Grau

Resolution Passed
(5-0)

Resolved, upon the recommendation of the Superintendent of Schools to accept the canvass of votes from the May 17, 2011 Oneonta City School District Board of Education Election and Budget Vote as presented.
(included at the conclusion of these minutes)

*Canvass of
Vote*

Resolution Moved: Anne Payne
Seconded by: Bill Grau

Resolution Passed
(5-0)

Resolved, to approve the Second Reading of the Online Banking Services Policy as presented.

*On-line
Banking Policy*

Resolution Moved: Anne Payne
Seconded by: Bill Grau

Resolution Passed
(5-0)

Resolved, to approve the following trips as presented:

- a. Environthon Team to attend State competition at William Smith College, Geneva on May 25-26, 2011.*
- b. Oneonta Middle School students to the Grand Canyon during Spring break of 2012.*
- c. Fifth grade classes at Riverside to go to the Museum of Natural History in New York City on June 7, 2011.*
- d. Oneonta Middle School German students to Lancaster PA May, 18-20, 2012.*

Resolution Moved: Anne Payne
Seconded by: Bill Grau

Resolution Passed
(5-0)

Safety Committee update by Thomas Brindley, *OHS Associate Principal*.

Resolved, that the reading of Financial Memorandum #2011-07 dated May 18, 2011 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2011-07*

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Bill Grau	(5-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:38 p.m. Anne Payne motioned, seconded by Bill Grau. Motion passed unanimously (5-0) and the Board moved to Executive Session.

At 7:50 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2011-06 dated May 18, 2011.

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Bill Grau	(5-0)

At 8:30 p.m. Anne Payne motioned to adjourn, seconded by Jamie Reynolds Motion passed unanimously (5-0) and the meeting was adjourned at 8:30 p.m..

Respectfully Submitted,

Eileen Lishansky
District Clerk

