

**Oneonta City School District  
Board of Education Meeting  
May 18, 2011  
AGENDA**

Location: Valleyview Elementary School

Time: 7:00 p.m.

**I. Opening**

A. Call to Order

B. Roll Call

C. *Resolved*, to adopt the agenda as presented.

*Action Item*

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

*Action Item*

**Communications**

Opportunity to Address the Board

**II. Personnel**

A. Approval of Personnel Memorandum 2011-06

*Action Item*

1. Non-Certificated

*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.

2. Teaching and Administrative

*Action Item*

*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.

### **III. New Business**

#### **A. Superintendent's Report**

1. *Resolved*, upon the recommendation of the Superintendent of Schools to accept the canvass of votes from the May 17, 2011 Oneonta City District Board of Education election and budget vote as presented. *Action Item*
2. *Resolved*, to approve the Second Reading of the Online Banking Services Policy as presented. *Action Item*
3. *Resolved*, to approve the following trips as presented: *Action Item*
  - 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.*
4. Safety Committee Update - *Information Item*  
*Thomas Brindley, OHS Associate Principal*

## **B. Business Manager's Report**

1. *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.

*Action Item*

## **IV. Opportunity to Address the Board**

## **V. Roundtable**

## **VI. Executive Session**

## **VII. Adjournment**

