

# Oneonta City School District

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**Minutes of the June 8, 2011**

**Board of Education Meeting**

Location: Center Street Elementary School

Time: 7:00 p.m.

Members Present: Rosalie Higgins, Grace Larkin, Anne Payne, Andrew Puritz  
Jamie Reynolds, Marilyn Rosas

Members Absent: Bill Grau

Others Present: Michael P. Shea, Superintendent; Lisa Weeks, Business Manager,  
Karen Rowe, Tim Gracy, Coleen Lewis, Janice Pidgeon, Dave Lembo.

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:	Rosalie Higgins	(6-0)

*Resolved*, to approve the minutes of the May 18, 2011 Board of Education meeting as presented.

*Minutes*

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Marilyn Rosas	(6-0)

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2011-07 be waived and that the action items dated June 8, 2011 be approved as recommended by the Superintendent of Schools.

*Personnel  
Memo  
#2011-07*

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Rosalie Higgins	(6-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2011-07 be waived and that the action items dated June 8, 2011 be approved as recommended by the Superintendent of Schools.

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Rosalie Higgins	(6-0)

Energy Excellence Award presented to the District by Ross Kelly, Vice-President of marketing for Energy Education, Inc.

*Resolved*, that the reading of Financial Memorandum #2011-07 dated June 8, 2011 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo  
#2011-07*

*Discussion: Lisa Weeks, Business Manager informed the Board that Item #15. BR Johnson contract would need to be eliminated from the Financial Memorandum. It will be edited and placed on an upcoming agenda. She asked that the Board vote on approving Financial Memorandum #2011-07 with the omission of Item #15.*

*The Board proceeded to vote:*

Resolution Moved:	Anne Payne	Resolution Passed
Seconded by:	Rosalie Higgins	(6-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education, negotiations and personnel. At 7:22 p.m. Anne Payne motioned, seconded by Rosalie Higgins.

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 Memorandum #2011-07 dated June 8, 2011.

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

At 8:56 p.m., Andrew Puritz motioned, seconded by Marilyn Rosas to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned at 8:56 p.m..

Respectfully Submitted,

Eileen Lishansky  
District Clerk

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