**Oneonta City School District**

**Minutes of the August 12, 2015**

**Board of Education Meeting**

Location: 31 Center Street, 2nd Floor Library

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Darren Gaisford, Bill Grau, Melissa Jervis, Susan Kurkowski

Members Absent: Daniel Buttermann, Jamie Reynolds

Others Present: Joseph J. Yelich, Superintendent; Lisa Weeks, Timothy Gracy,

 Eileen Lishansky, District Clerk, public.

Bill Grau, Vice-President called the meeting to order at 7:00 p.m.

*Resolved,* to adopt the agenda as amended.

Resolution Moved: Darren Gaisford Resolution Passed

Seconded by: Amy Burnsworth (5-0)

*Addendum: Amendments to Personnel Memorandum #2015-14.*

*Resolved*, to accept the minutes of the July 22, 2015 Board of Education meeting *Minutes*

as presented. *07-22-14*

Resolution Moved: Susan Kurkowski Resolution Passed

Seconded by: Melissa Jervis (5-0)

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2015-14 *Personnel*

be waived and that the action items dated August 12, 2015 be approved as *Memo*

recommended by the Superintendent of Schools. #*2015-14*

Resolution Moved: Amy Burnsworth Resolution Passed

Seconded by: Darren Gaisford (5-0)

*Resolved*, that the reading of the Certificated Personnel Memorandum #2015-14

be waived and that the action items dated August 12, 2015 be approved as

recommended by the Superintendent of Schools.

Resolution Moved: Amy Burnsworth Resolution Passed

Seconded by: Melissa Jervis(5-0)

 **556.**

*Resolved,* to approve the Residency Partnership Agreement between the *SUNY*

State University @ Oneonta and Riverside Elementary School for the *Residency*

2015-2016 school year as presented. *Partnership*

Resolution Moved: Melissa Jervis Resolution Passed

Seconded by: Darren Gaisford (5-0)

*Joseph J. Yelich, gave an update on the Building Condition Survey process.*

*Resolved*, that the reading of Financial Memorandum #2015-14 be waived and *Financial*

that the action items dated August 12, 2015 be approved as recommended by the *Memo*

Superintendent of Schools. #*2015-14*

Resolution Moved: Darren Gaisford Resolution Passed

Seconded by: Amy Burnsworth (5-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive

Session to discuss Special Education. At 7:24 p.m. Darren Gaisford motioned,

seconded by Susan Kurkowski. Motion passed unanimously (5-0) and the Board of Education

moved to Executive Session.

At 7:25 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 #2015-14, dated August 12, 2015.

Resolution Moved: Darren Gaisford Resolution Passed

Seconded: Susan Kurkowski (5-0)

At 7:45 p.m. Susan Kurkowski motioned to adjourn, seconded by Amy Burnsworth.

Resolution Moved: Susan Kurkowski Resolution Passed

Seconded: Amy Burnsworth (5-0)

Motion passed unanimously (5-0) and the meeting was adjourned @ 7:45 p.m.

Respectfully Submitted,

Eileen Lishansky

District Clerk

 **557.**