

***Oneonta City School District
Meeting
of the
Board of Education
August 25, 2010***

Location: Oneonta High School

Time: 7:00 p.m.

Members Present: Rosalie Higgins, Bill Grau, Grace Larkin, Anne Payne,
Andrew Puritz arrived @ 7:03 p.m., Marilyn Rosas

Members Absent: Jamie Reynolds

Others Present: Michael P. Shea, *Superintendent*; Lisa Weeks, *Business Manager*,
Kevin Johnson, Tim Gracy, Coleen Lewis, Karen Rowe, Bonnie
Nobiling, Eileen Lishansky, *District Clerk*; news media.

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

Resolved, to adopt the agenda as *amended*.

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

Amendments to Personnel Memorandum included in the supplemental folder.

Resolved, to accept the minutes of the August 11, 2010 Board of Education meeting as presented.

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

*Minutes
08/11/10*

Wendy DeWind and Amy Lucente, attorneys presented information about the roles and responsibilities of School Board members.

Andrew Puritz now present to vote.

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2010-13 be waived and that the action items dated August 11, 2010 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
2010-13*

Resolution Moved: Anne Payne	Resolution Passed
Seconded: Bill Grau	(6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2010-13 be waived and that the action items dated August 11, 2010 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Anne Payne
Seconded: Bill Grau

Resolution Passed
(6-0)

Resolved, that the reading of Financial Memorandum #2010-13 dated August 11, 2010 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2010-13*

Resolution Moved: Anne Payne
Seconded: Bill Grau

Resolution Passed
(6-0)

Resolved, to approve the Tax Warrant for the year 2010-2011 as presented.
(Roll call vote was done and original warrant was signed by each Board member.
Warrant included at the conclusion of these minutes.)

Tax Warrant

Resolution Moved: Anne Payne
Seconded: Bill Grau

Resolution Passed
(6-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:52 p.m. Anne Payne motioned, seconded by Bill Grau. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 8:00 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 #2010-12, dated August 25, 2010.

Resolution Moved: Anne Payne
Seconded: Rosalie Higgins

Resolution Passed
(6-0)

At 8:43 p.m. Anne Payne motioned seconded by Bill Grau to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned @ 8:43 p.m..

Respectfully Submitted,

Eileen Lishansky
District Clerk

