

Oneonta City School District

***Minutes of the
September 8, 2010
Meeting of the
Board of Education***

Location: Riverside Elementary School

Time: 7:00 p.m.

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

Members Absent: Andrew Puritz

Others Present: Michael P. Shea, *Superintendent*; Kevin Johnson, Nancy Osborn,
Melinda Murdock, Coleen Lewis, Karen Rowe, Eileen Lishansky,
District Clerk.

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

Resolved, to adopt the agenda as *amended*.

Addendums to Personnel Memo # 2010-14 included in the supplemental folder)

Resolution Moved: Anne Payne	Resolution Passed
Seconded: Jamie Reynolds	(6-0)

Resolved, to accept the minutes of August 25, 2010 Board of Education meeting as presented.

*Minutes
08/25/10*

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

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2010-14 be waived and that the action items dated September 8, 2010 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2010-14*

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

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2010-14 be waived and that the action items dated September 8, 2010 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Anne Payne
Seconded: Jamie Reynolds

Resolution Passed
(6-0)

Superintendent Shea reported on the first week of the 2010-2011 school year.

Resolved, that Dr. Benjamin Friedell, medical inspector of the District is authorized to Conduct an examination pursuant to Education Law Section 913 on a particular employee of the District in an amount not to exceed \$750 currently scheduled for Friday, September 17, 2010 @ 3:00 p.m. or any subsequent rescheduled date.

Resolution Moved: Anne Payne
Seconded: Rosalie Higgins

Resolution Passed
(6-0)

Resolved, to approve a trip for Oneonta Middle students to Montreal, Canada from Friday, May 13, 2011 through Sunday, May 15, 2011. All expenses paid by the students.

Resolution Moved: Anne Payne
Seconded: Rosalie Higgins

Resolution Passed
(6-0)

Resolved, that the reading of Financial Memorandum #2010-14 dated September 8, 2010 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2010-14*

Resolution Moved: Susan Hughson
Seconded: Anne Payne

Resolution Passed
(5 Ayes, 1 Nay (Patterson))

Being no further business the Chair entertained a motion to adjourn.

At 7:21 p.m. Anne Payne motioned seconded by Rosalie Higgins to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned @ 7:21 p.m..

Respectfully Submitted,

Eileen Lishansky
District Clerk

