

**Oneonta City School District**  
**Minutes of the Meeting**  
**of the**  
**Board of Education**  
*October 13, 2010*

Location: Greater Plains Elementary School

Time: 7:00 p.m.

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

Members Absent: None

Others Present: Michael P. Shea, *Superintendent*; Nancy Osborn, Tim Gracy,  
Tom Brindley, Karen Rowe, 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 presented.

Resolution Moved: Anne Payne	Resolution Passed
Seconded: Jamie Reynolds	(7-0)

*Resolved*, to approve the minutes of the September 22, 2010 Board of Education meeting as presented.

*Minutes*  
9/22/10

Resolution Moved: Anne Payne	Resolution Passed
Seconded: Jamie Reynolds	(7-0)

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2010-16 be waived and that the action items dated October 13, 2010 be approved as recommended by the Superintendent of Schools.

*Personnel*  
*Memo*  
#2010-16

Resolution Moved: Anne Payne	Resolution Passed
Seconded: Jamie Reynolds	(7-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2009-16 be waived and that the action items dated October 13, 2010 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Anne Payne	Resolution Passed
Seconded: Jamie Reynolds	(7-0)

Update on Goals & Objectives of the Buildings & Grounds Department by Gary Czerkies,  
*Supt. of Bldgs. & Grounds*

Autism Spectrum Disorders/Strategies presented by Michael LoGallo and Elizabeth  
*Smithmeyer, District Consultants*

*Resolved*, to approve Board member committee assignments for the 2010-2011 school year  
as presented.

*Committee  
Assignments*

Resolution Moved: Anne Payne  
Seconded: Jamie Reynolds

Resolution Passed  
(7-0)

*Resolved*, that the Oneonta City School District Board of Education is in full support of a  
District-wide Space Utilization Study.

*Space Study*

At the conclusion of this study, the Board of Education  
will consider the information gathered and come to a  
consensus as to what the most efficient use of space is  
for the District and implement any necessary changes.  
The Board of Education requests that a final report of the  
study be presented by March 31, 2011.

The Board of Education will appoint participants to serve  
on the following committees to conduct the study:

*Community & Parental Relations  
Facilities, Space & Transportation  
Academic & Athletic Programs & Instruction  
Budget & Resource Development*

Resolution Moved: Anne Payne  
Seconded: Jamie Reynolds

Resolution Passed  
(7-0)

School Board Recognition Week, October 25-29, 2010. Eileen Lishansky, District Clerk read  
a proclamation from Mayor Richard Miller.

*Resolved*, that the reading of Financial Memorandum #2010-16 dated October 13, 2010  
be waived and that the financial action items be approved as recommended by the  
Superintendent of Schools.

*Financial Memo  
#2010-16*

Resolution Moved: Anne Payne  
Seconded: Jamie Reynolds

Resolution Passed  
(7-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education, negotiations and personnel. At 7:45 p.m. Anne Payne motioned, seconded by Jamie Reynolds. Motion passed unanimously (7-0) and the Board of Education moved to Executive Session.

Grace Larkin did not attend Executive Session.

At 7:53 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 #2010-14, dated October 13, 2010.

Resolution Moved: Rosalie Higgins  
Seconded: Bill Grau

Resolution Passed  
(6-0)

At 8:40 p.m. Andrew Puritz motioned seconded by Rosalie Higgins to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned @ 8:40 p.m..

Respectfully Submitted,

Eileen Lishansky  
District Clerk