

***Oneonta City School District  
Minutes of the Meeting  
of the  
Board of Education  
November 10, 2010***

Location: Valleyview Elementary School

Time: 7:00 p.m.

Members Present: Bill Grau, Anne Payne, Andrew Puritz, Jamie Reynolds, Marilyn Rosas

Members Absent: Rosalie Higgins, Grace Larkin

Others Present: Michael P. Shea, *Superintendent*; Nancy Osborn, Tim Gracy, Bonnie Nobiling, Kevin Johnson, Walter Baskin, Timothy Nobiling, Eileen Lishansky, *District Clerk*.

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

*Resolved*, to adopt the agenda as amended.

*Amendment: There will be no Executive Session.*

Resolution Moved: Bill Grau  
Seconded: Marilyn Rosas

Resolution Passed  
(5-0)

*Resolved*, to approve the minutes of the October 27, 2010 Board of Education meeting as presented.

*Minutes  
10/27/10*

Resolution Moved: Bill Grau  
Seconded: Jamie Reynolds

Resolution Passed  
(5-0)

*Communication: Mr. Paul Agolia and others addressed the Board regarding Project Lead the Way. Anne Payne announced that she was in receipt of a letter from Ms. Denise Michelson to the Board and wanted it noted that a written response will be forthcoming.*

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2010-18 be waived and that the action items dated November 10, 2010 be approved as recommended by the Superintendent of Schools.

*Personnel  
Memo  
#2010-20*

Resolution Moved: Bill Grau  
Seconded: Jamie Reynolds

Resolution Passed  
(5-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2010-18 be waived and that the action items dated November 10, 2010 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Bill Grau  
Seconded: Jamie Reynolds

Resolution Passed  
(5-0)

Pursuant to Education Law S3651 (1-a), the Board of Education may create and establish a Tax Certiorari Reserve; and at the recommendation of the Superintendent of Schools, the Board of Education has determined that it would be in the best interest of the School District to establish such a reserve.

*Tax Certiorari  
Reserve*

Therefore, be it

*RESOLVED*, that the Board of Education of the Oneonta City School District hereby authorizes the establishment of a Tax Certiorari Reserve. The money held in the reserve fund shall not exceed the amount which might reasonably be deemed necessary to meet anticipated judgment or claims out of tax certiorari proceedings. Any monies deposited in such reserve fund which are not expended for tax certiorari proceedings in the year such monies are deposited, must be returned to the fund balance on or before the first day of the fourth fiscal year after deposit. The reserve will be funded by Unappropriated, Unreserved Fund Balance.

Resolution Moved: Bill Grau  
Seconded: Jamie Reynolds

Resolution Passed  
(5-0)

Presentation : Update from Valleyview Elementary School by Walter Baskin, *Principal*

*Resolved*, that the reading of Financial Memorandum #2010-18 dated November 10, 2010 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo  
#2010-18*

Resolution Moved: Bill Grau  
Seconded: Jamie Reynolds

Resolution Passed  
(5-0)

At 8:09 p.m. Bill Grau motioned seconded by Jamie Reynolds to adjourn. Motion passed unanimously (5-0) and the meeting was adjourned @ 8:09 p.m..

Respectfully Submitted,

Eileen Lishansky  
District Clerk

