

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

Location: Valleyview Elementary School

Time: 7:00 p.m.

I. Opening

A. Call to Order

B. Roll Call

C. *Resolved*, to adopt the agenda as presented.

Action Item

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

Action Item

II. Communications

Opportunity to Address the Board

III. Personnel

Approval of Personnel Memorandum 2010-20

1. Non-Certificated

Action Item

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2010-20 be waived and that the action items dated November 10, 2010 be approved as recommended by the Superintendent of Schools.

2. Teaching and Administrative

Action Item

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2010-20 be waived and that the action items dated November 10, 2010 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. 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. Therefore, be it **Action Item**

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.

2. Update from Valleyview Elementary School
Walter Baskin, *Principal* **Information Item**

B. Business Official's Report

1. *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. **Action Item**

V. Opportunity to Address the Board

VI. Roundtable

VII. Executive Session

VIII. Adjournment

