

***Oneonta City School District
Minutes of the Meeting
of the
Board of Education
December 8, 2010***

Location: Center Street Elementary School

Time: 7:00 p.m.

Members Present: Bill Grau, Rosalie Higgins, Grace Larkin, Anne Payne, Andrew Puritz,
Jamie Reynolds arrived @ 7:02 p.m., Marilyn Rosas

Members Absent: None

Others Present: Michael P. Shea, *Superintendent*; Nancy Osborn, Tim Gracy,
Tom Brindley, Coleen Lewis, Melinda Murdock, 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.

Amendment to Financial Memorandum # 2010-19 included in supplemental folder.

Resolution Moved: Anne Payne	Resolution Passed
Seconded: Andrew Puritz	(6-0)

Resolved, to approve the minutes of the November 10, 2010 Board of Education meeting as presented.

*Minutes
11/10/10*

Resolution Moved: Andrew Puritz	Resolution Passed
Seconded: Anne Payne	(6-0)

Jamie Reynolds now present to vote. (7:02 p.m.)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2010-19 be waived and that the action items dated December 8, 2010 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2010-19*

Resolution Moved: Andrew Puritz	Resolution Passed
Seconded: Anne Payne	(7-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2010-19 be waived and that the action items dated December 8, 2010 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Andrew Puritz
Seconded: Anne Payne

Resolution Passed
(7-0)

Update on how the Board of Education Goals & Objectives are being met at Center Street Elementary School by Coleen Lewis, Principal.

Resolved, upon the recommendation of the Superintendent of Schools to approve a trip for Oneonta High School Senior students to Six Flags New England Amusement Park in Springfield, MA on Friday, June 3, 2011. All expenses paid by the students.

*Sr. Class
Trip*

Resolution Moved: Andrew Puritz
Seconded: Anne Payne

Resolution Passed
(7-0)

Resolved, that the reading of Financial Memorandum #2010-19 dated December 8, 2010 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2010-19*

Resolution Moved: Andrew Puritz
Seconded: Anne Payne

Resolution Passed
(7-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and personnel. At 7:35 p.m. Anne Payne motioned, seconded by Andrew Puritz. Motion passed unanimously (7-0) and the Board of Education moved to Executive Session.

At 7:40 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 #2010-15, dated December 8, 2010.

Resolution Moved: Andrew Puritz
Seconded: Anne Payne

Resolution Passed
(7-0)

At 8:50 p.m. Andrew Puritz motioned seconded by Anne Payne to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned @ 8:50 p.m..

Respectfully Submitted,

Eileen Lishansky
District Clerk

