Oneonta City School District

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Minutes of the December 10, 2008
Board of Education Meeting

Location:	Center Street Elementary School
Time:	7:00 p.m.
Members Present:	Rosalie Higgins, Susan Hughson, Grace Larkin, Paul Patterson, Anne Payne, Andrew Puritz, Jamie Reynolds
Members Absent:	None
Others Present:	Michael P. Shea, Superintendent; Lisa Weeks, Business Manager, Gary Koutnik, Walter Baskin, Tim Gracy, Kevin Johnson, Nancy Osborn, Karen Rowe, Coleen Lewis, Eileen Lishansky, District Clerk; news media.

Grace Larkin, President called the meeting to order at 7:06 p.m..

Resolved, to adopt the agenda as amended.

Resolution Moved:	Andrew Puritz	Resolution Passed
Seconded by:	Susan Hughson	(7-0)

Addendum consists of additions to Personnel Memorandum # 2008-20. Included in the supplemental folder.

Resolved, to accept the minutes of the November 12, 2008 Board of Education meeting as presented.

Resolution Moved:	Andrew Puritz	Resolution Passed
Seconded by:	Susan Hughson	(5-0, 2 –Abstained, Patterson & Payne)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2008-20 be waived and that the action items dated December 10, 2008 be approved as recommended by the Superintendent of Schools. *Personnel Memo #2008-20*

Resolution Moved:	Andrew Puritz	Resolution Passed
Seconded by:	Susan Hughson	(7-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum 2008-20 be waived and that the action items dated December 10, 2008 be approved as recommended by the Superintendent of Schools.

Resolution Moved:	Andrew Puritz	Resolution Passed
Seconded by:	Susan Hughson	(7-0)

Resolved, upon the recommendation of the Superintendent of Schools to approve a trip for the Oneonta High School French Club to Boston, MA on Thursday, May 21, 2009. December 20, 2008. All expenses paid by the students.

OHS French Club Trip

Resolution Moved:	Andrew Puritz	Resolution Passed
Seconded by:	Susan Hughson	(7-0)

Resolved, upon the recommendation of the Superintendent of Schools to approve a trip for Oneonta Middle School students to New York City on May 1, 2009. All expenses paid by the students.

OMS NYC Trip

Resolution Moved:	Andrew Puritz	Resolution Passed
Seconded by:	Susan Hughson	(7-0)

Eileen Robbins presented on how technology is being used in the HS science classes.

Karen Rowe & Coleen Lewis gave an update on the Curriculum Department.

Resolved, to approve the Board member committee assignments as presented.

Resolution Moved:	Susan Hughson	Resolution Passed
Seconded by:	Andrew Puritz	(7-0)

Resolved, that the reading of Financial Memorandum #2008-19 dated December 10, 2008 Be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial Memo #2008-19

Resolution Moved:	Andrew Puritz	Resolution Passed
Seconded by:	Susan Hughson	(7-0)

Resolved, that where the Superintendent previously received under his contract a school vehicle or the IRS annual equivalent value of $6100 and the Superintendent and Board have agreed to amend the Superintendent's contract to abolish the school vehicle or IRS annual equivalent and instead reduce the payment to $4550 and pay directly into the Superintendent's 403-b plan, it is hereby resolved that the Item 11, page 4. of the Superintendent's contract is amended as follows: *Supt. Contract amended*

"The Board of Education will pay $4550 annually into the Superintendent's 403-b retirement plan."

Resolution Moved:	Andrew Puritz	Resolution Passed
Seconded by:	Susan Hughson	(7-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 8:26 p.m. Andrew Puritz motioned, seconded by Susan Hughson. Motion passed unanimously (7-0) and the Board moved to Executive Session.

At 8:37 p.m. the Board convened in Executive Session. (added parent representative approval)

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandums #2008-18, dated December 10, 2008.

Resolution Moved:	Susan Hughson	Resolution Passed
Seconded by:	Andrew Puritz	(7-0)

At 9:00 p.m., Andrew Puritz motioned, seconded by Paul Patterson to adjourn. Motion passed Unanimously (7-0) and the meeting was adjourned at 9:00 p.m..

Respectfully Submitted,

Eileen Lishansky
District Clerk