

***Oneonta City School District
Minutes of the Meeting
of the
Board of Education
December 22, 2010***

Location: Center Street Elementary School

Time: 7:00 p.m.

Members Present: Bill Grau, Grace Larkin, Anne Payne, Jamie Reynolds,
Marilyn Rosas

Members Absent: Rosalie Higgins, Andrew Puritz

Others Present: Michael P. Shea, *Superintendent*; Karen Rowe, Tim Gracy,
Coleen Lewis, Janice Pidgeon, David Lembo, 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	(5-0)

Resolved, to approve the minutes of the December 8, 2010 Board of Education meeting as presented.

*Minutes
12/8/10*

Resolution Moved: Anne Payne	Resolution Passed
Seconded: Jamie Reynolds	(5-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2010-20 be waived and that the action items dated December 22, 2010 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
2010-20*

Resolution Moved: Anne Payne	Resolution Passed
Seconded: Anne Payne	(5-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2010-20 be waived and that the action items dated December 22, 2010 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Anne Payne
Seconded: Jamie Reynolds

Resolution Passed
(5-0)

Update on the Energy Management Program by Janice Pidgeon and David Lembo.

Resolved, that the reading of Financial Memorandum #2010-20 dated December 22, 2010 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2010-20*

Resolution Moved: Anne Payne
Seconded: Jamie Reynolds

Resolution Passed
(5-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:24 p.m. Anne Payne motioned, seconded by Jamie Reynolds. Motion passed unanimously (5-0) and the Board of Education moved to Executive Session.

At 7:30 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 #2010-16, dated December 22, 2010.

Resolution Moved: Anne Payne
Seconded: Bill Grau

Resolution Passed
(5-0)

At 7:50 p.m. Anne Payne motioned seconded by Bill Grau to adjourn. Motion passed unanimously (5-0) and the meeting was adjourned @ 7:50 p.m..

Respectfully Submitted,

Eileen Lishansky
District Clerk