

Oneonta City School District

Minutes of the March 14, 2012 Board of Education Meeting

Location: Riverside Elementary School

Time: 7:00 p.m.

Members Present: Darren Gaisford, Bill Grau, Rosalie Higgins, Grace Larkin, Andrew Puritz, Jamie Reynolds, Marilyn Rosas

Members Absent: None

Others Present: Michael P. Shea, Superintendent; Lisa Weeks, Nancy Osborn, Thomas Brindley, Kevin Johnson, Tim Gracy, Coleen Lewis, Tim Nobiling, Karen Rowe, Melinda Murdock, Walter Baskin, Bonnie Nobiling, news media.

Grace Larkin, President called the meeting to order at 7:05 p.m.

Resolved, to adopt the agenda as presented.

Resolution Moved: Rosalie Higgins Resolution Passed
Seconded by: Darren Gaisford (7-0)

Resolved, to approve the minutes of the February 8, 2012 Board of Education meeting as presented.

Minutes
2/8/12

Resolution Moved: Rosalie Higgins Resolution Passed
Seconded by: Darren Gaisford (7-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2012-04 be waived and that the action items dated March 14, 2012 be approved as recommended by the Superintendent of Schools.

Personnel
Memo
#2012- 04

Resolution Moved: Marilyn Rosas Resolution Passed
Seconded by: Darren Gaisford (7-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2012-04 be waived and that the action items dated March 14, 2012 be approved as recommended by the Superintendent of Schools.

Resolution Moved:	Marilyn Rosas	Resolution Passed
Seconded by:	Bill Grau	(7-0)

Resolved, to approve the following field trips as presented:

Ellis Island and the 9/11 Memorial site for OMS students on May 30, 2012. All expenses will be paid by the students.

OHS Speech and Debate team to Sayre, PA to attend the Iroquois League Championship March 16-17, 2012. The Club and members will cover all costs.

National Honor Art Society to NYC on May 19, 2012 to attend several museums. All expenses paid by the students.

2013 Varsity Volleyball team to KSA Tournament in Disney World, Orlando, FL for 8/27/13 – 9/1/13. All expenses paid by students and fund raising efforts.

Resolution Moved:	Marilyn Rosas	Resolution Passed
Seconded by:	Darren Gaisford	(6-0 -1 Bill Grau, Abstained)

Resolved, that the reading of Financial Memorandum #2012-04 dated March 14, 2012 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2012-04*

Resolution Moved:	Marilyn Rosas	Resolution Passed
Seconded by:	Darren Gaisford	(7-0)

2012-2013 OCSD budget update by Lisa Weeks, Business Manager & Michael P. Shea, Superintendent.

Communications: Many people spoke on the topic of consolidating four elementary buildings to three.

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education, negotiations and a particular person (s). At 9:45 p.m. Rosalie Higgins motioned, seconded by Marilyn Rosas. Motion passed unanimously (7-0) and the Board moved to Executive Session.

At 9:55 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandums #2012-03, dated March 14, 2012.

Resolution Moved:	Marilyn Rosas	Resolution Passed
Seconded by:	Rosalie Higgins	(7-0)

At 10:20 p.m., Marilyn Rosas motioned, seconded by Rosalie Higgins to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 10:20 p.m.

Respectfully Submitted,

Eileen Lishansky
District Clerk