Oneonta City School District

Minutes of the March 28, 2012 **Board of Education Meeting**

		6			
Location:	Riverside Elementary School Cafeteria				
Time:	7:00 p.m.				
Members Present:	Darren Gaisford, Rosalie Higgins, Grace Larkin, Andrew Puritz, Jamie Reynolds, Marilyn Rosas,				
Members Absent:	Bill Grau				
Others Present:	Michael P. Shea, Superintendent, Lisa Weeks, Business Manager, Coleen Lewis, Tim Gracy, Melinda Murdock, Nancy Osborn, Tim Nobiling, Kevin Johnson, Karen Rowe, 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: Seconded by:	Andrew Puritz Darren Gaisford	Resolution Passed (6-0)			
<i>Resolved</i> , to accept the minutes of the March 14, 2012 Board of Education meeting as presented.			<i>Minutes</i> 3/14/12		
Resolution Moved: Seconded by:	Andrew Puritz Darren Gaisford	Resolution Passed (6-0)			
be waived and that the action items dated March 28, 2012 be approved as			Personnel Memo #2012-05		
Resolution Moved:	Andrew Puritz	Resolution Passed			

(6-0)

Darren Gaisford

Seconded by:

<i>Resolved</i> , that the reading of the Teaching and Administrative Personnel Memorandum #2012-05 be waived and that the action items dated March 28, 2012 be approved as recommended by the Superintendent of Schools.				
Resolution Moved: Seconded by:	Andrew Puritz Darren Gaisford	Resolution Passed (6-0)		
Resolved, to approve	the 2012-2013 school calenda	r as presented.	Calendar	
Resolution Moved: Seconded by:	Andrew Puritz Darren Gaisford	Resolution Passed (6-0)		
Resolved, upon the recommendation of the Superintendent to ratify the tentative Agreement between the Oneonta City Schools Clerical Association and the Oneonta City School District as presented.Clerical Contract				
Resolution Moved: Seconded by:	Andrew Puritz Darren Gaisford	Resolution Passed (6-0)		
Resolved, to approve as presented a resolution authorizing the purchase of oneBus2012, 56-passenger diesel bus and one 2012, 27-passenger gasoline bus for thePropositionCity School District of the City of Oneonta, Otsego County, New York, to replacetwo 2000 66-passenger diesel buses, at a maximum estimated cost of \$177,641and authorizing the issuance of \$177,641 bonds of said School District to pay partof the cost thereof.				
Resolution Moved: Seconded by:	Andrew Puritz Darren Gaisford	Resolution Passed (6-0) <i>Roll Call Vote</i>		
<i>Resolved</i> , to approve a field trip to Ellis Island and the Statue of Liberty for the 4 th grade <i>Field Trip</i> students at Center Street School on June 7, 2012. All expenses paid by the students.				
Resolution Moved: Seconded by:	Andrew Puritz Darren Gaisford	Resolution Passed (6-0)		
<i>Resolved</i> , to approve a field trip for the OMS Band and Festival Choir to New York City <i>Field Trip</i> On Wednesday, April 4, 2012. All expenses paid by the students.				
Resolution Moved: Seconded by:	Andrew Puritz Darren Gaisford	Resolution Passed (6-0)		
			343.	

Resolved, to appoint the following people to work as inspectors at the May 15, 2012 budget *Poll Workers* vote and Board of Education election from noon to 9:00 p.m. at an hourly rate of \$10.00.

Margery Merzig, Kathy Winkler, Margaret Carney, Constance Wood, Sandra Currie

Resolution Moved:	Andrew Puritz	Resolution Passed
Seconded by:	Darren Gaisford	(6-0)

Resolved, that the reading of Financial Memorandum #2012-05 dated March 28, 2012 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Resolution Moved:	Andrew Puritz	Resolution Passed
Seconded by:	Darren Gaisford	(6-0)

2012 – 2013 Budget Information

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and a particular person(s). At 8:35 p.m. Andrew Puritz motioned, seconded by Darren Gaisford. Motion passed unanimously (6-0) and the Board moved to Executive Session.

At 8:47 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 #2012-04, dated March 28, 2012.

Resolution Moved:Andrew PuritzSeconded by:Darren Gaisford

Resolution Passed (6-0)

At 9:45 p.m., Jamie Reynolds motioned, seconded by Rosalie Higgins to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned at 9:45 p.m..

Respectfully Submitted,

Eileen Lishansky District Clerk