

Oneonta City School District

Minutes of the March 28, 2012 Board of Education Meeting

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

Resolved, to accept the minutes of the March 14, 2012 Board of Education meeting
as presented.

Minutes

3/14/12

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

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

Personnel

Memo

#2012-05

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

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

Poll Workers

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 Puritz Resolution Passed
Seconded by: Darren Gaisford (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

