Oneonta City School District

Minutes of the April 4, 2012 Board of Education Meeting

Location: Greater Plains 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, Business Manager,

Kevin Johnson, Coleen Lewis, Tim Gracy, Walt Baskin, Tim Nobiling,

news media and public.

Grace Larkin, President called the meeting to order at 7:00 p.m.

Resolved, to adopt the agenda as presented.

Resolution Moved: Rosalie Higgins Resolution Passed

Seconded by: Bill Grau (7-0)

Resolved, to accept the minutes of the March 28, 2012 Board of Education meeting

as presented.

3/28/12

Minutes

Resolution Moved: Rosalie Higgins Resolution Passed

Seconded by: Bill Grau (7-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2012-06

be waived and that the action items dated April 4, 2012 be approved as

recommended by the Superintendent of Schools.

Personnel Memo #2012-06

Resolution Moved: Rosalie Higgins Resolution Passed

Seconded by: Bill Grau (7-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2012-06 be waived and that the action items dated April 4, 2012 be approved as

recommended by the Superintendent of Schools.

Resolution Moved: Rosalie Higgins Resolution Passed

Seconded by: Bill Grau (7-0)

Resolved, that the reading of Financial Memorandum #2012-06 dated April 4, 2012 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Resolution Moved: Rosalie Higgins Resolution Passed

Seconded by: Bill Grau (7-0)

Resolved, upon the recommendation of the Superintendent of Schools that the 2012-2013 budget totaling \$33,173,397 be adopted by the Board of Education.

Budget

Resolution Moved: Rosalie Higgins Resolution Passed

Seconded by: Bill Grau (7-0)

Resolved, that the following proposition shall be presented to the voters of the Oneonta City *Proposition* School District on May 15, 2012 as presented:

Should the Oneonta City School District spend an additional \$931,536 resulting in an additional 5.15% tax levy increase to the general budget for the purpose of maintaining the District's existing composition of four elementary schools?

If approved, the total tax levy increase would be 6.96% (1.81% + 5.15%).

Resolved, upon the recommendation of the Superintendent of Schools to approve the Property Tax Report Card as presented.

Tax Report Card

Resolution Moved: Rosalie Higgins Resolution Passed

Seconded by: Bill Grau (7-0)

Being no further business the Chair entertained a motion to move to Executive Session to discuss Special Education and a particular person(s). At 8:50 p.m. Rosalie Higgins motioned, seconded by Bill Grau. Motion passed unanimously (7-0) and the Board moved to Executive Session.

At 9:05 p.m. the Board convened in Executive Session.

Resolved, to approve the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2012-05, dated April 4, 2012.

Resolution Moved: Rosalie Higgins Resolution Passed

Seconded by: Bill Grau (7-0)

At 9:45 p.m., Andrew Puritz motioned, seconded by Darren Gaisford to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 9:45 p.m..

Respectfully Submitted,

Eileen Lishansky District Clerk