

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.

Minutes
3/28/12

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)

