

**Oneonta City School District**  
*Minutes of the*  
*April 18, 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,  
Jamie Reynolds, Marilyn Rosas

Members Absent: Andrew Puritz

Others Present: Michael P. Shea, Superintendent, Coleen Lewis, Tim Gracy,  
Eileen Lishansky, District Clerk and public.

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

*Resolved*, to adopt the agenda as amended.

*Amendments to and Personnel Memo #2012-07 are included in the supplemental folder.*

Resolution Moved: Rosalie Higgins                      Resolution Passed  
Seconded by: Darren Gaisford                              (6-0)

*Resolved*, to accept the minutes of the April 4, 2012 Board of Education meeting  
as presented.

*Minutes*  
*4/4/12*

Resolution Moved: Rosalie Higgins                      Resolution Passed  
Seconded by: Darren Gaisford                              (6-0)

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2012-07  
be waived and that the action items dated April 18, 2012 be approved as  
recommended by the Superintendent of Schools.

*Personnel*  
*Memo*  
*#2012-07*

Resolution Moved: Rosalie Higgins                      Resolution Passed  
Seconded by: Darren Gaisford                              (6-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2012-07 be waived and that the action items dated April 18, 2012 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Rosalie Higgins                      Resolution Passed  
Seconded by:        Darren Gaisford    (6-0)

*Resolved*, that the reading of Financial Memorandum #2012-07 dated April 18, 2012 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo  
#2012-07*

Resolution Moved: Rosalie Higgins                      Resolution Passed  
Seconded by:        Darren Gaisford    (6-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:12 p.m. Rosalie Higgins motioned, seconded by Darren Gaisford. Motion passed unanimously (6-0) and the Board moved to Executive Session.

At 7:15 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 #2012-06, dated April 18, 2012.

Resolution Moved: Darren Gaisford                      Resolution Passed  
Seconded by:        Marilyn Rosas    (6-0)

At 7:53 p.m., Bill Grau motioned, seconded by Marilyn Rosas to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned at 7:53 p.m.

Respectfully Submitted,

Eileen Lishansky  
District Clerk

