Oneonta City School District

Minutes of the March 26, 2014 Board of Education Meeting

Location:

Riverside Elementary School

Time:

7:00 p.m.

Members Present:

Darren Gaisford, Bill Grau, Melissa Jervis, George Palladino, Jamie Reynolds

Members Absent:

Karen Brown, Susan Kurkowski

Others Present:

Joseph J. Yelich, Superintendent; Lisa Weeks, Business Manager, Kevin Johnson,

Timothy Gracy, Thomas Brindley, Melinda Murdock, Bonnie Nobiling, Timothy

Nobiling, public.

Jamie Reynolds, President called the meeting to order at 7:00 p.m.

Resolved, to adopt the agenda as presented.

Resolution Moved:

George Palladino

Resolution Passed

Seconded by:

Melissa Jervis

(5-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-06 be waived and that the action items dated March 26, 2014 be approved as recommended by the Superintendent of Schools.

Personnel Memo #2014- 06

Resolution Moved:

George Palladino

Resolution Passed

Seconded by:

Melissa Jervis

(5-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2014-06 be waived and that the action items dated March 26, 2014 be approved as recommended by the Superintendent of Schools.

Resolution Moved:

Darren Gaisford

Resolution Passed

Seconded by:

George Palladino

(5-0)

Resolved, to accept the minutes of the February 26, 2014 and March 17, 2014 Board of Education meetings as presented.

Resolution Moved:

Darren Gaisford

Seconded by:

George Palladino

Resolution Passed

(4- Yes, 0- Nays,

1- Abstained, Jervis)

Resolved, to adopt a resolution supporting Immediate Elimination of the GAP Elimination Adjustment as presented.

GAP Elimination
Adjustment

Resolution Moved:

Bill Grau

Resolution Passed

Seconded by:

George Palladino

(5-0)

Resolved, that the Board of Education of the Oneonta City School District does hereby Authorize the Superintendent, Joseph J. Yelich, to cast one vote on the Otsego Northern Catskills *BOCES* Administrative Budget as presented for the 2014-2015 school year and cast three votes for the BOCES Board of Education members.

BOCES vote

Resolution Moved:

Darren Gaisford

Resolution Passed

Seconded by:

George Palladino

(5-0)

Resolved, to approve a trip for the Senior Class of OHS to Lake George, New York on Friday, June 6, 2014. All expenses paid by the students.

OHS Sr. Trip

Resolution Moved:

Darren Gaisford

Resolution Passed

Seconded by:

Melissa Jervis

(5-0)

A presentation by Melinda Murdock, *Principal* and teachers from Riverside Elementary School.

2014-2015 Budget Information from Joseph J. Yelich, Superintendent and Lisa Weeks, Business Manager.

Resolved, that the reading of Financial Memorandum #2014-06 dated March 26, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial Memo #2014-06

Resolution Moved:

Darren Gaisford

Resolution Passed

Seconded by:

George Palladino

(5-0)

Resolved, upon the recommendation of the Superintendent, that the Oneonta City School District enter into an agreement with The Community Foundation for South Central New York, Inc., for the purpose of establishing and managing a designated unendowed fund to support the Oneonta High School pool renovations as presented.

Resolution Moved:

Bill Grau

Resolution Passed

Seconded by:

Darren Gaisford

(5-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and litigation. At 7:58 p.m. George Palladino motioned, seconded by Darren Gaisford. Motion passed unanimously (5-0) and the Board moved to Executive Session.

At 8:04 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2014-06, dated March 26, 2014.

Special Education Memo

Resolution Moved:

Bill Grau

Resolution Passed

#2014-06

Seconded by:

Darren Gaisford

(5-0)

At 8:35 p.m. a motion to return to public session was made by George Palladino, seconded by Darren Gaisford. Motion passed unanimously (5-0) and the Board returned to public session and the following resolution was presented:

The Superintendent announced to the Board of Education that a hearing regarding a particular student matter, that was previously authorized by the Board of Education, has been resolved pending Board approval.

RESOLVED, that the attached resolution agreement is hereby approved. (Please note that the agreement shall not be attached and posted to the District's website as such disclosure is prohibited under the Family Educational Rights and Privacy Act.)

IT IS FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and the Superintendent to enter into and sign the agreement on behalf of the District.

Resolution Moved:

George Palladino

Resolution Passed

Seconded by:

Melissa Jervis

(5-0)

At 8:38 p.m., Darren Gaisford motioned, seconded by George Palladino to adjourn. Motion passed unanimously (5-0) and the meeting was adjourned at 8:38 p.m.

Respectfully Submitted,

Cileen Lishansky

District Clerk