

Oneonta City School District

Minutes of the June 11, 2014

Board of Education Meeting

Location: Riverside Elementary School
Time: 7:00 p.m.
Members Present: Darren Gaisford, Bill Grau, Melissa Jervis, Susan Kurkowski,
George Palladino, Jamie Reynolds
Members Absent: Karen Brown
Others Present: Joseph J. Yelich; Superintendent, Tim Gracy, media.

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 (6-0)

Superintendent Yelich announced that there will be a public information Hearing on Wednesday, June 25, 2014 @ 7:00 p.m. @ Greater Plains to discuss the items on the upcoming public referendum scheduled for July 8, 2014. The items on the ballot include renovations to the OHS pool and the establishment of a Buildings & Facilities Capital Reserve Fund. The regularly scheduled Board of Education will immediately follow the Hearing.

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-10 be waived and that the action items dated June 11, 2014 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2014-10*

Resolution Moved: Bill Grau Resolution Passed
Seconded by: Darren Gaisford (6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2014-10 be waived and that the action items dated June 11, 2014 be approved as recommended by the Superintendent of Schools.

Resolution Moved: George Palladino Resolution Passed
Seconded by: Darren Gaisford (6-0)

Resolved, that the reading of Financial Memorandum #2014-09 dated June 11, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2014-09*

Resolution Moved: Bill Grau
Seconded by: Darren Gaisford

Resolution Passed
(6-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education, negotiations and a particular person(s). At 7:25 p.m. George Palladino motioned, seconded by Melissa Jervis. Motion passed unanimously (6-0) and the Board moved to Executive Session.

At 7:30 p.m. the Board convened in Executive Session.

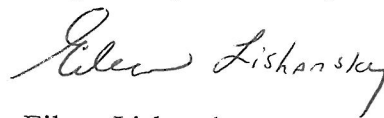
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2014-10 dated June 11, 2014.

Resolution Moved: Bill Grau
Seconded by: Darren Gaisford

Resolution Passed
(6-0)

At 8:55 p.m., George Palladino motioned, seconded by Darren Gaisford to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned at 8:55 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk