

# Oneonta City School District

\*\*\*\*\*

## Minutes of the June 25, 2014 Board of Education Meeting

*Public Hearing held from 7:00 p.m. to 7:22 p.m.  
Regarding July 8, 2014 Pool Project/Reserve Fund Referendum*

*Joseph J. Yelich, Superintendent outlined the proposed Scope of Work on the pool. He explained that if the referendum passes, the extent of the project will depend on the amount raised by the Pool Fund Committee. The public will not be asked to contribute to the project.*

Location: Greater Plains Elementary School

Time: 7:22 p.m.

Members Present: Karen Brown, Darren Gaisford, Bill Grau, George Palladino,  
Jamie Reynolds

Members Absent: Melissa Jervis, Susan Kurkowski

Others Present: Joseph J. Yelich; *Superintendent*, Lisa Weeks, Business Manager,  
Bonnie Nobiling, Nancy Osborn, Timothy Gracy, Kevin Johnson,  
public and media.

Jamie Reynolds, President called the meeting to order at 7:22 p.m.

*Resolved*, to adopt the agenda as amended.

*Amendment to Personnel Memorandum #2014-11 and Financial Memorandum # 2014-10  
(included in the supplemental folder).*

Resolution Moved: George Palladino Resolution Passed  
Seconded by: Bill Grau (5-0)

*Resolved*, to accept the minutes of the June 11, 2014 Board of Education meeting as presented. *Minutes*

Resolution Moved: Darren Gaisford Resolution Passed  
Seconded by: George Palladino (5-0)

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2014-11 as amended, be waived and that the action items dated June 25, 2014 be approved as recommended by the Superintendent of Schools. *Personnel Memo #2014-11*

Resolution Moved: George Palladino Resolution Passed  
Seconded by: Bill Grau (5-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2014-11 as amended, be waived and that the action items dated June 25, 2014 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Darren Gaisford  
Seconded by: Bill Grau

Resolution Passed  
(5-0)

*Resolved*, that the reading of Financial Memorandum #2014-10 dated June 25, 2014 as amended, be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memc  
#2014-10*

Resolution Moved: George Palladino  
Seconded by: Darren Gaisford

Resolution Passed  
(5-0)

*Jamie Reynolds, President and Joseph Yelich Superintendent publicly thanked Karen Brown and George Palladino for their service and valuable contributions to the Oneonta City School District as appointed Board members.*

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:50 p.m. George Palladino motioned, seconded by Darren Gaisford. Motion passed unanimously (5-0) and the Board moved to Executive Session.

At 8:05 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 #2014-11 dated June 25, 2014.

Resolution Moved: George Palladino  
Seconded by: Bill Grau

Resolution Passed  
(5-0)

At 9:07 p.m., Bill Grau motioned, seconded by Darren Gaisford to adjourn. Motion passed unanimously (5-0) and the meeting was adjourned at 9:07 p.m.

Respectfully Submitted,



Eileen Lishansky  
District Clerk