

*Oneonta City School District
Minutes of the Regular Meeting
of the
Board of Education
July 22, 2014*

Location: District Office Library

Time: 8:15 a.m.

Members Present: Amy Burnsworth, Daniel Buttermann, Darren Gaisford, Bill Grau, Susan Kurkowski, Jamie Reynolds

Members Absent: Melissa Jervis

Others Present: Joseph J. Yelich, *Superintendent*; Lisa Weeks, Business Manager, Tim Gracy, Karen Rowe, Eileen Lishansky, *District Clerk*; news media.

Jamie Reynolds, President called the meeting to order at 8:15 a.m.

Resolved, to adopt the agenda as *amended*.
Additions to Personnel Memo 2014-13 included in supplemental folder.

Resolution Moved: Darren Gaisford Resolution Passed
Seconded: Susan Kurkowski (6-0)

Resolved, to accept the minutes of the July 9, 2014 Reorganizational and regular Board of Education meeting as presented. *Minutes
07/22/14*

Resolution Moved: Darren Gaisford Resolution Passed
Seconded: Amy Burnsworth (5-0-1, abstained/Grau)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-13 be waived and that the action items dated July 22, 2014 be approved as recommended by the Superintendent of Schools. *Personnel
#2014-13
Memo*

Resolution Moved: Amy Burnsworth Resolution Passed
Seconded by: Susan Kurkowski (6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2014-13 be waived and that the action items dated July 22, 2014 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Amy Burnsworth Resolution Passed
Seconded: Susan Kurkowski (6-0)

Resolved, to approve a Second Reading of the Education of Homeless Children Policy as presented.

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

Resolved, upon the recommendation of the Superintendent of Schools to officially establish the following District committees:

*Communications Committee
Academic Sub-Committee*

Resolution Moved: Bill Grau
Seconded: Susan Kurkowski
Resolution Passed
(6-0)

Resolved, that the Oneonta City School District Location Code 70041 hereby established the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of this body. (Form RS 2417-A)

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski
Resolution Passed
(6-0)

Joseph J. Yelich, Superintendent gave a complete report on the current Capital Project.

Resolved, that the reading of Financial Memorandum #2014-12 dated July 22, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2014-12*

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

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 8:42 a.m. Darren Gaisford motioned, seconded by Bill Grau. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 8:45 a.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2014-13, dated July 22, 2014.

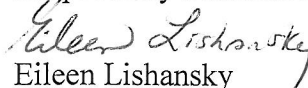
Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski
Resolution Passed
(6-0)

At 8:50 a.m. Susan Kurkowski motioned seconded by Darren Gaisford to adjourn the meeting.

Resolution Moved: Susan Kurkowski
Seconded: Darren Gaisford
Resolution Passed
(6-0)

Motion passed unanimously (6-0) and the meeting was adjourned @ 8:50 a.m.

Respectfully Submitted,


Eileen Lishansky
District Clerk