

*Oneonta City School District  
Minutes from the  
Board of Education Meeting  
of  
September 24, 2014*

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Location: District Office Library

Time: 7:00 p.m.

Members Present: Darren Gaisford, Bill Grau, Melissa Jervis, Susan Kurkowski, Jamie Reynolds

Members Absent: Amy Burnsworth, Daniel Buttermann

Others Present: Joseph J. Yelich; *Superintendent*; Lisa Weeks; *Business Manager*, Kevin Johnson, Thomas Brindley, Tim Gracy, Eileen Lishansky, *District Clerk*; news media.

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

*Resolved*, to adopt the agenda as amended.

Resolution Moved: Melissa Jervis  
Seconded: Susan Kurkowski  
Resolution Passed  
(5-0)

*Resolved*, to accept the minutes of the September 10, 2014 Board of Education meeting as presented.

Resolution Moved: Bill Grau  
Seconded: Darren Gaisford  
Resolution Passed  
(5-0)

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2014-17 be waived and that the action items dated September 24, 2014 be approved as recommended by the Superintendent of Schools.

*Personnel  
Memo  
#2014-17*

Resolution Moved: Darren Gaisford  
Seconded: Susan Kurkowski  
Resolution Passed  
(5-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2014-17 be waived and that the action items dated September 24, 2014 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Melissa Jervis  
Seconded: Bill Grau  
Resolution Passed  
(5-0)

Tim Doyle, *Bonadio & Co., LLP*, Auditor gave a summary of the 2014 audit report.

*Resolved*, to accept the 2014 Audit Report of Bonadio & Co., LLP as presented.

*Audit Report*

Resolution Moved: Bill Grau  
Seconded: Darren Gaisford

Resolution Passed  
(5-0)

*Mr. Yelich, Superintendent gave a detailed report of the NYSCOSS conference he attended in Albany this week. He also updated the Board on the present status of the current Capital project and spoke about the upcoming RFP for the Building Condition Survey. There is a new student group at the high school, a filmmaking group. Ms. Jennings has willingly offered to act as an advisor on a voluntary basis. A lot of interest has been shown for the group so in the future the Board may want to consider it as a club. Mr. Yelich said we are still not certain of the future of the high school pool. He is hoping to have further information to report from the Pool Fund Committee soon.*

*Resolved*, upon the recommendation of the Superintendent of Schools that the Board of Education ratify the tentative contract agreement between the Oneonta City School District and the Oneonta City Schools Clerical Association as presented.

*Clerical  
Contract  
ratification*

Resolution Moved: Susan Kurkowski  
Seconded: Darren Gaisford

Resolution Passed  
(5-0)

*Resolved*, that the reading of Financial Memorandum #2014-16 dated September 24, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Mem  
#2014-16*

Resolution Moved: Melissa Jervis  
Seconded: Bill Grau

Resolution Passed  
(5-0)

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 7:56 p.m. Darren Gaisford motioned, seconded by Melissa Jervis. Motion passed unanimously (5-0) and the Board of Education moved to Executive Session.

At 8:02 p.m. the Board convened in Executive Session.

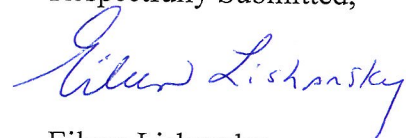
*Resolved*, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2014-16 dated September 24, 2014.

Resolution Moved: Bill Grau  
Seconded by: Darren Gaisford

Resolution Passed  
(5-0)

At 9:10 p.m. Darren Gaisford motioned seconded by Susan Kurkowski to adjourn. Motion passed unanimously (5-0) and the meeting was adjourned @ 9:10 p.m.

Respectfully Submitted,



Eileen Lishansky  
District Clerk