

Oneonta City School District
Minutes of the
Board of Education
Meeting of
November 19, 2014

Location: District Office Library

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Daniel Buttermann, Darren Gaisford, Melissa Jervis, Susan Kurkowski, Jamie Reynolds

Members Absent: Bill Grau

Others Present: Joseph J. Yelich, *Superintendent*; Thomas Brindley, Timothy Gracy, Eileen Lishansky, *District Clerk*.

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

Resolved, to adopt the agenda as amended.
Amendments include additions to Personnel Memo 2014-21 and the Superintendent's Report.
(included in supplemental folder)

Resolution Moved: Darren Gaisford
Seconded: Melissa Jervis

Resolution Passed
(6-0)

Resolved, to approve the minutes of the November 5, 2014 Board of Education meeting as presented.

Minutes

Resolution Moved: Susan Kurkowski
Seconded: Darren Gaisford

Resolution Passed
(6-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-21 be waived and that the action items dated November 19, 2014 be approved as recommended by the Superintendent of Schools.

*Personnel
memo
2014-21*

Resolution Moved: Amy Burnsworth
Seconded: Daniel Buttermann

Resolution Passed
(6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2014-21 be waived and that the action items dated November 5, 2014 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski

Resolution Passed
(6-0)

Superintendent's Report: Mr. Yelich gave a complete update on the Capital Project and and the CASSC workshop on Regionalization that he and other Board members attended. At the workshop they explored the possibility of future mergers, regional high schools, etc. This lead into further discussion about the collaborative efforts we as a District are exploring to save money for items such as transportation RFP, buses/supplies/maintenance. There was also discussion about the upcoming Building Condition Survey and it was agreed that it would be financially beneficial to tap into BOCES services for writing of the initial RFP.

Resolved, to approve Local Assistance Plans for Valleyview Elementary School and the Oneonta Middle School as presented.

*Local Assistance
Plans*

Resolution Moved: Amy Burnsworth
Seconded: Daniel Buttermann

Resolution Passed
(6-0)

Resolved, that the reading of Financial Memorandum #2014-20 dated November 19, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Mem
2014-20*

Resolution Moved: Daniel Buttermann
Seconded: 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, legal matters and a particular person(s). At 8:03 p.m. Darren Gaisford motioned, seconded by Daniel Buttermann. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 8:05 p.m. the Board convened in Executive Session.

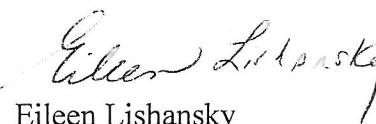
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2014-20 dated November 19, 2014.

Resolution Moved: Darren Gaisford
Seconded by: Melissa Jervis

Resolution Passed
(6-0)

At 9:08 p.m. Darren Gaisford motioned seconded by Melissa Jervis to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned @ 9:08 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk