

*Minutes of the  
Board of Education  
Meeting of  
December 10, 2014*

Location: District Office Library

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Daniel Buttermann, Darren Gaisford arrived @ 7:02p.m.,  
Melissa Jervis, Susan Kurkowski, Jamie Reynolds

Members Absent: None

Others Present: Joseph J. Yelich, *Superintendent*; Lisa Weeks, Business Manager,  
Thomas Brindley, Timothy Gracy, Kevin Johnson, Bonnie Nobile, Walter Baskin, Karen Rowe, Eileen Lishansky, *District Clerk*.

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

*Resolved*, to adopt the agenda as presented.

Resolution Moved: Melissa Jervis  
Seconded: Amy Burnsworth  
Resolution Passed  
(6-0)

*Resolved*, to approve the minutes of the November 19, 2014 Board of Education meeting as presented.

*Minutes*

Resolution Moved: Susan Kurkowski  
Seconded: Daniel Buttermann  
Resolution Passed  
(5-0-1 Abstained (*Grau*))

*Darren Gaisford now present to vote.*

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2014-22 be waived and that the action items dated December 10, 2014 be approved as recommended by the Superintendent of Schools.

*Personnel  
memo  
2014-22*

Resolution Moved: Amy Burnsworth  
Seconded: Melissa Jervis  
Resolution Passed  
(7-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2014-22 be waived and that the action items dated December 10, 2014 be approved as recommended by the Superintendent of Schools.

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

*Resolved*, to approve the Oneonta City School District Professional Development as presented.

*Professional  
Development Plan*

Resolution Moved: Darren Gaisford  
Seconded: Amy Burnsworth

Resolution Passed  
(7-0)

*Superintendent's Report*: Mr. Yelich gave an update on the Capital Project. He thanked Jackie Frankl for her 30 years of service to the Oneonta City School District and wished her the best in retirement. Mr. Yelich also gave a mid-term, comprehensive report of progress on District goals to date. He broke it out by covering the five district goals; Instructional Strategy, Fiscal Strategy, Facility Plan, Communication Strategy, Community Outreach. His next report he will report on the pool project, the Capital Project close-out, the plan for the Curriculum Coordinator position/transition of, and budgetary matters.

*Resolved*, that the reading of Financial Memorandum #2014-21 dated December 10, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Mem.  
2014-21*

Resolution Moved: Darren Gaisford  
Seconded: Daniel Buttermann

Resolution Passed  
(7-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and legal matters. At 8:15 p.m. Susan Kurkowski motioned, seconded by Bill Grau. Motion passed unanimously (7-0) and the Board of Education moved to Executive Session.

At 8:17 p.m. the Board convened in Executive Session.

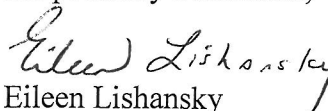
*Resolved*, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2014-21 dated December 10, 2014.

Resolution Moved: Bill Grau  
Seconded by: Darren Gaisford

Resolution Passed  
(7-0)

At 8:58 p.m. Darren Gaisford motioned seconded by Daniel Buttermann to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned @ 8:58 p.m.

Respectfully Submitted,

  
Eileen Lishansky  
District Clerk