

Oneonta City School District

Minutes of the January 21, 2015 Board of Education Meeting

Location: District Office – 31 Center Street

Time: 7:00 p.m.

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

Members Absent: None

Others Present: Joseph J. Yelich, Superintendent; Lisa Weeks; Business Manager, Timothy Gracy, Tom Brindley, Kevin Johnson, Melinda Murdock, Eileen Lishansky, District Clerk; public and media

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

Resolved, to adopt the agenda as amended.

Amendments to Personnel Memo #2015-02 and the Superintendent's Report. Both included in the supplemental folder.

Resolution Moved: Darren Gaisford Resolution Passed
Seconded by: Melissa Jervis (7-0)

Resolved, to accept the minutes of the January 7, 2015 Board of Education meeting as presented.

*Minutes
01/07/15*

Resolution Moved: Amy Burnsworth Resolution Passed
Seconded by: Daniel Buttermann (7-0)

Melinda Murdock, Principal at Riverside Elementary reported on a new After-School program for elementary students the Fitness & Ultimate Nutrition Program (FUN). This is a grant-funded program.

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-02 be waived and that the action items dated January 21, 2015 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2015-02*

Resolution Moved: Darren Gaisford Resolution Passed
Seconded by: Susan Kurkowski (7-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 8:37 p.m. Amy Burnsworth motioned, seconded by Susan Kurkowski.

Motion passed unanimously (7-0) and the Board moved to Executive Session.

At 8:44 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandums #2015-02, dated January 21, 2015.

Resolution Moved: Amy Burnsworth
Seconded by: Darren Gaisford

Resolution Passed
(7-0)

At 9:24 p.m., Bill Grau motioned, seconded by Susan Kurkowski to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 9:24 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk