



*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2015-04 be waived and that the action items dated February 25, 2015 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Amy Burnsworth  
Seconded by: Susan Kurkowski

Resolution Passed  
(7-0)

*Resolved*, that the Board of Education of the Oneonta City School District does hereby Authorize the Superintendent, Joseph J. Yelich, to cast one vote on the Otsego Northern Catskills *BOCES* Administrative Budget as presented for the 2015-2016 school year and cast three votes for the *BOCES* Board of Education members.

*BOCES*  
vote

Resolution Moved: Darren Gaisford  
Seconded by: Daniel Buttermann

Resolution Passed  
(7-0)

*Resolved*, to approve the following Affordable Care Act Resolution:

*Affordable Care Act*

WHEREAS, the Oneonta City School District maintains a group health plan for its employees (“health plan”); and  
WHEREAS, the Oneonta City School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act (“ACA”) effective in 2015; and  
WHEREAS, the Oneonta City School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA beginning on July 1, 2014;  
NOW THEREFORE BE IT RESOLVED that the Oneonta City School District hereby is, authorized and directed to establish and maintain procedures for the purpose of compliance with the ACA, including but not limited to the following:

- 1. For variable-hour employees, the Oneonta City School District shall establish a 12-month standard measurement period beginning July 1 and ending the following June 30;*
- 2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;*
- 3. The administrative period following the standard measurement period is the period beginning July 1 and ending August 31;*
- 4. The administrative period for new variable-hour employees shall be the 60 day period following the anniversary date; and*
- 5. The stability period, during which time a variable-hour employee’s status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1 and ending August 31.*

Resolution Moved: Daniel Buttermann  
Seconded by: Bill Grau

Resolution Passed  
(7-0)

*Resolved*, to agree that Oneonta City School District will be the lead agency for the Otsego Northern Catskills *BOCES* Regional Tax Efficiency Plan.

Resolution Moved: Daniel Buttermann  
Seconded by: Amy Burnsworth

Resolution Passed  
(7-0)

Superintendent Yelich gave a brief Capital Project Report and explained that at this time Budget information is limited due to the lack of information from Albany.

*Resolved*, that the reading of Financial Memorandum #2015-04 dated February 25, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial  
Memo  
#2015-04*

Resolution Moved: Bill Grau  
Seconded by: Melissa Jervis

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 finalize a contract negotiation. At 7:25 p.m. Melissa Jervis motioned, seconded by Daniel Buttermann. Motion passed unanimously (7-0) and the Board moved to Executive Session.

Resolution Moved: George Palladino  
Seconded by: Darren Gaisford

Resolution Passed  
(7-0)

At 7:30 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 #2015-04, dated February 25, 2015.

Resolution Moved: Melissa Jervis  
Seconded by: Darren Gaisford

Resolution Passed  
(7-0)

At 8:03 p.m., Bill Grau motioned, seconded by Melissa Jervis to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 8:03 p.m.

Respectfully Submitted,



Eileen Lishansky  
District Clerk