Oneonta City School District

Minutes of the March 11, 2015 Board of Education Meeting

Location:

Riverside Elementary School

Time:

7:00 p.m.

Members Present:

Amy Burnsworth, Daniel Buttermann, Bill Grau,

Melissa Jervis, Susan Kurkowski, Jamie Reynolds

Members Absent:

Darren Gaisford

Others Present:

Joseph J. Yelich, Superintendent; Lisa Weeks, Business Manager,

Kevin Johnson, Melinda Murdock, Thomas Brindley, Karen Rowe, Timothy Gracy, Eileen Lishansky, District Clerk, public and media.

Jamie Reynolds, President called the meeting to order at 7:04 p.m.

Resolved, to adopt the agenda as presented.

Resolution Moved:

Melissa Jervis

Resolution Passed

Seconded by:

Susan Kurkowski

(6-0)

Communications: Mr. Bill Erario read a statement on behalf of the OHS Swim team and families thanking the Board of Education for their support of the team. The swimmers verbally expressed their appreciation and shared details of their positive experiences. They stated how thankful they were for the opportunity to represent their school as members of the OHS Boys' Swim team.

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-05 be waived and that the action items dated March 11, 2015 be approved as recommended by the Superintendent of Schools.

Personnel Memo #2015- 05

Resolution Moved:

Bill Grau

Resolution Passed

Seconded by:

Daniel Buttermann

(6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2014-05 be waived and that the action items dated March 17, 2014 be approved as recommended by the Superintendent of Schools.

Resolution Moved:

Bill Grau

Resolution Passed

Seconded by:

Daniel Buttermann

(6-0)

Resolved, to approve as presented a resolution authorizing the purchase of buses for the City School District of the City of Oneonta, Otsego County, New York, at a maximum estimated cost of \$271,320 and authorize the issuance of up to \$271,320 bonds of said School District to pay the cost thereof. (Roll call done. Resolution presented in its entirety in the supplemental folder).

Bond Proposition

Resolution Moved:

Melissa Jervis

Resolution Passed

Seconded by:

Daniel Buttermann

(6-0)

Resolved, to approve the submission of the above proposition at the Annual Meeting (public vote) to be held on May 19, 2015.

Resolution Moved:

Daniel Buttermann

Resolution Passed

Seconded by:

Melissa Jervis

(6-0)

Information Item: Greater Plains 4th Grade trip to Niagara Falls and Fort Niagara, Spring 2015.

2015-2016 Budget Information update prepared and presented by Joseph Yelich and Lisa Weeks.

Resolved, that the reading of Financial Memorandum #2015-05 dated March 11, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial Memo #2015-05

Resolution Moved:

Daniel Buttermann

Resolution Passed

Seconded by:

Melissa Jervis

(6-0)

Communications: It was noted that tonight the Board accepted the retirement of Karen Rowe, Director of Curriculum & Instruction. Each Board member and numerous audience members extended congratulations and thanks to Karen for all she has done over the years for the Oneonta City School District.

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 8:10 p.m. Melissa Jervis motioned, seconded by Amy Burnsworth. Motion passed unanimously (6-0) and the Board moved to Executive Session.

At 8:16 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 #2015-05, dated March 11, 2015.

Special Education Memo

Resolution Moved:

Daniel Buttermann

Resolution Passed

#2015-05

Seconded by:

Bill Grau

(6-0)

At 8:41 p.m., Amy Burnsworth motioned, seconded by Susan Kurkowski to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned at 8:41 p.m.

Respectfully Submitted,

Eileen Lishpasing Eileen Lishansky

District Clerk