

# Oneonta City School District

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## Minutes of the March 25, 2015 Board of Education Meeting

Location: District Office Library – 31 Center Street  
Time: 7:00 p.m.  
Members Present: Amy Burnsworth, Darren Gaisford, Bill Grau, Jamie Reynolds  
Members Absent: Daniel Buttermann, Melissa Jervis, Susan Kurkowski  
Others Present: Joseph J. Yelich, Superintendent; Lisa Weeks, Business Manager, Kevin Johnson, Timothy Gracy, 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.

Resolution Moved: Amy Burnsworth Resolution Passed  
Seconded by: Bill Grau (4-0)

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2015-06 be waived and that the action items dated March 25, 2015 be approved as recommended by the Superintendent of Schools.

*Personnel  
Memo  
#2015- 06*

Resolution Moved: Darren Gaisford Resolution Passed  
Seconded by: Bill Grau (4-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2015-06 be waived and that the action items dated March 25, 2015 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Bill Grau Resolution Passed  
Seconded by: Amy Burnsworth (4-0)

*Resolved*, to approve the 2015-2016 District calendar as presented.

*District Calendar*

Resolution Moved: Amy Burnsworth Resolution Passed  
Seconded by: Bill Grau (4-0)

2015-2016 Budget Information/Tax Cap; presented by Joseph Yelich and Lisa Weeks.

*Resolved*, upon the recommendation of the Superintendent of Schools, that the following action be taken.

*Rejection of Bids  
Transportation RFP's*

*Rejection of Transportation RFP's*

Birnie Bus Service Inc. and Durham School Services

*Transportation Request for Proposal-Reject all bids received due to inconsistencies in bid content submitted by both bidders.*

*District received bids from Birnie Bus Service Inc. and Durham School Services.*

*District will invite providers of pupil transportation services to submit an initial bid, or resubmit a bid, clarifying costs and what is included.*

Resolution Moved: Bill Grau  
Seconded by: Darren Gaisford

Resolution Passed  
(4-0)

*Resolved*, that the reading of Financial Memorandum #2015-06 dated March 25, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo  
#2015-06*

Resolution Moved: Darren Gaisford  
Seconded by: Amy Burnsworth

Resolution Passed  
(4-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and a particular person(s). At 7:25 p.m. Darren Gaisford motioned, seconded by Bill Grau. Motion passed unanimously (4-0) and the Board moved to Executive Session.

*At 7:31 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 #2015-06, dated March 25, 2015.

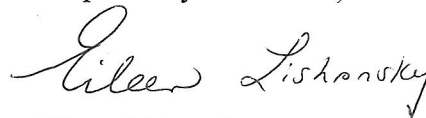
*Special  
Education  
Memo  
#2015-06*

Resolution Moved: Bill Grau  
Seconded by: Darren Gaisford

Resolution Passed  
(4-0)

At 8:50 p.m., Darren Gaisford motioned, seconded by Amy Burnsworth to adjourn. Motion passed unanimously (4-0) and the meeting was adjourned at 8:50 p.m.

Respectfully Submitted,



Eileen Lishansky  
District Clerk