

# Oneonta City School District

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## Minutes of the April 22, 2015 Board of Education Meeting

Location: District Office Library  
Time: 7:00 p.m.  
Members Present: Amy Burnsworth, Daniel Buttermann, Darren Gaisford, Susan Kurkowski  
Members Absent: Bill Grau, Melissa Jervis, Jamie Reynolds  
Others Present: Joseph J. Yelich, Superintendent; Lisa Weeks, Business Manager, media and public.

The meeting was called to order at 7:02 p.m.

*Resolved*, to adopt the agenda as amended.

Resolution Moved: Daniel Buttermann Resolution Passed  
Seconded by: Amy Burnsworth (4-0)

*Resolved*, to accept the minutes of the March 25, 2015 Board of Education meeting as presented.

Resolution Moved: Darren Gaisford Resolution Tabled  
Seconded by: Amy Burnsworth  
*Tabled due to the fact that not enough members present who attended the March 25, 2015 meeting*

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2015-08 be waived and that the action items dated April 22, 2015 be approved as recommended by the Superintendent of Schools.

*Personnel  
Memo  
#2015-08*

Resolution Moved: Susan Kurkowski Resolution Passed  
Seconded by: Amy Burnsworth (4-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2015-08 be waived and that the action items dated April 22, 2015 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Susan Kurkowski Resolution Passed  
Seconded by: Amy Burnsworth (4-0)

2015-2016 Budget Information by Joseph Yelich, *Superintendent* and Lisa Weeks, *Business Manager*.

*Resolved*, upon the recommendation of the Superintendent of Schools that the 2015-2016 budget totaling \$36,948,839 be adopted by the Board of Education.

*Budget  
2015-2016*

Resolution Moved: Daniel Buttermann  
Seconded by: Susan Kurkowski

Resolution Passed  
(4-0)

*Riverside Elementary/SUNY Oneonta Residency Program presentation by Melinda Murdock, Riverside Principal and D. Frank of SUNY Oneonta.*

*Resolved*, that the reading of Financial Memorandum #2015-08 dated April 22, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo  
#2015-08*

Resolution Moved: Amy Burnsworth  
Seconded by: Daniel Buttermann

Resolution Passed  
(4-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 8:02 p.m. Darren Gaisford motioned, seconded by Amy Burnsworth. Motion passed unanimously (4-0) and the Board moved to Executive Session.

*At 8:09 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 #2015-08, dated April 22, 2015.

*Special  
Education  
Memo  
#2015-08*

Resolution Moved: Amy Burnsworth  
Seconded by: Susan Kurkowski

Resolution Passed  
(4-0)

At 8:22 p.m., Amy Burnsworth motioned, seconded by Susan Kurkowski to adjourn. Motion passed unanimously (4-0) and the meeting was adjourned at 8:22 p.m.

Respectfully Submitted,

Eileen Lishansky  
District Clerk