

**Oneonta City School District
Minutes of the
September 9, 2015
Board of Education Meeting**

Location: District Office Library

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, Nancy Osborn, Eileen Lishansky,
District Clerk and public.

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

Resolved, to adopt the agenda as amended.

Addendums to Personnel Memorandum #2015-16 and the addition of a Financial Memorandum #2015-16 included in supplemental folder.

Resolution Moved: Melissa Jervis
Seconded: Amy Burnsworth
Resolution Passed
(7-0)

Resolved, to accept the minutes of the August 26, 2015 Board of Education meeting as presented.

Resolution Moved: Daniel Buttermann
Seconded: Melissa Jervis
Resolution Passed
(7-0)

*Minutes
08/26/15*

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-16 be waived and that the action items dated September 9, 2015 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
2015-16*

Resolution Moved: Darren Gaisford
Seconded: Daniel Buttermann
Resolution Passed
(7-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2015-16 be waived and that the action items dated September 9, 2015 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Amy Burnsworth
Seconded: Melissa Jervis
Resolution Passed
(7-0)

Superintendent Yelich reported on the first week of the 2015-2016 school year. He reviewed with the Board correspondence from Housing Visions Unlimited asking for a letter stating that the District would have capacity for 26 to 52 potential students as a result of a housing development planned for Oneonta. Discussion took place. Mr. Yelich will send the letter as requested.

Mr. Reynolds proceeded to read the following resolution which was an addendum to the agenda:

Resolved, upon the recommendation of the Superintendent to approve the following Actuarial Services Contract as required by GASB45 for the 2015-2016 school year.

Resolution Moved: Amy Burnsworth
Seconded: Bill Grau

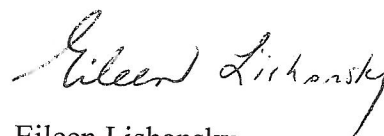
Resolution Passed
(7-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and a particular person(s). At 7:38 p.m. Daniel Buttermann motioned, seconded by Darren Gaisford. Motion passed unanimously (7-0) and the Board of Education moved to Executive Session.

At 7:40 p.m. the Board convened in Executive Session.

At 8:44 p.m. Darren Gaisford motioned seconded by Susan Kurkowski to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned @ 8:44 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk