Oneonta City School District Minutes of the **Board of Education** Meeting of November 4, 2015

Location:

Greater Plains Elementary School

Time:

7:00 p.m.

Members Present:

Amy Burnsworth, Daniel Buttermann, Darren Gaisford, Bill Grau, Melissa

Jervis, Susan Kurkowski, Jamie Revnolds

Members Absent:

None

Others Present:

Joseph J. Yelich, Superintendent: Kevin Johnson.

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. Addendum to Personnel Memorandum #2015-20 included in the supplemental folder.

Resolution Moved: Darren Gaisford

Resolution Passed

Seconded:

Melissa Jervis

(7-0)

Resolved, to approve the minutes of the October 21, 2015 Board of Education meeting as presented.

Minutes

Resolution Moved: Darren Gaisford

Seconded:

Melissa Jervis

Resolution Passed (5-0-2) Abstained,

Buttermann & Grau)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-20 be waived and that the action items dated November 4, 2015 be approved as recommended by the Superintendent of Schools.

Personnel memo 2015-20

Resolution Moved: Amy Burnsworth

Resolution Passed

Seconded:

Daniel Buttermann

(7-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2015-20 be waived and that the action items dated November 4, 2015 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Susan Kurkowski

Resolution Passed

Seconded:

Amy Burnsworth

(7-0)

A Greater You - Health & Wellness presentation by Nancy Osborn, GP Principal and faculty, staff and students.

Resolved, to approve the Tentative Agreement by and between the Oneonta Principals' Association and the Oneonta City School District as presented.

OPA Contract

Resolution Moved: Daniel Buttermann

Resolution Passed

Seconded:

Bill Grau

(7-0)

Resolved, to elect Marcy Birch to the ONC BOCES Board of Education. Term: Immediately through June 30, 2016.

BOCES BOE member

Resolution Moved: Amy Burnsworth

Resolution Passed

Seconded:

Susan Kurkowski

(7-0)

NYSSBA Conference – Reports from attendees Joseph J. Yelich & Amy Burnsworth

Resolved, that the reading of Financial Memorandum #2015-19 dated November 4, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial Memo 2015-19

Resolution Moved: Amy Burnsworth

Resolution Passed

Seconded:

Susan Kurkowski

(7-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and a legal matters involving particular person(s).

At 7:43 p.m. Darren Gaisford motioned, seconded by Daniel Buttermann. Motion passed unanimously (7-0) and the Board of Education moved to Executive Session.

At 7:53 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 #2015-20 dated November 4, 2015.

Resolution Moved: Amy Burnsworth

Resolution Passed

Seconded by:

Daniel Buttermann

(7-0)

At 8:50 p.m. Darren Gaisford motioned seconded by Amy Burnsworth to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned @ 8:50 p.m.

Respectfully Submitted,

Eileen Lis Lonsky Eileen Lishansky District Clerk