

*Oneonta City School District
Minutes of the
Board of Education
Meeting of
November 18, 2015*

Location: 31 Center Street - District Office Library

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Daniel Buttermann, Darren Gaisford, Melissa Jervis, Susan Kurkowski, Jamie Reynolds, Liz Kite, *Student Representative*

Members Absent: Bill Grau

Others Present: Joseph J. Yelich, *Superintendent*; Kevin Johnson, Thomas Brindley, Timothy Gracy, Lisa Weeks, Business Manager, Eileen Lishansky, *District Clerk*.

Jamie Reynolds, President called the meeting to order at 7:03 p.m.

Resolved, to adopt the agenda as amended.

Resolution Moved: Darren Gaisford
Seconded: Melissa Jervis
Resolution Passed
(6-0)

Resolved, to approve the minutes of the November 4, 2015 Board of Education meeting as presented.

Minutes

Resolution Moved: Amy Burnsworth
Seconded: Susan Kurkowski
Resolution Passed
(6-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-21 be waived and that the action items dated November 18, 2015 be approved as recommended by the Superintendent of Schools.

*Personnel
memo
2015-21*

Resolution Moved: Amy Burnsworth
Seconded: Daniel Buttermann
Resolution Passed
(6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2015-21 be waived and that the action items dated November 18, 2015 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Darren Gaisford
Seconded: Daniel Buttermann
Resolution Passed
(6-0)

Superintendent's Report: Presentation by Scott Duell, Sr. Director of BCA Architects & Engineers. Mr. Duell went over the Building Condition Survey results.

Resolved, to approve the Local Assistance Plans for Valleyview Elementary School and the Oneonta Middle School as presented.

Local Assistance
Plans VV & OMS

Resolution Moved: Melissa Jervis
Seconded: Darren Gaisford

Resolution Passed
(6-0)

Kevin Johnson, *Director of Curriculum and Instruction*, gave a brief summary of current efforts being made in the District having to do with curriculum and staff development.

Resolved, that the reading of Financial Memorandum #2015-20 dated November 18, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial Mem
2015-20

Mrs. Weeks explained that with the Board's consent there will be a friendly amendment to the contract mentioned in Item 2., School Psychologist Agreement. The dates on the contract will be changed to reflect the employees' actual start date and the rate of pay will be prorated accordingly.

Resolution Moved: Amy Burnsworth
Seconded: Daniel Buttermann

Resolution Passed
(6-0)

Resolved, upon the recommendation of the Superintendent to accept as presented the Transportation Contract with Ashley Layman to provided transportation for her child to Pathfinder Village for the period of 12/1/15 – 6/23/16.

Resolution Moved: Amy Burnsworth
Seconded by: Daniel Buttermann

Resolution Passed
(6-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and legal matters. At 8:03 p.m. Amy Burnsworth motioned, seconded by Daniel Buttermann. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 8:06 p.m. the Board convened in Executive Session.

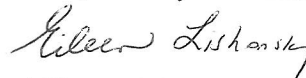
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2015-21 dated November 18, 2015.

Resolution Moved: Daniel Buttermann
Seconded by: Darren Gaisford

Resolution Passed
(6-0)

At 9:02 p.m. Susan Kurkowski motioned seconded by Amy Burnsworth to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned @ 9:02 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk