## **Oneonta City School District**

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## Minutes of the January 6, 2016 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:

Superintendent Joseph J. Yelich, Kevin Johnson, Timothy Gracy,

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.

Resolution Moved:

Amy Burnsworth

Resolution Passed

Seconded by:

Melissa Jervis

(7-0)

Addendums to Personnel Memorandum # 2016-01 and Financial Memorandum #2016-01. These are included in the supplemental folder.

Resolved, to accept the minutes of the December 9, 2015 Board of Education meeting as presented.

Minutes 12-09-15

Resolution Moved:

Susan Kurkowski

Resolution Passed

Seconded by:

Daniel Buttermann

(7-0)

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2016-01 be waived and that the action items dated January 6, 2016 be approved as recommended by the Superintendent of Schools.

Personnel Memo #2016-01

Resolution Moved:

Amy Burnsworth

Resolution Passed

Seconded by:

Daniel Buttermann

(7-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2016-01 be waived and that the action items dated January 6, 2016 be approved as recommended by the Superintendent of Schools.

Resolution Moved:

Daniel Buttermann

Resolution Passed

Seconded by:

Darren Gaisford

(6-0-1 Abstained; *Reynolds*)

*Resolved*, to approve a First Reading of the Opioid Prevention Policy, agree to waive a Second Reading and to adopt the policy as presented.

Opioid Policy

Resolution Moved:

Susan Kurkowski

Resolution Passed

Seconded by:

Daniel Buttermann

(7-0)

Superintendent Yelich gave a Mid-Year Report – update of progress on goals

*Resolved*, that the reading of Financial Memorandum #2016-01 dated January 6, 2016 be waived and that the financial action items be approved as recommended by the Superintendent of Schools. *(including addendums)* 

Financial Memo #2016-01

Resolution Moved:

Darren Gaisford

Resolution Passed

Seconded by:

Amy Burnsworth

(7-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:43 p.m. Amy Burnsworth motioned, seconded by Darren Gaisford. Motion passed unanimously (7-0) and the Board moved to Executive Session.

At 7:45 p.m. the Board convened in Executive Session.

*Resolved*, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandums #2016-01 with the deletion of student 000011977, dated January 6, 2016.

Resolution Moved:

Bill Grau

Resolution Passed

Seconded by:

Melissa Jervis

(7-0)

At 8:19 p.m., Susan Kurkowski motioned, seconded by Darren Gaisford to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 8:19 p.m.

Respectfully Submitted,

Tileen Liskonsky

Eileen Lishansky

District Clerk