

Resolved, that the Board of Education of the Oneonta City School District does hereby authorize the Superintendent, Joseph J. Yelich, to cast one vote on the Otsego Northern Catskills *BOCES* Administrative Budget as presented for the 2016-2017 school year and cast three votes for the *BOCES* Board of Education members.

BOCES
vote

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

Thomas Brindley, *OHS Principal* and Anne Wolstenholme, *OHS Assistant Principal* gave a presentation regarding what the elective options will hopefully look like next year at OHS and described intervention programs that they hope to have in place for students.

The *OHS Robotics Team* performed with the robot they created (*BOOKFACE*). They named the robot in memory of Dennis Carr, an *OHS* teacher who passed away this month. The Team presented a Championship banner to the Board of Education from one of their recent competitions that will be displayed at Oneonta High School.

Kristen Szerszen and Beth Spaulding presented on the CDOS (*Career Development and Occupational Studies*) Credential.

Joseph J. Yelich, Superintendent gave a brief budget process update for 2016-2017.

Resolved, that the reading of Financial Memorandum #2016-04 dated February 24, 2016 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial
Memo
#2016-04

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

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 8:22 p.m. Darren Gaisford motioned, seconded by Amy Burnsworth. Motion passed unanimously (6-0) and the Board moved to Executive Session.

Resolution Moved: Darren Gaisford
Seconded by: Amy Burnsworth
Resolution Passed
(6-0)

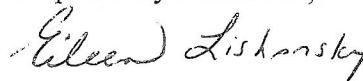
At 8:27 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandums #2016-04, dated February 24, 2016.

Resolution Moved: Daniel Buttermann
Seconded by: Bill Grau
Resolution Passed
(6-0)

At 8:27 p.m., Bill Grau motioned, seconded by Melissa Jervis to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned at 8:33 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk