Oneonta City School District Minutes of the February 24, 2016

Board of Education Meeting

Location:

Oneonta High School - Large Instruction Room

Time:

7:00 p.m.

Members Present:

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

Melissa Jervis, Jamie Reynolds

Members Absent:

Susan Kurkowski

Others Present:

Joseph J. Yelich, Superintendent; Lisa Weeks, Business Manager,

Timothy Gracy, Thomas Brindley, Anne Wolstenholme, Kevin Johnson, 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.

Amendments to Personnel Memo # 2016-04 (included in the supplemental folder)

Resolution Moved:

Daniel Buttermann

Resolution Passed

Seconded by:

Melissa Jervis

(6-0)

Resolved, to accept the minutes of the February 10, 2016 Board of Education meeting as presented.

2/10/16 Minutes

Resolution Moved:

Darren Gaisford

Resolution Passed

Seconded by:

Amy Burnsworth

(5-0-1 Abstained, Jervis)

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

Personnel Memo #2016-04

Resolution Moved:

Amy Burnsworth

Resolution Passed

Seconded by:

Darren Gaisford

(6-0)

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

Resolution Moved:

Darren Gaisford

Resolution Passed

Seconded by:

Bill Grau

(6-0)

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

Resolution Moved: Seconded by:

Darren Gaisford

Bill Grau

Resolution Passed

(6-0)

583.

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

Resolution Passed

Seconded by:

Melissa Jervis

(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

Resolution Passed

Seconded by:

Darren Gaisford

(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

Resolution Passed

Seconded by:

Amy Burnsworth

(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

Resolution Passed

Seconded by:

Bill Grau

(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, Eleen Liskonsky

Eileen Lishansky District Clerk