

Oneonta City School District

Minutes of the March 9, 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: Joseph J. Yelich, Superintendent; Lisa Weeks, Business Manager, Kevin Johnson, Melinda Murdock, Nancy Osborn, Fritz Kraai, 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: Darren Gaisford Resolution Passed
Seconded by: Amy Burnsworth (6-0)

Resolved, to amend the agenda to include a resolution to accept the minutes of the February 24, 2016 Board of Education meeting minutes as presented.

Amendment

Resolution Moved: Amy Burnsworth Resolution Passed
Seconded by: Bill Grau (5-0-1 *Abstained*; Kurkowski)

Resolved, to accept the minutes of the February 24, 2016 Board of Education meeting minutes as presented.

Minutes

Resolution Moved: Bill Grau Resolution Passed
Seconded by: Melissa Jervis (6-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2016-05 be waived and that the action items dated March 9, 2016 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2016- 05*

Resolution Moved: Darren Gaisford Resolution Passed
Seconded by: Susan Kurkowski (6-0)

7:06 p.m. Daniel Buttermann now present to vote.

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2016-05 be waived and that the action items dated March 9, 2016 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Darren Gaisford
Seconded by: Melissa Jervis
Resolution Passed
(7-0)

Resolved, to approve a revised list of the OCSD Committee on Special Education (CSE/CPSE) as presented.

CSE/CPSE

Resolution Moved: Daniel Buttermann
Seconded by: Bill Grau
Resolution Passed
(7-0)

Report: Mr. Frederick Kraai – *Director of Facilities*

Report: Mr. Kevin Johnson – *Director of Instruction*

2016-2017 Preview of the 5-Year Plan and Budget Information update by Joseph Yelich, *Superintendent*

Resolved, that the reading of Financial Memorandum #2016-05 dated March 9, 2016 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial Memo
#2016-05

Resolution Moved: Darren Gaisford
Seconded by: Daniel Buttermann
Resolution Passed
(7-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:47 p.m. Amy Burnsworth motioned, seconded by Darren Gaisford. Motion passed unanimously (7-0) and the Board moved to Executive Session.

At 7:55 p.m. the Board convened in Executive Session.

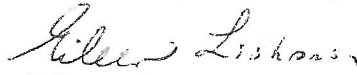
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2016-05, dated March 9, 2016.

Special
Education
Memo
#2016-05

Resolution Moved: Darren Gaisford
Seconded by: Susan Kurkowski
Resolution Passed
(7-0)

At 8:49 p.m., Susan Kurkowski motioned, seconded by Darren Gaisford to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 8:49 p.m.

Respectfully Submitted,


Eileen Lishansky
District Clerk