

Oneonta City School District

Minutes of the March 23, 2016 Board of Education Meeting

Location: District Office Library – 31 Center Street
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, Thomas Brindley, Timothy Gracy, 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.

Amendments to Personnel Memorandum #2016-06 & the District Calendar attached for approval.

Resolution Moved: Daniel Buttermann Resolution Passed
Seconded by: Melissa Jervis (7-0)

Resolved, to approve the minutes of the March 9, 2016 Board of Education meeting as presented.

Minutes

Resolution Moved: Amy Burnsworth Resolution Passed
Seconded by: Susan Kurkowski (7-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2016-06 be waived and that the action items dated March 23, 2016 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2016- 06*

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

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2016-06 be waived and that the action items dated March 23, 2016 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Amy Burnsworth Resolution Passed
Seconded by: Darren Gaisford (7-0)

Resolved, to approve the 2016-2017 District calendar as presented.

District Calendar

Mr. Grau expressed his continued concern for the length of the Winter break. He noted how many families struggle to provide meals for children at home for so many days out of school.

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

Resolved, to approve as presented the following proposition:

*Proposition
for Annual Vote*

*Shall the Board of Education be authorized to purchase three 30-passenger, wheel chair accessible buses with a total cost not to exceed \$260,042?
The source of the funds shall be a tax upon the taxable property of the District.*

Resolution Moved: Bill Grau Resolution Passed
Seconded by: Amy Burnsworth (7-0)

Resolved, to approve the submission of the above as a proposition at the Annual Meeting (*public vote*) to be held on May 17, 2016.

Resolution Moved: Darren Gaisford Resolution Passed
Seconded by: Amy Burnsworth (7-0)

Update on *SUNY-Riverside Residency Program* – presented by Melinda Murdock, *RS Principal*, Gwen Frank, *SUNY Project Leader*, Classroom Teachers and Teacher Residents.

5-Year Plan Update by Scott Duell of BCA Architects & Engineers

2016-2017 Budget Information by Joseph J. Yelich, *Superintendent*.

Resolved, that the reading of Financial Memorandum #2016-06 dated March 23, 2016 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2016-06*

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 8:39 p.m. Amy Burnsworth motioned, seconded by Darren Gaisford. Motion passed unanimously (7-0) and the Board moved to Executive Session.

Resolution Moved: Amy Burnsworth Resolution Passed
Seconded by: Darren Gaisford (7-0)

At 8:45 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2016-06, dated March 23, 2016.

Resolution Moved: Melissa Jervis
Seconded by: Daniel Buttermann

Resolution Passed
(7-0)

*Special
Education
Memo
#2016-06*

At 9:02 p.m., Darren Gaisford motioned, seconded by Susan Kurkowski to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 9:02 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk

