

Oneonta City School District

Minutes of the April 6, 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, 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 Memorandum #2016-07 included in the supplemental folder.

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

Resolved, to approve the minutes of the March 23, 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 #2016-07 be waived and that the action items dated April 6, 2016 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2016- 07*

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

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2016-07 be waived and that the action items dated April 6, 2016 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Daniel Buttermann Resolution Passed
Seconded by: Susan Kurkowski (7-0)

Whereas after careful consideration by the Academic Sub-Committee of the BOE the question of whether or not to allow decoration of graduation caps has been called. A resolution to that effect reads as follows:

*Graduation Caps;
the decorating of*

Resolved that students at OHS are allowed to decorate their graduation caps for the 2016 Graduation Ceremony.

**This is a non-precedent setting action of the BOE. Future decisions on this question are to be the purview of the OHS Administration where final decisions will be made.*

Discussion: Board members spoke and also addressed those who spoke during the public Communications session before voting.

Resolution Moved: Amy Burnsworth
Seconded by: Daniel Buttermann
Resolution Passed
(1 Aye (Grau) – 6 Nays)

Joseph J. Yelich, Superintendent presented 2016-2017 Budget Information.

Resolved, that the reading of Financial Memorandum #2016-07 dated April 6, 2016 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2016-07*

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 and a contractual matter. At 8:15 p.m. Bill Grau motioned, seconded by Amy Burnsworth. Motion passed unanimously (7-0) and the Board moved to Executive Session.

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

At 8:17 p.m. the Board convened in Executive Session.

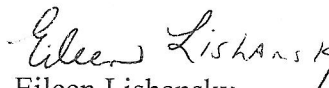
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2016-07, dated April 6, 2016.

*Special
Education
Memo
#2016-07*

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

At 8:35 p.m., Susan Kurkowski motioned, seconded by Daniel Buttermann to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 8:35 p.m.

Respectfully Submitted,


Eileen Lishansky
District Clerk