Oneonta City School District

Minutes of the April 20, 2016 Board of Education Meeting

Location:

District Office Library

Time:

7:00 p.m.

Members Present:

Amy Burnsworth, Daniel Buttermann, Darren Gaisford, Melissa Jervis,

Susan Kurkowski, Jamie Reynolds

Members Absent:

Bill Grau

Others Present:

Joseph J. Yelich; Superintendent, Kevin Johnson, Timothy Gracy,

Thomas Brindley, Fritz Kraai, Eileen Lishansky; District Clerk,

media and public.

The meeting was called to order at 7:00 p.m.

Resolved, to adopt the agenda as amended. Amendments to Personnel # 2016-08 included in the supplemental folder.

Resolution Moved:

Daniel Buttermann

Resolution Passed

Seconded by:

Darren Gaisford

(6-0)

Resolved, to accept the minutes of the April 6, 2016 Board of Education meeting as presented.

Minutes

Resolution Moved:

Amy Burnsworth

Resolution Passed

Seconded by:

Darren Gaisford

(6-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2016-08 be waived and that the action items dated April 20, 2016 be approved as recommended by the Superintendent of Schools.

Personnel Memo #2016- 08

Resolution Moved:

Susan Kurkowski

Resolution Passed

Seconded by:

Darren Gaisford

(6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2016-08 be waived and that the action items dated April 20, 2016 be approved as recommended by the Superintendent of Schools.

Resolution Moved:

Darren Gaisford

Resolution Passed

Seconded by:

Amy Burnsworth

(6-0)

Resolved, upon the recommendation of the Superintendent of Schools to ratify the Tentative Agreement (Modified Three-Year Rollover) by and between the Oneonta City School District and the Oneonta City Schools Clerical Association as presented.

Clerical Contract

Resolution Moved: Susan Kurkowski

Resolution Passed

Seconded by:

Daniel Buttermann

(6-0)

Oneonta High School proposed Clubs/Organizations Oneonta Cheer Team – postponed until future date Welcoming Committee- Melissa Brockway & students presented

Discussion about the consideration of a Golf Team and an Assistant Swim Coach.

OHS Senior Class trip will be Friday, June 3, 2016. The students will visit Great Escape Amusement Park and take a dinner cruise on Lake George.

Kevin Johnson, Director of Instruction gave an update on Curriculum & Instruction.

Frederick Kraai, Director of Facilities gave an update on Buildings & Grounds.

2016-2017 Budget Information presentation by Joseph Yelich, Superintendent.

Resolved, upon the recommendation of the Superintendent of Schools that the 2016-2017 budget totaling \$37,776,382 be adopted by the Board of Education.

Budget 2016-2017

Resolution Moved:

Daniel Buttermann

Resolution Passed

Seconded by:

Amy Burnsworth

(6-0)

Resolved, that the reading of Financial Memorandum #2016-08 dated April 20, 2016 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial Memo #2016-08

Resolution Moved:

Amy Burnsworth

Resolution Passed

Seconded by:

Daniel Buttermann

(6-0)

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 8:06 p.m. Darren motioned, seconded by Daniel Buttermann. Motion passed unanimously (6-0) and the Board moved to Executive Session.

At 8:08 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 #2016-08, dated April 20, 2016.

Special Education Memo

Resolution Moved:

Daniel Buttermann

Resolution Passed

#2016-08

Seconded by:

Melissa Jervis

(6-0)

At 8:37 p.m., Susan Kurkowski motioned, seconded by Darren Gaisford to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned at 8:37 p.m.

Respectfully Submitted,

Cilce Lishansky

District Clerk

