

# Oneonta City School District

\*\*\*\*\*

## Minutes of the May 4, 2016 Board of Education Meeting

Location: Valleyview Elementary School

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Daniel Buttermann, Darren Gaisford, Bill Grau, Susan Kurkowski, Jamie Reynolds

Members Absent: Melissa Jervis

Others Present: Joseph J. Yelich; Superintendent, Walter Baskin, Timothy Gracy, Nancy Osborn, 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 # 2016-09 included in the supplemental folder.*

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

*Resolved*, to accept the minutes of the April 20, 2016 Board of Education meeting as presented. *Minutes*

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

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2016-09 be waived and that the action items dated May 4, 2016 be approved as recommended by the Superintendent of Schools. *Personnel  
Memo  
#2016-09*

Resolution Moved: Amy Burnsworth Resolution Passed  
Seconded by: Susan Kurkowski (6-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2016-09 be waived and that the action items dated May 4, 2016 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Bill Grau Resolution Passed  
Seconded by: Darren Gaisford (6-0)

Joseph Yelich, Superintendent reported on the results of the bid opening for an Architect and Engineer that took place on May 2, 2016. He outlined the process moving forward giving the following timeline:

A & E  
Bid  
Info.

*Timeline:*

Finalists present to the Board	May 18, 2016
Bid Award	June 8, 2016

Walter Baskin, VV Principal presented information on before and after school opportunities available at Valleyview. Graduate students and John Nealis also presented information related to the ongoing student programs at Valleyview.

*Resolved*, that the reading of Financial Memorandum #2016-09 dated May 4, 2016 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

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 contractual matters. At 8:08 p.m. Daniel Buttermann motioned, seconded by Susan Kurkowski. Motion passed unanimously (6-0) and the Board moved to Executive Session.

*At 8:13 p.m. the Board convened in Executive Session.*

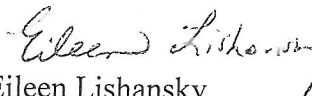
*Resolved*, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2016-09, dated May 4, 2016.

*Special  
Education  
Memo  
#2016-09*

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded by:	Daniel Buttermann	(6-0)

At 8:43 p.m., Bill Grau motioned, seconded by Susan Kurkowski to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned at 8:43 p.m.

Respectfully Submitted,

  
Eileen Lishansky  
District Clerk