

Oneonta City School District

Minutes of the May 18, 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, Timothy Gracy, Kevin Johnson, Eileen Lishansky; District Clerk and public

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

Resolved, to adopt the agenda as amended. *Amendments to Personnel # 2016-10 included in the supplemental folder.*

Resolution Moved: Daniel Buttermann
Seconded by: Amy Burnsworth
Resolution Passed
(7-0)

Resolved, to accept the minutes of the May 4, 2016 Board of Education meeting as presented.

Minutes

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

Eileen Lishansky, District Clerk administered the Oaths of Office to Bill Grau, Darren Gaisford and Melissa Jervis. All three are re-elected Board of Education members. Their terms will commence on July 1, 2016.

Oaths

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2016-10 be waived and that the action items dated May 18, 2016 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2016- 10*

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

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2016-10 be waived and that the action items dated May 18, 2016 be approved as recommended by the Superintendent of Schools.

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

Resolved, upon the recommendation of the Superintendent of Schools to accept the canvass of votes from the May 17, 2016 Oneonta City School District Board of Education Election and Budget Vote as presented. *(included at the conclusion of these minutes)*

Canvass of
Vote

Resolution Moved: Darren Gaisford
Seconded by: Amy Burnsworth

Resolution Passed
(7-0)

Mr. Joseph Yelich, Superintendent reported that the Board members now have in their possession the submittals of the three finalists for Architect & Engineer Services. Mr. Yelich will contact each of the firms and have them prepare a presentation for the June 8, 2016 Board of Education meeting. Each finalist will have 15 minutes allotted for presenting and then there will be a 15 minute question and answer period. Board members should submit any questions they would like answered to his office prior to the meeting. Mr. Yelich will prepare questions. Following the presentations, the Board will convene in Executive Session for discussion. The Board will return to Public Session to act on a resolution to appoint a provider of District Architect & Engineering Services.

A&E
Bid
Process
Info.

Mr. Yelich informed the Board about a request from Habitat for Humanity. They are proposing a housing project of 9 single family units on State Hwy. 205 in the Town of Oneonta. The construction is slated over the next 8 to 12 years. Habitat for Humanity has been asked to provide the Town Board with a statement from the OCSD confirming that the District could accommodate students who will potentially reside in the development. The Board had no objection. Mr. Yelich will send a letter immediately.

Resolved, that the reading of Financial Memorandum #2016-10 dated May 18, 2016 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Resolution Moved: Darren Gaisford
Seconded by: Amy Burnsworth

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 7:42 p.m. Darren Gaisford motioned, seconded by Amy Burnsworth. Motion passed unanimously (7-0) and the Board moved to Executive Session.

At 7:43 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 #2016-10, dated May 18, 2016.

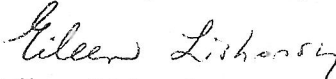
Special
Education
Memo
#2016-10

Resolution Moved: Daniel Buttermann
Seconded by: Amy Burnsworth

Resolution Passed
(7-0)

At 7:50 p.m., Darren Gaisford motioned, seconded by Amy Burnsworth to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 7:50 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk

ONEONTA CITY SCHOOL DISTRICT

CANVASS OF VOTES

ANNUAL SCHOOL ELECTION - May 17, 2016

Budget

Resolved, to approve the Budget adopted by the Board of Education for the Oneonta City School District on April 20, 2016 for the expenditure of an amount not to exceed \$37,776,382 to meet the estimated expenditures contained therein during the 2016-2017 school year, and to levy the necessary tax, therefore.

Proposition

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.

Machine Votes:

BUDGET		PROPOSITION	
Yes	No	Yes	No
357	120	340	128

Absentee Ballots:

BUDGET		PROPOSITION	
Yes	No	Yes	No
43	15	44	14

Challenge Votes:

BUDGET		PROPOSITION	
Yes	No	Yes	No
4	1	4	1

599.

BUDGET -

	YES		NO	
MACHINE:	357	+	120	
ABSENTEE:	43	+	15	
CHALLENGE:	4	+	1	
Total Votes: =	404	+	136	= 540

Proposition -

	YES		NO	
MACHINE:	340	+	128	
ABSENTEE:	44	+	14	
CHALLENGE:	4	+	1	
Total Votes: =	388	+	143	= 531

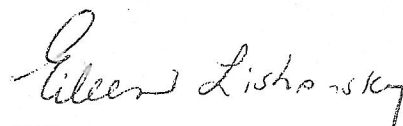
Members of the Board of Education Election Results

	GAISFORD	GRAU	JERVIS
Machine	391	365	385
Absentee	48	45	47
Challenge	4	5	4
TOTALS:	443	415	436

WRITE-IN CANDIDATES/NUMBER OF VOTES
(copied exactly as written on ballot so some may be misspelled)

Grace Larkin (1), Virginia Ellis(1), Sara Manchester(1), Al Colone (1), Jason Aristino(1), Dave Rissberger(1), Anabel Kellun(1), Brian Hoyer(1), Barack Obama(1), Hillary Clinton(1) John Kerry(1), Dave Weaver(1), Martin Weissman(3), Kim Muller(1), Kate Barnes(1), Barbara Erbe (1), John Cook(1), George Palladino(1), Elizabeth Bloom(1), Amy Heilveil(1)

Respectfully submitted by:



Eileen Lishansky
District Clerk
May 18, 2016

