

Oneonta City School District
Minutes of the August 5, 2013
Special Board of Education Meeting

Location: 31 Center Street, 2nd Floor Library

Time: 8:15 a.m.

Members Present: Darren Gaisford, Bill Grau, Rosalie Higgins, Susan Kurkowski, Grace Larkin, Jamie Reynolds

Members Absent: Melissa Jervis

Others Present: Joseph J. Yelich, Superintendent; Lisa Weeks, Nancy Osborn, Thomas Brindley, Melinda Murdock, Eileen Lishansky, District Clerk, public and media

Jamie Reynolds, President called the meeting to order at 8:15 a.m.

Resolved, to adopt the agenda as amended.

Resolution Moved: Rosalie Higgins Resolution Passed
Seconded by: Bill Grau (6-0)

Addendum: The original agenda referred to Non-Certificated Personnel Memorandum # 2013-13. Correction: "Certificated" Personnel Memorandum #2013-13.

Resolved, that the reading of the Certificated Personnel Memorandum #2013-13 be waived and that the action items dated August 5, 2013 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2013-13*

Resolution Moved: Rosalie Higgins Resolution Passed
Seconded by: Darren Gaisford (6-0)

Resolved, that the reading of Financial Memorandum #2013-13 be waived and that the action items dated August 5, 2013 be approved as recommended by the Superintendent of Schools.

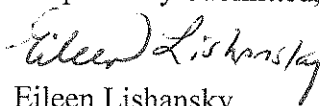
*Financial
Memo
#2013-13*

Resolution Moved: Rosalie Higgins Resolution Passed
Seconded by: Bill Grau (6-0)

Being no further business, the Chair entertained a motion to adjourn.

Resolution Moved: Grace Larkin Resolution Passed
Seconded by: Susan Kurkowski (6-0)

Motion passed unanimously and the meeting was adjourned at 8:23 a.m.

Respectfully Submitted,

Eileen Lishansky
District Clerk