

*Oneonta City School District
Meeting
of the
Board of Education
August 14, 2013*

Location: District Office/Center Street

Time: 7:00 p.m.

Members Present: Darren Gaisford, Bill Grau, Melissa Jervis, Susan Kurkowski

Members Absent: Rosalie Higgins, Grace Larkin, Jamie Reynolds

Others Present: Joseph J. Yelich, *Superintendent*; Lisa Weeks, *Business Manager*,
Melinda Murdock, Walter Baskin, Tim Gracy, news media.

Bill Grau, Vice- President called the meeting to order at 7:00 p.m.

Resolved, to adopt the agenda as *amended*.

Amendments include additions to Personnel Memorandum #2013-14 and a Financial Memorandum # 2013-14. (all included in supplemental folder)

Resolution Moved: Susan Kurkowski	Resolution Passed
Seconded: Melissa Jervis	(4-0)

Resolved, to accept the minutes of the following Board of Education meetings as presented.

Minutes

*July 10, 2013 Reorganizational Meeting
July 10, 2013 Regular Meeting
August 5, 2013 Special Meeting*

Resolution Moved: Susan Kurkowski	Resolution Passed
Seconded: Darren Gaisford	(4-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2013-14 be waived and that the action items dated August 14, 2013 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
2013-14*

Resolution Moved: Darren Gaisford	Resolution Passed
Seconded: Susan Kurkowski	(4-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2013-14 be waived and that the action items dated August 14, 2013 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski

Resolution Passed
(4-0)

Resolved, to accept the resignation of Rosalie Higgins as a member of the Oneonta City School District Board of Education effective September 14, 2013.

*Higgins- BOE
resignation*

Resolution Moved: Susan Kurkowski
Seconded: Melissa Jervis

Resolution Passed
(4-0)

*Presentations: Math & Movement Program by Pat Follett, K-teacher
Eagle Scout Project Information by Christopher Lentner, OHS student*

Resolved, that the reading of Financial Memorandum #2013-14 dated August 14, 2013 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2013-14*

Resolution Moved: Darren Gaisford
Seconded: Melissa Jervis

Resolution Passed
(4-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and negotiations. At 8:05 p.m. Darren Gaisford motioned seconded by Melissa Jervis. Motion passed unanimously (4-0) and the Board of Education moved to Executive Session.

At 8:10 p.m. the Board convened in Executive Session.

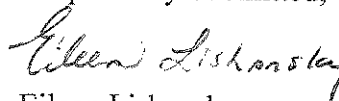
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2013-13, dated August 14, 2013.

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski

Resolution Passed
(4-0)

At 8:55 p.m. Darren Gaisford motioned seconded by Melissa Jervis to adjourn. Motion passed unanimously (4-0) and the meeting was adjourned @ 8:55 p.m..

Respectfully Submitted,



Eileen Lishansky
District Clerk