## Oneonta City School District Minutes of the August 28, 2013 **Board of Education Meeting**

Location:

District Office/Center Street

Time:

7:00 p.m.

Members Present:

Rosalie Higgins, Darren Gaisford, Bill Grau, Melissa Jervis,

Susan Kurkowski, Grace Larkin, Jamie Reynolds

Members Absent:

None

Others Present:

Joseph J. Yelich, Superintendent; Melinda Murdock, Tim Gracy,

Eileen Lishansky, District Clerk, media personnel.

Jamie Reynolds, President called the meeting to order at 7:00 p.m.

*Resolved*, to adopt the agenda as *amended*.

Resolution Moved: Susan Kurkowski

Resolution Passed

Seconded:

Melissa Jervis

(7-0)

Amendments to Personnel Memorandum # 2013-15 included in the supplemental folder.

Resolved, to accept the minutes of the August 14, 2013 Board of Education meeting as presented.

Resolution Moved: Darren Gaisford

Resolution Passed

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Seconded:

Bill Grau

(6-0-1 (Larkin, Abstained)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2013-15 be waived and that the action items dated August 28, 2013 be approved as recommended by the Superintendent of Schools.

Personnel Memo 2013-15

Resolution Moved: Darren Gaisford

Resolution Passed

Seconded:

Rosalie Higgins

(7-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2013-15 be waived and that the action items dated August 28, 2013 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Rosalie Higgins

Resolution Passed

Seconded:

Melissa Jervis

(7-0)

Resolved, to approve the Oneonta City School District's Code of Conduct as presented.

Code of Conduct

Resolution Moved: Darren Gaisford

Resolution Passed

Seconded:

Susan Kurkowski

(7-0)

Resolved, that the Oneonta City School District Board of Education accept letters of application for a vacancy on the Board as the result of the resignation of Rosalie Higgins effective September 14, 2013. Letters must be received by Eileen Lishansky. District Clerk at 31 Center Street no later than 4:00 p.m. on September 11, 2013. It is the intention of the Board of Education to make an appointment at the September 25, 2013 Board of Education meeting.

BOE Vacancy (Higgins)

Resolution Moved: Rosalie Higgins

Resolution Passed

Seconded:

Susan Kurkowski

(7-0)

Resolved, that the reading of Financial Memorandum #2013-15 dated August 28, 2013 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial Memo #2013~15

Resolution Moved: Bill Grau

Resolution Passed

Seconded:

Melissa Jervis

(7-0)

Energy Management Program Presentation by Janice Pidgeon and Dave Lembo.

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and litigation. At 7:45 p.m. Susan Kurkowski motioned, seconded by Rosalie Higgins. Motion passed unanimously (7-0) and the Board of Education moved to Executive Session.

At 7:52 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 #2013-14, dated August 28, 2013.

Resolution Moved: Melissa Jervis

Seconded:

Rosalie Higgins

Resolution Passed

(7-0)

At 8:40 p.m. Rosalie Higgins motioned seconded by Melissa Jervis to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned @ 8:40 p.m.

Respectfully Submitted.

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Eileen Lishansky

District Clerk