

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

Code of Conduct

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski

Resolution Passed
(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
Seconded: Susan Kurkowski

Resolution Passed
(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
Seconded: Melissa Jervis

Resolution Passed
(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,



Eileen Lishansky
District Clerk