

*Oneonta City School District
Minutes of the
September 11, 2013
Board of Education Meeting*

Location: Riverside Elementary School

Time: 7:00 p.m.

Members Present: Darren Gaisford, Bill Grau, Melissa Jervis,
Susan Kurkowski, Grace Larkin, Jamie Reynolds

Members Absent: None

Others Present: Joseph J. Yelich; *Superintendent*, Lisa Weeks; *Business Manager*,
Melinda Murdock, Tim Gracy, Kevin Johnson, Thomas Brindley,
Timothy Nobiling, Nancy Osborn, Bonnie Nobiling, Eileen Lishansky,
District Clerk, media personnel and public.

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

Resolved, to adopt the agenda as presented.

Resolution Moved: Darren Gaisford Resolution Passed
Seconded: Susan Kurkowski (6-0)

Resolved, to accept the minutes of the August 28, 2013 Board of Education meeting
as presented.

Resolution Moved: Darren Gaisford Resolution Passed
Seconded: Melissa Jervis (6-0)

*Minutes
08/28/13*

Resolved, that the reading of the Non-Certificated Personnel Memorandum
#2013-16 be waived and that the action items dated September 11, 2013 be
approved as recommended by the Superintendent of Schools.

*Personnel
Memo
2013-16*

Resolution Moved: Darren Gaisford Resolution Passed
Seconded: Susan Kurkowski (6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum
#2013-16 be waived and that the action items dated September 11, 2013 be approved as
recommended by the Superintendent of Schools.

Resolution Moved: Darren Gaisford Resolution Passed
Seconded: Melissa Jervis (6-0)

Update on the first week of the 2013-2014 school year by Joseph J. Yelich, Superintendent.

The following resolution is required by the NYS Comptroller's Office:

Resolved, to confirm that the following persons have been approved for the following appointed positions in the Oneonta City School District for the 2013-2014 school year:

Karen Czerkies	Payroll Clerk/District Treasurer	-	Timekeeping
Eileen Lishansky	Superintendent's Secretary/ District Clerk/Records Mgt. Officer	-	Timekeeping
Regina McGuinness	Business Mgr. Secretary/Tax Collector	-	Timekeeping
Jacquelyn Moore	School Secretary/Internal Claims Auditor	-	Timekeeping
Jane Pidgeon	Senior Clerk/Medicaid Processor	-	Timekeeping

Resolution Moved: Bill Grau
Seconded: Darren Gaisford

Resolution Passed
(6-0)

Resolved, that the reading of Financial Memorandum #2013-16 dated September 11, 2013 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Mem
#2013-16*

Resolution Moved: Darren Gaisford
Seconded: Bill Grau

Resolution Passed
(6-0)

Resolved, to approve the Tax Warrant for the year 2013-2014 as presented. *A roll call vote was taken. The warrant is included in its entirety at the conclusion of these minutes.*

Tax Warrant

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski

Resolution Passed
(6-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and the five interested candidates to fill a vacancy on the Board of Education. At 7:23 p.m. Darren Gaisford motioned, seconded by Susan Kurkowski. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 7:33 p.m. the Board convened in Executive Session.

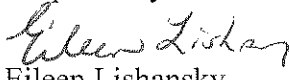
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2013-15, dated September 11, 2013.

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski

Resolution Passed
(6-0)

At 8:21 p.m. Darren Gaisford motioned seconded by Bill Grau to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned @ 8:21 p.m.

Respectfully Submitted,


Eileen Lishansky
District Clerk

RESOLUTION

Motion made by Darren Gaisford Seconded by Susan Kurkowski

WHEREAS: Chapter 73 of the Laws of 1977, amended subdivision 1 of Section 1318 of the Real Property Tax Law to required unexpended operating funds in excess of four percent of the prior school year to be applied in determining the school tax levy, and

WHEREAS: The Board of Education is therefore authorized to retain as surplus funds, four percent of the prior school year budget, during the current school year.

NOW THEREFORE:

BE IT RESOLVED: That the Board of Education retain not in excess of four percent (4%) of the prior school year budget as surplus funds out of the total estimated unreserved fund balance of \$1,974,684. and apply the sum of \$ 440,000 to the reduction of the tax levy and apply \$468,000 to potential liability of state aid loss per Education Law 3012c.

BE IT FURTHER RESOLVED AS FOLLOWS:

To the Collector of the Oneonta City School District, Towns of Oneonta, Laurens, Maryland, Milford, Davenport and the City of Oneonta, Counties of Otsego and Delaware, New York State,

You are hereby commanded;

1. To give notice and start collection on October 1, 2013. (In accordance with the provision of Section 1324 of the Real Property Law.)
2. To give notice that tax collection will end November 30, 2013.
3. To collect taxes in the total sum of \$19,559,343 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for corrections of errors or omissions in accordance with the provisions of Section 553 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on

