

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

Location: Valleyview Elementary School

Time: 7:00 p.m.

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

Members Absent: George Palladino

Others Present: Joseph J. Yelich, *Superintendent*; Lisa Weeks, *Business Manager*,  
Tim Gracy, Tom Brindley, Kevin Johnson, Walter Baskin, Timothy  
Nobiling, Eileen Lishansky, *District Clerk*; news media.

Grace Larkin, President called the meeting to order at 7:00 p.m.

*Resolved*, to adopt the agenda as amended.

*Amendments to Personnel Memorandum # 2013-22*

Resolution Moved: Darren Gaisford	Resolution Passed
Seconded: Bill Grau	(6-0)

*Resolved*, to accept the minutes of the November 20, 2013 Board of Education meeting as presented.

*Minutes  
11/20/13*

Resolution Moved: Melissa Jervis	Resolution Passed
Seconded: Darren Gaisford	(5-0-1 <i>Abstained- Grau he was absent on 11/20</i> )

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2013-22 be waived and that the action items dated December 11, 2013 be approved as recommended by the Superintendent of Schools.

*Personnel  
Memo  
#2013-22*

Resolution Moved: Bill Grau	Resolution Passed
Seconded: Melissa Jervis	(6-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2013-22 be waived and that the action items dated December 11, 2013 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Susan Kurkowski  
Seconded: Darren Gaisford

Resolution Passed  
(6-0)

*Resolved*, upon the recommendation of the Superintendent of Schools to approve two Local Assistance Plans as presented.

*Local  
Assistance  
Plans*

Resolution Moved: Bill Grau  
Seconded: Melissa Jervis

Resolution Passed  
(6-0)

*Resolved*, upon the recommendation of the Superintendent of Schools it is agreed that the Oneonta City School District will reimburse fingerprinting costs for all monitors, custodial substitutes, and nurse substitutes, following completion of ten days of work for the district.

*Fingerprinting  
reimbursement*

Resolution Moved: Bill Grau  
Seconded: Susan Kurkowski

Resolution Passed  
(6-0)

Superintendent Yelich gave an update on Core Strategy Work Group progress (*Elementary & Secondary levels*). He also requested that the Buildings & Grounds Committee convene to discuss the matter of an emergency access road for the HS/MS campus.

*Resolved*, that the reading of Financial Memorandum #2013-21 dated December 11, 2013 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Mem.  
#2013-21*

Resolution Moved: Darren Gaisford  
Seconded: Susan Kurkowski

Resolution Passed  
(5-0-1 *Abstained, Grau  
listed as a donor*)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:35 p.m. Darren Gaisford motioned, seconded by Susan Kurkowski. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 7:38 p.m. the Board convened in Executive Session.

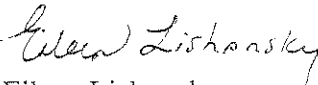
*Resolved*, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2013-21, dated December 11, 2013.

Resolution Moved: Darren Gaisford  
Seconded: Bill Grau

Resolution Passed  
(6-0)

At 8:08 p.m. Darren Gaisford motioned to adjourn, seconded by Bill Grau. Motion passed unanimously (6-0) and the meeting was adjourned at 8:08 p.m.

Respectfully Submitted,

  
Eileen Lishansky  
District Clerk