

Oneonta City School District

Minutes of the January 22, 2014

Board of Education Meeting

Location: Oneonta Middle School

Time: 7:00 p.m.

Members Present: Darren Gaisford, Bill Grau, Melissa Jervis, Susan Kurkowski, George Palladino, Jamie Reynolds

Members Absent: None

Others Present: Joseph J. Yelich, Superintendent; Lisa Weeks; Business Manager, Tom Brindley, Kevin Johnson, Timothy Gracy, Bonnie Nobiling, public and media

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

Resolved, to adopt the agenda as amended.

Amendments to Personnel Memo #2014-02 included in the supplemental folder.

Resolution Moved:	Bill Grau	Resolution Passed
Seconded by:	George Palladino	(6-0)

Resolved, to accept the minutes of the January 8, 2014 Board of Education meeting as presented.

Minutes
01/08/14

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

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-02 be waived and that the action items dated January 22, 2014 be approved as recommended by the Superintendent of Schools.

Personnel
Memo
#2014-02

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

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2014-02 be waived and that the action items dated January 22, 2014 be approved as recommended by the Superintendent of Schools.

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

Resolved, that the Oneonta City School District Board of Education accept letters of application for a vacancy on the Board as a result of the resignation of Grace Larkin effective January 6, 2014.

*Vacancy/
Larkin*

Letters of application must be received by Eileen Lishansky, District Clerk at 31 Center Street, Oneonta, NY 13820 no later than 4:00 p.m. on February 10, 2014. It is the intention of the Board of Education to make an appointment at the February 26, 2014 Board of Education meeting.

Resolution Moved: Bill Grau Resolution Passed
Seconded by: George Palladino (6-0)

Resolved, to approve a trip for the OHS Varsity Volleyball team to the KSA Tournament in Disney World, Orlando, Florida in August 2015. All expenses will be covered by fundraising efforts.

*Volleyball
Florida trip*

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

Principal's Report: Kevin Johnson, *OMS Principal* presented on what is happening at the Oneonta Middle School, the transition of 6th graders to OMS and the Restorative Justice Program.

Resolved, that the reading of Financial Memorandum #2014-02 dated January 22, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2014-02*

Resolution Moved: George Palladino Resolution Passed
Seconded by: Darren Gaisford (6-0)

2014-2015 Budget Discussion – Lisa Weeks, Business Manager & Joseph J. Yelich, Superintendent

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education, and a particular person (s). At 8:05 p.m. George Palladino motioned, seconded by Darren Gaisford. Motion passed unanimously (6-0) and the Board moved to Executive Session.

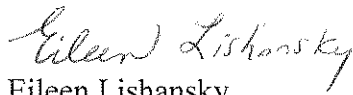
At 8:10 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandums #2014-02, dated January 22, 2014.

Resolution Moved: Darren Gaisford Resolution Passed
Seconded by: George Palladino (6-0)

At 9:05 p.m., George Palladino motioned, seconded by Darren Gaisford to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned at 9:05 p.m.

Respectfully Submitted,


Eileen Lishansky
District Clerk