

Oneonta City School District

Minutes of the February 26, 2014 Board of Education Meeting

Location: Oneonta High School – Large Instruction Room

Time: 7:00 p.m.

Members Present: Karen Brown, 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, Nancy Osborn, Thomas Brindley, Walter Baskin, Kevin Johnson, Bonnie Nobiling, Timothy Gracy, Timothy Nobiling, Eileen Lishansky, District Clerk

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

Resolved, to appoint Ms. Karen A. Brown as a member of the Oneonta City School District Board of Education. Ms. Brown is appointed to the vacancy created by Mrs. Grace Larkin's resignation. Ms. Brown will serve from February 26, 2014 to June 30, 2014.

*Appointment of
Karen A. Brown
BOE – (Larkin)*

Resolution Moved: Bill Grau
Seconded by: George Palladino

Resolution Passed
(7-0)

Eileen Lishansky, District Clerk administered the Oath of Office of Board member to Ms. Karen A. Brown.

Resolved, to adopt the agenda as presented.

Resolution Moved: Susan Kurkowski
Seconded by: George Palladino

Resolution Passed
(7-0)

Resolved, to accept the minutes of the February 12, 2014 Board of Education meeting as presented.

*2/12/14
Minutes*

Resolution Moved: Bill Grau
Seconded by: George Palladino

Resolution Passed
(7-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-04 be waived and that the action items dated February 26, 2014 be approved as recommended by the Superintendent of Schools.

*Personnel Memo
#2014-04*

Resolution Moved: Susan Kurkowski
Seconded by: Darren Gaisford
Resolution Passed
(7-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2014-04 be waived and that the action items dated February 26, 2014 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Bill Grau
Seconded by: George Palladino
Resolution Passed
(7-0)

Resolved, to approve the 2014-2015 school calendar as presented.

*2014-2015
School Calendar*

Resolution Moved: Bill Grau
Seconded by: Darren Gaisford
Resolution Passed
(7-0)

Resolved, to approve a trip for fourth grade students at Greater Plains Elementary School to Niagara Falls and Fort Niagara on June 5, 2014. All expenses paid by fund raising efforts of the students.

*GP Field Trip
Niagara Falls*

Resolution Moved: Darren Gaisford
Seconded by: Bill Grau
Resolution Passed
(7-0)

Presentation: Oneonta High School Informational Update -Thomas Brindley, Principal. Mr. Brindley was accompanied by approximately 50 OHS students who spoke about their educational and extracurricular activity experiences.

Discussion: Sample Resolution regarding Immediate Elimination of the Gap Elimination Adjustment.

2014-2015 Budget Information, Superintendent Yelich and Lisa Weeks, Business Manager.

Resolved, that the reading of Financial Memorandum #2014-04 dated February 26, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial
Memo
#2014-04*

Resolution Moved: Darren Gaisford
Seconded by: Bill Grau
Resolution Passed
(7-0)

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 8:06 p.m. George Palladino motioned, seconded by Darren Gaisford. Motion passed unanimously (7-0) and the Board moved to Executive Session.

Resolution Moved: George Palladino
Seconded by: Darren Gaisford

Resolution Passed
(7-0)

At 8:20 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 #2014-04, dated February 26, 2014.

Resolution Moved: Darren Gaisford
Seconded by: Melissa Jervis

Resolution Passed
(7-0)

At 9:15 p.m., George Palladino motioned, seconded by Darren Gaisford to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 9:15 p.m..

Respectfully Submitted,



Eileen Lishansky
District Clerk