

**Oneonta City School District  
Minutes of the August 27, 2014  
Board of Education Meeting**

Location: 31 Center Street, 2<sup>nd</sup> Floor Library

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Daniel Buttermann, Darren Gaisford, Bill Grau, Melissa Jervis, Susan Kurkowski

Members Absent: Jamie Reynolds

Others Present: Joseph J. Yelich, Superintendent; Nancy Osborn, Thomas Brindley, Eileen Lishansky, District Clerk, public and media

Bill Grau, Vice-President called the meeting to order at 7:00 p.m.

*Resolved*, to adopt the agenda as amended.

Resolution Moved: Melissa Jervis Resolution Passed  
Seconded by: Amy Burnsworth (6-0)

*Addendum: Amendments to Personnel Memorandum #2014-15 and Financial Memorandum 2014-14*

*Resolved*, to accept the minutes of the August 13, 2014 Board of Education meeting  
as presented. *Minutes*  
08-13-14

Resolution Moved: Susan Kurkowski Resolution Passed  
Seconded by: Daniel Buttermann (5-0-1 *Abstained; Gaisford*)

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2014-15  
be waived and that the action items dated August 27, 2014 be approved as  
recommended by the Superintendent of Schools. *Personnel*  
*Memo*  
#2014-15

Resolution Moved: Daniel Buttermann Resolution Passed  
Seconded by: Darren Gaisford (6-0)

*Resolved*, that the reading of the Certificated Personnel Memorandum #2014-15  
be waived and that the action items dated August 27, 2014 be approved as  
recommended by the Superintendent of Schools.

Resolution Moved: Darren Gaisford Resolution Passed  
Seconded by: Amy Burnsworth (6-0)

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

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

*Joseph J. Yelich, gave a complete report of the Capital Project, covering all facilities*

*Resolved*, that the reading of Financial Memorandum #2014-14 be waived and that the action items dated August 27, 2014 be approved as recommended by the Superintendent of Schools.

*Financial  
Memo  
#2014-14*

Resolution Moved: Amy Burnsworth                      Resolution Passed  
Seconded by:        Daniel Buttermann    (6-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:25 p.m. Darren Gaisford motioned, seconded by Susan Kurkowski. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 7:29 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 #2014-15, dated August 27, 2014.

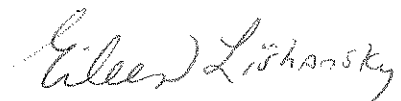
Resolution Moved: Susan Kurkowski                      Resolution Passed  
Seconded:            Darren Gaisford    (6-0)

At 8:15 p.m. Susan Kurkowski motioned to adjourn, seconded by Daniel Buttermann.

Resolution Moved: Susan Kurkowski                      Resolution Passed  
Seconded:            Amy Burnsworth    (6-0)

Motion passed unanimously (6-0) and the meeting was adjourned @ 8:15 p.m.

Respectfully Submitted,



Eileen Lishansky  
District Clerk