

*Oneonta City School District
Minutes from the
Board of Education Meeting
of
October 8, 2014*

Location: Greater Plains Elementary School

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Daniel Buttermann, Darren Gaisford,
Melissa Jervis, Jamie Reynolds

Members Absent: Bill Grau, Susan Kurkowski

Others Present: Joseph J. Yelich; *Superintendent*; Lisa Weeks; *Business Manager*,
Kevin Johnson, Thomas Brindley, Nancy Osborn, Eileen Lishansky, *District
Clerk*; public.

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

Resolved, to adopt the agenda as amended.

*Amendments to Personnel Memo #2014-18 and Financial Memo # 2014-17, included in
supplemental folder.*

Resolution Moved: Darren Gaisford Resolution Passed
Seconded: Daniel Buttermann (5-0)

Resolved, to accept the minutes of the September 24, 2014 Board of Education meeting
as presented.

Resolution Moved: Darren Gaisford Resolution Passed
Seconded: Amy Burnsworth (5-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum
#2014-18 be waived and that the action items dated October 8, 2014
be approved as recommended by the Superintendent of Schools.

*Personnel Memo
2014-18*

Resolution Moved: Amy Burnsworth Resolution Passed
Seconded: Melissa Jervis (5-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2014-18 be waived and that the action items dated October 8, 2014 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Daniel Buttermann
Seconded: Melissa Jervis

Resolution Passed
(5-0)

Mr. Yelich, Superintendent gave an update on the Capital Project and there was discussion and explanations given regarding the amendment involving payment of the architect for the pool project renovations.

Nancy Osborn, Principal, faculty and students gave a presentation, "*GP Working Together*"

Resolved, that the reading of Financial Memorandum #2014-17 dated October 8, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Men
#2014-17*

Resolution Moved: Darren Gaisford
Seconded: Amy Burnsworth

Resolution Passed
(5-0)

Resolved, upon the recommendation of the Superintendent, to approve The contract for the next phase of pool renovations with Keystone Associates at a cost not to exceed \$99,000 plus reimbursables as presented.

*Pool Project
Architect Fees*

Resolution Moved: Darren Gaisford
Seconded: Daniel Buttermann

Resolution Passed
(5-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and negotiations. At 7:50 p.m. Darren Gaisford motioned, seconded by Daniel Buttermann. Motion passed unanimously (5-0) and the Board of Education moved to Executive Session.

At 8:00 p.m. the Board convened in Executive Session.

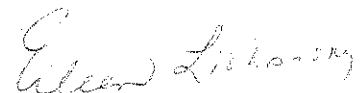
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2014-17 dated October 8, 2014.

Resolution Moved: Melissa Jervis
Seconded by: Darren Gaisford

Resolution Passed
(5-0)

At 8:45 p.m. Darren Gaisford motioned seconded by Daniel Buttermann to adjourn. Motion passed unanimously (5-0) and the meeting was adjourned @ 8:45 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk