

*Oneonta City School District
Minutes of the
Board of Education
Meeting of
October 22, 2014*

Location: District Office Library

Time: 7:00 p.m.

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

Members Absent: None

Others Present: Joseph J. Yelich, *Superintendent*; Thomas Brindley, Kevin Johnson, Timothy Gracy, Karen Rowe, Eileen Lishansky, *District Clerk*.

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

Resolved, to adopt the agenda as presented.

Resolution Moved: Darren Gaisford	Resolution Passed
Seconded: Melissa Jervis	(7-0)

Resolved, to approve the minutes of the October 8, 2014 Board of Education meeting as presented. *Minutes*

Resolution Moved: Amy Burnsworth	Resolution Passed
Seconded: Daniel Buttermann	(5-0-2 Abstained / <i>Grau, Kurkowski</i>)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-19 be waived and that the action items dated October 22, 2014 be approved as recommended by the Superintendent of Schools. *Personnel
memo
2014-19*

Resolution Moved: Susan Kurkowski	Resolution Passed
Seconded: Daniel Buttermann	(7-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2014-19 be waived and that the action items dated October 22, 2014 be approved as recommended by the Superintendent of Schools.

President Reynolds announced that the appointment of a Varsity Bowling Coach is being tabled until the next Board meeting. Therefore, the Board will now vote on approving Teaching & Administrative Memo #2014-19 with the omission of the Varsity Bowling coach appointment Item B. 8.

Resolution Moved: Daniel Buttermann	Resolution Passed
Seconded: Amy Burnsworth	(7-0)

Superintendent's Report: Mr. Yelich stated that part of his report tonight presents a motion to the Board to consider the approval of a Boys' Swim team for the 2014 Winter season with the caveat that presently, the pool has been brought up to satisfactory working condition. He reiterated that fund raising is still going on. Multiple levels of repair can be done as donations come in. The local share raised will determine how much work can actually be done. Currently, we have a project in the queue at SED which may get

architectural approval in 6-8 weeks; engineering approval could take up to 6 months. Everyone needs to keep in mind that right now the teams will have their seasons *but* in the case of pool operation failure, both teams futures will need to be considered.

Resolved, to approve the establishment of a Boys' Swim team at Oneonta High School for the 2014-2015 Winter season.

Resolution Moved: Amy Burnsworth
Seconded: Susan Kurkowski
Resolution Passed
(7-0)

Resolved, to approve the following Board member committee assignments:

Buildings & Grounds Committee --- Darren Gaisford
Policy Committee --- Bill Grau, Susan Kurkowski, Daniel Buttermann
Labor Relations/Litigation Committee --- Jamie Reynolds, Darren Gaisford, Daniel Buttermann
Multicultural Committee -- Jamie Reynolds
Audit Committee --- Melissa Jervis
Wellness Committee --- Susan Kurkowski
Safety Committee ---- Bill Grau & Darren Gaisford
Finance Committee --- Jamie Reynolds, Daniel Buttermann, Amy Burnsworth
Technology Committee --- Bill Grau
Health Insurance/Labor Management Advisory Committee --- Melissa Jervis
Communications Committee -- Bill Grau, Susan Kurkowski, Amy Burnsworth
Academic Sub-committee ---- Daniel Buttermann, Amy Burnsworth

Resolution Moved: Darren Gaisford
Seconded: Daniel Buttermann
Resolution Passed
(7-0)

Mr. Yelich gave a status report on the current Capital project and an overview of what the faculty and staff will be working on during the Superintendent Conference days (10/23/14 & 10/24/14).

School Board Recognition Week, October 31- November 4, 2014. Eileen Lishansky, District Clerk read a proclamation from Richard P. Miller, Jr., Mayor of the City of Oneonta.

Resolved, that the reading of Financial Memorandum #2014-18 dated October 22, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial Memo
2014-18

Resolution Moved: Darren Gaisford
Seconded: Melissa Jervis
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 negotiations at 7:42 p.m. Darren Gaisford motioned, seconded by Susan Kurkowski. Motion passed unanimously (7-0) and the Board of Education moved to Executive Session.

At 7:47 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 #2014-18 dated October 22, 2014.

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

At 8:47 p.m. Darren Gaisford motioned seconded by Bill Grau to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned @ 8:47 p.m.

Respectfully Submitted,

Eileen Lishansky
Eileen Lishansky
District Clerk

503.