

# Oneonta City School District

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## Minutes of the February 11, 2015 Board of Education Meeting

Location: Oneonta High School – Large Instruction Room

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Daniel Buttermann (*arrived at 7:03 p.m.*) Darren Gaisford, Bill Grau, Melissa Jervis, Susan Kurkowski, Jamie Reynolds

Members Absent: None

Others Present: Joseph J. Yelich, Superintendent; Lisa Weeks, Thomas Brindley, Kevin Johnson, Timothy Gracy, Anne Wolstenholme, Eileen Lishansky, District Clerk, public and media

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

*Resolved*, to adopt the agenda as amended.

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

*Addendum consists of additions to Personnel Memorandum # 2015-03 and Financial Memorandum #2015-03. Additional information items regarding trips. All included in the supplemental folder.*

*Resolved*, to accept the minutes of the January 21, 2015 Board of Education meeting as presented.

*Minutes*  
01/21/15

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

*Daniel Buttermann now present to vote (7:03 p.m.)*

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2015-03 be waived and that the action items dated February 11, 2015 be approved as recommended by the Superintendent of Schools.

*Personnel*  
*Memo*  
#2015-03

Resolution Moved: Bill Grau Resolution Passed  
Seconded by: Melissa Jervis (7-0)

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2015-03 be waived and that the action items dated February 11, 2015 be approved as recommended by the Superintendent of Schools.

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

*Resolved*, that the Board of Education hereby appoints the following persons to serve in the capacity of Registration Board and Poll Inspectors for the May 19, 2015 Budget Vote. Site of the vote is The Foothills, 24 Market Street from noon to 9:00 p.m.

*Voting  
Reg. Board*

Kathleen Winkler, *Machine Inspector*  
Martha Robinson, *Machine Inspector*  
Regina McGuinness  
Charlotte Santamont  
Kathy Green

Resolution Moved: Darren Gaisford  
Seconded by: Susan Kurkowski

Resolution Passed  
(7-0)

*Resolved*, that the Board of Education designates Tuesday, May 5, 2015 from 8:00 a.m. to 4:00 p.m. as Voter Registration Day. The site for registration is the District Office located at 31 Center Street, Oneonta, New York.

*Voter  
Registration*

Resolution Moved: Darren Gaisford  
Seconded by: Susan Kurkowski

Resolution Passed  
(7-0)

2015-2016 Preliminary Budget Information by Joseph J. Yelich, Superintendent

Presentation by Mr. Thomas Brindley, OHS Principal entitled "*Where We're Heading*"

*Resolved*, that the reading of Financial Memorandum #2015-03 dated February 11, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo  
#2015-03*

Resolution Moved: Daniel Buttermann  
Seconded by: Amy Burnsworth

Resolution Passed  
(7-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss a particular person (*s*) and Special Education and legal matters. At 8:00 p.m. Amy Burnsworth motioned, seconded by Daniel Buttermann. Motion passed unanimously (7-0) and the Board moved to Executive Session.

At 8:04 p.m. the Board convened in Executive Session.

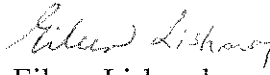
*Resolved*, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandums #2015-03, dated February 11, 2015.

Resolution Moved: Darren Gaisford  
Seconded by: Amy Burnsworth

Resolution Passed  
(7-0)

At 9:11 p.m. Bill Grau motioned, seconded by Melissa Jervis to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 9:11 p.m..

Respectfully Submitted,

  
Eileen Lishansky  
District Clerk