

# Oneonta City School District

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## Minutes of the May 20, 2015 Board of Education Meeting

Location: District Office Library – 31 Center Street

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; Lisa Weeks, Business Manager,  
Kevin Johnson, Timothy Gracy, Timothy Nobiling

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

*Resolved*, to adopt the agenda as amended.

*Amendments to Personnel Memorandum #2015-09 included in the supplemental folder.*

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

*Resolved*, to approve the minutes of the following Board of Education meetings as presented (March 25, 2015, April 8, 2015, April 22, 2015)

*Minutes*

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

Eileen Lishansky, District Clerk administered the Oath of Office to Susan Kurkowski re-elected Board of Education member. Her term will begin on July 1, 2015.

*Oath*

*Resolved*, that the reading of the Non-Certificated Personnel Memorandum #2015-09 be waived and that the action items dated May 20, 2015 be approved as recommended by the Superintendent of Schools.

*Personnel  
Memo  
#2015-09*

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

*Resolved*, that the reading of the Teaching and Administrative Personnel Memorandum #2015-09 be waived and that the action items dated May 20, 2015 be approved ***with the omission of appointments of Teaching Assistants Item 6a., page 3.*** as recommended by the Superintendent of Schools.

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

*Resolved*, upon the recommendation of the Superintendent of Schools to accept the canvass of votes from the May 19, 2015 Oneonta City School District Board of Education Election and Budget Vote as presented. *(included at the conclusion of these minutes)*

*Canvass of  
Vote*

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

*Resolved*, to approve the First Reading of a Purchasing Policy which will replace current Policy # B.34.

*Purchasing Policy*

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

*Resolved*, to award BCA Architects & Engineers to conduct the Oneonta City School District Building Condition Survey for an amount not to exceed \$59,000. Services will include: Basic Fee, Enhanced; Security & Smart Schools, and 5-Year Plan.

*Building  
Condition  
Survey*

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

*Resolved*, that the reading of Financial Memorandum #2015-09 dated May 20, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

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

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and a specific person(s). At 7:36 p.m. Susan Kurkowski motioned, seconded by Dan Buttermann. Motion passed unanimously (6-0) and the Board moved to Executive Session.

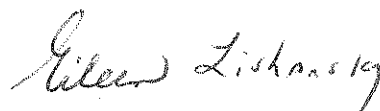
At 7:40 p.m. the Board convened in Executive Session.

*Resolved*, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2015-09 dated May 20, 2015.

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

At 9:02 p.m. Melissa Jarvis motioned to adjourn, seconded by Dan Buttermann. Motion passed unanimously (6-0) and the meeting was adjourned at 9:02 p.m.

Respectfully Submitted,



Eileen Lishansky  
District Clerk

# ONEONTA CITY SCHOOL DISTRICT

## CANVASS OF VOTES

ANNUAL SCHOOL ELECTION - May 19, 2015

### Budget

*Resolved, to approve the Budget adopted by the Board of Education for the Oneonta City School District on April 22, 2015 for the expenditure of an amount not to exceed \$36,948,839 to meet the estimated expenditures contained therein during the 2015-2016 school year, and to levy the necessary tax, therefore.*

### Proposition

Shall the March 11, 2015 bond resolution authorizing the purchase of buses for said School District at a maximum cost of \$271,320: authorizing the issuance of up to \$271.320 bonds (*five year maximum maturity*); providing for a tax levy therefore in annual installments; pledging the District's faith and credit for debt service; delegating powers with respect to bonds and notes; and providing for an estoppel procedure, be approved?

### Machine Votes:

BUDGET		PROPOSITION	
Yes	No	Yes	No
337	94	335	93

### Absentee Ballots:

BUDGET		PROPOSITION	
Yes	No	Yes	No
49	18	50	17

### Challenge Votes:

BUDGET		PROPOSITION	
Yes	No	Yes	No
1		1	

**536.**

# **BUDGET -**

	<b>YES</b>		<b>NO</b>	
<b>MACHINE:</b>	<b>337</b>	<b>+</b>	<b>94</b>	
<b>ABSENTEE:</b>	<b>49</b>	<b>+</b>	<b>18</b>	
<b>CHALLENGE:</b>	<b>1</b>	<b>+</b>		
<b>Total Votes: =</b>	<b>387</b>	<b>+</b>	<b>112</b>	<b>= 499</b>

# **Proposition -**

	<b>YES</b>		<b>NO</b>	
<b>MACHINE:</b>	<b>335</b>	<b>+</b>	<b>93</b>	
<b>ABSENTEE:</b>	<b>50</b>	<b>+</b>	<b>17</b>	
<b>CHALLENGE:</b>	<b>1</b>	<b>+</b>		
<b>Total Votes: =</b>	<b>386</b>	<b>+</b>	<b>110</b>	<b>= 496</b>

**537.**

*Members of the Board of Education Election Results*

	KURKOWSKI	REYNOLDS
Machine	375	371
Absentee	53	60
Challenge	1	1
<b>TOTALS:</b>	<b>429</b>	<b>432</b>

**WRITE- IN CANDIDATES/NUMBER OF VOTES**  
*(copied exactly as written on ballot so some may be misspelled)*

*John Remillard(2)*  
*John Cook*  
*Albert Colone*  
*Kevin Lishansky*  
*Amy Heilveil*  
*RP Withington III*  
*Brian Hoyer*  
*Martin J. Weissman (2)*  
*Chad Grimm*  
*Will Weir*

Respectfully submitted by:



**Eileen Lishansky**  
**District Clerk**  
*May 20, 2015*