

2015-2016 Budget Information by Joseph Yelich, *Superintendent* and Lisa Weeks, *Business Manager*.

Resolved, upon the recommendation of the Superintendent of Schools that the 2015-2016 budget totaling \$36,948,839 be adopted by the Board of Education.

Budget
2015-2016

Resolution Moved: Daniel Buttermann
Seconded by: Susan Kurkowski
Resolution Passed
(4-0)

Riverside Elementary/SUNY Oneonta Residency Program presentation by Melinda Murdock, Riverside Principal and D. Frank of SUNY Oneonta.

Resolved, upon the recommendation of the Superintendent of Schools to waive the Second Reading and accept the School District Wellness Policy as presented.

Resolution Moved: Susan Kurkowski
Seconded by: Amy Burnsworth
Resolution Passed
(4-0)

Resolved, to delegate the Superintendent of Schools of the Oneonta City School District the power to select and appoint a vendor to perform a Building Condition Survey as mandated by NYSED. Selection of vendor will be made from a list of vendors submitting in response to the Request for Proposals for Building Condition Survey, initiated by ONC BOCES on behalf of its component districts

Resolution Moved: Susan Kurkowski
Seconded by: Amy Burnsworth
Resolution Passed
(4-0)

Resolved, that the reading of Financial Memorandum #2015-08 dated April 22, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial Memo
#2015-08

Resolution Moved: Amy Burnsworth
Seconded by: Daniel Buttermann
Resolution Passed
(4-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 8:02 p.m. Darren Gaisford motioned, seconded by Amy Burnsworth. Motion passed unanimously (4-0) and the Board moved to Executive Session.

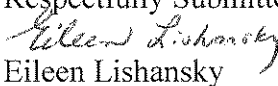
At 8:09 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2015-08, dated April 22, 2015.

Special
Education
Memo
#2015-08

Resolution Moved: Amy Burnsworth
Seconded by: Susan Kurkowski
Resolution Passed
(4-0)

At 8:22 p.m., Amy Burnsworth motioned, seconded by Susan Kurkowski to adjourn. Motion passed unanimously (4-0) and the meeting was adjourned at 8:22 p.m.

Respectfully Submitted,

Eileen Lishansky
District Clerk