

Oneonta City School District

Minutes of the June 10, 2015

Board of Education Meeting

Location: District Office Library – 31 Center Street, 2nd Floor

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; Lisa Weeks, Business Manager, Kevin Johnson, Timothy Gracy, 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 presented.

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

Resolved, to approve the minutes of the May 20, 2015 Board of Education meeting as presented. *Minutes*

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

Eileen Lishansky, District Clerk administered the Oath of Office to Jamie Reynolds re-elected Board of Education member. His term will begin on July 1, 2015. *Oath*

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-10 be waived and that the action items dated June 10, 2015 be approved as recommended by the Superintendent of Schools. *Personnel Memo #2015-10*

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

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2015-10 be waived and that the action items dated June 10, 2015 be approved as recommended by the Superintendent of Schools.

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

Resolved, to waive a Second Reading of Purchasing Policy #B.34 and to adopt it as presented.

*Purchasing
Policy B.34*

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

Resolved, to edit the minutes of the April 22, 2015 Board meeting to reflect that the following Action Items were approved:

*Edits to 4/22/15
Minutes*

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

Resolution Moved: Susan Kurkowski Resolution Passed
Seconded by: Amy Burnsworth (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.

*Building
Condition
Survey*

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

Discussion Items: Cheerleading – Should it be a sport?

Open discussion occurred. All members were asked to forward any additional questions to Eileen Lishansky, District Clerk, prior to the June 24, 2015 Board meeting so the information would be available for a follow-up discussion at that meeting.

Board Retreat dates: As of now the Board is looking at July 14, 2015 and December 3, 2015 as Board retreat dates.

Resolved, that the reading of Financial Memorandum #2015-10 dated June 10, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2015-10*

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

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and a particular person(s). At 7:58 p.m. Amy Burnsworth motioned, seconded by Daniel Buttermann. Motion passed unanimously (7-0) and the Board moved to Executive Session.

At 8:05 p.m. the Board convened in Executive Session.

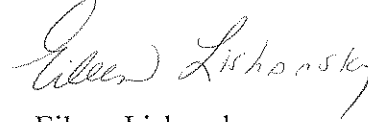
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2015-10 dated June 10, 2015.

Resolution Moved: Amy Burnsworth
Seconded by: Melissa Jervis

Resolution Passed
(7-0)

At 9:46 p.m., Darren Gaisford motioned, seconded by Susan Kurkowski to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned at 9:46 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk