Oneonta City School District

Minutes of the June 24, 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, Bill Grau, Susan Kurkowski,

Jamie Reynolds

Members Absent:

Darren Gaisford, Melissa Jervis

Others Present:

Joseph J. Yelich; Superintendent, Lisa Weeks, Business Manager,

Timothy Gracy, Kevin Johnson, public and media.

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

Resolved, to adopt the agenda as amended.

Amendment to Personnel Memorandum #2015-11(included in the supplemental folder) and an additional item to the Superintendent's Report: Ratification of the CSEA agreement noted in these minutes.

Resolution Moved:

Daniel Buttermann

Resolution Passed

Seconded by:

Susan Kurkowski

(5-0)

Resolved, to accept the minutes of the June 24, 2015 Board of Education meeting as presented.

Minutes

Resolution Moved:

Amy Burnsworth

Resolution Passed

Seconded by:

Bill Grau

(5-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-11 as amended, be waived and that the action items dated June 24, 2015 be approved as recommended by the Superintendent of Schools.

Personnel Memo #2015-11

Resolution Moved:

Amy Burnsworth

Resolution Passed

Seconded by:

Daniel Buttermann

(5-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2015-11 as amended, be waived and that the action items dated June 24, 2015 be approved as recommended by the Superintendent of Schools.

Resolution Moved:

Susan Kurkowski

Resolution Passed

Seconded by:

Bill Grau

(4-0-1 Recusal; J. Reynolds)

Resolved, to establish an Interscholastic Cheerleading team and to appoint an Advisor at a stipend rate in accordance with Appendix H. of the OTA/OCSD Agreement.

Cheerleading Winter Sport

Resolution Moved:

Bill Grau

Resolution Passed

Seconded by:

Susan Kurkowski

(5-0)

Resolved, upon the recommendation of the Superintendent of Schools to ratify the Tentative Agreement by and between CSEA Local 1000 AFSCME, AFL-CIO Oneonta SD Unit #8106, Contract Otsego County Local 839 and the Oneonta City School District as presented.

Resolution Moved:

Susan Kurkowski

Resolution Passed

Seconded by:

Amy Burnsworth

(5-0)

Resolved, that the reading of Financial Memorandum #2015-11 dated June 24, 2015 as amended, be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Financial Memc #2015~11

Resolution Moved:

Bill Grau

Resolution Passed

Seconded by:

Daniel Buttermann

(5-0)

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 7:37 p.m. Susan Kurkowski motioned, seconded by Daniel Buttermann. Motion passed unanimously (5-0) 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 #2015-11 dated June 24, 2015.

Resolution Moved:

Susan Kurkowski

Resolution Passed

Seconded by:

Amy Burnsworth

(5-0)

At 8:30 p.m., Daniel Buttermann motioned, seconded by Darren Gaisford to adjourn. Motion passed unanimously (5-0) and the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Eileen Lishansky

District Clerk