

*Oneonta City School District  
Board of Education  
Minutes of the Reorganizational Meeting  
July 8, 2015*

Location: District Office Library

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Daniel Buttermann, Darren Gaisford, Bill Grau, Susan Kurkowski, Melissa Jervis, Jamie Reynolds

Members Absent: None

Others Present: Joseph J. Yelich, *Superintendent*; Lisa Weeks, Business Manager, Tim Gracy, Eileen Lishansky, *District Clerk*

Superintendent Yelich administered the Oath of Faithful Performance of District Clerk to Eileen Lishansky.

The Superintendent called the meeting to order @ 7:00 p.m.

Joseph J. Yelich, Superintendent, proceeded to ask for nominations for the office of President.

Daniel Buttermann nominated Jamie Reynolds, seconded by Darren Gaisford.

Mr. Yelich asked if there were any other nominations, being none he asked for a motion from the Board to appoint Jamie Reynolds as President of the Board of Education.

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

Results of the vote were unanimous 7-0. Jamie Reynolds was elected President.

Eileen Lishansky, District Clerk administered the Oath of Office of President to Jamie Reynolds.

Mr. Yelich then asked for nominations for the office of Vice-President.

Susan Kurkowski nominated Bill Grau, seconded by Amy Burnsworth.

Mr. Yelich asked if there were any other nominations, being none he asked for a motion from the Board to appoint Bill Grau as Vice-President of the Board of Education.

Resolution Moved: Susan Kurkowski  
Seconded: Amy Burnsworth

Resolution Passed  
(7-0)

Results of the vote were unanimous 7-0. Bill Grau was elected Vice-President.

Eileen Lishansky, District Clerk administered the Oath of Office of Vice-President to Bill Grau.

Mr. Reynolds, President, proceeded with the meeting.

*Resolved*, to approve the appointments of officers for the 2015-2016 school year as presented.

Resolution Moved: Daniel Buttermann  
Seconded: Susan Kurkowski

Resolution Passed  
(7-0)

	<i>Position</i>	<i>Employee</i>	<i>Rate of Pay</i>
A.	Clerk of the Board	Eileen Lishansky	\$6,664
B.	District Treasurer	Karen Czerkies	\$15,226
C.	Deputy Treasurer	Erica Labuz	Not Applicable
D.	Tax Collector	Regina McGuiness	\$4,751
E.	Deputy Tax Collector	Business Manager	Not Applicable
F.	Internal Claims Auditor	Jacquelyn Moore	\$5,034
G.	Alternate Internal Claims Auditor	John Chamard	\$100 per warrant
H.	Medicaid Billing Clerk	Jane Pidgeon	\$5,034
I.	Records Management Officer	Eileen Lishansky	\$6,304

*Resolved*, to approve the following appointments for the 2015-2016 school year as presented.

Resolution Moved: Amy Burnsworth  
Seconded: Melissa Jervis

Resolution Passed  
(7-0)

	<i>Responsibility</i>	<i>Designee</i>	<i>Rate of Pay</i>
A.	School Attorney	Hogan, Sarzynski, Lynch Surowka & DeWind & & Gregory, LLP	\$12,000 + reimbursables
B.	School Physician	Oneonta Family Practice	\$18,553.40

C.	Central Treasurer of Extra Curricular Accounts	John Chamard	\$8,617
D.	External Independent Auditor	Bonadio & Co., LLP	Not to exceed \$19,000
E.	Internal Auditor	Cwynar & Company	Not to exceed \$5,000
F.	Audit Committee/Community Member	George Palladino Kristen Shearer	Not Applicable
G.	Records Access Officer	Lisa Weeks, Business Manager	Not Applicable
H.	Purchasing Agent	Lisa Weeks, Business Manager	Not Applicable
I.	"504" Officer	Timothy Gracy, Director of Special Education CPSE/CSE Chairperson	Not Applicable
J.	Title IX Officer	Coleen Lewis	Not Applicable
K.	ADA Coordinator	Timothy Gracy, Director of Special Education CPSE/CSE Chairperson	Not Applicable
L.	Complaint Officers	Thomas Brindley Nancy Osborn	Not Applicable
M.	<i>SAVE Legislation (responsible for prompt enrollment of students being released from residential placement)</i>	Timothy Gracy, Director of Special Education CPSE/ CSE Chairperson	Not Applicable
N.	Education Liaison for Homeless Students <i>(Required as per McKinney-Vento Act)</i>	Walter Baskin	Not Applicable
O.	Migrant Education Program	Kevin Johnson	Not Applicable
P.	Trustee/Broome-Tioga-Delaware Health Insurance Consortium Alternates	Melissa Jervis  Board Members	Not Applicable  Not Applicable



- |    |   |                                  |
|----|---|----------------------------------|
| F. | Superintendent to apply for Grants in Aid<br><i>(State &amp; Federal)</i>   | Joseph J. Yelich, Superintendent |
| G. | Delegation to the President of the Board of Education of the Oneonta City School District the power to authorize, from time to time and year to year, the issuance and sale of Revenue Anticipation Notes of said school district in anticipation of the collection of revenues to be received as State Aid by said school district from the State of New York. | OCSD Board President             |

**IX. *Other Items***

*Resolved*, to approve the following items as presented.

Resolution Moved:	Daniel Buttermann	Resolution Passed
Seconded:	Susan Kurkowski	(7-0)

- A. Mileage reimbursement rate continues at .50 cents per mile or in accordance with the mileage reimbursement procedure.
- B. Designate the Superintendent as Chief School Officer, to approve the Free and Reduced Price Lunch Policy according to Federal regulations.
- C. Designate the Superintendent as Chief School Officer to be the Hearing Officer for the Free and Reduced Price Lunch Program.
- D. All persons and positions required by law or regulation to be bonded.
- E. Adoption of all Textbooks currently in use.
- F. Adoption of the Policy Manual as presented.
- G. Approval of members of CPSE and CSE for the 2015-2016 school year as presented.
- H. 2015-2016 Board of Education meeting calendar as presented.

X. *Establishment of Board/District Committees:*

*The following committees will be established:*

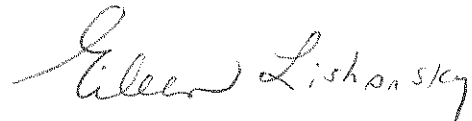
*Information Item*

(B) indicates Board committee (D) indicates District committee

1. Buildings & Grounds Committee (B)
2. Policy Committee (B)
3. Labor Relations/Litigation Committee (B)
4. Committee for Equity and Inclusion (D)
5. Audit Committee (D)
6. Wellness Committee (D)
7. Safety Committee (D)
8. Finance Committee (B)
9. Technology Committee (D)
10. Academic Sub-Committee (B)
11. Health Insurance/Labor Management  
Advisory Committee (D)
12. Communications Committee (D)  
*(others as needed)*

Being no further business the Chair entertained a motion to adjourn and proceed with the regular Board meeting. At 7:15 p.m. Bill Grau motioned, seconded by Susan Kurkowski. Motion passed unanimously (7-0). The Re-organizational portion of the meeting was adjourned at 7:15 p.m. and the Board proceeded with the regular meeting agenda.

Respectfully Submitted,



Eileen Lishansky  
District Clerk