

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

Location: District Office Library

Time: 7:16 p.m. (*Immediately following the Re-organizational Meeting*)

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, Tim Gracy, Eileen Lishansky; *District Clerk*

Jamie Reynolds, President called the meeting to order at 7:16 p.m.

Resolved, to adopt the agenda as amended.

Additions to Personnel Memo 2015-12 and Financial Memo 2015-12 included in supplemental folder.

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

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

*Minutes
06/24/15*

Resolution Moved: Amy Burnsworth Resolution Passed
Seconded: Melissa Jervis (7-0)

Timothy Gracy, Director of Special Education gave a report indicating how many Special Education students received diplomas in June 2015.

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-12 as amended, be waived and that the action items dated July 8, 2015 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2015-12*

Resolution Moved: Bill Grau Resolution Passed
Seconded by: Darren Gaisford (7-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2015-12 be waived and that the action items dated July 8, 2015 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Bill Grau Resolution Passed
Seconded: Susan Kurkowski (7-0)

Resolved, that the reading of Financial Memorandum #2015-12 dated July 8, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2015-12*

Discussion: The Board will vote on Financial Memorandum 2015-12 with the exclusion of Item 3. BOCES Revised Contract for Rental of Facilities. This item will need to be revised again and will be presented on the next meeting agenda. The Board proceeded to vote on all other items of Financial Memo 2015-12.

Resolution Moved: Amy Burnsworth
Seconded: Darren Gaisford

Resolution Passed
(7-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:42 p.m. Amy Burnsworth motioned, seconded by Daniel Buttermann. Motion passed unanimously (7-0) and the Board of Education moved to Executive Session.

At 7:44 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 #2015-12, dated July 8, 2015.

Resolution Moved: Bill Grau
Seconded: Daniel Buttermann

Resolution Passed
(7-0)

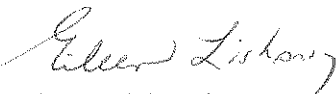
At 7:50 p.m. Darren Gaisford motioned seconded by Amy Burnsworth to adjourn the meeting.

Resolution Moved: Susan Kurkowski
Seconded: Darren Gaisford

Resolution Passed
(7-0)

Motion passed unanimously (7-0) and the meeting was adjourned @ 7:50 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk