

*Oneonta City School District
Minutes from the
Board of Education Meeting
of
September 23, 2015*

Location: District Office Library

Time: 7:00 p.m.

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

Members Absent: Bill Grau

Others Present: Joseph J. Yelich; *Superintendent*; Lisa Weeks; *Business Manager*, Kevin Johnson, Thomas Brindley, Tim Gracy, Frederick Kraii, Eileen Lishansky, *District Clerk*; public and news media.

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

Resolved, to adopt the agenda as amended.
Amendments to Personnel Memo #2015-17 included in supplemental folder.

Resolution Moved: Darren Gaisford	Resolution Passed
Seconded: Daniel Buttermann	(6-0)

Resolved, to accept the minutes of the September 9, 2015 Board of Education meeting as presented.

Resolution Moved: Susan Kurkowski	Resolution Passed
Seconded: Amy Burnsworth	(6-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-17 be waived and that the action items dated September 23, 2015 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2015-17*

Resolution Moved: Amy Burnsworth	Resolution Passed
Seconded: Melissa Jervis	(6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2015-17 be waived and that the action items dated September 23, 2015 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Darren Gaisford	Resolution Passed
Seconded: Susan Kurkowski	(6-0)

Reports by: Frederick Kraai - Director of Facilities
Kevin Johnson - Director of Instruction

Mr. Alan Hecox, OHS teacher presented information about the OHS Outdoors Club.
Mrs. Katie Miller, OHS teacher presented information regarding the OHS Rainbow
Connection Club. Discussion followed and the Board wished both clubs success as they
begin their first year as pilot clubs.

Clubs

Resolved, to approve the Athletic Placement Process for Interschool Athletic Programs
as presented by the New York State Education Department.

*Athletic
Placement*

Resolution Moved: Darren Gaisford
Seconded: Daniel Buttermann

Resolution Passed
(6-0)

Resolved, that the reading of Financial Memorandum #2015-16 dated September 23, 2015
be waived and that the financial action items be approved as recommended by the
Superintendent of Schools.

*Financial Mem
#2015-16*

Resolution Moved: Amy Burnsworth
Seconded: Susan Kurkowski

Resolution Passed
(6-0)

Resolved, to approve the execution and delivery of an amended and restated Municipal
Cooperation Agreement and related documents by and among the several municipal
corporations, school district, fire districts and/or boards of cooperative educational
services to provide for the cooperative temporary investment of public funds.

NYLAF

Resolution Moved: Amy Burnsworth
Seconded: Daniel Buttermann

Resolution Passed
(6-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive
Session to discuss Special Education. At 8:33 p.m. Amy Burnsworth motioned, seconded by
Melissa Jervis. Motion passed unanimously (6-0) and the Board of Education moved to Executive
Session.

At 8:40 p.m. the Board convened in Executive Session.

Mr. Reynolds had to leave at this point.

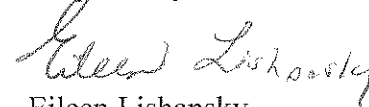
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on
Special Education Memorandum #2015-17 dated September 23, 2015.

Resolution Moved: Daniel Buttermann
Seconded by: Amy Burnsworth

Resolution Passed
(5-0)

At 8:45 p.m. Amy Burnsworth motioned seconded by Melissa Jervis to adjourn. Motion
passed unanimously (5-0) and the meeting was adjourned @ 8:45 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk