

*Minutes from the
Oneonta City School District
Board of Education Meeting
of
October 7, 2015*

Location: District Office Library

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, 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 #2015-18 included in supplemental folder.

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

Resolved, to accept the minutes of the September 23, 2015 Board of Education meeting as presented.

Edit: Mr. Reynolds was not present for Executive Session. Minutes will be edited accordingly.

Resolution Moved:	Amy Burnsworth	Resolution Passed
Seconded:	Melissa Jervis	(6-0-1 Abstained/Grau)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-18 be waived and that the action items dated October 7, 2015 be approved as recommended by the Superintendent of Schools.

*Personnel Memo
2015-18*

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded:	Amy Burnsworth	(7-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2015-18 be waived and that the action items dated October 7, 2015 be approved as recommended by the Superintendent of Schools.

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

Robotics Club Presentation: Ms. Patti Zelmer thanked the District for taking over the club from Cornell Cooperative Extension/4-H. The students shared personal experiences and presented the robot they created.

OHS Book Club – Keirsten Jennings explained the goals of the club and it was decided that it will run as a pilot club for the 2015-201 school year. However, there will be a resolution on the October 21, 2015 agenda to recognize them as a pilot club so they may set up an extra classroom account and conduct fund raisers for field trips, etc..

Mr. Yelich, Superintendent gave a report on the NYSCOSS conference he attended.

Resolved, that the reading of Financial Memorandum #2015-17 dated October 7, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2015-17*

Resolution Moved: Darren Gaisford
Seconded: Daniel Buttermann

Resolution Passed
(7-0)

Audit Report by Tim Doyle of Bonadio & Co., LLP.

Resolved, to accept the 2015 Audit Report of Bonadio & Co., LLP as presented.

Audit Report

Resolution Moved: Darren Gaisford
Seconded: Amy Burnsworth

Resolution Passed
(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 7:54 p.m. Darren Gaisford motioned, seconded by Melissa Jervis. Motion passed unanimously (7-0) and the Board of Education moved to Executive Session.

At 8:02 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 #2015-18 dated October 7, 2015.

Resolution Moved: Amy Burnsworth
Seconded by: Daniel Buttermann

Resolution Passed
(7-0)

At 8:27 p.m. Susan Kurkowski motioned seconded by Daniel Buttermann to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned @ 8:27 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk